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 25, 2015
6:00 p.m. - 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

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
Jeffrey Melching, 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

   58th Anniversary

   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 - Irma Hernandez, Senior Planner - 13 years of service

   B. Introduction - Los Angeles Sheriff Department Chief Stephen Johnson

   C. Recognition - Kay Pearlman, retiring Duarte Children's Librarian

   D. Recognition - Duarte Library teen volunteers

   E. Introduction - Mayorâ€™s Youth Council

   F. Recognition - Swati Puri, outgoing Public Services Commissioner

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 11 and August 18, 2015 (CC/HA/SA/FA)

minutes 8-11-15 and 8-18-15

B. Approval of Warrants - August 25, 2015 (CC/HA/SA/FA)

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 15-R-19 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE DENYING THE APPEAL BY ROXANA PONCE DE LEON C/O BELLAGIO FOUNTAIN OF YOUTH OF THE DETERMINATION OF THE CITYâ€™S FINANCE DIRECTOR TO REVOKE A BUSINESS LICENSE FOR ACTIVITIES AT 1740 HUNTINGTON DRIVE, SUITE 102 (CC)

Reso 15-19

E. Request from Friends of the Duarte Library for City co-sponsorship of â€œWine Down With Friendsâ€ event to be held on November 4, 2015, at Dâ€™Aquino Italian Imports (CC)

Friends of the Duarte Library

F. Request from City of Hope for City co-sponsorship of (1) â€œWalk for Hopeâ€ event to be held on November 8, 2015, at City of Hope; and (2) â€œHope, Sweat, and Curesâ€ event to be held on February 14, 2016, at City of Hope (CC)

City of Hope

G. Authorization for the City Manager to execute a Professional Services Agreement with Aquatics Design Group in an amount up to $19,500.00 for the development of a detailed Request For Proposal and Scope of Work for repairs to the Duarte pools, and to conduct oversight over the duration of the project (CC)

Aquatics Design Group

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

11. ITEMS REMOVED FROM CONSENT CALENDAR

12. PUBLIC HEARING Council Bill 15-R-18 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE DENYING AN APPEAL FILED BY BETTY BARNES, OWNER/OPERATOR OF THE ROUTE 66 ROADHOUSE & TAVERN, AND UPHOLDING THE PLANNING COMMISSION DECISION TO MODIFY CONDITIONAL USE PERMIT 95-1 FOR THE ROUTE 66 ROADHOUSE & TAVERN DUE TO RECURRING LAW ENFORCEMENT ACTIVITY AND NON-COMPLIANCE WITH CONDITIONS OF APPROVAL WHICH HAVE CAUSED THE USE TO BECOME DETRIMENTAL TO THE PUBLIC HEALTH, SAFETY, AND WELFARE, AND CONSTITUTES A PUBLIC NUISANCE, PURSUANT TO CHAPTER 19.152 OF THE DUARTE DEVELOPMENT CODE

Public Hearing Reso 15-18

13. BUSINESS ITEM Duarte Gold Line Station Transit Analysis Final Report - Presentation by Steve Wilks, IBI Group

Duarte Gold Line Station

14. CONTINUATION OF ORAL COMMUNICATIONS

15. ITEMS FROM CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY/FINANCING AUTHORITY MEMBERS AND CITY MANAGER/EXECUTIVE DIRECTOR (AB 1234 reports on trips, conference attendance, and meetings)

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 21 day of August, 2015.

Annette Juarez
City Clerk