



**AGENDA
REGULAR JOINT MEETING OF THE CITY COUNCIL
OF THE
CITY OF DUARTE, SUCCESSOR AGENCY TO
DISSOLVED REDEVELOPMENT
AGENCY OF THE CITY OF DUARTE, THE DUARTE
HOUSING AUTHORITY, AND
THE DUARTE COMMUNITY FACILITIES FINANCING
AUTHORITY**

TUESDAY, OCTOBER 24, 2017

**6:30 p.m. CLOSED SESSION -- 7:00 p.m. DUARTE PUBLIC
FINANCING AUTHORITY**

7:00 p.m. - Regular Session

**CITY COUNCIL CHAMBERS, 1600 HUNTINGTON DRIVE,
DUARTE, CALIFORNIA 91010**

MISSION STATEMENT

With integrity and transparency, the City of Duarte provides exemplary public services in a caring and fiscally responsible manner with a commitment to our community's future

**TZEITEL PARAS-CARACCI, MAYOR
SAMUEL KANG, MAYOR PRO TEM
JOHN FASANA, COUNCILMEMBER
MARGARET FINLAY, COUNCILMEMBER
LIZ REILLY, COUNCILMEMBER**

City/Agency/Authority Staff:

Darrell George, City Manager

Kristen Petersen, Assistant City Manager and Director of Administrative Services

Craig Hensley, Community Development Director

Cesar Monsalve, Director of Parks and Recreation

Brian Villalobos, Director of Public Safety Services

David Cosgrove, City Attorney

Marla Akana, City Clerk

ADDRESSING THE CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AND FINANCING AUTHORITIES: NOTICE: Due to the state and local State of Emergency resulting from the threat of Novel Coronavirus (COVID-19), Governor Newsom has issued Executive Order N-29-20 in which Section 3 supersedes Paragraph 11 of Executive Order N-25-20 (issued on March 12, 2020) addressing Brown Act regulations. This new order states that the City does not need to make a physical location available for members of the public to observe a public meeting and offer public comment. The Order allows the City to hold City Council meetings via teleconferencing and allows for members of the public to observe and address the meeting electronically.

ADA ACCESSIBILITY NOTICE: In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, you should contact the City Manager's office at (626) 357-7931. Notification no later than 1:00 p.m. on the day preceding the meeting will enable the City to make reasonable arrangements to assist your accessibility to this meeting.

Notice: Any documents distributed by the City/Agency/Authorities to a majority of the City Council/Successor Agency/ Housing Authority/Financing Authority Board less than 72 hours prior to the City Council/Successor Agency/Housing Authority/Financing Authority meeting will be made available for public inspection at City Hall, 1600 Huntington Drive, Duarte, CA 91010, during normal business hours, except such documents that relate to closed session items or which are otherwise exempt from disclosure under applicable law.

Notice: Duarte City Council meetings are live-streamed and videotaped for later broadcast on DCTV. Attendance at the meeting constitutes consent by members of the public to the City's and any third party's use in any media, without compensation or further notice, of audio, video, and/or pictures of meeting attendees.

THE FOLLOWING ITEMS WILL BE HEARD NOT EARLIER THAN 6:30 P.M.

comments 

Financing Authority agenda and minutes 

1. CALL TO ORDER OF CITY COUNCIL, SUCCESSOR AGENCY TO DISSOLVED REDEVELOPMENT AGENCY, HOUSING AUTHORITY, AND COMMUNITY FACILITIES FINANCING AUTHORITY, AND NOTATION OF ANY ABSENCES
2. ADOPTION OF THE AGENDA
3. CLOSED SESSION
 - A. Public Input - Members of the public wishing to speak concerning the closed session(s) listed below may do so at this time. Each person may speak once for no more than 3 minutes.
 - B. Pending or threatened litigation: Pursuant to Government Code Section 54956.9 subsections (a) and (e)(2), City Council will meet in Closed Session to discuss correspondence received from Morgan, Lewis & Brokius LLP regarding the BKK Landfill in West Covina

THE FOLLOWING ITEMS WILL BE HEARD NOT EARLIER THAN 7:00 P.M.

