



AGENDA
**REGULAR JOINT MEETING OF THE CITY
 COUNCIL OF THE CITY OF DUARTE, THE
 DUARTE HOUSING AUTHORITY, AND THE
 DUARTE COMMUNITY FACILITIES
 FINANCING AUTHORITY**

TUESDAY, JUNE 13, 2023
 7:00 PM

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

JODY SCHULZ, MAYOR
 VINH TRUONG, MAYOR PRO TEM
 MARGARET FINLAY, COUNCILMEMBER
 SAMUEL KANG, COUNCILMEMBER
 TONEY LEWIS, COUNCILMEMBER
 CESAR GARCIA, COUNCILMEMBER
 TERA MARTIN DEL CAMPO, COUNCILMEMBER

City/Agency/Authority Staff:
 Brian Villalobos, City Manager
 Kristen Petersen, Assistant City Manager and Director of Administrative Services
 Craig Hensley, Community Development Director
 Manuel Enriquez, Director of Parks and Recreation
 Larry Breceda, Interim Director of Public Safety Services
 Thai Viet Phan, City Attorney
 Annette Juarez, City Clerk

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/Authorities to a majority of the City Council/Housing Authority/Financing Authority Board less than 72 hours prior to the City Council/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 videotaped for later broadcast. 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.

Members of the public may listen/view the City Council meeting broadcast on the City's website. To access the meeting, log onto www.accessduarte.com then on the homepage, click on the Agendas/View Meetings icon, then

on the Agendas & Minutes page, click on the City Council Meeting link. City Council meetings are also broadcast following each meeting through Spectrum Cable, Channel 3.

Public comments can be submitted by emailing duarteinfo@accessduarte.com, prior to 6:00 p.m. on the day of the meeting and will be distributed to the City Council and made available for public review. PLEASE NOTE: The subject line of your public comment email must contain the Agenda item number or title. Public comments are a matter of public record, including content that include emails and addresses, so consider content and remove private information as you deem appropriate.

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE TO THE FLAG
3. ADOPTION OF THE AGENDA
4. SPECIAL ITEMS
 - A. Recognition of Special Assignment Deputy Dominic Milano
 - B. Proclamation for June 2023 as Childhood Leukemia Awareness Month
 - C. Community Development Department Update
 - D. Parks and Recreation Department Update
5. ANNOUNCEMENTS OF UPCOMING COMMUNITY EVENTS
6. ORAL COMMUNICATIONS - ITEMS NOT ON THE AGENDA
7. CONSENT CALENDAR
 - A. Motion to read all Resolutions and Ordinances presented for consideration by Title only and waive further reading.(CC/HA/FA)
 - B. Approve absence(s) of City Councilmember(s) from the City Council meeting
 - C. Approval of Minutes - May 23, 2023 Regular Meeting (CC/HA/FA)
 - D. Approval of Warrants - June 13, 2023 (CC/HA/FA)
 - E. Receive and file the Community Development Department Update
 - F. Receive and file the Parks and Recreation Department Update
 - G. Amendment No. 1 to Contract Services Agreement for City Attorney Services

Recommendation: Approve Amendment No. 1 to Contract Services Agreement for City Attorney Services.
 - H. Acceptance of Notice of Completion for Fiscal Year 2022/23 Citywide Striping and Marking Project No. 23-9 for WGJ Enterprises, Inc. dba PCI.

Recommendation: Accept the project as complete in the amount of \$34,096.36.

8. ITEMS REMOVED FROM CONSENT CALENDAR FOR DISCUSSION

9. BUSINESS ITEMS

A. Appointments to the 2023/24 Mayor's Youth Council

Recommendation: Appoint all eighteen (18) candidates that applied to serve on the 2023/24 Mayor's Youth Council.

B. City Council Concurrence with City Manager Appointment of Public Safety Services Department Head Position

Recommendation: Concur with the City Manager's appointment of Larry Breceda to the position of Director of Public Safety Services, effective July 1, 2023, pursuant to Section 2.12.090 (c) of the Duarte Municipal Code.

C. Fiscal Year 2023/24 Budget Highlights

Recommendation: Adopt the proposed FY 2023/24 Budget.

D. Promoting Transparency in Public Meetings

Recommendation: Adopt Resolution No. 23-14 to promote transparency in Public Meetings held by the City Council of the City of Duarte.

E. Establishment of an Ad Hoc Committee to Review and Make Recommendations Relating to Public Art

Recommendation: Adopt Resolution No. 23-15 establishing an Ad Hoc Committee to Review and Make Recommendations Relating to Public Art and establish a process for the appointment of committee members.

10. CONTINUATION OF ORAL COMMUNICATIONS

11. ITEMS FROM CITY COUNCIL/HOUSING AUTHORITY/FINANCING AUTHORITY MEMBERS AND CITY MANAGER/EXECUTIVE DIRECTOR

12. 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 8th day of June, 2023.