



**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 25, 2019

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
TONEY LEWIS, COUNCILMEMBER
LIZ REILLY, COUNCILMEMBER
BRYAN URIAS, COUNCILMEMBER

City/Agency/Authority Staff:

Darrell George, 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.

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 Curo Managed Print Production - Assemblymember Rubio's 2019 Small Business of the Year awardee

- B. Proclamation presented to Duarte Library / Los Angeles County Library System - Library Journal's 2019 Library of the Year awardee

Proclamation - LA County Library 

- C. Recognition of Foothill Unity Center - Assemblymember Holden's 2019 Non-Profit of the Year awardee

- D. Presentation by Upper San Gabriel Valley Municipal Water District - Local water supply conditions

Upper SGV Water District

- E. Presentation by Levy Sun - San Gabriel Valley Mosquito & Vector Control District update
- F. Presentation - Overview of City of Duarte's 2019 Independence Day Celebration event

Independence Day Celebration

- 14. PARKS AND RECREATION COMMISSION - Consideration of Parks and Recreation Commission recommendation to rename the Duarte Bike/Multipurpose Trail, and fund new trail signage

Rename bike trail

- 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 11, 2019 (CC/HA/SA/FA)

Minutes 6-11-19

- B. Approval of Warrants - June 25, 2019 (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. Acceptance of 2019 No Smoking Sign and Installation Project (BC Traffic Specialist), and authorization for the City Clerk to initiate the Notice of Completion (CC)

Notice of completion - No smoking sigs

- E. Notice of absence by Victor Bruno from Traffic Safety Commission Meeting of 6/4/19 (Receive and File) (CC)

Absence - Bruno 

- F. Notice of absence by Vinh Truong from Economic Development Commission Meeting of 6/5/19 (Receive and File) (CC)

Absence - Truong 

- G. Approval of Amendment No. 8 to the Agreement with Levon Yotnakhparian for City Council Meeting Cablecasting Services in the approximate amount of \$12,700 (7/1/19 - 6/30/20) (CC)

Levon Yotnakhparian agreement 

- H. Approval of Duarte Chamber of Commerce sublease agreement, effective 7/1/19-6/30/20, and authorization for the City Manager to execute the agreement (CC)

Chamber Sublease Agreement 

- I. Approval of annual Services Agreement with Duarte Chamber of Commerce in the amount of \$45,100 (7/1/19 - 6/30/20) (CC)

Chamber Services Agreement 

- J. Council Bill 19-R-13 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, RESCINDING RESOLUTION NO. 18-21 AND ESTABLISHING A SALARY SCHEDULE AND COMPENSATION PLAN FOR UNREPRESENTED REGULAR EMPLOYEES (CC)

CB 19-R-13 Unrepresented employees 

- K. Council Bill 19-R-14 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, SUPPORTING THE DUARTE ROUTE 66 PARADE AND AGREEING TO ACCEPT LIABILITY AND MAINTENANCE FOR DETOURED TRAFFIC FROM THE MOUNT OLIVE OFF-RAMP (CC)

CB 19-R-14 Parade traffic 

- L. Authorization for the City Manager to execute a five-year lease extension with Mountain Vista Plaza for the Public Safety Department office, with a base rate of \$8,300 triple net and 4% increases thereafter commencing 7/1/20, effective 7/1/19-6/30/24 (CC)

Public Safety Department Lease

- M. Approval of Los Angeles County Municipal Law Enforcement Services Agreement, effective July 1, 2019, through June 30, 2024 (CC)

Municipal Law Enforcement Agreement

- N. Approval of Transportation Services Agreement with Monrovia Unified School District for supervised park program (CC)

Transportation Services - Monrovia School District

- O. City Council/City Manager Conference Attendance - League of California Cities Annual Conference & Expo, October 16-18, 2019, Long Beach (CC)

Conference Attendance

11. ITEMS REMOVED FROM CONSENT CALENDAR

12. PUBLIC HEARING - Climatec Infrastructure Modernization Program - Adoption of findings and award of energy conservation services and associate financing under Government Code Sections 4217.10 - 4217.18
(NOTE: Public comment will be received - Public Hearing will be continued to a future meeting)

Public Hearing - Climatec

13. RESOLUTIONS

- A. Council Bill 19-R-03 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, RE-ESTABLISHING A CITYWIDE GOVERNANCE BY DISTRICT POLICY (Continued from 3/26/19).

CB 19-R-03 Re-establish governance policy.

- B. Council Bill 19-R-16 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE FINDING AND DECLARING AN EMERGENCY PURSUANT TO ARTICLE XIII C, SECTION 2, SUBDIVISION (B) OF THE CALIFORNIA CONSTITUTION NECESSITATING SUBMISSION OF A GENERAL TRANSACTIONS AND USE TAX TO THE VOTERS AT A SPECIAL ELECTION ON TUESDAY, MARCH 3, 2020

CB 19-R-16 Fiscal Emergency

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. REPORTS/COMMUNICATIONS FROM CITY COUNCILMEMBERS, CITY MANAGER, AND CITY ATTORNEY - 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 53232.3 (to the extent not previously reported in writing and appended to Agenda packet).

Meetings Attended 

17. ADJOURNMENT - In memory of Los Angeles County Sheriff's Deputy Joseph Solano and Tony Valenzuela

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 26 day of June, 2019.

Annette Juarez
City Clerk