



**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 11, 2018

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.

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. PLEDGE TO THE FLAG

4. MOMENT OF REFLECTION

5. FITNESS/MENTAL WARM-UP

6. SPECIAL ITEMS

- A. Recognition of Troy Wittenbrock - Retiring Field Services Manager (15-minute reception)

- B. Proclamation - High School Voter Registration Day

Proclamation - High School Voter Registration 

- C. Mayor's Youth Council update

- D. Presentation by Richard Harmon, Townsend Public Affairs - Grant Update

- E. Presentation by Rick Anderson, Clean Streets - Street Sweeping Equipment Update

7. 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.

8. ORAL COMMUNICATIONS - ITEMS NOT ON THE AGENDA

9. ITEMS TO BE ADDED TO THE CONSENT CALENDAR

10. CONSENT CALENDAR

A. Approval of Minutes - August 28, 2018 (CC/HA/SA/FA)

minutes 

B. Approval of Warrants - September 11, 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. Council Bill 18-O-06 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, ADOPTING MUNICIPAL CODE AMENDMENT 18-02 WHICH WOULD ADD CHAPTER 13.12 "TREE PRESERVATION AND PROTECTION" IN ITS ENTIRETY, TO TITLE 13 "TREES AND VEGETATION" OF THE DUARTE MUNICIPAL CODE, TO ESTABLISH REGULATIONS ADDRESSING TREE PRESERVATION AND PROTECTION APPLICABLE TO PRIVATE PROPERTIES AND DEVELOPMENT (Second Reading) (CC)

CB 18-O-06 

E. Council Bill 18-R-37 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, OPPOSING THE EXECUTIVE CLEMENCY PETITION TO GOVERNOR EDMUND G. BROWN FOR REDUCTION IN SENTENCE OR POSSIBLE PARDON OF SHANKER PATEL IN THE 1991 MURDER OF USHA PATEL (CC)

CB 18-R-37 

F. Council Bill 18-R-38 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE ACCEPTING THE CALIFORNIA VIOLENCE INTERVENTION PROGRAM (CalVIP) FUNDING OF \$498,448 DURING 2018-2020 AND THE BOARD OF STATE AND COMMUNITY CORRECTIONS (BSCC) RECOMMENDATIONS FOR ADMINISTERING THE GRANT

CB 18-R-38

- G. Approval of budget amendment to add \$35,000 in Measure R funds to the Citywide Concrete Repair Program FY 18/19, and award of contract to lowest responsible bidder I. E. General Engineering in the amount of \$89,290.00 (includes base bid and additive bid) for Citywide Concrete Repair Program FY 18/19 (CC)

Budget Amend - Award of contract

- H. Authorization for the City Manager to execute an Agreement with Alco Building Solutions in the amount of \$27,386 for renovation of Encanto Park restrooms to meet ADA requirements (CC)

Encanto Park restrooms

- I. Acceptance of Citywide Street Sweeping Sign and Installation Project (PCI), authorization for the City Clerk to initiate the Notice of Completion, and authorization of an amendment to the General Fund budget in the amount of \$37,274 for additional signage, poles, and added adjustments (CC)

Notice of Completion - Budget Amend

- J. Proclamation - Childhood Cancer Awareness Month (CC)

Proclamation - Childhood Cancer Awareness

- K. City Council/City Manager Conference Attendance - Santa Teresita Gala, October 20, 2018, Duarte (CC)

Conference Attendance

11. ITEMS REMOVED FROM CONSENT CALENDAR

12. PUBLIC HEARING - Mitigated Negative Declaration, General Plan Amendment 18-01, Zone Change 18-01, Tentative Tract Map 82129, Planned Development Permit 18-01, and Site Plan and Design Review Case 18-17 pertaining to 946, 952, 956, and 962 Huntington Drive

Public Hearing Staff Report

Mitigated Neg Dec

Appendix A

Appendix B

Appendix C 

Appendix D-1 

Appendix D-2 

Appendix E 

Appendix F 

Appendix G 

- A. Council Bill 18-R-32 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE CERTIFYING THE MITIGATED NEGATIVE DECLARATION AND ADOPTING A MITIGATION MONITORING AND REPORTING PROGRAM TO REDUCE THE IDENTIFIED "POTENTIALLY SIGNIFICANT" IMPACTS TO A LEVEL OF "LESS THAN SIGNIFICANT" FOR A 25-UNIT, OWNER-OCCUPIED, THREE-STORY TOWNHOME DEVELOPMENT LOCATED AT 946, 952, 956, 962 HUNTINGTON DRIVE

CB 18-R-32 

CB 18-32 exhibit 

- B. Council Bill 18-R-33 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE RECOMMENDING APPROVAL OF GENERAL PLAN AMENDMENT (GPA 18-01) FROM GENERAL COMMERCIAL TO HIGH DENSITY RESIDENTIAL FOR FOUR PARCELS OF LAND LOCATED AT 946, 952, 956, 962 HUNTINGTON DRIVE

CB 18-R-33 

- C. Council Bill 18-O-07 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DUARTE APPROVING ZONE CHANGE (ZC 18-01) TO MODIFY THE CITY OF DUARTE ZONING MAP FROM C-F COMMERCIAL FREEWAY TO R-4 MULTIPLE-FAMILY RESIDENTIAL HIGH DENSITY FOR FOUR PARCELS OF LAND LOCATED AT 946, 952, 956, 962 HUNTINGTON DRIVE (First Reading)

CB 18-O-07 

- D. Council Bill 18-R-34 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE APPROVING TENTATIVE TRACT MAP 82129 FOR CONDOMINIUM PURPOSES TO ALLOW A 25-UNIT, OWNER-OCCUPIED, THREE-STORY TOWNHOME DEVELOPMENT LOCATED AT 946, 952, 956, 962 HUNTINGTON DRIVE

CB 18-R-34 

- E. Council Bill 18-R-35 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE APPROVING PLANNED DEVELOPMENT PERMIT 18-01 FOR A 25-UNIT, OWNER-OCCUPIED, THREE-STORY TOWNHOME DEVELOPMENT LOCATED AT 946, 952, 956, 962 HUNTINGTON DRIVE

CB 18-R-35 

- F. Council Bill 18-R-36 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE APPROVING SITE PLAN AND DESIGN REVIEW CASE 18-17 FOR A 25-UNIT OWNER-OCCUPIED THREE-STORY TOWNHOME DEVELOPMENT AND ASSOCIATED SITE IMPROVEMENTS, LOCATED AT 946, 952, 956, 962 HUNTINGTON DRIVE

CB 18-R-36 

13. 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.*

14. 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).

15. ADJOURNMENT - In memory of Earl A. Boyd

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 12 day of September, 2018.

Annette Juarez
City Clerk