

MEMORANDUM

TO: City Council
FROM: Assistant City Manager
DATE: October 5, 2017
SUBJECT: Comments on Agenda Items, Meeting of October 10, 2017

ITEM 6A. The City of Duarte's Red Ribbon Week will be held during the week of October 23 through October 31. This is an opportunity to showcase Duarte's commitment to a drug-free healthy life by wearing red ribbons and providing drug awareness activities in the community. Duarte Public Safety will be coordinating several events during the week in recognition of Red Ribbon Week. This includes a poster and essay contest at the schools, a walk to decorate trees with red ribbons, a parent education workshop, and a "drug facts" chat at the Teen Center.

ITEM 6B. City Council will be presenting plaques to outgoing Commissioner Sheryl Lefmann for her 7 years of service on the Planning Commission, and Niveen Elguindi for her 2 years of service on the Economic Development Commission.

ITEM 6C. The winners of the Duarte Photography Contest will be announced and prizes will be awarded.

ITEM 6D. A representative of the Mayor's Youth Council will provide an update to the City Council about recent activities.

ITEM 6E. Claudia Heller will be presenting a poem about Duarte written by Rick Whelan and a song that puts the poem to music.

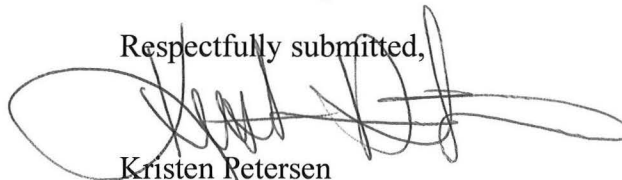
ITEM 10D. (Consent Calendar) Staff is recommending that the City Council approve a co-sponsorship of the Corn Toss Tournament fundraising event to be held at Encanto Park on November 12, 2017, by the Duarte Rotary and Duarte Kiwanis Clubs.

ITEM 10E. (Consent Calendar) A proclamation will be issued recognizing October 2017 as Filipino-American History Month in Duarte. Residents are encouraged to reflect on the historical, cultural, and social contributions Filipino-Americans have made.

ITEM 12. This is the second Public Hearing to receive public comment regarding the composition of potential voting districts as part of the City's potential transition from an "at-large" election system of electing City Councilmembers to a "by-district" election system. It is recommended that the Council receive and discuss public comment regarding the composition of the City's yet to be formed voting districts pursuant to Elections Code Section 10010(a)(1). After this second public hearing, the City's districting consultant/demographer (National Demographics Corporation, or NDC) will draw proposed district maps based in part on input received at these hearings. The proposed district maps will then be presented and discussed at two future public hearings.

ITEM 13. This is to authorize the City Manager to execute an Exchange Agreement with the City of Bradbury and the appropriation of \$56,000 in General Fund dollars for the purchase of \$80,000 in Proposition A dollars (0.70/\$1.00). Staff is recommending that the proposed exchanged funds be earmarked for the purchase of electric transit buses pursuant to the MOU with Foothill Transit.

Respectfully submitted,



Kristen Petersen
Assistant City Manager

memo



Duarte Public Safety Department/Sheriff's Satellite Station

To: Darrell George
From: Torres, Aida
CC: Brian Villalobos, Marla Akana
Date: 08/15/17
Re: Red Ribbon Week 2017 Campaign

The City of Duarte adopts "You Future is Key, So Stay Drug Free!" as this year's national Red Ribbon Week campaign theme.

The Duarte Public Safety Department is coordinating the following events during October 21 - October 31:

School Events -

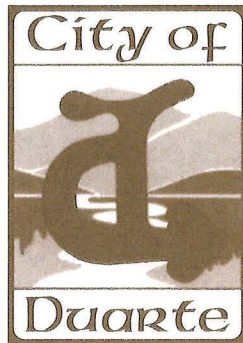
All parents of Elementary School students will receive information on the Red Ribbon Week campaign at their schools. Students 1st to 8th grades and school staff will each receive a red ribbon. Each one of Duarte's Elementary Schools will promote Classroom Poster Contest, Intermediate School will promote an Essay and Poster Contest and High School age students will take part in a Red Ribbon Week Essay Contest. This event is sponsored by the Volunteer Center of the San Gabriel Valley.

Red Ribbon Week March - Saturday, October 21

The Duarte Public Safety Station will kick off Red Ribbon Week by decorating Huntington Drive. Volunteers will decorate all the trees from Mountain Avenue to Encanto Parkway. Duarte Unified School District's Parent University will offer a free parent education workshop from 11:00 a.m. to 12:00 p.m. This event is sponsored by Duarte's CAL GRIP initiative.

Red Ribbon Week Teen Event - Wednesday, October 25

The Duarte Teen Center will host Drug Facts Chat Day with D'Veal Services.



Proclamation

RED RIBBON WEEK

WHEREAS, the National Federation of Parents and Californians for Drug Free Youth, Inc., encourage local communities to put forth efforts to combat drug abuse throughout Red Ribbon Week and year-round; and

WHEREAS, Californians for Drug Free Youth, Inc., a Statewide parent and community organization, and the California Department of Alcohol and Drug Programs are co-sponsoring "Red Ribbon Week" from October 23-31, 2017; and

WHEREAS, government agencies, schools, law enforcement, churches, hospitals, businesses, service organizations, and individuals will project their commitment to a drug-free healthy life by wearing red ribbons throughout this week-long campaign; and

WHEREAS, the City of Duarte commits its resources to ensure the success of the Red Ribbon Campaign in cooperation with Duarte Unified School District, Temple Sheriff's Station, local businesses, local service clubs, and all community groups; and

WHEREAS, the City of Duarte adopts "Your Future is Key, So Stay Drug Free!" as our theme for this year's campaign to commit to healthy drug-free lives;

NOW, THEREFORE, BE IT RESOLVED that the City of Duarte hereby proclaims the week of October 23-31, 2017, as RED RIBBON WEEK in the City of Duarte, and encourages all citizens of Duarte to participate in drug awareness activities, making a visible statement that we are strongly committed to healthy lives.

Mayor Margaret Finlay

ATTEST:

City Clerk Marla Akana
Duarte, California

October 10, 2017





PHOTOGRAPHY CONTEST!

WE WANT TO SEE HOW MUCH YOU LOVE DUARTE!

Photo must capture something you think represents Duarte. This can be a family photo, landscape, architecture-you name it!

One photo submission per person.



1ST PLACE- *One-year membership to the Duarte Fitness Center, \$50 gift card, and photo featured on our Social Media platforms (\$200 value)*



2ND PLACE- *\$25 gift card and photo featured on our Social Media platforms*



3RD PLACE- *Photo featured on our Social Media platforms*

EMAIL YOUR PHOTO SUBMISSION TO IGARCIA@ACCESSDUARTE.COM

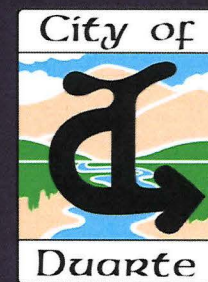
"LIKE" US ON [FACEBOOK](#)/[INSTAGRAM](#)

SHARE YOUR PHOTO ON [FACEBOOK](#)/[INSTAGRAM](#) USING THE HASHTAG [#DUARTEPHOTOCONTEST](#)

CONTEST BEGINS **9/1/17** AND ENDS **9/30/17** AT 5 PM. WINNERS WILL BE ANNOUNCED AT THE

OCTOBER 10TH, 2017 DUARTE COUNCIL MEETING AT 7 PM.

FOR MORE INFO VISIT WWW.ACCESSDUARTE.COM





ON THE DUARTE !

Between Mission San Gabriel
And San Bernardino,
Andres Avelino Duarte
Rode across the Rio Azusa...
Stopping to water his horse
Along the west bank,
He gazed over sloping foothills
Covered with huge oak trees...
This stretch of fertile land
Lush with ripe fields,
And brilliantly colored flowers
And the golden sunshine...
There is truly this magical place!
This spirit of Rancho Azusa de Duarte
Nestled between mountains –
On The Duarte!

On his family's small adobe casa
Near Indian Springs
Were planted gardens and vineyards
Surrounded by animals grazing...
There was also a stream with yellow flakes
Bringing a flood of gold hunters,
Then came periods of large herds of sheep,
Horses, and cattle, raising an empire...
Fruitful pasturelands welcomed
An era of rancheros –
With orchards of peaches, apricots, oranges
And the golden sunshine...
There is truly this magical place!
This spirit of adventure
Wild with teeming beauty –
On The Duarte!

This colony takes root,
The "Queen" of the foothills,
A flourishing citrus industry
With land booms and busts...
A sturdy people, generous, responsible,
Believing in each other,
Celebrating their heritage,
In their City of Hope...

Good hearts building homesteads
Along Route 66,
Emerging pioneer traditions
Helping to grow this community,
Shaping their tomorrows
Committed to health and education,
Self-reliant against adversity
With their future still unfolding...
Duarteans are the living pageant
Of continuity with the past,
And soaring blue skies
Dotted with evergreen pines,
Chaparral-covered hillsides
Climbing towards Fish Canyon Falls,
Orange-perfumed trails
And the golden sunshine...
There is truly this magical place!
This spirit of families
Sharing their dreams –
On The Duarte!

