



**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 12, 2017

5:00 p.m. - Closed Session ---- 6:00 p.m. - 60th Anniversary
Reception

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. CLOSED SESSION
 - A. Public Input - Members of the public wishing to speak concerning the closed session(s) listed below may do so at this time. Each person may speak once for no more than 3 minutes.
 - B. Conference with Legal Counsel - Anticipated litigation, pursuant to Government Code Section 54956.9(d)(4)
 - C. Conference with Legal Counsel - Exposure to litigation, pursuant to Government Code Section 54956.9(d)(2)
 - D. Pending Litigation - Government Code Section 54956.9 (a): Cities of Duarte et al v. State Water Resources Control Board et al, Orange County Superior Court Case No. 30-2016-00833614-CU-WM-CJC and Related Case City of Gardena v. Regional Water Quality Control Board - Los Angeles Region, et al, Orange County Superior Court Case No. 30- 00833722-CU-WM-CJC.

A RECEPTION WILL BE HELD AT 6:00 P.M. IN CELEBRATION OF THE CITY OF DUARTE'S 60TH ANNIVERSARY

anniversary 

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 ITEMS
8. SPECIAL ITEMS
 - A. Recognition of Marine Pfc. Francisco Martinez-Flores and his family - Redisplaying of portrait at Duarte Post Office
 - B. Recognition of Quality Precision Cleaning, Inc. (Jay Dino, General Manager) - Recipient of Los Angeles County Sanitation Districts "Good Corporate Citizen" award
 - C. Introduction of Mayor's Youth Council
 - D. Mayor's Youth Council update
 - E. Presentation - Duarte Chamber of Commerce Quarterly Report
chamber 
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 (30 MINUTES)
11. ITEMS TO BE ADDED TO THE CONSENT CALENDAR
12. CONSENT CALENDAR
 - A. Approval of Minutes - August 8, August 31, and September 6, 2017 (CC/HA/SA/FA)

minutes 8-8-17 

minutes 8-31-17 

minutes 9-6-17 

- B. Approval of Warrants - August 22 and September 12, 2017 (CC/HA/SA/FA)

warrants 8-22 

warrants 9-12 

- 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. Notice of absence by Barbie Bylsma-Houghton from Parks and Recreation Commission meeting of 9/11/17 (Receive and File) (CC)

absence 

- E. Acceptance of Duarte Chamber of Commerce Tenant Improvement Project (Platinum Construction Design), and authorization for the City Clerk to initiate the Notice of Completion (CC)

notice-platinum 

- F. 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 (CC)

cmf 

- G. Approval of budget amendment in the amount of \$35,000 for expenses related to ADA improvements to Encanto Park restrooms (CC)

budget 

- H. City Council Conference Attendance - JPIA Risk Management Educational Forum, October 11-13, 2017, Santa Barbara (CC)

conference 

13. ITEMS REMOVED FROM CONSENT CALENDAR

14. PUBLIC HEARING 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 (First Reading)

public hearing 

15. BUSINESS ITEM Recommendation concerning resolutions to be considered at the 2017
League of California Cities Annual Conference, September 13-15, 2017, in Sacramento

league 

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 Dorothy Montgomery and Heather Heyer

AFFIDAVIT OF POSTING

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

Dated this 7 day of September, 2017.

Annette Juarez
City Clerk