



**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, JULY 28, 2015

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

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 of Robert Stone, City of Hope - L.A. Business Journal's CEO of the Year

Robert Stone 

- B. Proclamation - National Night Out

National Night Out 

- C. Recognition - Special Olympics 2015 Host Town Steering Committee

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 - July 14, 2015 (CC/HA/SA/FA)

minutes 07-14-15 

- B. Approval of Warrants - July 28, 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-14 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, ADOPTING REVISIONS TO PARKS AND RECREATION FACILITY ADMINISTRATIVE POLICIES FOR THE RENTAL OF SPORTS FIELDS, CITY PARK FIELDS, GAZEBOS, COMMUNITY CENTER AUDIO VISUAL PROJECTOR, AND SCREENS (CC)

Reso 15-14 Sports Fields 

- E. Authorization for the City Manager to execute an agreement with ACCO Engineered Systems to upgrade the City's HVAC maintenance service level to provide full service maintenance to the Teen Center and Town Center (City Hall, Community Center, Fitness Center, Senior Center) HVAC heating and air conditioning units (CC)

Agreement - ACCO 

- F. Notice of resignation by Ana Lisa Hernandez from the Planning Commission (Receive and File) (CC)

Resignation - Hernandez 

- G. Notice of resignation by Eddie Howard from the Parks and Recreation Commission (Receive and File) (CC)

Resignation - Howard 

- H. Notice of absence by Mary Ann Ur from Public Safety Commission meeting of 6/16/15 (Receive and File) (CC)

Absence - Ur 

- I. City Council/City Manager Conference Attendance - California Contract Cities Board of Directors Meeting, August 19, 2015, Arcadia (CC)

Conference Attendance

11. ITEMS REMOVED FROM CONSENT CALENDAR
12. PUBLIC HEARING Council Bill 15-R-16 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089

Public Hearing Reso 15-16 CMP

13. BUSINESS ITEMS
 - A. Authorization for the City Manager to execute a Professional Services Agreement in the amount of \$32,645 with Civica Software to both redesign and host the City's website; and authorization for the City Manager to negotiate and execute a Professional Services Agreement with ACTIVE Network for online Recreation Class Registration services in the amount of \$16,400, for a total project cost of \$49,045

Civica - ACTIVE Network

- B. Graffiti abatement and prevention strategy.
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 (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 29 day of July, 2015.

Annette Juarez
City Clerk