MINUTES

JOINT CITY COUNCIL/CITY COUNCIL AS SUCCESSOR AGENCY TO DISSOLVED REDEVELOPMENT AGENCY/HOUSING AUTHORITY/COMMUNITY FACILITIES FINANCING AUTHORITY OF THE CITY OF DUARTE REGULAR MEETING – SEPTEMBER 26, 2017

CALL TO ORDER	The City Council/City Council as Successor Agency to Dissolved Redevelopment Agency/Housing Authority/Community Facilities Financing Authority of the City of Duarte met in a regular meeting in the Council Chambers, 1600 Huntington Drive, Duarte, California. Mayor Finlay called the meeting to order at 5:15 p.m.
RECORDATION OF ATTENDANCE	The following were in attendance: PRESENT: Fasana, Kang, Paras-Caracci, Reilly, Finlay ABSENT: None ADMINISTRATIVE STAFF PRESENT: City Manager George, City Attorney Cosgrove
ADOPTION OF AGENDA	Reilly moved, Kang seconded to adopt the Agenda, and carried unanimously.
WORKSHOP/DINNER City Commissioners	A workshop and dinner was held for all City Commissioners and residents/business owners who may be interested in serving on one of the City Commissions. City Attorney Cosgrove presented an overview of the Commissions, including the critical role of Commissions, answered questions from those in attendance, and encouraged participation in the Commission process. The workshop/dinner concluded at 7:00 p.m. City Council reconvened at 7:09 p.m., with all members present.
PLEDGE TO THE FLAG	Paula Watson-Gardner led the Pledge of Allegiance to the Flag.
MOMENT OF REFLECTION	A moment of reflection was observed.
FITNESS/MENTAL WARM-UP	Sheryl Lefmann and Finlay provided the warm-up.
SPECIAL ITEM Public Safety update	Brian Villalobos presented the monthly Public Safety update, and introduced the City's new Sgt. Tony Osterman.
ANNOUNCEMENTS	Kathy Berlin, League of Women Voters, announced an informational forum on October 13. Joanna Gee, Duarte Library, announced programs, classes, story times, clubs, and contests in September and October. Sheryl Lefmann, Duarte Chamber, announced grand opening on September 27, and Jim Kirchner retirement event on October 27. Karen Herrera announced upcoming community events, meetings, and programs from September through November. Craig Hensley introduced Amanda Hamilton, the City's new Public Works Manager. City Council welcomed Amanda to the City.

09/26/17

ITEMS ADDED TO CONSENT	Reilly moved, Kang seconded to add attendance at the Rotary event on October 26, 2017 at 5:30 p.m., Duarte Senior Center, \$25 per person, to Consent Item K, and carried unanimously.
CONSENT CALENDAR	Fasana moved, Paras-Caracci seconded to approve the Consent Calendar as follows, and carried unanimously. Approve Items A, B, C, E, J, K (as amended). Receive and File Items F, G, H. Remove Items D, I.
Item J – Council Bill 17-O-06 Elec. Vehicle Charging Stations (Second Reading) ORDINANCE NO. 875	AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, ADDING SECTION 16.04.100 “ELECTRIC VEHICLE CHARGING STATIONS” TO CHAPTER 16.04 “BUILDING LAWS,” OF THE DUARTE MUNICIPAL CODE (MCA 17-01), RELATING TO AN EXPEDITED PERMITTING PROCESS FOR ELECTRIC VEHICLE CHARGING STATIONS (Second Reading)
ITEMS REMOVED Item D – Proclamation Bill Keener Day in Duarte	Mayor Finlay read the Proclamation for Bill Keener Day in Duarte. Steve Hernandez stated Bill is an incredible person, and he worked with him at the Senior Center. City Council expressed appreciation for Mr. Keener’s many years as a City employee, and wished him well.
ITEM D – APPROVED	Paras-Caracci moved, Reilly seconded to approve the Proclamation for Bill Keener Day in Duarte, and carried unanimously.
Item I – CMF Agreement Public Access Programming	Darrell George presented a staff report about the item, and noted Anthony Clegg from CMF was in attendance. Mr. Clegg answered questions from Councilmembers pertaining to the equipment list and number of camcorders.
ITEM I – APPROVED	Reilly moved, Fasana seconded to authorize the City Manager to execute an annual Service Agreement with Community Media of the Foothills (CMF) in the amount of \$24,500 for Public Access Programming, and carried unanimously. Mayor Finlay introduced and welcomed Councilor Joey Tamayo, City of Dagupan, Pangasinan, Phillipines.
PUBLIC HEARING District elections/Public comment Council Bill 17-R-45 Line Drawing Criteria	Mayor Finlay announced this was the time and place set to consider this item. George provided a brief summary about the Public Hearing, stated this is the first of five Public Hearings to receive public comment, and presented information about the background, design of district elections, and the proposed resolution adopting districting criteria. Karen Herrera displayed information from the City’s website, and stated notices and information are also posted on social media, newspapers, through press releases, and the City’s electronic sign.

Cosgrove provided additional detailed information about the process.

Alan Fenstermacher presented a detailed report about the item, including traditional districting criteria, communities of interest, maps, and proposed resolution, and stated one suggested change to the resolution is to change the words “consist of” to the word “consider” in the third resolve.

Cosgrove read by title Council Bill 17-R-45:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE ADOPTING LINE DRAWING CRITERIA FOR ADJUSTING COUNCIL DISTRICT BOUNDARIES

Notice of the hearing had been given, the affidavit is on file, and no written communications were received on the item.

Mayor Finlay asked if anyone in the audience wished to speak on the item.

Steve Hernandez stated to get equality in voting, we need to consider all the facts, what we had working works, this may disturb things, and it is important to do it right.

Lino Paras stated he did not know if the capacity of the individual named in the letter was checked out, if a certain group is the majority and scattered, the intended impact is the reverse, he feels most of the cities that gave in may not have the demographics and composition of Duarte, and he feels a majority will control the entire City.

Fasana moved, Reilly seconded to close the Public Hearing, and carried unanimously.

There was discussion about census classifications, looking at a charter, number of districts, maps that will be brought forward, districts including commercial, City of Hope, and availability of maps on the City’s website for residents to use.

RESOLUTION NO. 17-45

Fasana moved, Reilly seconded to adopt Resolution No. 17-45, as amended as stated above, and carried unanimously.

BUSINESS ITEMS
MOU – Foothill Transit

Kristen Petersen presented a staff report about the proposed MOU with Foothill Transit, including joint partnership, background, bus purchases, financing period, routes, equipment, fare collection, maintenance, benefits, staffing, and pilot program, and answered questions from Councilmembers pertaining to invoices, insurance, electric buses, and signage on vehicles.

Steve Hernandez stated electric buses have a huge amount of batteries, we will not have a lot of maintenance, and he is excited about the electric buses.

There was discussion about the City’s current buses, operating

expense, fare ratio, possibility of other cities entertaining this, and Duarte's fixed route and dedicated funds.

Robert Meinert stated regarding the shuttle numbering system, the City may want to adopt Foothill's existing system.

Reilly moved, Paras-Caracci seconded to authorize the City Manager to execute a Memorandum of Understanding (MOU) with Foothill Transit for transit services, and carried unanimously.

SB 1 Project List; Budget
Amendment; Huntington Drive
Intersection Analysis

Amanda Hamilton, Public Works Manager, presented a staff report about the item, and discussed Senate Bill (SB) 1, funding, project list, need for adopted budget, State deadline, specific targeted projects, intersection capacity study, process, approval of project list, and budget amendment.

There was discussion about the possible elimination of crosswalks, diagonal crosswalks, and peak hours. Fasana asked that the Peak Period Traffic Volumes on page 8 of the Huntington Drive Intersection Capacity Analysis be checked for accuracy.

Dominic Milano, City Engineer, provided additional details pertaining to traffic, crosswalks, and peak hours.

Reilly moved, Kang seconded to approve the Fiscal Year 2017-18 Senate Bill 1 Project List, SB-1 (Road Repair and Accountability Act of 2017) provided in the staff report; approve a budget amendment in the amount of \$125,000 for project funding; and receive the Huntington Drive Intersection Capacity and Safety Analysis, and carried unanimously.

ITEMS FROM CITY COUNCIL/
CITY MANAGER

GEORGE: Stated he attended the League Conference in Sacramento, he was the City's voting delegate, there were a number of good sessions about new issues, and thanked staff for the Commissioner workshop.

PARAS-CARACCI: Stated the Commissioner workshop was great, attended Assemblymember Rubio's health fair, thanked the Duarte Mesa Association for the invitation to the block party, it was a fabulous celebration at the parade, picnic, and car show, a number of booths were successful, and thanked staff and volunteers for a wonderful event.

REILLY: Stated the Commissioner workshop was great and she was glad to see new people, the Route 66 parade was fantastic, ham radios were used for communication, stated Bill Keener will be missed, and congratulated him on his retirement.

FASANA: Stated he cannot attend the Foothill Unity Center event, congratulated Lois Gaston on her award, attended the L.A. County Fair Community Hero event, the healthcare leadership forum at City of Hope, and the Mesa block party, and stated the parade was a great event.

KANG: Stated the Mesa block party was awesome, the parade was a great success, and he is glad there were several marching bands.

FINLAY: Stated the grand marshals at the parade were great, the picnic was epic, she and Fasana attended the L.A. Mayor's meeting hosted by Mayor Eric Garcetti, and read excerpts from Royal Oaks School students' letters about government.

ADJOURNMENT

The meeting was adjourned at 9:43 p.m. in memory of Lou Costanzo. It was noted that any or all of the members of the 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, October 4, 2017, 7:30 a.m., in the Duarte Community Center Lounge, for a general discussion. The public is welcome to attend.

