



**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 8, 2021

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

BRYAN URIAS, MAYOR
MARGARET FINLAY, MAYOR PRO TEM
SAMUEL KANG, COUNCILMEMBER
TONEY LEWIS, COUNCILMEMBER
TZEITEL PARAS-CARACCI, COUNCILMEMBER
JODY SCHULZ, COUNCILMEMBER
VINH TRUONG, COUNCILMEMBER

City/Agency/Authority Staff:

Daniel Jordan, 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

Thai Viet Phan, City Attorney

Annette Juarez, 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.

Members of the public may listen/view the audio of the live 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 under the LATEST NEWS/QUICK LINKS banner, then on the Agendas & Minutes page, click on the City Council Meeting link. TO JOIN THE ZOOM MEETING (FOR PUBLIC INTERESTED IN SPEAKING), please register at:

https://us02web.zoom.us/webinar/register/WN_0iQIKvI3RSWnmQ5UfrlBuA Participants will receive the link to access the meeting after registering. When registered viewers initially log into the Zoom meeting, they will be in "listen and view-mode". If there is an agenda item you wish to speak on, please use the "Raise Your Hand" button in Zoom. Staff will unmute you to comment using your computer microphone. Public comments can be submitted by emailing duarteinfo@accessduarte.com before or during the meeting, prior to the close of public comment. PLEASE NOTE: The subject line of your public comment email must contain the Agenda item number or title. Emails and addresses may be read and become a matter of public record so consider content and remove private information as you deem appropriate. 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 Clerk's office at (626) 357-7931. Notification no later than 48 hours 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 taped for later broadcast on the City's website. 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. City Council meetings are also broadcast following each meeting through Spectrum Cable, Channel 3, daily at 12:00 p.m. and 7:00 p.m.

7:00 PM OPEN SESSION - REGULAR MEETING

City Manager Comments on Agenda Items 

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
2. PLEDGE TO THE FLAG
3. ADOPTION OF THE AGENDA
4. EXPLANATION OF HYBRID MEETING FORMAT
5. SPECIAL ITEMS
 - A. SCAG Go Traffic Safety Pledge Presentation
SCAG Go Traffic Presentation 
 - B. Community Development Status Report
Community Development Status Report 
6. 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.
7. ORAL COMMUNICATIONS - ITEMS NOT ON THE AGENDA
8. CONSENT CALENDAR
 - A. Motion to read all Resolutions and Ordinances presented for consideration by Title only and waive further reading. (CC/HA/SA/FA)
 - B. Approval of Minutes - May 25, 2021 (CC/HA/SA/FA)
CC 2021-05-25 Minutes 
 - C. Approval of Warrants - June 9, 2021 (CC/HA/SA/FA)
Warrant Register by Vendor 6.9.2021 
Warrant Register by Account 6.9.2021 
 - D. Approve Community Development Status Report

E. Approve LGBTQ Pride Month Proclamation

LGBTQ Proclamation 

F. Adopt by title only, Resolution No. 21-R-10 a Resolution of the City Council of the City of Duarte, California, adopting the Southern California Association of Governments (SCAG) Traffic Safety Pledge.

SCAG Traffic Safety Pledge AR 

Resolution No. 21-10 SCAG 

G. Adopt by Title only, Resolution No. 21-R-09 a Resolution of the City Council of the City of Duarte, California, Authorizing the Submittal of Applications for Payment Programs and Related Authorizations.

CalRecycle Used Oil AR 

Reso 21-09 CalRecycle 

H. Adopt by Title only Resolution No. 21-R-08, a Resolution of the City Council of the City of Duarte, California declaring its intention to levy and collect assessments for fiscal year 2021-2022 within the citywide Landscape and Lighting Maintenance District, pursuant to the Landscape and Lighting Act of 1972; and fixing a time and place for the public hearing to hear objections thereto.

Landscape & Lighting District AR 

Reso 21-08 Intent to Levy 

Engineer's Report 

I. Adopt by Title only, Resolution No. 21-11 a Resolution of the City Council of the City of Duarte, California, approving the renewal of the General Services Agreement with the County of Los Angeles; and Approve the Agreement with the County of Los Angeles for General Services for the term July 1, 2021 - June 30, 2026.

Reso 21-11 General Services 

General Services Agreement 

J. Approve the Agreement with Los Angeles County Probation Department for Deputy Probation Officer services for the Duarte USD in the amount of \$109,000 for the term July 1, 2021 - June 30, 2022.

County Probation Officer AR 

County Probation Officer Agmt

- K. Approve the Agreement with The Richman Group of California Development Company, LLC, for implementation of the Traffic Signal Agreement for the amount of \$141,573.60, and authorize the City Manager to execute on behalf of the City.

The Richman Group Traffic Signal AR

The Richman Group Traffic Signal Agmt

- L. Approve a Letter of Support for the League of California Cities request for \$225 million to comply with CalRecycle's new Organic Waste Reduction Regulations, SB 1383.

SB 1383 Letter of Support

- M. Approve a Letter of Support in Concept for SB 619 - Organic Waste: Reduction Regulations.

SB 619 Letter of Support

- N. City Council/City Manager Conference Attendance and other items suggested by Council. (CC)

9. ITEMS REMOVED FROM CONSENT CALENDAR FOR DISCUSSION

10. BUSINESS ITEMS

- A. Introduce by Title Only, Ordinance No. 902 an Ordinance of the City Council of the City of Duarte, California enacted pursuant to California Government Code Sections 8634, 36934, and 36937, repealing Urgency Ordinance No. 900 regarding the Public Health Mandate on Face Coverings. For introduction and first reading.

Mask Ordinance Repeal AR

Ord No 902 - Face Mask repeal

- B. Discussion and possible action regarding City Council approval of the FY 2021-22 Budget and Capital Improvement Program.

City Manager Budget Presentation

FY 2021-2022 Budget AR

Budget Attachment

City of Duarte CIP

21-22 Budget PPT

11. 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.*

12. 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).

13. 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 3 day of June, 2021.

Annette Juarez
City Clerk