

March 11, 2014

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, MARCH 11, 2014

5:30 p.m. – Closed Session
7:00 p.m. – Regular Session

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

LIZ REILLY, MAYOR
TZEITEL PARAS-CARACCI, MAYOR PRO TEM
JOHN FASANA, COUNCILMEMBER
MARGARET FINLAY, COUNCILMEMBER
SAMUEL KANG, 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
Dan Slater, City Attorney
Marla Akana, City Clerk

ADDRESSING THE CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AND FINANCING AUTHORITIES:

If you wish to address the City Council, Successor Agency, Housing Authority, or Financing Authority on any item on the Agenda, you should fill out a Speaker Card indicating which item or items on the Agenda you wish to speak about, and hand the card to the City Clerk. You will be called to the Podium when that item is heard by the City Council/Successor Agency/Housing Authority/Financing Authority. If you wish to address the City Council, Successor Agency, Housing Authority, or Financing Authority on any item that is not on the Agenda, but that is within the subject matter jurisdiction of the City/Agency/Housing Authority/Financing Authority, you may do so under the "Oral Communications" portion of the Agenda. At the podium, before starting your remarks, please state your name and city of residence for the record.

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 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 5:30 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
2. ADOPTION OF THE AGENDA
3. CLOSED SESSION
 - A. Public Input – *Members of the public wishing to speak concerning the closed sessions listed below may do so at this time. Each person may speak once for no more than 3 minutes.*
 - B. Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d)(2) and (e)(3); Threatened Litigation/Significant Exposure to Litigation; Number of Potential Cases: One
 - C. Conference with Labor Negotiators – Pursuant to Government Code Section 54957.6; Negotiators: Darrell George, 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. PLEDGE TO THE FLAG
5. MOMENT OF REFLECTION
6. FITNESS/MENTAL WARM-UP
7. PUBLIC REPORT OF CLOSED SESSION ITEMS
8. SPECIAL ITEMS
Presentation by Deanna Armstead – YMCA Youth and Government Model Legislature and Court Program
9. 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.
10. ORAL COMMUNICATIONS—ITEMS NOT ON THE AGENDA (30 MINUTES)
Any person wishing to speak on any issue that is not on the Agenda, but that is within the subject matter jurisdiction of the City/Agency or Authorities, may do so at this time. The opportunity to speak is on a first come, first serve basis. Each person may speak once for no more than 3 minutes and there is a maximum of 30 minutes for all Oral Communications at this time. 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.
11. ITEMS TO BE ADDED TO THE CONSENT CALENDAR
12. CONSENT CALENDAR
All matters listed on the Consent Calendar are to be approved with one motion unless a member of the City Council/Successor Agency/Housing Authority/Financing Authority removes an item for separate action. Any consent calendar item for which separate action is requested shall be heard as the next Agenda item. The respective entity's consent items are shown in parentheses at the end of each item as "CC" for City Council, "SA" for Successor Agency, "HA" for Housing Authority, and "FA" for C.F. Financing Authority.
 - A. Approval of Minutes – February 25, 2014 (Joint and Regular meetings), and March 4, 2014 (Adjourned Regular Meeting) (CC/HA/SA/FA)
 - B. Approval of Warrants – March 4, 2014 (CC/HA/SA/FA)
 - 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. Request by Duarte Kiwanis Club for City co-sponsorship of Magical Mystery Show to be held on May 4, 2014, at the Performing Arts Center (CC)
 - E. Approval of Charter Communications Public Affairs Neighborhood Channel Line Up, relocating all government and access channels to the 170's and 180's (CC)