Mayor Margaret Finlay

City Clerk



City of Duarte

Council Warrant Register Over \$5000

By Payment Number

Payment Dates 09/27/2017 - 10/10/2017

Payment Number	Payment Date Payable Number	Vendor # Description	Vendor Name	Account Number	Project Account Key	Payment Amount Item Amount
208560	10/10/2017	3889	BRIGHTVIEW LANDSCAPE SERVICES INC			24,224.41
	5427195	Landscape Maintenance 9/2017		100-1020-7724		115.00
	5427195	Landscape Maintenance 9/2017		100-1415-7916		2,130.00
	5427195	Landscape Maintenance 9/2017		100-1825-7945	990002 - Oper of Acq Prop - Duarte Trailer Park	41.67
	5427195	Landscape Maintenance 9/2017		100-1825-7945	250016-Oper of Acq Prop-1229 Pops Road	41.67
	5427195	Landscape Maintenance 9/2017		240-2410-7915		7,500.00
	5427195	Landscape Maintenance 9/2017		240-2410-7917		4,630.00
	5427195	Landscape Maintenance 9/2017		240-2420-7914		345.16
	5427195	Landscape Maintenance 9/2017		240-2421-7914		1,300.00
	5427195	Landscape Maintenance 9/2017		240-2422-7914		480.58
	5427195	Landscape Maintenance 9/2017		240-2423-7914		900.00
	5427195	Landscape Maintenance 9/2017		240-2424-7914		550.00
	5427195	Landscape Maintenance 9/2017		240-2425-7914		400.00
	5427195	Landscape Maintenance 9/2017		240-2426-7914		180.00
	5427195	Landscape Maintenance 9/2017		240-2427-7914		630.33
	5427195	Landscape Maintenance 9/2017		240-2431-7914		800.00
	5427195	Landscape Maintenance 9/2017		240-2432-7914		835.00
	5427195	Landscape Maintenance 9/2017		240-2433-7914		530.00
	5427195	Landscape Maintenance 9/2017		240-2434-7914		355.00
	5427195	Landscape Maintenance 9/2017		240-2435-7914		500.00
	5428700	Hearthstone Brush Clearance		240-2425-7887		1,960.00
208570	10/10/2017	2028	COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS			9,512.99
	REPW-17091201502	Industrial Waste Inspections 8/2017		100-1405-7801		5,471.54
	REPW-17091201873	Traffic Signal Maint/Repair 8/2017		240-2405-7890		4,041.45
208573	10/10/2017	1381	DOLPHIN RENTS INC			9,116.92
	01-183213-13	City Picnic Stage/Tables/Chair Rental		100-1605-7732		9,116.92
208581	10/10/2017	5316	FLINTRIDGE CENTER			10,522.24
	36-100117	CalGrip Case Mgmt/Evaluation 7/23/		100-1205-7980	201716-Other Expense-CalGrip 2017-2018 (3 of	10,522.24
208605	10/10/2017	2461	MOUNTAIN VISTA PLAZA			9,881.37
	10/2017	Public Safety Lease		100-1205-7787		9,881.37
208609	10/10/2017	4847	ORTCO INC			8,600.00
	2017-0239	Hacienda Park Rubber Repair		100-1610-7652		1,250.00
	2017-0239	Encanto Park Rubber Repair		100-1610-7652		2,400.00
	2017-0239	Beardslee Park Cushion Cab		100-1610-7652		4,950.00
208610	10/10/2017	5224	PLACEWORKS			18,740.48
	63262	COH Specific Plan EIR 8/2017		100-1405-7965	201406-Prof Serv-City of Hope EIR Reimb	18,740.48
208615	10/10/2017	0904	RKA CONSULTING GROUP			11,537.50
	26552	ATP-LADRS Engineering Svcs 8/2017		440-4425-7965	201604-Prof Svcs 440 (ATP)-ATP Design Goldline	2,330.00
	26553	Winter Storm-Engineering Svcs 8/20		100-1405-7969	201632-Fish Fire-Engineering Svcs	305.00
	26609	Contract Engineer 8/2017		100-1405-7969		2,175.00
	26610	Engineering Svcs-Plan Check 8/2017		100-1405-7969		310.00
	26611	Engineering Svcs-RO Signal 8/2017		100-1405-7969	201725-Royal Oaks Signal	4,077.50
	26612	Las Lomas Gas Line Inspections 8/201		100-1405-7969	201719-Engineering-Gas Co-Las Lomas/Calle Ma	2,340.00
208617	10/10/2017	4241	THE SAUCE CREATIVE SERVICES CORP			6,632.05
	1818	Fall 2017 Brochure Design & Layout		100-1020-7980		900.00
	1818	Fall 2017 Brochure Design & Layout		100-1205-7613		900.00
	1818	Fall 2017 Brochure Design & Layout		100-1605-7739		1,800.00
	1880	Bus Signs		440-4405-7613		1,290.57

Council Warrant Register Over \$5000

Payment Dates: 09/27/2017 - 10/10/2017

Payment Number	Payment Date	Vendor #	Description	Vendor Name	Account Number	Project Account Key	Payment Amount Item Amount
	1916		TC Dance Uniforms		100-1605-7735		166.10
	1917		TC Dance Uniforms		100-1605-7735		322.83
	1922		TC/CHYLL Uniforms		100-1605-7735		1,252.55
208623	10/10/2017	5675		SULLY-MILLER CONTRACTING CO			8,670.02
	1011729		Gold Line Station ATP LADRT		440-4425-8100	201604-Other Cap 440 (ATP)-ATP Goldline	8,670.02
208625	10/10/2017	3661		SUPERIOR CT OF CAL CO OF LOS ANGELES			5,331.00
	92117		Citation Revenue Tax 8/2017		100-1205-7761		5,331.00
208626	10/10/2017	4917		SUPERIOR PAVEMENT MARKINGS INC			8,897.40
	8744		Huntington Dr Red Curbing Marking		220-2210-7812		8,897.40
46	10/10/2017	4286		MAXTREME INC			8,900.00
	13299		IT Helpdesk 9/2017		100-1815-7965		8,700.00
	13299		Crash Plan Recovery 9/2017		100-1815-7980		200.00
Payment Total:							140,566.38

Report Summary

Fund Summary

Fund	Payment Amount
100 - GENERAL FUND	93,440.87
220 - GAS TAX FUN	8,897.40
240 - LIGHTING AND LANDSCAPE DISTRICT FUND	25,937.52
440 - PROPOSITION A TRANSIT FUND	12,290.59
Grand Total:	140,566.38

Account Summary

Account Number	Account Name	Payment Amount
100-1020-7724	Post Office Parking	115.00
100-1020-7980	Other Expenses	900.00
100-1205-7613	Duplications And Photos	900.00
100-1205-7761	Parking Ticket Collect	5,331.00
100-1205-7787	Public Safety Cntr Lease	9,881.37
100-1205-7980	Other Expenses	10,522.24
100-1405-7801	Industrial Waste Inspecti	5,471.54
100-1405-7965	Professional Services	18,740.48
100-1405-7969	City Engineer	9,207.50
100-1415-7916	Landscape-Sport Park	2,130.00
100-1605-7732	City Picnic	9,116.92
100-1605-7735	Teen Center	1,741.48
100-1605-7739	Publicity	1,800.00
100-1610-7652	Building Maint Services	8,600.00
100-1815-7965	Professional Services	8,700.00
100-1815-7980	Other Expenses	200.00
100-1825-7945	Operation Of Acq Prop	83.34
220-2210-7812	Street Striping & Markin	8,897.40
240-2405-7890	Repairs-Traffic Signal	4,041.45
240-2410-7915	Landscape-Citywide	7,500.00
240-2410-7917	Landscape-Medians	4,630.00
240-2420-7914	Landscape Maintenance	345.16
240-2421-7914	Landscape Maintenance	1,300.00
240-2422-7914	Landscape Maintenance	480.58
240-2423-7914	Landscape Maintenance	900.00
240-2424-7914	Landscape Maintenance	550.00
240-2425-7887	Repairs & Replacements	1,960.00
240-2425-7914	Landscape Maintenance	400.00
240-2426-7914	Landscape Maintenance	180.00
240-2427-7914	Landscape Maintenance	630.33
240-2431-7914	Landscape Maintenance	800.00
240-2432-7914	Landscape Maintenance	835.00
240-2433-7914	Landscape Maintenance	530.00
240-2434-7914	Landscape Maintenance	355.00
240-2435-7914	Landscape Maintenance	500.00
440-4405-7613	Duplications And Photos	1,290.57
440-4425-7965	Professional Services (AT	2,330.00
440-4425-8100	Other Capital Improvem	8,670.02
Grand Total:		140,566.38

Project Account Summary

Project Account Key	Payment Amount
None	93,497.80
201406-Prof Serv-City of Hope EIR Reimb	18,740.48
201604-Other Cap 440 (ATP)-ATP Goldline	8,670.02
201604-Prof Svcs 440 (ATP)-ATP Design Goldline	2,330.00
201632-Fish Fire-Engineering Svcs	305.00
201716-Other Expense-CalGrip 2017-2018 (3 of 3 MOU	10,522.24

Project Account Summary

Project Account Key	Payment Amount
201719-Engineering-Gas Co-Las Lomas/Calle Martos	2,340.00
201725-Royal Oaks Signal	4,077.50
250016-Oper of Acq Prop-1229 Pops Road	41.67
990002 - Oper of Acq Prop - Duarte Trailer Park	41.67
Grand Total:	140,566.38



