



**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 14, 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.

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. PLEDGE TO THE FLAG
4. MOMENT OF REFLECTION
5. FITNESS/MENTAL WARM-UP
6. SPECIAL ITEMS
 - A. Recognition of Brenda Daniels - Staff Assistant III, Supervisor Antonovich's office
 - B. Presentation by Rodney Jefferson - Chapcare Health Care Services, Monrovia
Chapcare 
 - C. Public Safety update
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 - June 23, 2015 (CC/HA/SA/FA).

minutes 06-23-15 

- B. Approval of Warrants - July 14, 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. Proclamation - Parks Make Life Better in Duarte Month (CC).

Proc - Parks 

- E. Proclamation - Duarte Day Host Town Celebration, July 22, 2015, for Special Olympics World Games 2015 (CC).

Proc - Duarte Day 

- F. Authorization for City Manager to execute a Professional Services Agreement with RKA Consultant Group in an amount not to exceed \$124,295.00 for Gold Line Pedestrian and Bicycle Improvements PS&E, PM and CM, City Project #15-9 (CC).

Agreement - RKA 

- G. Authorization for City Manager to execute a Professional Services Agreement with Hunt Design Associates, Inc., in an amount not to exceed \$61,555.00 for PS&E ATP 1 Gold Line Citywide Way-Finding Signs, City Project #15-10 (CC).

Agreement - Hunt Design 

- H. Request from Arcadia Association of Realtors for City of Duarte co-sponsorship of Free Home Buyers Fair on Saturday, October 24, 2015 (CC).

Co-sponsor - Arcadia Assn of Realtors 

- I. Authorization for the City Manager to execute a Professional Services Agreement with Townsend Public Affairs for grant writing and advocacy services (CC).

Agreement - Townsend 

- J. Request from U.S. Conference of Mayors regarding Mayorâ€™s signature on joint letter to California Congressional Delegation pertaining to proposed federal legislation addressing the high cost of compliance for water regulations, including stormwater (CC).

US Conference of Mayors

- K. Appointment of Sean Lawrence to Town Center Ad Hoc Committee to replace resigning member Robert Herrera (CC).

Town Center Ad Hoc

- L. Acceptance of Concrete Repair Program FY 2014-15 (FS Construction), and authorization for the City Clerk to initiate the Notice of Completion (CC).

Notice of Completion - FS Construction

- M. City Council/City Manager Conference Attendance - Los Angeles County Business Federation (BizFed) Freshman Policymakers Inaugural Event, August 5, 2015, Los Angeles (CC)

Conference Attendance

11. ITEMS REMOVED FROM CONSENT CALENDAR

- 12. PUBLIC HEARING Council Bill 15-R-15 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS FOR FISCAL YEAR 2015-2016 WITHIN THE LANDSCAPE AND LIGHTING DISTRICT PURSUANT TO THE LANDSCAPE AND LIGHTING ACT OF 1972

Public Hearing - Reso 15-15

- 13. APPEAL Appeal of Revocation of Business License by Roxana Ponce De Leon c/o Bellagio Fountain of Youth

Appeal - Roxanna Ponce De Leon

14. BUSINESS ITEMS

- A. Recommendation from Parks and Recreation Commission regarding Field Rental Policy

Parks-Recreation Commission

- B. Update on Mandatory Statewide Water Conservation Measures 2015

Mandatory Statewide Water Conservation

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

17. 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 9 day of July, 2015.

Annette Juarez
City Clerk