



**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, MAY 26, 2020

6:00 p.m. - Closed Session

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:

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

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.

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THE FOLLOWING ITEMS WILL BE HEARD NOT EARLIER THAN 6:00 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. CLOSED SESSION

- A. Public Input - Members of the public wishing to speak concerning the closed session listed below may do so at this time. Each person may speak once for no more than 3 minutes.
- B. Conference with Labor Negotiators - Pursuant to Government Code Section 54957.6 - Negotiators: Dan Jordan, Kristen Petersen; Regarding SEIU Local 721 Management and Professional Employees and General Employee Units

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

- 4. PUBLIC REPORT OF CLOSED SESSION ITEM
- 5. 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.
- 6. ORAL COMMUNICATIONS - ITEMS NOT ON THE AGENDA
- 7. SPECIAL ITEMS
 - A. Public Safety Status Report - May 2020
 - B. Community Development Status Report - May 2020
 - C. Parks and Recreation Status Report - May 2020
 - D. Monthly Financial Report - Month ending April 30, 2020
- 8. ITEMS TO BE ADDED TO THE CONSENT CALENDAR
- 9. CONSENT CALENDAR
 - A. Approval of Minutes - May 12, 2020 (CC/HA/SA/FA)
minutes 5-12-20 
 - B. Approval of Warrants - May 26, 2020 (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. Public Safety Status Report - May 2020 (Receive and File) (CC)

Public Safety 

- E. Community Development Status Report - May 2020 (Receive and File) (CC)

Community Development 

- F. Parks and Recreation Status Report - May 2020 (Receive and File) (CC)

Parks and Recreation 

- G. Monthly Financial Report - Month ended April 30, 2020 (Receive and File) (CC)

Monthly Financial Report 

- H. Council Bill 20-R-18 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS FOR FISCAL YEAR 2020-2021 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 (CC)

CB 20-18 sets public hearing landscape:lighting 

- I. Authorization for the City Manager to sign a Professional Services Agreement awarding a contract to Karen Warner Associates in the amount of \$148,879 for the preparation of Duarte's 2021-2029 Housing Element (CC)

Agreement - Karen Warner Associates 

- J. Authorization for the City Manager to sign a Professional Services Agreement awarding a contract to Harris & Associates in the amount of \$68,000 for the preparation of Acquisition and Substantial Rehabilitation Program (CC)

Agreement - Harris & Associates 

- K. Approval of submittal of 2019 Housing Element Annual Progress Report to State Department of Housing and Community Development (CC)

2019 Housing Element Report 

- L. Letter to legislators requesting support of "Heroes Act" legislation - H.R. 6800 (CC)

Letter- Heroes Act

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

10. ITEMS REMOVED FROM CONSENT CALENDAR

- 11. PUBLIC HEARING - COUNCIL BILL 20-O-05 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, REGULATING THE TERMINATION OF RESIDENTIAL TENANCIES DUE TO DEMOLITION OR SUBSTANTIAL REMODEL (First Reading)

Public Hearing CB 20-O-05

12. BUSINESS ITEMS

- A. Recommendation to approve County of Los Angeles 2020/2021 Probation Department Agreement for Prevention and Intervention Program (PIP)

Probation Department Agreement

- B. Discussion of potential cancellation or postponement of the 2020 Independence Day Celebration and Fireworks Show

Independence Day

13. 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.*

- 14. ITEMS FROM CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY/FINANCING AUTHORITY MEMBERS AND CITY MANAGER/EXECUTIVE DIRECTOR

15. 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 27 day of May, 2020.

Annette Juarez
City Clerk