City of Duarte

Council Warrant Register by Account By Fund

Payment Dates 09/27/2017 - 10/10/2017

Account Number	Vendor Name	Description (Item)	Payment No	Project Key	Amount
Fund: 100 - GENERAL FUND					
100-1010-7610	LEAGUE OF CALIFORNIA CITIES	Darrell George Division Mtg 9/14/17	208594		50.00
100-1010-7614	SMART & FINAL	Council Lunch Supplies	45		24.07
100-1010-7614	MARTIN & CHAPMAN CO	2018 Election Calendar	208597		9.64
100-1010-7614	STAPLES ADVANTAGE	Office Supplies	208622		64.06
100-1015-7684	SILVER & WRIGHT LLP	Code Enforcement Legal 8/2017	208619		883.10
100-1015-7686	DAN SLATER	General Legal Srvc 8/17 & 9/17	208621		450.00
100-1015-7686	CITY OF ARCADIA	Citation Hearing Services 9/21/17	208557		50.00
100-1020-7710	LUDECKE PROPERTY MANAGEMEN	Chamber Lease 10/2017	208596		1,600.00
100-1020-7711	SMART & FINAL	Positive Pal Supplies	45		21.80
100-1020-7716	SIMON EQUIPMENT RENTALS	Rt 66 Post Install	208620		44.46
100-1020-7720	NLE SYSTEMS	DCTV Support, Video Equip	208549		2,425.35
100-1020-7724	BRIGHTVIEW LANDSCAPE SERVICES	Landscape Maintenance 9/2017	208560		115.00
100-1020-7980	THE SAUCE CREATIVE SERVICES CO	Fall 2017 Brochure Design & Layout	208617		900.00
100-1020-7980	DUARTE PETTY CASH	Holiday Party Decorations	208574		189.73
100-1205-7613	THE SAUCE CREATIVE SERVICES CO	Fall 2017 Brochure Design & Layout	208617		900.00
100-1205-7615	STAPLES ADVANTAGE	EOC Backup Router	208622		60.08
100-1205-7636	FSP DESIGNS	Public Safety Uniforms	208582		72.73
100-1205-7655	EVERBRIDGE INC	Nixle Contract 9/28/17 - 9/27/18	208579		4,000.00
100-1205-7761	SUPERIOR CT OF CAL CO OF LOS AN	Citation Revenue Tax 8/2017	208625		5,331.00
100-1205-7779	WALMART COMMUNITY/RFCSLLC	Various Event Water	208551		50.80
100-1205-7779	WALMART COMMUNITY/RFCSLLC	A-Team Trip Snacks	208551		28.18
100-1205-7779	DUARTE PIZZA COMPANY	DART College Fair	208575		50.33
100-1205-7780	COUNTY OF LOS ANGELES - ANIMA	Animal Shelter Srvc 8/2017	208569		1,829.08
100-1205-7781	LOS ANGELES COUNTY SHERIFF'S D	4th of July Enforcement	208595		4,740.19
100-1205-7787	MOUNTAIN VISTA PLAZA	Public Safety Lease	208605		9,881.37
100-1205-7980	DUARTE PIZZA COMPANY	Rt 66 Parade Staff & Volunteer Lunch	208575		204.66
100-1205-7980	DUARTE PIZZA COMPANY	Rt 66 Parade Staff & Volunteer Lunch	208575		61.98
100-1205-7980	FLINTRIDGE CENTER	CalGrip Case Mgmt/Evaluation 7/23/17 - 9/16/17	208581	201716-Other Expense-CalGrip 2017-201	10,522.24
100-1405-7614	STAPLES ADVANTAGE	Office Supplies	208622		78.99
100-1405-7614	STAPLES ADVANTAGE	Office Supplies	208622		39.44
100-1405-7614	STAPLES ADVANTAGE	Office Supplies	208622		21.62
100-1405-7614	STAPLES ADVANTAGE	Office Supplies	208622		61.49
100-1405-7650	ALEX ROMO AUTO & TRUCK REPAIR	Veh 19 PM Srvc/Brakes,Rotors/Ball Joints	208554		2,437.26
100-1405-7690	GRANICUS INC	Balance-MinutesMaker for Planning Commission	208547		400.00
100-1405-7801	COUNTY OF LOS ANGELES DEPART	Industrial Waste Inspections 8/2017	208570		5,471.54
100-1405-7965	PLACEWORKS	COH Specific Plan EIR 8/2017	208610	201406-Prof Serv-City of Hope EIR Reimb	18,740.48
100-1405-7969	RKA CONSULTING GROUP	Winter Storm-Engineering Srvc 8/2017	208615	201632-Fish Fire-Engineering Srvc	305.00
100-1405-7969	RKA CONSULTING GROUP	Contract Engineer 8/2017	208615		2,175.00
100-1405-7969	RKA CONSULTING GROUP	Engineering Srvc-Plan Check 8/2017	208615		310.00
100-1405-7969	RKA CONSULTING GROUP	Engineering Srvc-RO Signal 8/2017	208615	201725-Royal Oaks Signal	4,077.50
100-1405-7969	RKA CONSULTING GROUP	Las Lomas Gas Line Inspections 8/2017	208615	201719-Engineering-Gas Co-Las Lomas/C	2,340.00
100-1405-7975	PROMO DIRECT	60th Anniversary Cups	208611		970.00
100-1410-7650	ALEX ROMO AUTO & TRUCK REPAIR	Veh 12 PM Srvc/Engine Oil Cool Gasket	208554		463.32
100-1410-7650	LA MOBO BUS SERVICE INC	Veh 12 Strobe Light	208591		233.58
100-1410-7656	SUNWEST ENGINEERING	Underground Fuel Tank Repair	208624		4,501.00
100-1410-7656	SUNWEST ENGINEERING	Underground Fuel Tank Inspection 9/2017	208624		145.00
100-1410-7656	SUNWEST ENGINEERING	Underground Fuel Tank Inspection 8/2017	208624		145.00
100-1410-7656	JH MITCHELL & SONS DISTRIBUTOR	Emergency Generator Fuel	208588		728.78
100-1410-7810	A1 MAINTENANCE SERVICES CA	Las Brisas Sweeping 9/2017	208552		58.00
100-1410-7810	A1 MAINTENANCE SERVICES CA	Las Posadas Sweeping 9/2017	208552		58.00
100-1415-7889	LANDSCAPE WAREHOUSE INC	Lower Sports Field Turf Repair	208592		115.97
100-1415-7916	BRIGHTVIEW LANDSCAPE SERVICES	Landscape Maintenance 9/2017	208560		2,130.00
100-1500	MARILYN MAYS	Advance-Amazing Race Supplies/Awards	208601		1,500.00

Council Warrant Register by Account

Payment Dates: 09/27/2017 - 10/10/2017

Account Number	Vendor Name	Description (Item)	Payment No	Project Key	Amount
100-1500	VICTOR VALENZUELA	Advance-Boxing Tournament Hotel/Meals	208629		3,050.16
100-1500	MARILYN MAYS	Advance-Boxing Tournament Hotel/Meals	208600		500.00
100-1605-7614	STAPLES ADVANTAGE	Office Supplies	208622		40.68
100-1605-7693	YOUNG'S GOURMET	TC/MYC Dinner	208632		169.35
100-1605-7693	FSP DESIGNS	TC/MYC Banner	208582		117.99
100-1605-7728	CARLOS MARTINEZ	College Fair Rentals	208599	201709- Duarte's Promise - America's Pro	250.00
100-1605-7728	DUARTE RECREATION PETTY CASH	College Fair Supplies	208576	201709- Duarte's Promise - America's Pro	11.50
100-1605-7730	WALMART COMMUNITY/RFCSLLC	Mystery Event Supplies	208551		114.26
100-1605-7732	DOLPHIN RENTS INC	City Picnic Stage/Tables/Chair Rental	208573		9,116.92
100-1605-7732	SMART & FINAL	City Picnic Craft	45		44.05
100-1605-7732	STAPLES ADVANTAGE	Picnic Supplies	208622		126.18
100-1605-7733	RALPHS GROCERY COMPANY	SC Extended Trip Supplies	208550		75.72
100-1605-7733	WALMART COMMUNITY/RFCSLLC	Senior Ctr Supplies	208551		28.57
100-1605-7733	SMART & FINAL	SC Job Fair Supplies	45		91.74
100-1605-7733	SMART & FINAL	SC Meeting Muffins	45		40.75
100-1605-7733	SMART & FINAL	SC Lunch Supplies	45		20.98
100-1605-7733	THEODORE SIEGEL	SC "Ocean's 11" Screening & Presentation	208618		150.00
100-1605-7733	NATIONAL PEN CORPORATION	SC Pocket Planners (Christmas Gifts)	208606		196.20
100-1605-7733	DUARTE RECREATION PETTY CASH	SC Boutique Supplies	208576		11.13
100-1605-7733	DUARTE RECREATION PETTY CASH	SC Misc Supplies	208576		25.08
100-1605-7735	WALMART COMMUNITY/RFCSLLC	TC Art Supplies	208551		15.16
100-1605-7735	WALMART COMMUNITY/RFCSLLC	TC Art Supplies	208551		21.82
100-1605-7735	THE SAUCE CREATIVE SERVICES CO	TC Dance Uniforms	208617		166.10
100-1605-7735	THE SAUCE CREATIVE SERVICES CO	TC Dance Uniforms	208617		322.83
100-1605-7735	THE SAUCE CREATIVE SERVICES CO	TC/CHYLL Uniforms	208617		1,252.55
100-1605-7735	FSP DESIGNS	TC AmazingRace Shirts	208582		447.56
100-1605-7737	DUARTE RECREATION PETTY CASH	SC Excursion Parking	208576		15.00
100-1605-7738	CROWN CITY BUSES	TC Six Flags Excursion Transportation	208571		632.55
100-1605-7739	THE SAUCE CREATIVE SERVICES CO	Fall 2017 Brochure Design & Layout	208617		1,800.00
100-1605-7741	J & J SPORTS & TROPHIES	Ice Packs	208587		109.25
100-1605-7741	BSN SPORTS LLC	Sports Equipment	208561		1,369.23
100-1605-7741	BSN SPORTS LLC	Sports Equipment	208561		859.97
100-1605-7744	SMART & FINAL	TC Teen Nutrition Council	45		52.02
100-1605-7744	ALFREDO ALVARDO	Teen Nutrition Council	208555		100.00
100-1605-7744	ELAYSSA AQUINO	Teen Nutrition Council	208556		100.00
100-1605-7744	ALEXANDER L REED	Teen Nutrition Council	208613		100.00
100-1605-7744	ARANZASU CABALLERO	Teen Nutrition Council	208564		100.00
100-1605-7745	WALMART COMMUNITY/RFCSLLC	TC Boxing Program Frame/Poster Frame	208551		28.33
100-1605-7750	INLAND EMPIRE TOURS & TRANSP	SC Excursion Transportation-Summerland	208586		840.00
100-1605-7980	WALMART COMMUNITY/RFCSLLC	First Aid Supplies	208551		134.16
100-1605-7980	DUARTE RECREATION PETTY CASH	Facility Maint Interview Lunch	208576		40.78
100-1605-7980	DUARTE RECREATION PETTY CASH	Rec Staff Meeting Food	208576		42.18
100-1610-7617	FULLER ENGINEERING INC	Pool Chemicals	208583		863.08
100-1610-7617	FULLER ENGINEERING INC	Pool Chemicals	208583		983.88
100-1610-7618	S & G DIVERSIFIED PRODUCTS	Trash Bags	208616		3,408.60
100-1610-7618	MONROVIA LOCK SHOP	Keys	208604		19.11
100-1610-7618	MONROVIA LOCK SHOP	Keys	208604		15.02
100-1610-7618	WAXIE SANITARY SUPPLY	Janitorial Supplies	208631		779.67
100-1610-7618	WAXIE SANITARY SUPPLY	Janitorial Supplies	208631		2,457.24
100-1610-7618	WAXIE SANITARY SUPPLY	Janitorial Supplies	208631		229.03
100-1610-7618	MIRACLE RECREATION EQUIPMENT	Playground Equipment Repair Parts	208603		2,332.36
100-1610-7618	DUARTE RECREATION PETTY CASH	Special Lunch Supplies	208576		53.96
100-1610-7618	GRAINGER	South Yard Parking Lot Light	208584		585.03
100-1610-7618	GRAINGER	Wall Clocks	208584		329.68
100-1610-7650	ALEX ROMO AUTO & TRUCK REPAIR	Veh 21 Door Handle Repair	208554		209.07
100-1610-7652	LARES CONSTRUCTION & ROOFING	Royal Oaks Bldg Antenna Install	208593		700.00
100-1610-7652	CIMA FIRE PROTECTION CO	Facility Fire Extinguisher Service	208567		331.50
100-1610-7652	ACCO ENGINEERED SYSTEMS	Cnty Ctr A/C Repair	208553		2,585.00
100-1610-7652	ACCO ENGINEERED SYSTEMS	Senior Ctr A/C Repair	208553		401.92
100-1610-7652	ACCO ENGINEERED SYSTEMS	Cnty Ctr A/C Repair	208553		772.91

