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 13, 2015
5:00 p.m. - Closed Session

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

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
Jeffrey Melching, 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 AT 5:00 P.M.

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

   Comments

2. ADOPTION OF THE AGENDA

3. CLOSED SESSION

   A. Public Input - Members of the public wishing to speak concerning the closed sessions listed below may do so at this time. Each person may speak once for no more than 3 minutes.

   B. Conference with Real Property Negotiators - Pursuant to Government Code Section 54956.8; Negotiating parties: City of Duarte and prospective buyers or lessees; City negotiators: Darrell George, Craig Hensley; Under negotiation: Price and terms of payment; Concerning property at: 946, 956 and 962 Huntington Drive (APN 8530-013-902, 903 and 904); 1305 Huntington Drive (APN 8530-004-903); and 1423-1437 Huntington Drive (APN 8530-004-900-901 and 904)

   C. Public Employee Performance Evaluation - Pursuant to Government Code Sections 54957(b)(1) and 54957.6; Annual evaluation of City Manager; Designated City representative: Jeff Melching, City Attorney

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

4. PLEDGE TO THE FLAG

5. MOMENT OF REFLECTION

6. FITNESS/MENTAL WARM-UP

7. PUBLIC REPORT OF CLOSED SESSION ITEM

8. SPECIAL ITEMS

A. Recognition - Duarte Route 66 Parade Committee

B. Presentation of Special Olympics Street Banners to business sponsors

C. Presentation of City of Duarte donation to Special Olympics World Games

D. Proclamation - Red Ribbon Week

Red Ribbon Week

E. Presentation of Duarte Senior Age Opinion Survey Results

Senior Age Opinion Survey

9. 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.

10. ORAL COMMUNICATIONS - ITEMS NOT ON THE AGENDA

11. ITEMS TO BE ADDED TO THE CONSENT CALENDAR

12. CONSENT CALENDAR

A. Approval of Minutes - September 22 and October 5, 2015 (CC/HA/SA/FA)

minutes

B. Approval of Warrants - October 13, 2015 (CC/HA/SA/FA)

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. Adoption of City of Duarte Vehicle Use Policy (CC)

Vehicle Use Policy

E. Notice of absence by Mary Ann Ur from Public Safety Commission Meeting of 6/16/15 (Receive and file) (CC)

Absence - Ur

F. Notice of absence by Barbie Bylsma-Houghton from Parks and Recreation Commission meetings of 10/12/15, 11/9/15, and 12/14/15 (Receive and file) (CC)

Absence - Bylsma-Houghton

G. COUNCIL BILL 15-O-05 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, ADOPTING AN AMENDMENT TO THE HUNTINGTON DRIVE/BUENA VISTA STREET SPECIFIC PLAN, MODIFYING VARIOUS SECTIONS OF THE SPECIFIC PLAN INCLUDING BUT NOT LIMITED TO PERMITTING USES, SIGNS, DESIGN REVIEW, DEFINITIONS, AND PERMIT PROCESSING FOR THE PROPERTY LOCATED AT 1155-1247 HUNTINGTON DRIVE (Second Reading) (CC)

15-O-05 Specific Plan

H. COUNCIL BILL 15-O-06 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, ADDING SECTION 16.04.090 â€œSMALL RESIDENTIAL ROOFTOP SOLAR ENERGY SYSTEMSâ€ TO CHAPTER 16.04 â€œBUILDING LAWSâ€ OF THE DUARTE MUNICIPAL CODE (MCA 15-03), RELATING TO AN EXPEDITED PERMITTING PROCESS FOR SMALL RESIDENTIAL ROOFTOP SOLAR ENERGY SYSTEMS (Second Reading)

15-O-06 Solar

I. City Council/City Manager Conference Attendance - Friends of the Duarte Library Wine Down With Friends, November 4, 2015, Duarte

Conference Attendance

13. ITEMS REMOVED FROM CONSENT CALENDAR

14. PUBLIC HEARING Council Bill 15-R-21 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, APPROVING THE ISSUANCE OF TAX-EXEMPT OBLIGATIONS AND DIRECTING CERTAIN ACTIONS

Public Hearing - TEFRA

15. BUSINESS ITEMS

A. Recommendation to opt-out of the Los Angeles Regional Interoperable Communications System (LA-RICS) Joint Powers Authority Funding Plan

LA-RICS

B. Designation of Voting Delegate and/or Alternate for National League of Cities 2015 Congress of Cities, Nashville, Tennessee, November 4-7, 2015

NLC

C. Recommendation concerning route for Golden Streets Open Streets event on June 26, 2016

Golden Streets

16. 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.*

17. ITEMS FROM CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY/FINANCING AUTHORITY MEMBERS AND CITY MANAGER/EXECUTIVE DIRECTOR (AB 1234 reports on trips, conference attendance, and meetings)

18. ADJOURNMENT - In memory of Parbhubhai J. Patel, Glenn Bylsma, and the victims of the Umpqua Community College tragedy (Lucero Alcaraz, Treven Taylor Anspach, Rebecka Ann Carnes, Quinn Glen Cooper, Kim Saltmarsh Dietz, Lucas Eibel, Jason Dale Johnson, Lawrence Levine, and Sarena Dawn Moore)

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 9 day of October, 2015.

Annette Juarez
City Clerk