



**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 12, 2021

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

BRYAN URIAS, MAYOR
MARGARET FINLAY, MAYOR PRO TEM
SAMUEL KANG, COUNCILMEMBER
TONEY LEWIS, COUNCILMEMBER
TZEITEL PARAS-CARACCI, COUNCILMEMBER
JODY SCHULZ, COUNCILMEMBER
VINH TRUONG, COUNCILMEMBER

City/Agency/Authority Staff:

Daniel Jordan, City Manager

Kristen Petersen, Assistant City Manager and Director of Administrative Services

Craig Hensley, Community Development Director

Manuel Enriquez, Director of Parks and Recreation

Brian Villalobos, Director of Public Safety Services

Thai Viet Phan, City Attorney

Annette Juarez, 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.

- I. Members of the public may listen/view the audio of the live City Council meeting broadcast on the City's website. To access the meeting, log onto www.accessduarte.com, then on the homepage, click on the Agendas/View Meetings icon under the LATEST NEWS/QUICK LINKS banner, then on the Agendas & Minutes page, click on the City Council Meeting link. TO JOIN THE ZOOM MEETING (FOR PUBLIC INTERESTED IN SPEAKING), please register at: https://us02web.zoom.us/webinar/register/WN_0In6eqeCRnKUlz7hA2CitA. Participants will receive the link to access the meeting after registering. When registered viewers initially log into the Zoom meeting, they will be in "listen and view-mode". If there is an agenda item you wish to speak on, please use the "Raise Your Hand" button in Zoom. Staff will unmute you to comment using your computer microphone. Public comments can be submitted by emailing duarteinfo@accessduarte.com before or during the meeting, prior to the close of public comment. PLEASE NOTE: The subject line of your public comment email must contain the Agenda item number or title. Emails and addresses may be read and become a matter of public record so consider content and remove private information as you deem appropriate. City Council meetings are also broadcast following each meeting through Spectrum Cable, Channel 3, daily at 12:00 p.m. and 7:00 p.m.

7:00 PM OPEN SESSION - REGULAR MEETING

1. CALL TO ORDER AND ROLL CALL OF CITY COUNCIL, SUCCESSOR AGENCY TO DISSOLVED REDEVELOPMENT AGENCY, HOUSING AUTHORITY, AND COMMUNITY FACILITIES FINANCING AUTHORITY.

City Manager Comments 

2. PLEDGE TO THE FLAG
3. ADOPTION OF THE AGENDA
4. SPECIAL ITEMS

- A. Introduction of Duarte Chamber of Commerce Executive Director
- B. Foothill Unity Report of FY 2020-21 grant from the City of Duarte
- C. Community Development Update

Community Development Department Update - October 2021 

- D. Parks and Recreation Update

Parks and Recreation Department Update - October 2021 

5. **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.

6. **ORAL COMMUNICATIONS - ITEMS NOT ON THE AGENDA**

7. **CONSENT CALENDAR**

- A. Motion to read all Resolutions and Ordinances presented for consideration by Title only and waive further reading. (CC/HA/SA/FA)

- B. Approval of Minutes - September 28, 2021 (CC/HA/SA/FA)

Minutes - September 28, 2021 

- C. Approval of Warrants - October 12, 2021 (CC/HA/SA/FA)

Warrant Register by Account 10-13-21 

Warrant Register by Vendor 10-13-21 

- D. Proclamation proclaiming the week of October 23-31, 2021 as National Red Ribbon Week

Staff Report - Red Ribbon Week 2021 

Proclamation - Red Ribbon Week 2021 

- E. Adoption of Resolution No. 21-21 authorizing the City Manager to execute Federal and State funded agreements for Transportation Projects; approval of Professional Services Agreement with Urban Arena for lighting design and environmental

studies for the ATP Cycle 4 Pedestrian Access and Bicycle Safety Improvements ATPL-5346(011); and approval of a budget amendment of \$247,000

Staff Report - ATP Cycle 4 Pedestrian Access and Bicycle Safety Improvements ATPL-5346(011). 

Attachment A - Resolution No. 21-21 - Funding Agreement 

Attachment B - Professional Services Agreement with Urban Arena 

- F. Adoption of Resolution No. 21-22 Authorizing Teleconferenced Public Meetings Pursuant to Assembly Bill 361

Staff Report - AB 361 Teleconferenced Meetings 

Resolution No. 21-22 - Authorizing Teleconferenced Public Meetings 

- G. Proclamation proclaiming October 2021 as Breast Cancer Awareness Month

Proclamation - Breast Cancer Awareness Month 

- H. Proclamation proclaiming October 5, 2021 as World Teachers' Day

Proclamation - World Teachers' Day 

- I. Proclamation proclaiming October 2021 as LGBTQ+ History Month

Proclamation - LGBTQ+ History Month 

- J. Request to Formally Dissolve the Successor Agency and Adoption of Resolution No. SA-21-01 Requesting that the Oversight Board Approve the Dissolution of the Successor Agency (SA)

Staff Report - Request to Formally Dissolve the Successor Agency 

Resolution No. SA-21-01 - Approving a Request to Dissolve 

- K. City Council/City Manager Conference Attendance and other items suggested by City Council (CC)

8. ITEMS REMOVED FROM CONSENT CALENDAR FOR DISCUSSION

9. PUBLIC HEARINGS

10. BUSINESS ITEMS

- A. Amendment Number Two to the East San Gabriel Valley Cohort Memorandum of Understanding

Staff Report - East San Gabriel Valley Cohort MOU 

- B. Award of Contract - Restroom Remodel for City Hall Building - Project 21-10 to Beuse Inc. and budget amendment not to exceed \$81,500.00

Staff Report - City Hall Restroom Remodel Award of Contract 

11. 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.*

12. APPROVE ABSENCE(S) OF CITY COUNCILMEMBER(S) FROM THE CITY COUNCIL MEETING AS EXCUSED

13. 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).

14. ADJOURNMENT

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 7 day of October, 2021.

Annette Juarez
City Clerk