Council Warrant Register by Account

Payment Dates: 09/27/2017 - 10/10/2017

Account Number	Vendor Name	Description (Item)	Payment No	Project Key	Amount
100-1610-7652	ORTCO INC	Beardslee Park Cushion Cab	208609		4,950.00
100-1610-7652	ORTCO INC	Hacienda Park Rubber Repair	208609		1,250.00
100-1610-7652	ORTCO INC	Encanto Park Rubber Repair	208609		2,400.00
100-1610-7652	JOE'S JANITORIAL SERVICE	ROP Bldg Floor Stripped/Waxed	208589		600.00
100-1610-7652	CINTAS CORPORATION #693	Facility Uniforms/Floor Mats/Supplies	208568		641.39
100-1610-7652	DEWEY PEST CONTROL INC	Pest Control Srvcs 9/2017	208572		202.00
100-1610-7652	EXECUTIVE ELEVATOR INC	SC Elevator Maintenance 9/2017	208580		130.00
100-1610-7652	BURRTEC WASTE SERVICES LLC	Trash Srvcs-3rd Street Bldg 10/2017	208563		128.54
100-1805-7653	WALMART COMMUNITY/RFCSLLC	Late Charge	208551		0.61
100-1805-7653	WALMART COMMUNITY/RFCSLLC	Late Charge	208551		0.64
100-1810-7980	SMART & FINAL	Health Fair Supplies	45		75.57
100-1810-7980	NAVIA BENEFIT SOLUTIONS	FSA Processing Fee 9/2017	208607		75.00
100-1815-7965	MAXTREME INC	IT Helpdesk 9/2017	46		8,700.00
100-1815-7965	THE TECHNOLOGY DEPOT INC	PS WI-Fi System Installation/Testing	208627		270.00
100-1815-7980	MAXTREME INC	Crash Plan Recovery 9/2017	46		200.00
100-1820-7771	MERCURY FENCE CO INC	Fence Replacement-605 Mt Olive (Accident)	208602	DMGE027 I-605 N/B to Huntgtn-Off Ramp	2,850.00
100-1825-7613	STAPLES ADVANTAGE	Copier Paper	208622		46.02
100-1825-7613	OFFICE SOLUTIONS INC	Copier Paper	208608		143.77
100-1825-7630	RICOH USA INC	PS Copier Lease 9/19/17 - 10/18/17	208614		777.87
100-1825-7631	RICOH USA INC	PS Copier Overage6/15/17 - 9/14/17	208614		211.03
100-1825-7674	JIM KIRCHNER	Health Insurance Reimbursement	208590		435.00
100-1825-7674	GINNY JOYCE BELBA	Health Insurance Reimbursement	208558		218.00
100-1825-7674	JACQUELINE BURCKHARD	Health Insurance Reimbursement	208562		218.00
100-1825-7674	LINDA HENDERSON	Health Insurance Reimbursement	208585		435.00
100-1825-7674	STEVE ESBENSHADE	Health Insurance Reimbursement	208578		566.00
100-1825-7674	CATHERINE BRATTA	Health Insurance Reimbursement	208559		435.00
100-1825-7945	BRIGHTVIEW LANDSCAPE SERVICES	Landscape Maintenance 9/2017	208560	250016-Oper of Acq Prop-1229 Pops Roa	41.67
100-1825-7945	BRIGHTVIEW LANDSCAPE SERVICES	Landscape Maintenance 9/2017	208560	990002 - Oper of Acq Prop - Duarte Traile	41.67
100-1825-7980	SMART & FINAL	Advances Purchases	45		346.98
100-2120	RACHEL CASTANEDA	Swimming Pool Deposit Refund Pmt #2017-061	208566		500.00
100-2120	BONNIE MARTINEZ	Partial Refund-Event Cancelled	208598		300.00
100-2120	SUN TUNG-VAN	Pool Rent Deposit Refund	208628		200.00
100-2120	ROSIE RAMOS	CC Rent Deposit Refund	208612		500.00
100-2120	AMANDA VILLEGAS	Pool Rent Deposit Refund	208630		200.00
100-4302	INDIKA JAYASUNDERA	Citation Refund	208548		63.00
100-4404	BONNIE MARTINEZ	Event Cancelled	208598		-100.00
Fund 100 - GENERAL FUND Total:					159,907.39

Council Warrant Register by Account

Payment Dates: 09/27/2017 - 10/10/2017

Account Number	Vendor Name	Description (Item)	Payment No	Project Key	Amount
Fund: 220 - GAS TAX FUN					
220-2210-7812	DUNWRIGHT PAINTING & COATING	Duarte Rd Bike Lane Markings/Rt 66 Stencil	208577		2,940.00
220-2210-7812	SUPERIOR PAVEMENT MARKINGS I	Huntington Dr Red Curbing Marking	208626		8,897.40
Fund 220 - GAS TAX FUN Total:					11,837.40

Council Warrant Register by Account

Payment Dates: 09/27/2017 - 10/10/2017

Account Number	Vendor Name	Description (Item)	Payment No	Project Key	Amount
Fund: 240 - LIGHTING AND LANDSCAPE DISTRICT FUND					
240-2405-7890	COUNTY OF LOS ANGELES DEPART	Traffic Signal Maint/Repair 8/2017	208570		4,041.45
240-2410-7915	BRIGHTVIEW LANDSCAPE SERVICES	Landscape Maintenance 9/2017	208560		7,500.00
240-2410-7917	BRIGHTVIEW LANDSCAPE SERVICES	Landscape Maintenance 9/2017	208560		4,630.00
240-2420-7914	BRIGHTVIEW LANDSCAPE SERVICES	Landscape Maintenance 9/2017	208560		345.16
240-2421-7914	BRIGHTVIEW LANDSCAPE SERVICES	Landscape Maintenance 9/2017	208560		1,300.00
240-2422-7887	LANDSCAPE WAREHOUSE INC	Encanto Pkwy Irrigation Repair	208592		199.15
240-2422-7914	BRIGHTVIEW LANDSCAPE SERVICES	Landscape Maintenance 9/2017	208560		480.58
240-2423-7914	BRIGHTVIEW LANDSCAPE SERVICES	Landscape Maintenance 9/2017	208560		900.00
240-2424-7914	BRIGHTVIEW LANDSCAPE SERVICES	Landscape Maintenance 9/2017	208560		550.00
240-2425-7887	BRIGHTVIEW LANDSCAPE SERVICES	Hearthstone Brush Clearance	208560		1,960.00
240-2425-7914	BRIGHTVIEW LANDSCAPE SERVICES	Landscape Maintenance 9/2017	208560		400.00
240-2426-7810	A1 MAINTENANCE SERVICES CA	Mikes Ctr Sweeping 9/2017	208552		747.00
240-2426-7914	BRIGHTVIEW LANDSCAPE SERVICES	Landscape Maintenance 9/2017	208560		180.00
240-2427-7914	BRIGHTVIEW LANDSCAPE SERVICES	Landscape Maintenance 9/2017	208560		630.33
240-2431-7914	BRIGHTVIEW LANDSCAPE SERVICES	Landscape Maintenance 9/2017	208560		800.00
240-2432-7914	BRIGHTVIEW LANDSCAPE SERVICES	Landscape Maintenance 9/2017	208560		835.00
240-2433-7914	BRIGHTVIEW LANDSCAPE SERVICES	Landscape Maintenance 9/2017	208560		530.00
240-2434-7914	BRIGHTVIEW LANDSCAPE SERVICES	Landscape Maintenance 9/2017	208560		355.00
240-2435-7914	BRIGHTVIEW LANDSCAPE SERVICES	Landscape Maintenance 9/2017	208560		500.00
Fund 240 - LIGHTING AND LANDSCAPE DISTRICT FUND Total:					26,883.67

Council Warrant Register by Account

Payment Dates: 09/27/2017 - 10/10/2017

Account Number	Vendor Name	Description (Item)	Payment No	Project Key	Amount
Fund: 440 - PROPOSITION A TRANSIT FUND					
440-4405-7613	THE SAUCE CREATIVE SERVICES CO	Bus Signs	208617		1,290.57
440-4405-7614	STAPLES ADVANTAGE	Transit Dept Printer Ink	208622		73.18
440-4405-7620	CANYON TIRE SALES INC	Bus 103 Tire Balance	208565		264.63
440-4405-7887	ALEX ROMO AUTO & TRUCK REPAIR	Veh 28 PM Srvc/Front Brake Pads	208554		366.61
440-4405-7887	LA MOBO BUS SERVICE INC	Bus 102 Air Fittings	208591		48.07
440-4405-7887	LA MOBO BUS SERVICE INC	Bus 103 PM Srvc/Transmission Retarder Oil Fitting	208591		1,242.59
440-4405-7887	LA MOBO BUS SERVICE INC	Bus 104 Fuel Pump	208591		826.75
440-4405-7887	LA MOBO BUS SERVICE INC	Bus 103 Fuel Supply Line	208591		382.03
440-4425-7965	RKA CONSULTING GROUP	ATP-LADRS Engineering Srvcs 8/2017	208615	201604-Prof Svcs 440 (ATP)-ATP Design G	2,330.00
440-4425-8100	SULLY-MILLER CONTRACTING CO	Gold Line Station ATP LADRT	208623	201604-Other Cap 440 (ATP)-ATP Goldline	8,670.02
Fund 440 - PROPOSITION A TRANSIT FUND Total:					15,494.45
Grand Total:					214,122.91

Report Summary

Fund Summary

Fund	Payment Amount
100 - GENERAL FUND	159,907.39
220 - GAS TAX FUN	11,837.40
240 - LIGHTING AND LANDSCAPE DISTRICT FUND	26,883.67
440 - PROPOSITION A TRANSIT FUND	15,494.45
Grand Total:	214,122.91