- F. Acceptance of Buena Vista Street (North City Limit to South City Limit) Pavement Rehabilitation project (All American Asphalt), and authorization for City Clerk to initiate the Notice of Completion (CC)
- G. Request for letter of support for City of South Pasadena's grant application for a regional Open Streets event (CC)
- H. Approval of Agreement between the City of Duarte and Duarte Unified School District for use of City-Owned Fitness Center Pool for the Spring 2014 Swim Team season, and authorization for City Manager to execute the Agreement (CC)
- I. Proclamation – Safety Belt Safe U.S.A. (CC)
- J. Notices of absence by Tina Carey from Economic Development Commission meeting of 3/5/14, by Lisa Magno from Economic Development Commission meeting of 2/5/14, and by Nathan Kirschenbaum from Economic Development Commission meeting of 3/5/14 (Receive and File) (CC)
- K. City Council/City Manager Conference Attendance – League of California Cities Legislative Action Day, April 23, 2014, Sacramento; California Contract Cities Annual Municipal Seminar, May 15-18, 2014, Indian Wells; International Council of Shopping Centers Retail Real Estate Convention, May 18-20, 2014, Las Vegas (CC)

13. ITEMS REMOVED FROM CONSENT CALENDAR

14. CONTINUATION OF ORAL COMMUNICATIONS

*Any person who did **not** speak during the initial 30 minute 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.*

15. ITEMS FROM CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY/FINANCING AUTHORITY MEMBERS AND CITY MANAGER/EXECUTIVE DIRECTOR (AB 1234 reports on trips, conference attendance, and meetings)

16. ADJOURNMENT

MEMORANDUM

TO: City Council
FROM: City Manager
DATE: March 6, 2014
SUBJECT: Comments on Agenda Items, Meeting of March 11, 2014

ITEM 8. At the request of Mayor Pro Tem Tzeitel Paras-Caracci, staff has invited Duarte High School Senior Deanna Armstead to make a presentation about the YMCA's Annual Youth and Government Day that recently took place during the Model Legislature and Court program held at the State Capitol and Convention Center from February 13-17, 2014. Youth and Government is a YMCA program for high school students, and has been the State's premier youth leadership and civic development program since 1948. The endeavor is a six-month learn-by-doing experience that teaches the values of democracy by bringing together a cross-section of the State's high school students. Deanna Armstead represented Duarte and will share about her recent opportunity to experience government first-hand, and to learn how to solve community problems through the democratic process.

ITEM 12.D (Consent Calendar). A request has been made by the Duarte Kiwanis Club to have the City co-sponsor its upcoming Magical Mystery Show on Sunday, May 4, 2014, to be held at the Duarte Performing Arts Center. In addition to the City providing volunteers, access to City market venues, etc., which generally comes with a co-sponsorship designation, they would like to use one of the City's ten "no-cost" uses of the DUSD's Performing Arts Center, consistent with the 1991 agreement with the District.

ITEM 12.E. (Consent Calendar). This item requests that the City Council approve Charter Communications request to relocate the City's Public Access station (DCTV) from Channel 3 to Channel 183. Effective April 15, 2014, all Charter Communications residential and business customers will be converted to an all-digital network. Part of this conversion will be to standardize its channel lineup throughout the State, and create a "Public Affairs Neighborhood" consisting of Channels 173-188. This realignment of government and public access channels requires local approval.

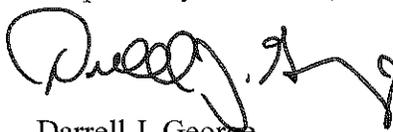
ITEM 12.F (Consent Calendar). This item recommends that the City Council accept the "Buena Vista Street Pavement Rehabilitation Project" as completed, and authorize the City Clerk to issue the Notice of Completion. This project required the contractor to remove approximately 2" of existing pavement, and replace it with Asphalt Rubber Hot Mix on Buena Vista Street from the northerly City limit to the southerly City limit. Work also included the placement of raised pavement markers, thermoplastic striping, and pavement legends.

