



**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, JUNE 26, 2018

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.

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. Introduction of Mayor's Youth Council
 - B. Presentation of check from Duarte Education Foundation to Pasadena-Duarte NAACP ACT-SO program
 - C. Recognition - Outgoing City Commissioners
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 (30 MINUTES)
9. ITEMS TO BE ADDED TO THE CONSENT CALENDAR

10. CONSENT CALENDAR

- A. Approval of Minutes - June 12, 2018 (Joint CC/DUSD and Regular) (CC/HA/SA/FA)

minutes-joint 

minutes-regular 

- B. Approval of Warrants - June 26, 2018 (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. Council Bill 18-O-05 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DUARTE, APPROVING MUNICIPAL CODE AMENDMENT 18-01 FOR THE AMENDMENT OF SECTION 19.60.140(C)(1) "PARCEL SIZE AND LOCATION" OF THE DUARTE DEVELOPMENT CODE (Second Reading) (CC)

CB 18-O-05 Mun.Code Amendment-religious assembly 

- E. Approval of Duarte Chamber of Commerce sublease agreement, effective 7/1/18 - 6/30/19, and authorization for the City Manager to execute the agreement (CC)

Chamber Sublease 

- F. Approval of annual Services Agreement with Duarte Chamber of Commerce in the amount of \$55,100 (7/1/18 - 6/30/19) (CC)

Chamber Services agreement 

- G. Approval of Amendment No. 7 to the Agreement with Levon Yotnakhparian for City Council Meeting Cablecasting Services in the amount of \$12,700 (7/1/18 - 6/30/19) (CC)

Levon Yotnakhparian agreement 

- H. Authorization for the City Manager to execute an Annual Service Agreement with Community Media of the Foothills (CMF) for FY 2018/19 in the amount of \$24,500 for Public Access Programming (CC)

Community Media of the Foothills agreement 

- I. Approval of 2018/19 Service Agreement with Duarte Community Television, Inc. (DCTV) in the amount of \$27,605 for Governmental and Educational Access Programming (CC)

Duarte Community Television (DCTV) agreement 

- J. City Council Conference Attendance (CC)

11. ITEMS REMOVED FROM CONSENT CALENDAR

12. BUSINESS ITEMS

- A. Presentation and adoption of Cities of Duarte and Irwindale Plan to Prevent and Combat Homelessness

Combat Homelessness Plan 

- B. Appointments to Traffic Safety, Public Safety, and Planning Commissions

Commission appointments 

- C. Discussion/Direction to staff about whether to place a measure on the November 2018 ballot prohibiting the sale and discharge of all fireworks in the City beginning with the 4th of July 2019 holiday (10-minute presentation period each for pro and con speakers, other speakers limited to one minute per person).

Fireworks - proposed ballot measure 

13. 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.*

14. 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).

15. 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 27 day of June, 2018.

Annette Juarez
City Clerk