



**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, AUGUST 28, 2018

6:00 p.m. - Reception in celebration of the City of Duarte's 61st
Anniversary

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.

A Reception will be held at 6:00 p.m. in celebration of the City of Duarte's 61st Anniversary.
THE FOLLOWING ITEMS WILL BE HEARD NOT EARLIER THAN 7:00 P.M.

anniversary invite-2018-61st 

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. 1) Council Bill 18-R-31 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE AMENDING AND RESTATING RESOLUTION NOS. 08-04 AND 08-23 ESTABLISHING THE MAYOR'S YOUTH COUNCIL

CB 18-R-31 Mayor's Youth Council 

- 2) Oath of Office administered by Mayor to Mayor's Youth Council

- B. Public Safety 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

9. ITEMS TO BE ADDED TO THE CONSENT CALENDAR

10. CONSENT CALENDAR

A. Approval of Minutes - August 14 and 21, 2018 (CC/HA/SA/FA)

minutes 8-14 

minutes 8-21 

B. Approval of Warrants - August 28, 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-R-30 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, ADOPTING BIENNIAL REPORT ON THE CONFLICT OF INTEREST CODE FOR THE CITY OF DUARTE (CC)

CB 18-R-30 biennial report 

E. City Council/City Manager Conference Attendance (CC)

11. ITEMS REMOVED FROM CONSENT CALENDAR

12. PUBLIC HEARING - 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 SITES (First Reading).

Public Hearing CB 18-O-06 

13. BUSINESS ITEM - Authorization for the City Manager to sign the Local Match Fund Commitment Letter for the Mel Canyon Debris and Sediment Catchment Basin - Project Number DR-4344-0397

Local Match Commitment Letter 

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

16. ADJOURNMENT

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 29 day of August, 2018.

Annette Juarez
City Clerk