



**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 27, 2019

4:30 p.m. - Closed Session

6:00 p.m. - City of Duarte 62nd 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
TONEY LEWIS, COUNCILMEMBER
LIZ REILLY, COUNCILMEMBER
BRYAN URIAS, COUNCILMEMBER

City/Agency/Authority Staff:

Darrell George, City Manager

Kristen Petersen, Assistant City Manager and Director of Administrative Services

Craig Hensley, Community Development Director

Manuel Enriquez, 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 4:30 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 SESSIONS
 - 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. Existing Litigation: City Council will meet in closed session under authority of Government Code section 54956.9 (a) and (d)(1) regarding an existing rate case filed by California American Water company with the California Public Utilities Commission, Application No. 19-07-004 (Filed July 1, 2019.)
 - C. Personnel: City Council will meet in closed session under authority of Government Code section 54957(b)(1) to consider appointment and employment of a successor City Manager.

At 6:00 p.m., a Reception will be held in celebration of the City of Duarte's 62nd anniversary of incorporation

anniversary invite-2019-62nd 

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

A. Presentation by Youth and Family Committee - Annual Report Card

Youth and Family - Report Card 

B. Presentation by Cindy Rigney, San Gabriel Valley Humane Society - Animal Control and Shelter Services

C. 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 - July 30 and August 13, 2019 (CC/HA/SA/FA)

minutes 7-30-19 

minutes 8-13-19 

B. Approval of Warrants - August 27, 2019 (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 for Childhood Cancer Awareness Month (CC)

Proclamation - Childhood Cancer Awareness

- E. Acceptance of Las Lomas Sidewalk Repair project (Ruiz Concrete & Paving, Inc.), and authorization for the City Clerk to initiate the Notice of Completion (CC)

Notice of Completion - Las Lomas Sidewalk

- F. Acceptance of Citywide Striping and Marking project (PCI), and authorization for the City Clerk to initiate the Notice of Completion (CC)

Notice of Completion - Citywide Striping

- G. Approval of a Professional Services Agreement with Peckham & McKenney, Inc., in the amount of \$27,000 (plus City-approved printing and advertising costs) for City Manager recruitment (CC)

Agreement - Peckham & McKenney

- H. City Council/City Manager Conference Attendance (CC)

12. ITEMS REMOVED FROM CONSENT CALENDAR

13. PUBLIC HEARINGS

- A. Council Bill 19-R-18 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, AMENDING THE SCHEDULE OF FEES AND CHARGES FOR CITY SERVICES RELATING TO PERMIT AND LICENSE REQUIREMENTS FOR PARKING RECREATIONAL VEHICLES IN THE CITY'S RIGHT OF WAY

Public Hearing - CB 19-R-18 RV fee

- B. Council Bill 19-R-19 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, AUTHORIZING THE IMPLEMENTATION OF THE CITY OF DUARTE INFRASTRUCTURE MODERNIZATION PROGRAM PURSUANT TO GOVERNMENT CODE SECTION 4217.10-18, MAKING CERTAIN FINDINGS REQUIRED THEREFORE, AND AUTHORIZING RELATED ACTIONS

Public Hearing - CB 19-R-19 Infrastructure Modernization - Staff report, resolution, Powerpoint

Exhibit A - Analysis

Exhibit B.1 - Installation Agreement

Exhibit B.1 - Att A - Scope of Work 

Exhibit B.1 - Att B - Lighting Summary 

Exhibit B.1 - Att C - Mechanical Inventory 

Exhibit B.1 - Att D - Technical Appendix 

Exhibit B.1 - Att E - Solar PV Scope of Work 

Exhibit B.2 - Measurement-Verification Agreement 

Exhibit B.3 - Financing Agreements 

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. REPORTS/COMMUNICATIONS FROM CITY COUNCILMEMBERS, CITY MANAGER, AND CITY ATTORNEY Reports of items of current interest, constituent communications, status of pending items, or issues of concern (3 minutes per person), and reports of meetings attended per Government Code Section 53232.3 (to the extent not previously reported in writing and appended to Agenda packet).

Meeting attendance 

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 28 day of August, 2019.

Annette Juarez
City Clerk