



**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 13, 2016

6:30 p.m. Closed Session

7:00 p.m. - Regular Session

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

MISSION STATEMENT

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

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 AT 6:30 P.M.

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

Comments 

2. ADOPTION OF THE AGENDA

3. CLOSED SESSION

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

B. Public Employee Performance Evaluation - Pursuant to Government Code Section 54957(b)(1); Annual evaluation of City Manager; Designated City representative: David Cosgrove, City Attorney

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

4. PLEDGE TO THE FLAG
5. MOMENT OF REFLECTION
6. FITNESS/MENTAL WARM-UP
7. PUBLIC REPORT OF CLOSED SESSION ITEM
8. SPECIAL ITEMS

- A. Recognition - City of Hope Career Technical Education (CTE) 2016 Summer Mentorship Program graduates, and Science Education Partnership Award (SEPA) Summer Research Program graduates
- B. Mayor's Youth Council update
- C. Introduction - Daina Moore, Los Angeles County Economic Development Corporation (LAEDC) representative
- D. Presentation by Pauletta Tonilas, L. A. County Metropolitan Transportation Authority, about Measure M - Los Angeles County Traffic Improvement Plan

Measure M 

- 9. ANNOUNCEMENTS OF UPCOMING COMMUNITY EVENTS
Any person who wishes to make a brief announcement of a future community event that is open to the general public may do so at this time.
- 10. ORAL COMMUNICATIONS - ITEMS NOT ON THE AGENDA
- 11. ITEMS TO BE ADDED TO THE CONSENT CALENDAR
- 12. CONSENT CALENDAR
 - A. Approval of Minutes - August 23, 2016 (CC/HA/SA/FA)

Minutes 8-23-16 
 - B. Approval of Warrants - September 13, 2016 (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. Review of declaration of local emergency declared on June 21, 2016, due to San Gabriel Complex fire, and determination of need to continue declaration of local emergency, pursuant to Government Code Section 8630(c) (CC)
 - E. Request by City of Hope for City co-sponsorship of Walk For Hope Los Angeles event to be held on November 6, 2016, at City of Hope (CC)

Co-sponsor City of Hope

- F. Request by Duarte Health Fair Committee for City co-sponsorship of Duarte Health Fair to be held on March 4, 2017, at the Duarte Senior Center (CC)

Co-sponsor Duarte Health Fair

- G. Request by Congressmember Grace Napolitano for City co-sponsorship of Export Trade Seminar to be held on October 20, 2016, at Duarte Performing Arts Center (CC)

Co-sponsor Export Trade Seminar

- H. Council Bill 16-R-25 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, SUPPORTING THE PASSING BY A 2/3 MAJORITY VOTE OF THE SAFE, CLEAN NEIGHBORHOOD PARKS, OPEN SPACE, BEACHES, RIVERS PROTECTION, AND WATER CONSERVATION MEASURE (MEASURE A) DURING THE NOVEMBER 8, 2016, ELECTION (CC)

16-25 Parks Measure A

- I. Council Bill 16-R-26 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, SUPPORTING THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY SALES TAX MEASURE (MEASURE M) ON THE NOVEMBER 8, 2016, BALLOT TO GENERATE ADDITIONAL REVENUES FOR TRANSPORTATION IMPROVEMENTS IN LOS ANGELES COUNTY (CC)

16-26 Metro Measure M

- J. Notice of absence by Mary Ann Ur from Public Safety Commission meeting of 4/19/16 (Receive and File) (CC)

Absence - Ur

- K. Rejection of all bids submitted for the Gold Line Station Pedestrian and Bicycle Improvements, and authorization for staff to re-advertise the project (CC)

Reject bids - Gold Line

- L. Authorization for the City Manager to execute an Exchange Agreement with Los Angeles County Metropolitan Transportation Authority for the exchange of Federal Surface Transportation Program Local (STP-L) funds (CC)

Exchange Agmt LACMTA

- M. Approval of amendment to Joint Exercise of Powers Agreement to form the Foothill Policy Board (CC)

JPA Amendment - Foothill Policy Board

- N. Council Bill 16-R-27 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, ESTABLISHING AN HOURLY RATE SCHEDULE FOR PART-TIME CLASSIFIED EMPLOYEES (CC)

