



**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 23, 2016

5:00 p.m. Closed Session - 6:00 p.m. 59th 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 AT 5:00 P.M.

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. CLOSED SESSION

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. Conference with Legal Counsel - Potential Litigation: Pursuant to California Government Code Sections 54956.9 (d)(2) and (e)(1); One potential case.

A RECEPTION WILL BE HELD AT 6:00 P.M. IN CELEBRATION OF THE CITY OF DUARTE'S 59TH ANNIVERSARY --- THE FOLLOWING ITEMS WILL BE HEARD NOT EARLIER THAN 7:00 P.M.

59th Anniversary 

4. PLEDGE TO THE FLAG
5. MOMENT OF REFLECTION
6. FITNESS/MENTAL WARM-UP
7. PUBLIC REPORT OF CLOSED SESSION ITEM

8. SPECIAL ITEMS

- A. Introduction - Mayorâ€™s Youth Council
- B. Recognition - ACT-SO participants
- C. Presentation by Southern California Gas Company - Aliso Canyon and energy reliability update

Gas Company 

- D. Presentation - Safe, Clean Neighborhood Parks Measure of 2016

Parks Measure 

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

11. ITEMS TO BE ADDED TO THE CONSENT CALENDAR

12. CONSENT CALENDAR

- A. Approval of Minutes - August 3 and August 9, 2016 (CC/HA/SA/FA)

Minutes 08-03-16 

Minutes 08-09-16 

- B. Approval of Warrants - August 23, 2016 (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. Review of declaration of local emergency declared on June 21, 2016, due to San Gabriel Complex fire, and determination of need to continue declaration of local emergency, pursuant to Government Code Section 8630(c) (CC)

- E. Acceptance of New Regulatory Sign Installation (Superior Pavement Markings), and authorization for the City Clerk to initiate the Notice of Completion (CC)

Notice of Completion - Signs

- F. Approval of letter of support for Foothill Family Service pertaining to its combined application for Early Head Start/Child Care Partnerships and Early Head Start Expansion (CC)

Support Foothill Family

- G. Council Bill 16-O-06 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA ADDING CHAPTER 16.05 TO THE DUARTE MUNICIPAL CODE RELATING TO SAFETY ASSESSMENT PLACARDS USED BY THE CITY TO DENOTE THE CONDITION OF A STRUCTURE TO COMMUNICATE ALLOWED, RESTRICTED OR PROHIBITED OCCUPANCY OF BUILDINGS FOLLOWING AN EARTHQUAKE, OTHER EMERGENCY, OR NATURAL DISASTER (Second Reading)

CB 16-O-06 Placards

- H. Request by L.A. County Department of Children and Family Services for City co-sponsorship of Foster/Adoptive Recruitment Fair to be held on October 15, 2016, at the Barrio Action Family & Youth Center, Los Angeles (CC)

Co-sponsor Foster Fair

- I. City Council Conference Attendance - San Gabriel Valley Economic Partnership Awards Gala, September 10, 2016, Pomona (CC)

Conference Attendance

13. ITEMS REMOVED FROM CONSENT CALENDAR

- 14. BUSINESS ITEM - Approval and authorization for the City Manager to sign an Exclusive Negotiating Agreement with MJW Investments, LLC for the properties at 1415-1437 Huntington Drive to consider a possible mixed use development; and a Professional Services Agreement for Real Estate Advisory Services with Rosenow Spevacek Group Inc. (RSG); and a \$30,000 budget amendment

Agreements MJW-RSG

15. 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.

16. 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).
17. ADJOURNMENT - In memory of Bob Wight and Monty Manibog

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 18 day of August, 2016.

Annette Juarez
City Clerk