



**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 14, 2016

5:00 p.m. - Continued Workshop and potential 2016/17 City of
Duarte and Housing Authority budget adoption

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.

THE FOLLOWING ITEMS WILL BE HEARD AT 5:00 P.M.

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. WORKSHOP - Continued workshop and potential 2016/17 City of Duarte and Housing Authority budget adoption

Budget Workshop 

THE FOLLOWING ITEMS WILL BE HEARD NOT EARLIER THAN 7:00 P.M.

4. PLEDGE TO THE FLAG
5. MOMENT OF REFLECTION
6. FITNESS/MENTAL WARM-UP
7. SPECIAL ITEMS

- A. Proclamation - Veterans Appreciation Day

Proclamation 

- B. Recognition - Green Home Awards for home beautification and drought tolerant landscaping efforts

Green Home 

- C. Mayor's Youth Council update
- D. 626 Golden Streets event update

626 

- 8. 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.
- 9. ORAL COMMUNICATIONS
- 10. ITEMS TO BE ADDED TO THE CONSENT CALENDAR
- 11. CONSENT CALENDAR
 - A. Approval of Minutes - May 24, 2016 (CC/HA/SA/FA)

minutes 
 - B. Approval of Warrants - June 14, 2016 (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 16-O-04 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, AMENDING CHAPTER 2.36 OF THE DUARTE MUNICIPAL CODE, RELATING TO PURCHASE OF SUPPLIES, EQUIPMENT, AND SERVICES (Second Reading) (CC)

16-O-04 Purchasing 
 - E. Acceptance of Gold Line property deed conveyances (CC)

Accept Gold Line 
 - F. Acceptance of Las Lomas Road (Royal Oaks Drive to Huntington Drive) Rehabilitation Project No. 16-0, (PALP, Inc. dba Excel Paving Company), and authorization for the City Clerk to initiate the Notice of Completion (CC)

Accept Las Lomas 

- G. Acceptance of Duarte Fitness Center Pool Improvements Project No. 16-3 (Condor, Inc.), and authorization for the City Clerk to initiate the Notice of Completion (CC)

Accept pool 

- H. Acceptance of Bus Pad Relocation at Huntington Drive and Buena Vista Street, Project No. 16-6 (S & H Civilworks), and authorization for the City Clerk to initiate the Notice of Completion (CC)

Accept bus pad 

- I. Acceptance of Concrete Repair Program FY 2015-16, Project No. 16-7 (FS Contractors, Inc.), and authorization for the City Clerk to initiate the Notice of Completion (CC)

Accept concrete repair 

- J. Council Bill 16-R-11 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, RESCINDING RESOLUTION NO. 15-13 AND ESTABLISHING A SALARY SCHEDULE AND COMPENSATION PLAN FOR UNREPRESENTED REGULAR EMPLOYEES (CC)

Reso 16-11 

- K. City Council Conference Attendance - National League of Cities Small Cities Council Steering Committee Meeting, July 13-16, 2016, Greenbelt, MD; Duarte Chamber of Commerce 95th Installation Awards and Dinner, June 24, 2016, Duarte; Foothill Unity Center Golden Plate Awards Luncheon, June 16, 2016, Arcadia (CC)

Conference Attendance 

12. ITEMS REMOVED FROM CONSENT CALENDAR

13. PUBLIC HEARING - Council Bill 16-O-05 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA ADOPTING MUNICIPAL CODE AMENDMENT 16-02, WHICH WOULD AMEND CHAPTER 19.30.050 OF THE DEVELOPMENT CODE RELATING TO A TEMPORARY SUSPENSION OF THE CITY OF DUARTE INCLUSIONARY HOUSING PROGRAM (First Reading)

Public Hearing Ord 16-O-05 

14. BUSINESS ITEM - A. Adoption of 2016/17 Budget

14. BUSINESS ITEM - B. Adoption of City of Duarte Donation Policy

Donation Policy

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 (Reports on trips, conference attendance, and meetings, per California Government Code Section 53232.3).

17. ADJOURNMENT - In memory of John Martinez

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 June, 2016.

Annette Juarez
City Clerk