



**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 9, 2018

5:00 p.m. - Workshop - Duarte Station Specific Plan

7:00 p.m. - Regular Session

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

MISSION STATEMENT

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

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

City/Agency/Authority Staff:

Darrell George, City Manager

Kristen Petersen, Assistant City Manager and Director of Administrative Services

Craig Hensley, Community Development Director

Cesar Monsalve, Director of Parks and Recreation

Brian Villalobos, Director of Public Safety Services

David Cosgrove, City Attorney

Marla Akana, City Clerk

**ADDRESSING THE CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AND
FINANCING AUTHORITIES:**

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

ADA ACCESSIBILITY NOTICE: In compliance with the Americans with Disabilities Act, if

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

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

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

THE FOLLOWING ITEMS WILL BE HEARD NOT EARLIER THAN 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. WORKSHOP - Duarte Station Specific Plan

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. SPECIAL ITEMS

- A. Mayor's Youth Council update
- B. Recognition of Duarte Route 66 Parade Committee
- C. Proclamation - Filipino-American History Month

Proclamation 

8. ANNOUNCEMENTS OF UPCOMING COMMUNITY EVENTS

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

9. ORAL COMMUNICATIONS - ITEMS NOT ON THE AGENDA

10. ITEMS TO BE ADDED TO THE CONSENT CALENDAR

11. CONSENT CALENDAR

A. Approval of Minutes - September 25, 2018 (CC/HA/SA/FA)

minutes 

B. Approval of Warrants - October 9, 2018 (CC/HA/SA/FA)

warrants 

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

D. Reclassification of existing Administrative Assistant position to Management Analyst position in the City Manager's Office (CC)

Management Analyst position 

E. Request by Duarte Historical Society for City co-sponsorship of Duarte Historical Society and Museum Craft Fair event to be held on December 8, 2018, at Andres Duarte Plaza/Grace Fellowship Church (CC)

Co-Sponsor - Duarte Historical Society 

F. Authorization for the City Manager to execute a Professional Services Agreement in the amount of \$40,000 with Kosmont Companies for Consulting Services related to development financing, and approval of associated General Fund budget amendment (CC)

Kosmont Agreement 

G. Authorization for the City Manager to execute a Professional Services Agreement in the amount of \$280,380 with MIG, Inc., for the preparation of amendment to Duarte Station Specific Plan and associated Supplemental EIR; approval of an associated General Fund budget amendment; and approval of agreement with MJW Investment Group to reimburse City for consultant costs (CC)

MIG Agreement

- H. City Council/City Manager Conference Attendance - Los Angeles County Economic Development Corporation Eddy Awards, November 8, 2018, Los Angeles (CC)

Conference Attendance

12. ITEMS REMOVED FROM CONSENT CALENDAR

- 13. PUBLIC HEARING - Zone Change 15-1 (re-hearing), the City of Hope Specific Plan (COHSP) (re-hearing), and a Development Agreement between the City of Duarte and the City of Hope regarding the City of Hope Campus Plan and the related build-out in the plan area (DA 18-1)

Public Hearing Staff Report - City of Hope

- A. Council Bill 18-O-02 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, AMENDING THE CITY OF DUARTE ZONING MAP TO CHANGE THE ZONING OF THIRTY PARCELS OF LAND FROM “HOSPITAL (H),” “TWO-FAMILY RESIDENTIAL (R-2),” AND “MULTIPLE-FAMILY RESIDENTIAL-HIGH DENSITY (R-4)” TO “CITY OF HOPE SPECIFIC PLAN” (ZONE CHANGE 15-1) (First Reading)

CB 18-O-02 Zone Change

- B. Council Bill 18-O-03 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, ADOPTING THE CITY OF HOPE SPECIFIC PLAN DEFINING PERMITTED USES, REGULATING THE SIZES AND LOCATIONS OF BUILDINGS, SPECIFYING DESIGN GUIDELINES AND DEVELOPMENT STANDARDS, IDENTIFYING PROJECT INFRASTRUCTURE AND SERVICES, AND PROVIDING ADMINISTRATIVE AND IMPLEMENTATION LANGUAGE, FOR THIRTY PARCELS OF LAND GENERALLY BOUNDED BY DUARTE ROAD TO THE NORTH; CINCO ROBLES DRIVE, THE DUARTE FLOOD CONTROL CHANNEL, AND BUENA VISTA STREET TO THE WEST; AND THE SANTA FE FLOOD CONTROL BASIN TO THE EAST AND SOUTH (First Reading)

CB 18-O-03 COH Specific Plan

- C. Council Bill 18-O-08 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DUARTE APPROVING AND ADOPTING A DEVELOPMENT AGREEMENT BETWEEN CITY OF HOPE AND THE CITY OF DUARTE, PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTIONS 65864 ET SEQ., AND CHAPTER 19.148 OF THE DUARTE DEVELOPMENT CODE, FOR DEVELOPMENT OF THE PROPERTY AT 1500 EAST DUARTE ROAD IN THE CITY, IN ACCORDANCE WITH THE CITY OF HOPE CAMPUS PLAN, A

DEVELOPMENT PLAN FOR THE LONG-TERM GROWTH AND BUILD-OUT OF THE CITY OF HOPE CAMPUS AND ITS SURROUNDING AREAS, INCLUDING NEW INPATIENT, OUTPATIENT, AND RESEARCH AREAS, OFFICE USES, AND RELATED DEVELOPMENT, KNOWN AS THE CITY OF HOPE CAMPUS PLAN DEVELOPMENT AGREEMENT BETWEEN THE CITY OF DUARTE AND THE CITY OF HOPE (First Reading).

CB 18-O-08 Development Agreement

14. 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.*

15. 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).

16. ADJOURNMENT - In memory of Haamoura Maker and Anita Santarina

AFFIDAVIT OF POSTING

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing Agenda was posted at the following locations: City Hall – 1600 Huntington Drive, Duarte Public Safety Department – 1042 Huntington Drive, Duarte Library – 1301 Buena Vista Street, and the City of Duarte website (www.accessduarte.com) not less than 72 hours prior to the meeting per Government Code 54954.2.

Dated this 18 day of December, 2018.

Annette Juarez
City Clerk