



**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 11, 2020**

7:00 p.m. - Regular Session

CITY COUNCIL CHAMBERS, 1600 HUNTINGTON DRIVE,  
DUARTE, CALIFORNIA 91010

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***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*

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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:*

Daniel Jordan, 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.

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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. 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.*

4. ORAL COMMUNICATIONS - ITEMS NOT ON THE AGENDA

5. SPECIAL ITEMS

A. Presentation by CalAm Water - Crownhaven Well

B. Presentation by L.A. County Fire Department - Fire season preparation

C. Presentation by SCAQMD - Monitoring Project

6. ITEMS TO BE ADDED TO THE CONSENT CALENDAR

7. CONSENT CALENDAR

A. Approval of Minutes - July 28, 2020 (CC/HA/SA/FA)

minutes 7-28-20 

B. Approval of Warrants - August 11, 2020 (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. Receive and File FPPC 2020 Local Agency Biennial Notice (Receive and File) (CC)

2020 Biennial Notice 

E. Council Bill 20-R-24 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, ALLOCATING FUNDS FROM THE SAFE, CLEAN WATER PROGRAM, AND DOCUMENTING THE DETERMINATIONS REQUIRED BY THE COUNTY OF LOS ANGELES (CC)

CB 20-R-24 Safe Clean Water Program 

F. Council Bill 20-R-26 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE ACCEPTING THE CALIFORNIA VIOLENCE INTERVENTION

PROGRAM (CalVIP) GRANT FUNDING EXTENSION WITH A NEW END DATE OF DECEMBER 15, 2021 (CC)

CB 20-R-26 CalVIP 

- G. Council Bill 20-R-27 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE COMMEMORATING THE RATIFICATION OF THE NINETEENTH AMENDMENT (CC)

CB 20-R-27 Nineteenth Amendment 

- H. Authorization for ongoing specialized consultant work with Ellis & Makus LLP in excess of \$25,000 (CC)

Ellis & Makus 

- I. Letter to U.S. Representative Napolitano urging support of \$500 billion in Federal assistance to local governments pertaining to public health and economic recovery (CC)

Letter-Napolitano 

- J. City Council/City Manager Conference Attendance and other items suggested by City Council (CC)

8. ITEMS REMOVED FROM CONSENT CALENDAR

9. COUNCIL BILL - COUNCIL BILL 20-R-25 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE ADOPTING "VEHICLE MILES TRAVELED" THRESHOLDS OF SIGNIFICANCE FOR PURPOSES OF ANALYZING TRANSPORTATION IMPACTS UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

CB 20-R-25 Vehicle Miles Traveled 

10. BUSINESS ITEMS

- A. Discussion/Direction regarding renaming of Business Center Drive

Business Center Drive 

- B. Discussion/Direction regarding a project timeline and potential code enforcement of the Hawthorn Suites by Wyndham project

Wyndham project 

11. 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.*

12. ITEMS FROM CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY/FINANCING AUTHORITY MEMBERS AND CITY MANAGER/EXECUTIVE DIRECTOR (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

13. ADJOURNMENT - In memory of Lance Cpl. Guillermo S. Perez, Pfc. Bryan J. Baltierra, Lance Cpl. Marco A. Barranco, Cpl. Cesar A. Villanueva, U.S. Navy Hospitalman Christopher Gnem, Pfc. Evan A. Bath, Pfc. Jack Ryan Ostrovsky, Cpl. Wesley A. Rodd, and Lance Cpl. Chase D. Sweetwood

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](http://www.accessduarte.com)) not less than 72 hours prior to the meeting per Government Code 54954.2.

Dated this 12 day of August, 2020.

Annette Juarez  
City Clerk