Account Summary

Account Number	Account Name	Payment Amount
100-1010-7610	Travel, Mtgs & Conf	50.00
100-1010-7614	Office Supplies	97.77
100-1015-7684	Code Enforcement	883.10
100-1015-7686	Other Legal Services	500.00
100-1020-7710	Chamber Of Commerce	1,600.00
100-1020-7711	Employee Recognition C	21.80
100-1020-7716	Special Community Even	44.46
100-1020-7720	DCTV	2,425.35
100-1020-7724	Post Office Parking	115.00
100-1020-7980	Other Expenses	1,089.73
100-1205-7613	Duplications And Photos	900.00
100-1205-7615	Emergency Supplies	60.08
100-1205-7636	Uniforms	72.73
100-1205-7655	Emergency Services	4,000.00
100-1205-7761	Parking Ticket Collect	5,331.00
100-1205-7779	Youth Programs	129.31
100-1205-7780	Animal Control	1,829.08
100-1205-7781	Contract Law Enforceme	4,740.19
100-1205-7787	Public Safety Cntr Lease	9,881.37
100-1205-7980	Other Expenses	10,788.88
100-1405-7614	Office Supplies	201.54
100-1405-7650	Vehicle Maintenance	2,437.26
100-1405-7690	Planning Commission	400.00
100-1405-7801	Industrial Waste Inspecti	5,471.54
100-1405-7965	Professional Services	18,740.48
100-1405-7969	City Engineer	9,207.50
100-1405-7975	Economic Development	970.00
100-1410-7650	Vehicle Maintenance	696.90
100-1410-7656	Emergency Generator	5,519.78
100-1410-7810	Street Sweeping	116.00
100-1415-7889	Repairs-Sports Park	115.97
100-1415-7916	Landscape-Sport Park	2,130.00
100-1500	Advances	5,050.16
100-1605-7614	Office Supplies	40.68
100-1605-7693	Youth Council	287.34
100-1605-7728	Americorp's VIP Progra	261.50
100-1605-7730	Special Events	114.26
100-1605-7732	City Picnic	9,287.15
100-1605-7733	Senior Center	640.17
100-1605-7735	Teen Center	2,226.02
100-1605-7737	Adult Excursions	15.00
100-1605-7738	Teen Excursions	632.55
100-1605-7739	Publicity	1,800.00
100-1605-7741	Sports/Playground Progr	2,338.45
100-1605-7744	Nutrition Program Costs	452.02
100-1605-7745	Boxing Program	28.33
100-1605-7750	Bus Rentals	840.00
100-1605-7980	Other Expenses	217.12
100-1610-7617	Pool Chemicals	1,846.96

Account Summary

Account Number	Account Name	Payment Amount
100-1610-7618	Building Supplies	10,209.70
100-1610-7650	Vehicle Maintenance	209.07
100-1610-7652	Building Maint Services	15,093.26
100-1805-7653	Bank Charges	1.25
100-1810-7980	Other Expenses	150.57
100-1815-7965	Professional Services	8,970.00
100-1815-7980	Other Expenses	200.00
100-1820-7771	Repair Of City Property	2,850.00
100-1825-7613	Duplications And Photos	189.79
100-1825-7630	Equipment Lease	777.87
100-1825-7631	Equipment Maintenance	211.03
100-1825-7674	Retiree Health Insurance	2,307.00
100-1825-7945	Operation Of Acq Prop	83.34
100-1825-7980	Other Expenses	346.98
100-2120	Refundable Deposits	1,700.00
100-4302	Parking Citations	63.00
100-4404	Other Building Rentals	-100.00
220-2210-7812	Street Striping & Markin	11,837.40
240-2405-7890	Repairs-Traffic Signal	4,041.45
240-2410-7915	Landscape-Citywide	7,500.00
240-2410-7917	Landscape-Medians	4,630.00
240-2420-7914	Landscape Maintenance	345.16
240-2421-7914	Landscape Maintenance	1,300.00
240-2422-7887	Repairs & Replacements	199.15
240-2422-7914	Landscape Maintenance	480.58
240-2423-7914	Landscape Maintenance	900.00
240-2424-7914	Landscape Maintenance	550.00
240-2425-7887	Repairs & Replacements	1,960.00
240-2425-7914	Landscape Maintenance	400.00
240-2426-7810	Street Sweeping	747.00
240-2426-7914	Landscape Maintenance	180.00
240-2427-7914	Landscape Maintenance	630.33
240-2431-7914	Landscape Maintenance	800.00
240-2432-7914	Landscape Maintenance	835.00
240-2433-7914	Landscape Maintenance	530.00
240-2434-7914	Landscape Maintenance	355.00
240-2435-7914	Landscape Maintenance	500.00
440-4405-7613	Duplications And Photos	1,290.57
440-4405-7614	Office Supplies	73.18
440-4405-7620	Tires	264.63
440-4405-7887	Repairs & Replacements	2,866.05
440-4425-7965	Professional Services (AT	2,330.00
440-4425-8100	Other Capital Improvem	8,670.02
Grand Total:		214,122.91

Project Account Summary

Project Account Key	Payment Amount
None	163,942.83
201406-Prof Serv-City of Hope EIR Reimb	18,740.48
201604-Other Cap 440 (ATP)-ATP Goldline	8,670.02
201604-Prof Svcs 440 (ATP)-ATP Design Goldline	2,330.00
201632-Fish Fire-Engineering Svcs	305.00
201709- Duarte's Promise - America's Promise Exp	261.50
201716-Other Expense-CalGrip 2017-2018 (3 of 3 MOU	10,522.24
201719-Engineering-Gas Co-Las Lomas/Calle Martos	2,340.00
201725-Royal Oaks Signal	4,077.50
250016-Oper of Acq Prop-1229 Pops Road	41.67
990002 - Oper of Acq Prop - Duarte Trailer Park	41.67

Project Account Summary

Project Account Key

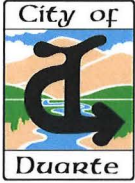
DMGE027 I-605 N/B to Huntgtn-Off Ramp-City Fence

Grand Total:

Payment Amount

2,850.00

214,122.91



AGENDA MEMO

TO: DUARTE CITY COUNCIL

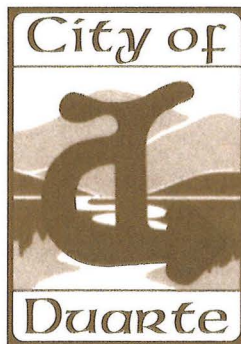
FROM: Karen Herrera, Deputy City Manager

SUBJECT: Duarte Rotary Club and Duarte Kiwanis Club Co-Sponsorship
Request on Sunday, November 12, 2017

DATE: October 4, 2017

RECOMMENDATION: The Duarte Rotary Club and the Kiwanis Club are partnering for a fundraiser at Encanto Park, 777 Encanto Pkwy Duarte, CA 91010. The event will take place on Sunday, November 12, 2017 from 11:30 am to 5:00 pm. Approximately 25 teams will compete in a Corn Toss Tournament. 50-75 people are expected to attend the event and a fun zone with inflatable jumpers will be available for children. Lunch will be provided for attendees. All proceeds from this fundraiser will benefit Duarte youth.

FISCAL IMPACT: None.



Proclamation

FILIPINO-AMERICAN HISTORY MONTH

WHEREAS, the earliest documented evidence of Filipinos in the continental United States was in October 1587, when mariners called "Luzones Indios" under Spanish command landed in Morro Bay, California; and

WHEREAS, Filipino-Americans have contributed greatly to the economic, intellectual, spiritual, social, cultural, and political vitality of the United States; and

WHEREAS, throughout the Nation's history, Filipino-Americans have served as members of the Armed Forces, stepping forward to help safeguard the values upon which we stand; and

WHEREAS, in 1966, Filipino-American labor leaders Larry Itliong and Philip Vera Cruz, working alongside Cesar Chavez, Gilbert Padilla, and Dolores Huerta, were instrumental in merging the Filipino Agricultural Workers Organizing Committee with the Latino National Farm Workers Association, forming the United Farm Workers of America, the Nation's first enduring and largest farm workers' union; and

WHEREAS, today Filipino-Americans make up one of the largest Asian-American ethnic groups in the United States, and have contributed to the arts, business, health, education, technology, and public service of our communities; and

WHEREAS, Filipino-American History month was established in October 1988 to commemorate the presence of the first Filipinos on U.S. soil, and to recognize the contributions of Filipinos and Filipino-Americans to our history;

NOW, THEREFORE, BE IT RESOLVED that the City of Duarte proclaims October 2017 as FILIPINO-AMERICAN HISTORY MONTH, and encourages all to reflect on the historical, cultural, and social contributions Filipino-Americans have made, and to instill in our youth the importance of education, history, and culture in creating eminent role models and producing exceptional citizens.

ATTEST:

City Clerk Marla Akana
Duarte, California
October 10, 2017



Mayor Margaret Finlay

Duarte and Duartean Dispatch

Affiliated with SGV Newspaper Group
605 E. Huntington Dr., Suite 100
Monrovia, CA 91016
626-962-8811 ext. 40891

5007700

CITY OF DUARTE
1600 E. HUNTINGTON DRIVE
DUARTE, CA 91010

PROOF OF PUBLICATION (2015.5 C.C.P.)

STATE OF CALIFORNIA County of Los Angeles

I am a citizen of the United States, and a resident of the county aforesaid; I am over the age of eighteen years, and not a party to or interested in the above-entitled matter. I am the principal clerk of the printer of DUARTEAN and DUARTEAN DISPATCH, a newspaper of general circulation printed and published weekly in the City of Duarte, County of Los Angeles, and which newspaper has been adjudged a newspaper of general circulation by the Superior Court of the County of Los Angeles, State of California, on the date of July 6, 1948, Case Number POMO C986. The notice, of which the annexed is a true printed copy, has been published in each regular and entire issue of said newspaper and not in any supplement thereof on the following dates, to wit:

09/30/2017

I declare under the penalty of perjury that the foregoing is true and correct.

Executed at West Covina, LA Co. California
On this 2nd day of October, 2017.



