



**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 12, 2018**

4:00 p.m. Farewell Reception for Supt. Mucerino -- 5:00 p.m.  
Joint City Council/School Board Session

7:00 p.m. - Regular Session

CITY COUNCIL CHAMBERS, 1600 HUNTINGTON DRIVE,  
DUARTE, CALIFORNIA 91010

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***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*

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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 NOT EARLIER THAN 7:00 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

Joint CC:DUSD agenda 

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 - Erika Sanchez, First Place, 2018 Golden Gloves National Tournament of Champions, 132-Pound Women's Division
  - B. Mayor's Youth Council 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 (30 MINUTES)

9. ITEMS TO BE ADDED TO THE CONSENT CALENDAR

10. CONSENT CALENDAR

- A. Approval of Minutes - May 22, 2018 (CC/HA/SA/FA)

Minutes 

- B. Approval of Warrants - June 12, 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-R-21 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, RESCINDING RESOLUTION NO. 17-30 AND ESTABLISHING A SALARY SCHEDULE AND COMPENSATION PLAN FOR UNREPRESENTED REGULAR EMPLOYEES (CC)

CB 18-R-21 Salary-Unrepresented employees 

- E. Council Bill 18-R-22 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, ADOPTING THE CITYWIDE SALARY AND PAY SCHEDULE (CC)

CB 18-R-22 Salary-Pay Schedule 

- F. Council Bill 18-R-23 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 18-R-23 Route 66 Parade 

- G. Notice of resignation by Cecilia Moran from Public Safety Commission (Receive and File) (CC)

Resign - C. Moran 

- H. Notice of resignation by Robert Jole from Traffic Safety Commission (Receive and File) (CC)

Resign - R. Jole 

- I. Notice of resignation by Shauna Pierce from Planning Commission (Receive and File) (CC)

Resign - S. Pierce 

- J. Notice of absence by Brenda Trainor from Public Safety Commission Meeting of 4/17/18 (Receive and File) (CC)

Absence - B. Trainor 

- K. Notice of reorganization - Traffic Safety Commission (Receive and File) (CC)

Traffic Safety Comm reorg 

- L. City Council Conference Attendance - Duarte Chamber of Commerce Installation Dinner, June 15, 2018, Duarte; League of California Cities Annual Conference, September 12-14, 2018, Long Beach (CC)

Conference Attendance 

11. ITEMS REMOVED FROM CONSENT CALENDAR

12. PUBLIC HEARINGS

- A. Council Bill 18-R-14 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS FOR FISCAL YEAR 2018-2019 WITHIN THE LANDSCAPE AND LIGHTING DISTRICT PURSUANT TO THE LANDSCAPE AND LIGHTING ACT OF 1972

Pub Hrg - CB 18-R-14 Orders Landscape-Lighting Levy 

- B. 1) Council Bill 18-R-15 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE APPROVING CONDITIONAL USE PERMIT 17-04, FOR THE USE AND OPERATION OF A MEDITATION TEMPLE, LOCATED AT 2632 ROYAL OAKS DRIVE

Pub Hrg - Meditation Temple CB 18-R-15, 18-R-16, 18-O-05 

- 2) Council Bill 18-R-16 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE APPROVING SITE PLAN AND DESIGN REVIEW CASE 17-30, FOR THE CONSTRUCTION OF A NEW MEDITATION TEMPLE AND ASSOCIATED SITE IMPROVEMENTS, LOCATED AT 2632 ROYAL OAKS DRIVE

- 3) 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 (First Reading).

### 13. RESOLUTIONS

#### Election Resolutions report

- A. Council Bill 18-R-17 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, APPROVING AND ESTABLISHING A CITYWIDE GOVERNANCE BY DISTRICT ELECTION POLICY

CB 18-R-17 Citywide Governance Policy 

CB 18-R-18 Calls election 

- B. Council Bill 18-R-18 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 6, 2018, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES

CB 18-R-18 Calls election 

- C. Council Bill 18-R-19 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 6, 2018, WITH THE DUARTE UNIFIED SCHOOL DISTRICT ELECTION TO BE HELD ON THE DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE

CB 18-R-19 Requests consolidation 

- D. Council Bill 18-R-20 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATE'S STATEMENTS SUBMITTED TO THE VOTERS AT AN ELECTION TO BE HELD ON TUESDAY, NOVEMBER 6, 2018

CB 18-R-20 Candidate's Statements 

CB 18-R-19 Requests consolidation 

CB 18-R-19 Requests consolidation 

14. BUSINESS ITEMS

A. Appointments to Mayor's Youth Council

Mayor's Youth Council applicants 

B. Consideration/Approval of City of Duarte and Housing Authority FY 2018-19 Budget

FY 2018-19 Budget 

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

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](http://www.accessduarte.com)) not less than 72 hours prior to the meeting per Government Code 54954.2.

Dated this 13 day of June, 2018.

Annette Juarez  
City Clerk