4. PLEDGE TO THE FLAG
5. MOMENT OF REFLECTION
PUBLIC REPORT OF CLOSED SESSION

6. FITNESS/MENTAL WARM-UP PUBLIC REPORT OF CLOSED SESSION ITEM

7. SPECIAL ITEMS

A. Recognition - City of Duarte Community Emergency Response Team (CERT).
Founding Members

B. Chamber of Commerce Quarterly Report (July - September 2017), and presentation
about the Chamber's vision

Chamber 

C. Public Safety update

8. ANNOUNCEMENTS OF UPCOMING COMMUNITY EVENTS

Any person who wishes to make a brief announcement of a future community event that is open to the general public may do so at this time.

9. ORAL COMMUNICATIONS - ITEMS NOT ON THE AGENDA

10. ITEMS TO BE ADDED TO THE CONSENT CALENDAR

11. CONSENT CALENDAR

A. Approval of Minutes - October 10, 2017 (CC/HA/SA/FA)

minutes 10-10 

B. Approval of Warrants - October 24, 2017 (CC/HA/SA/FA)

warrants 

C. Motion to introduce and/or adopt all resolutions and ordinances presented for consideration by title only and waive further reading (CC/HA/SA/FA)

D. City Council Conference Attendance - Duarte Chamber of Commerce Retirement of President/CEO Jim Kirchner, October 27, 2017, Duarte; Monrovia Police Department Retirement of Chief Jim Hunt, November 2, 2017, Monrovia (CC)

Conference Attendance 

12. ITEMS REMOVED FROM CONSENT CALENDAR

13. PUBLIC HEARING Council Bill 17-O-07 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DUARTE AUTHORIZING THE RELOCATION OF THIRD STREET PARK AND DECLARING A NECESSITY FOR USE OF PORTIONS OF THE EXISTING PARK FOR OTHER MUNICIPAL PURPOSES (First Reading).

Public Hearing 

14. BUSINESS ITEM Authorization for City Manager to execute a Professional Services Agreement with Land Design Consultants, Inc., for civil engineering services to conduct studies and prepare plans for the debris catchment of canyons north of Melcanyon Road; and approval of \$32,000 budget amendment to the 2017-18 fiscal year budget

Agreement LDC 

15. CONTINUATION OF ORAL COMMUNICATIONS

*Any person who did **not** speak during the initial Oral Communications period earlier in the meeting, who wishes to speak on any issue that is not on the Agenda but that is within the subject matter jurisdiction of the City Council/Successor Agency/Housing Authority/Financing Authority, may do so at this time. Each person may speak once for no more than 3 minutes. Under the Brown Act, members of the City Council/Successor Agency/Housing Authority/Financing Authority, and staff can respond only with a brief reply to issues raised in Oral Communications, and no action on such matters may take place at this meeting.*

16. ITEMS FROM CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY/FINANCING AUTHORITY MEMBERS AND CITY MANAGER/EXECUTIVE DIRECTOR (Reports on trips, conference attendance, and meetings, per California Government Code Section 53232.3).

17. ADJOURNMENT - To Public Hearing pertaining to district elections, Thursday, November 2, 2017, 5:00 p.m., Duarte City Council Chambers, 1600 Huntington Drive, Duarte, California. NOTE: Any or all of the members of City Council may, prior to the next regularly scheduled meeting and pursuant to Government Code section 54952.2(c) (2), meet with the Los Angeles County Sheriff and Fire Departments on Wednesday, November 1, 2017, 7:30 a.m., in the Duarte Community Center Lounge, for a general discussion. The public is welcome to attend.

Duarte Public Financing Authority

PFA Agenda and Minutes 

Duarte Public Financing Authority

AFFIDAVIT OF POSTING

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing Agenda was posted at the following locations: City Hall – 1600 Huntington Drive,

Duarte Public Safety Department – 1042 Huntington Drive, Duarte Library – 1301 Buena Vista Street, and the City of Duarte website (www.accessduarte.com) not less than 72 hours prior to the meeting per Government Code 54954.2.

Dated this 18 day of October, 2017.

Annette Juarez
City Clerk