



**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, SEPTEMBER 26, 2017
5:00 p.m. - CITY COMMISSIONER WORKSHOP

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.

comments 

1. CALL TO ORDER OF CITY COUNCIL, SUCCESSOR AGENCY TO DISSOLVED REDEVELOPMENT AGENCY, HOUSING AUTHORITY, AND COMMUNITY FACILITIES FINANCING AUTHORITY, AND NOTATION OF ANY ABSENCES
2. ADOPTION OF THE AGENDA
3. WORKSHOP AND DINNER - City Commissioners

workshop 

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 Public Safety update
8. ANNOUNCEMENTS OF UPCOMING COMMUNITY EVENTS
Any person who wishes to make a brief announcement of a future community event that is open to the general public may do so at this time.
9. ORAL COMMUNICATIONS?ITEMS NOT ON THE AGENDA
10. ITEMS TO BE ADDED TO THE CONSENT CALENDAR

11. CONSENT CALENDAR

- A. Approval of Minutes - September 12 and 20, 2017 (CC/HA/SA/FA)

minutes 9-12 

minutes 9-20 

- B. Approval of Warrants - September 26, 2017 (CC/HA/SA/FA)

warrants 

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

- D. Proclamation - Bill Keener Day in Duarte (CC)

Proc-Bill Keener 

- E. Proclamation - Freedom from Workplace Bullies Week (CC)

Proc-Workplace Bullies 

- F. Notice of resignation by Niveen Elguindi from Economic Development Commission (Receive and File) (CC)

Resign-Elguindi 

- G. Notice of resignation by Sheryl Lefmann from Planning Commission (Receive and File) (CC)

Resign-Lefmann 

- H. Notice of absence by Paula Watson-Gardner from Planning Commission Meeting of 8/21/17 (Receive and File) (CC)

Absence-Watson Gardner 

- I. Authorization for 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 (Continued from 9/12/17) (CC)

CMF 

- J. Council Bill 17-O-06 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) (CC)

CB 17-O-06 

- K. City Council Conference Attendance - SGV Council of Governments General Assembly, October 25, 2017, Industry; Monrovia Duarte Black Alumni Association Annual Scholarship Gala, November 11, 2017, Monrovia (CC)

Conference 

12. ITEMS REMOVED FROM CONSENT CALENDAR

13. PUBLIC HEARING - Public Hearing for the City Council to receive and discuss public comment regarding the composition of the City’s proposed voting districts pursuant to Elections Code section 10010(a)(1), as part of series of public hearings toward converting the City’s elections from “at-large” to “by district” voting - 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

Public Hearing 17-R-45 

14. BUSINESS ITEMS

- A. Authorization for the City Manager to execute a Memorandum of Understanding with Foothill Transit for transit services

Foothill Transit 

- B. Request to approve Fiscal Year 2017-2018 Senate Bill 1 Project List, SB-1 (Road Repair and Accountability Act of 2017); Budget amendment for \$125,000 for Project Funding; and presentation of the Huntington Drive Intersection Capacity Analysis

SB 1 projects 

15. CONTINUATION OF ORAL COMMUNICATIONS

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

reply to issues raised in Oral Communications, and no action on such matters may take place at this meeting.

16. ITEMS FROM CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY/FINANCING AUTHORITY MEMBERS AND CITY MANAGER/EXECUTIVE DIRECTOR (Reports on trips, conference attendance, and meetings, per California Government Code Section 53232.3).
17. ADJOURNMENT - Note: Any or all of the members of City Council may, prior to the next regularly scheduled meeting and pursuant to Government Code section 54952.2(c)(2), meet with the Los Angeles County Sheriff and Fire Departments on Wednesday, October 4, 2017, 7:30 a.m., in the Duarte Community Center Lounge, for a general discussion. The public is welcome to attend.

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 21 day of September, 2017.

Annette Juarez
City Clerk