Signature

(Space below for use of County Clerk Only)

Legal No. 0011014989

NOTICE OF CITY COUNCIL PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the City Council of the City of Duarte will hold a public hearing at 7:00 p.m., or as soon thereafter as it may be heard, in the Council Chambers at Duarte City Hall, 1600 Huntington Drive, Duarte, California, on the following date:

Tuesday, October 10, 2017

The purpose of the public hearing is to receive public comment regarding the composition of potential voting districts as part of the City's potential transition from an "at-large" election system of electing City Councilmembers to a "by-district" election system. The City Council is considering the change in order to ensure compliance with the California Voting Rights Act of 2001 ("CVRA") and Federal Voting Rights Act of 1965. At the public hearing described in this notice, the City Council may receive staff presentations on an overview of the process and City demographics, and receive public testimony to be used in establishing options for district boundaries, pursuant to Elections Code section 10010 and Government Code section 34886.

All interested parties are invited to attend the public hearing(s) and express opinions or submit information. The public hearings may be continued from time to time, as necessary, by giving notice at the aforementioned hearing.

Copies of the staff report will be available on the City's website (www.accessduarte.com) on Friday, October 6, 2017, and at Duarte City Hall on Monday, October 9, 2017. If you have any questions, please contact the City Manager's Office, (626) 357-7931.

If a person wishes to challenge, in court, any action the City Council may take regarding the subject matter of the public hearing, then that person may be limited to raising only those issues raised at the subject public hearing or in written correspondence timely delivered to the City Clerk at, or prior to, the public hearing.

Marla Akana
City Clerk

PUBLISH:
POSTED:
Library
9/25/17

Duarte, Saturday, September 30, 2017
Duarte City Hall, Duarte Public Safety Office, Duarte

AD#1014989

To: Honorable Mayor and Members of the Duarte City Council

From: David B. Cosgrove – Rutan & Tucker, LLP, City Attorney

Date: October 10, 2017

Re: **Transition to District Based Elections for City Councilmembers**

Recommendation: It is recommended that the Council receive and discuss public comment regarding the composition of the City's yet to be formed voting districts pursuant to Elections Code section 10010(a)(1), and provide further direction to the City's demographer.

Discussion: On August 7, 2017, the City received a letter from the law firm Shenkman & Hughes questioning the City's compliance with the California Voting Rights Act ("CVRA") (Elec. Code §§ 14025-14032), and requesting the City voluntarily convert to a by-district election system. The CVRA only applies to jurisdictions, like the City of Duarte, that utilize an at-large election method, where voters of the entire jurisdiction elect each of the members of the City Council.

The CVRA was enacted in 2002 with the specific intent of facilitating private suits to force public entities to shift from "at-large" to "by-district" elections. It does so by eliminating several key burden of proof requirements that exist under the federal Voting Rights Act of 1965 ("FVRA") (52 U.S.C. § 10301 *et seq.*) after several jurisdictions in California successfully defended themselves in litigation brought under the FVRA.

Specifically, the CVRA removes two elements that must be met in order to establish a violation of the FVRA: (1) the requirement that the plaintiff show a majority-minority district can be drawn, and; (2) the "totality of the circumstances" or "reasonableness" test, where the defendant can demonstrate that certain voting trends – such as racially polarized voting – occur for reasons other than race, or show that minority voters are still able to elect their candidate of choice. Under the CVRA, the only "element" a plaintiff must establish is that racially polarized voting occurs in a jurisdiction with at-large elections, without regard for why it might exist. This threshold for establishing liability under the CVRA is extremely low, and prevailing CVRA plaintiffs are guaranteed to recover their attorneys' fees and costs. As a result, the CVRA is tilted heavily in favor of plaintiffs' attorneys, which is no surprise, as it was enacted with that specific intent in mind. Despite its removal of key safeguards contained in the FVRA, the California courts have held that the CVRA is constitutional. (See *Sanchez v. City of Modesto* (2006) 145 Cal.App.4th 660.)

Over the relatively short history of the CVRA, and only after an initial challenge to it was resolved in 2006, plaintiff public agencies have paid over \$15 million to CVRA plaintiff attorneys, including a recent settlement in West Covina for \$220,000. (See Table of Results of CVRA Litigation (Attachment A).) Every public agency defendant in the history of the CVRA that has challenged the conversion to district elections has either lost in court

or settled/agreed to implement district elections, and has been forced to pay at least some portion of the plaintiffs' attorneys fees and costs. Payments by cities to CVRA plaintiff attorneys have been as high as \$4.5 million (Palmdale), \$3 million (Modesto) and \$1.2 million (Anaheim).

Recognizing the heavy cost burden it had assigned under the CVRA to at-large jurisdictions facing challenge, in 2016, the California Legislature amended the Elections Code to simplify the process of converting to by-district elections and to provide a "safe harbor" process to protect agencies from litigation. If a city receives a demand letter, such as the case here, then the city is given 45 days of protection from litigation to assess its situation. If within that 45 days, the city adopts a resolution declaring the Council's intent to transition from at-large to district based elections, the prospective plaintiff is prohibited from filing a CVRA action for an additional 90 day period. (Elec. Code § 10010(e)(3).)

In light of the foregoing, in order to avoid the potentially significant litigation expenses that are likely to occur if the City retains its at-large election method of election, at the City Council's September 20, 2017 hearing, the Council adopted Resolution No. 17-44 outlining its intention to transition from at-large to by-district elections, pursuant to Elections Code section 10010(e)(3)(A). (Attachment B.) Accordingly, no potential plaintiff can file a CVRA lawsuit against the City before December 19, 2017. As stated in the resolution, the City Council adopted Resolution No. 17-44 in furtherance of the purposes of the CVRA. More information about the City's transition to by-district elections is available on the City's website: http://www.accessduarte.com/about/district_elections/default.htm

Following the adoption of Resolution No. 17-44, the City was required to hold two public hearings in order to receive public comment regarding the composition of the yet to be formed voting districts before any draft district maps are drawn. (Elec. Code § 10010(a)(1).) The first such hearing was held on September 26, 2017, and this October 10 hearing is the second. Following this hearing, the City's districting consultant/demographer (National Demographics Corporation, or NDC) will draw proposed district maps for the Council and public's consideration and comment at future public hearings.

At the Council's September 26, 2017 hearing, in addition to considering public comment and discussing potential voting district boundaries, the Council adopted Resolution No. 17-45 (Attachment C), which sets forth criteria that may be considered when drawing the City's voting districts, including the mandatory criteria imposed by federal law (population equality, compliance with the FVRA, and not using race as the "predominant" factor or criteria when drawing districts) and permissive criteria set forth in the California Government and Elections Codes.

The intention of the Council's October 10 hearing is to continue identifying the neighborhoods, other "communities of interest," and other local factors that should be considered or used as 'building blocks' when the drawing of draft maps begins. The public is welcome to propose complete districting maps, but that is not required. Downloadable City maps with census blocks are available on the City's website at

http://www.accessduarte.com/about/district_elections_/maps.htm. The public may submit hand-drawn boundaries on these downloadable City maps.

Following this hearing, NDC will draw several proposed voting district maps, and, together with any qualified maps prepared and submitted by members of the public, present those maps to the Council at its November 2nd and 13th hearings. In order to be considered at the November 2nd hearing, maps must be submitted to the City no later than Monday, October 23, 2017, at 12:00 noon. The Council will have the ability to request modifications to the options presented, or request an entirely new map.

ATTACHMENTS:

Attachment A: Table of Results of CVRA Litigation

Attachment B: Resolution 17-44

Attachment C: Resolution 17-45

<u>City/Political Subdivision Defendant</u>	<u>Settlement Conditions</u>	<u>Attorneys' Fees</u>	<u>Notes</u>
City of Palmdale	Agreed to have voters choose elected officials by districts, including two with Latino majorities	\$4,500,000	City lost trial on the merits, held an election that plaintiffs argued was illegal, and unsuccessfully challenged an injunction stopping the City from certifying the results of that election; settlement subsequently reached
City of Modesto	Moved to District elections; voters had already approved a move to districts before settlement	\$3,000,000	Settlement; Additional \$1,700,000 to defense attorneys
Madera Unified School District; Madera County Board of Education	Moved to "by trustee area" elections via admission of liability	\$162,500	court award
City of Compton	Moved to by-district elections via ballot measure; kept mayor at large	confidential	settlement
Tulare Local Healthcare District	Agreed to hold an election re changing to district elections in 2012 and agreed to cancel 2010 elections	\$500,000	Settlement
City of Tulare	City agreed to place a ballot measure before voters regarding a move to district elections	\$225,000	Settlement
Hanford Unified School District	Agreed to move to by-trustee district elections	\$110,000	Settlement
Compton Community College District	Agreed to move to by-district elections	\$40,000	Settlement
Ceres Unified School District	Moved to by-trustee district elections before litigation was filed	\$3,000	Settlement
Cerritos Community College District	Moved to by-trustee district elections	\$55,000	Settlement

San Mateo County	County moved to by-District elections (through a ballot measure) and further agreed to redraw its previously-approved District boundaries by forming a nine-person redistricting committee	\$650,000	Settlement
City of Anaheim	Agreed to place ballot measure on November 2016 ballot re moving to by district elections	\$1,200,000	Settlement after first litigating; expected costs include at least another \$800,000
City of Whittier	Case dismissed as moot when City changed voting system; unsuccessful post election challenge re at large mayor	\$1,000,000	Court awarded fees under catalyst theory, even though case was dismissed
Santa Clarita Community College District	Agreed to conduct cumulative voting, and by trustees	\$850,000	Settlement
City of Garden Grove	Moved to by district elections via stipulated judgment	\$290,000	Settlement
City of Escondido	Settled via court order (consent decree) after vote of the people failed to adopt by district elections	\$385,000	Settlement
City of Santa Clarita	Agreed to move to cumulative voting method	\$600,000	Settlement
City of Visalia	Stipulated judgment, court ordered by districts	\$125,000	Settlement
City of Santa Barbara	Agreed to move to by district; mayor remains elected at large	\$599,500	Settlement