16-27 Part-Time Clerk-Typist/Receptionist

- O. City Council Conference Attendance - Duarte Kiwanis Installation, September 28, 2016, Duarte (CC)

Conference Attendance

13. ITEMS REMOVED FROM CONSENT CALENDAR

14. PUBLIC HEARING - Town Center Specific Plan - General Plan Amendment 15-02; Zone Change 15-02; Adoption of Town Center Specific Plan; and Final Supplemental Environmental Impact Report The proposed Town Center Specific Plan would implement the community's vision for the Town Center as guided by the City's General Plan. The Specific Plan identifies the long-term vision and objectives for private development and public improvement along portions of Huntington Drive, Highland Avenue, and Buena Vista Street in the City of Duarte. The project Planning Area encompasses approximately 75 net acres and includes land use designations/zoning districts supporting mixed-use, commercial, residential, and public facility uses. The supplemental EIR, supplemental to the 2007 General Plan EIR, analyzes the potential impacts created by the proposed specific plan.

- A. Council Bill 16-R-23 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, APPROVING GENERAL PLAN (G.P.A. 15-2) TO AMEND THE LAND USE ELEMENT AND LAND USE POLICY MAP OF THE DUARTE GENERAL PLAN FROM VARIOUS GENERAL PLAN DESIGNATIONS TO TOWN CENTER SPECIFIC PLAN ON PROPERTIES, GENERALLY, NORTH OF THE 210 FREEWAY ON HIGHLAND AVENUE AND BUENA VISTA STREET TO HUNTINGTON DRIVE, AND ON HUNTINGTON DRIVE GENERALLY BETWEEN SANTO DOMINGO AVENUE AND BUENA VISTA STREET

- B. Council Bill 16-R-24 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, CERTIFYING THE FINAL SUPPLEMENTAL ENVIRONMENTAL IMPACT REPORT (EIR) FOR THE TOWN CENTER SPECIFIC PLAN AS ADEQUATE AND COMPLETE, APPROVING CERTAIN FINDINGS RELATED THERETO, AND ADOPTING A MITIGATION MONITORING PROGRAM

- C. Council Bill 16-O-08 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, MODIFYING THE CITY OF DUARTE ZONING MAP (ZC 15-2) FROM VARIOUS ZONES TO TOWN CENTER SPECIFIC PLAN ON PROPERTIES, GENERALLY, NORTH OF THE 210 FREEWAY ON HIGHLAND AVENUE AND BUENA VISTA STREET TO HUNTINGTON DRIVE, AND ON HUNTINGTON DRIVE GENERALLY BETWEEN SANTO DOMINGO AVENUE AND BUENA VISTA STREET (First Reading)
- D. Council Bill 16-O-09 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, ADOPTING THE TOWN CENTER SPECIFIC PLAN ON PROPERTIES GENERALLY NORTH OF THE 210 FREEWAY ON HIGHLAND AVENUE AND BUENA VISTA STREET TO HUNTINGTON DRIVE, AND ON HUNTINGTON DRIVE GENERALLY BETWEEN SANTO DOMINGO AVENUE AND BUENA VISTA STREET (First Reading)

Public Hearing

15. BUSINESS ITEMS

- A. Recognition of Duarte Town Center Ad Hoc Committee
- B. Authorization of emergency purchases pursuant to Duarte Municipal Code Section 2.36.050; authorization for the City Manager to enter into a Cooperative Agreement with the U.S. Department of Agriculture Natural Resources Conservation Service (NRCS); authorization for the City Manager to execute a temporary right of entry agreement with Duarte Unified School District; authorization for the Purchasing Officer to execute all contracts and purchase orders related to the implementation of the NRCS Agreement; and approval of a budget amendment in the amount of \$400,000 pertaining to the post-Fish Fire emergency response

Post-Fish Fire emergency response

16. CONTINUATION OF ORAL COMMUNICATIONS

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

17. ITEMS FROM CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY/FINANCING AUTHORITY MEMBERS AND CITY MANAGER/EXECUTIVE DIRECTOR (Reports on trips, conference attendance, and meetings, per California Government Code Section 53232.3).

18. ADJOURNMENT - In memory of Herbert Bock

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 8 day of September, 2016.

Annette Juarez
City Clerk