City of Fullerton	Agreed to pay attorneys fees - negotiate in good faith; required placing measure on November 2016 ballot to move to districts	undisclosed	Settlement
City of Merced	Settled before lawsuit filed; agreed to ballot measure	\$43,000	Settlement
City of Bellflower	Agreed to place ballot measure on November 2016 ballot; measure adopted	\$250,000	Settlement
Sulphur Springs School District	Agreed to move to by district elections	\$144,000	Settlement
City of Costa Mesa	Moved to districts before lawsuit was filed	\$55,000	pre-litigation settlement
City of West Covina	Waited until after lawsuit was filed to hire demographer and voluntarily move to by district elections via ordinance	\$220,000	Settlement
City of Rancho Cucamonga	Ongoing; currently being litigated	ongoing	ongoing
City of San Marcos	Moved to districts within safe harbor, before lawsuit could be filed	\$0	transitioned to districts before lawsuit could be filed
City of Carlsbad	Moved to districts within safe harbor, before lawsuit could be filed	\$0	transitioned to districts before lawsuit could be filed
City of Poway	Ongoing; moving to districts within safe harbor	ongoing	ongoing
TOTAL PAYMENTS TO PLAINTIFFS' ATTORNEYS		\$15,007,000	

RESOLUTION NO. 17-44

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, EXPRESSING THE CITY COUNCIL'S INTENTION, PURSUANT TO ELECTIONS CODE SECTION 10010(e)(3)(A), TO INITIATE PROCEDURES FOR ESTABLISHING AND IMPLEMENTING BY-DISTRICT ELECTIONS FOR CITY COUNCIL MEMBERS

WHEREAS, the City of Duarte, California ("City") is a general law city, duly organized under the constitution and laws of the State of California; and

WHEREAS, the members of the Duarte City Council are currently elected in at-large elections, in which each City Council member is elected by all registered voters of the entire City; and

WHEREAS, Section 34886 of the Government Code authorizes any city to change to a by-district system or by-district system with an elective mayor without the need to put such a change to voters; and

WHEREAS, the City Council has determined that it is in the best interest of the City to move from its current at-large electoral system to a by-district election for members of the City Council, in response to the provisions of the California Voting Rights Act; and

WHEREAS, the City intends to make this transition from an at-large system to a by-district system in accordance with the procedural rules outlined in Government Code Section 34886 and Elections Code 10010; and

WHEREAS, the City received a letter threatening action under the California Voting Rights Act on August 7, 2017 less than forty-five (45) days before the date of this Resolution; and

WHEREAS, the City will begin by working with an experienced demographer to assist the City in establishing maps for a by-district electoral system; and

WHEREAS, before drawing a draft map of the proposed boundaries of the districts, the City will hold at least two (2) public hearings over no more than thirty (30) days, at which time the public is invited to provide input regarding the composition of the districts; and

WHEREAS, the City will then publish and make available for release at least one (1) draft map of the new electoral districts, including the potential sequence of elections shown; and

WHEREAS, once the draft map(s) have been publicized for at least seven (7) days, the City will hold at least two (2) additional public hearings, over no more than forty-five (45) days, at which time the public is invited to provide input regarding the content of the draft map and the proposed sequence of elections prior to the public hearing at which the City Council adopts a map; and

WHEREAS, if a draft map is revised at or following a public hearing, the revised map will be published and made available to the public at least seven (7) days before the City chooses to adopt it; and

WHEREAS, in determining the final sequence of staggered district elections, the City Council will give special consideration to the purposes of the CVRA, and will take in to account the preferences expressed by the members of the districts; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Duarte, California, as follows:

1. The above recitals are true and correct and are incorporated herein by this reference.
2. The City Council hereby resolves, pursuant to Elections Code section 10010, to adopt a by-district election system by ordinance as authorized by California Government Code section 34886, for use in the City's General Municipal Election for City Council Members.
3. The City Council further resolves to retain a qualified demographer, hold at least five (5) public hearings and publish at least one (1) draft map and staggering sequence, pursuant to the tentative, proposed hearing schedule attached hereto as Exhibit "1".
4. The city's redistricting/demographic consulting firm, acting under the supervision of the City Manager, is hereby authorized to direct and formulate one or more electoral district scenarios for review by the public and City Council at two or more public hearings if necessary, in accordance with the city's proposed timeline.

5. Working with the demographic consulting firm, staff is directed to publicize relevant maps, information, notices, agendas and other materials regarding by-district elections and to establish means of communication to answer questions from the public.
6. All public hearings shall be noticed on the City's website, and in addition, as follows: posting on the city's website at least ten (10) calendar days in advance of the hearing and publication at least ten (10) days in advance of the hearing in the newspaper adjudicated to provide notice within the City.
7. The City Manager is authorized to take any and all other necessary actions to give effect to this Resolution.
8. This Resolution shall become effective immediately upon its adoption.

PASSED, APPROVED, AND ADOPTED this 20th day of September, 2017.

/s/ Margaret Finlay
Mayor Margaret Finlay

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF DUARTE)

I, Marla Akana, City Clerk of the City of Duarte, County of Los Angeles, State of California, hereby attest to the above signature and certify that Resolution No. 17-44 was adopted by the City Council of said City of Duarte at a special meeting of said Council held on the 20th day of September, 2017, by the following vote:

AYES: Councilmembers: Kang, Reilly, Paras-Caracci, Fasana

NOES: Councilmembers: Finlay

ABSENT: Councilmembers: None

/s/ Marla Akana
City Clerk Marla Akana
City of Duarte, California

Exhibit “1”**District Election Timeline**

August 7, 2017	City receives letter alleging violation of California Voting Rights Act
September 20, 2017	Public Meeting City Council adopts resolution setting forth intention and timeline for adopting by-district elections.
September 26, 2017	Public Hearing Overview of the process and city demographics. Gather input from public to be used in establishing options for district boundaries. Adopt resolution setting forth mandatory and permissive districting criteria.
October 10, 2017	Public Hearing Second hearing to gather input from public to be used in establishing options for district boundaries.
7 days before third public hearing	Draft maps available for public review.
TBD, 2017	Public Hearing Public hearing to discuss and take public comment on draft maps and proposed sequence of elections.
TBD, 2017	Public Hearing Second public hearing to discuss and take public comment on draft maps and proposed sequence of elections.
TBD, 2017	Public Hearing Introduce ordinance for first reading establishing by-district elections, district boundaries and transition plan/sequence of elections.
On or before December 19, 2017	Public Meeting Second reading and adoption of ordinance establishing by-district elections, district maps and transition plan/sequence of elections.

17-R-45

RESOLUTION NO. 17-45**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE
ADOPTING LINE DRAWING CRITERIA FOR ADJUSTING COUNCIL
DISTRICT BOUNDARIES**

WHEREAS, the City of Duarte ("City") has for many years operated under an "at-large" election system whereby all Councilmembers were elected by voters of the entire City; and

WHEREAS, the City Council is considering a change to the "by-district" elections whereby each Councilmember must reside within a designated district boundary, and is elected only by voters of that district; and

WHEREAS, the Federal Voting Rights Act (42 U.S.C. Section 1973) prohibits the use of any voting qualification, or prerequisite to voting, or standard practice or procedure in a manner which results in a denial or abridgement of the right of any citizen of the United States to vote on account of race or color; and

WHEREAS, federal law and the equal protection clause require that each district be equal in population to ensure compliance with the "one person, one vote" rule; however, deviations approximating five to ten percent may pass muster under the equal protection clause where required to meet an official criteria; and

WHEREAS, the City Council has instructed its demographer and city staff to develop draft maps that fully comply with legal requirements and intends to provide official criteria for any needed deviations.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the City Council of the City of Duarte does hereby adopt the following criteria to guide the establishment of districts for council elections:

1. Each Council District shall contain a nearly equal number of inhabitants; and
2. Council District borders shall be drawn in a manner that complies with the Federal Voting Rights Act; and
3. Council districts shall consider contiguous territory in as compact form as possible; and
4. Council districts shall respect communities of interest as much as possible; and
5. Council district borders shall follow visible natural and man-made geographical and topographical features as much as possible; and

PASSED, APPROVED, AND ADOPTED this 26th day of September, 2017.

/s/ Margaret Finlay
Mayor Margaret Finlay

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF DUARTE)

I, Marla Akana, City Clerk of the City of Duarte, County of Los Angeles, State of California, hereby attest to the above signature and certify that Resolution No. 17-45 was adopted by the City Council of said City of Duarte at a regular meeting of said Council held on the 26th day of September, 2017, by the following vote:

AYES: Councilmembers: Fasana, Kang, Paras-Caracci, Reilly, Finlay
NOES: Councilmembers: None
ABSENT: Councilmembers: None

/s/ Marla Akana
City Clerk Marla Akana
City of Duarte, California

MEMORANDUM

TO: Darrell J George, City Manager

FROM: Kristen Petersen, Assistant City Manager

DATE: October 10, 2017

SUBJECT: PROPOSITION A FUND EXCHANGE WITH CITY OF BRADBURY

Background

In prior years, the City Council directed staff to reach out to cities in Los Angeles County who were interested in exchanging General Fund monies for uncommitted Proposition A transportation funds, which are restricted in use. The City of Duarte could use these funds for its purchase of new Duarte Transit buses. In January 2015, the City purchased \$700,000 in Prop A funds from the City of Lancaster. \$600,000 of that amount is remaining after the completion of the Transit Study and is included in the \$1.6 million that City Council recently designated for the purchase of new electric transit buses. Staff would like to purchase additional funds from Bradbury to add to the funds available for this purchase.

Discussion

The Los Angeles County Metropolitan Transportation Authority (LACMTA) permits cities to exchange their Proposition A funds between cities in Los Angeles County, provided that the City identifies a need for the exchange. The City of Bradbury has identified \$80,000 of its Proposition A funds that could be exchanged for general fund dollars. The proposed exchange of funds with the City of Bradbury provides it with additional funds for general operations and helps the City of Duarte provide funds for the recently approved purchase of new Duarte Transit buses.

The proposed exchange is for \$80,000 of Bradbury's uncommitted Proposition A transportation Funds in return for \$56,000 of City of Duarte general fund dollars. The accepted rate of exchange is \$.70 for each \$1.00 in Proposition A funds. The Bradbury City Council is scheduled to review and approve this exchange on October 24, 2017. Further, staff will not complete the transaction until all MTA requirements have been satisfied.

Recommendation

Authorize the appropriation of \$56,000 in general fund dollars for the purchase of \$80,000 in Prop A dollars from the City of Bradbury and Authorize the City Manager to execute the ensuing agreement.