ITEM 12.G (Consent Calendar). The City of South Pasadena has formally committed to submit a grant application to Metro for a regional Open Streets event, and is currently reaching out to neighboring communities to support this effort. The City of Duarte was already interested in applying for this grant, and this process will be made easier with South Pasadena taking the lead. Additionally, the City of Duarte can reach out to the City of Hope to help facilitate Duarte's portion of the event. Staff is recommending that we support South Pasadena's efforts, and that Council approve the attached letter of support. Duarte's involvement in this event would coincide with the completion of the Metro Gold Line route through Duarte, and the opening of the Duarte/City of Hope Station.

ITEM 12.H (Consent Calendar). Each year, the City of Duarte and the Duarte Unified School District enter into an agreement that allows the Duarte High School swim team to use the Fitness Center Pool for practices and meets. Staff recommends the City Council authorize the City Manager to sign the agreement.

ITEM 12.I (Consent Calendar). This is a proclamation identifying March 30-April 5, 2014, as Safety Seat Checkup Week, and encourages the use of proper restraints for all children and young adults when riding in a motor vehicle. For over 30 years, Safety Belt Safe U.S.A. has been dedicated to protecting children from injury or death while being transported in a motor vehicle.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Darrell J. George". The signature is fluid and cursive, with a large initial "D" and a long, sweeping tail.

Darrell J. George
City Manager

MINUTES

DUARTE CITY COUNCIL/DUARTE UNIFIED SCHOOL DISTRICT SPECIAL MEETING – JOINT SESSION – FEBRUARY 25, 2014

- CALL TO ORDER** The City Council of the City of Duarte and the Board of Directors of the Duarte Unified School District met in a joint session in the Duarte Community Center, 1600 Huntington Drive, Duarte, California. The meeting was called to order at 5:15 p.m.
- PLEDGE TO THE FLAG** Kevin Morris led the Pledge of Allegiance to the Flag.
- ROLL CALL**
- CITY COUNCIL**
PRESENT: Fasana (5:34 p.m.), Finlay (5:24 p.m.), Kang (6:50 p.m.), Paras-Caracci, Reilly
ABSENT: None
STAFF: City Manager Darrell George
- SCHOOL DISTRICT**
PRESENT: Bell, Diaz, Edwards, Kawasaki, Reyes
ABSENT: None
STAFF: Superintendent Terry Nichols
- Mayor Reilly introduced Monrovia-Arcadia-Duarte Town Councilmembers John Nicoloro and Linda Sells.
- ADOPTION OF AGENDA** Finlay moved, Paras-Caracci seconded to adopt the Agenda (at 5:43 p.m.), and carried with Kang not present. Diaz moved, Bell seconded to adopt the Agenda, and carried unanimously.
- AGENDA ITEMS**
Introduction – Student Interns Cesar Monsalve described the Youth @ Work Program, and introduced the following participating student interns: Angelica Loera (Parks/Recreation Department, Teen Center), Tonnette Morehead (Parks/Recreation Department, Teen Center), Wisdom Williams (City Manager’s Office), Hector Mata (Public Safety Office), Christian Valdez (Parks/Recreation Department, Facilities Maintenance), and Yvette Estephan (Parks/Recreation Department, Office).
- Public Safety Update** Sgt. Tony Haynes and Brian Villalobos presented an update on public safety matters, including 2013 Year in Review, crime statistics, Neighborhood Watch, and grants received.
- Joint Use Agreements** There was a discussion about the Joint Use Agreements between the City and School District, including the base agreement, long-term maintenance costs, water, liability, patterns of use, level of service, and the need for the agreements to be updated. George stated the City will prepare an updated draft agreement within the next 60 days.

(LCAP) Local Control and
Accountability Plan

Nichols provided a report on the LCAP (Local Control and Accountability Plan), and displayed a button with words describing what the Duarte community wants most for our children. Joilyn Campitiello presented information about the funding formula, invited community members to provide input, and stated the results of the survey would be used to develop goals. Robin Nelson introduced students Daniel and Marina, who provided information about the upcoming anti-bullying program “Not in our school, not in our town.” Michelle Randall stated the goal is to eventually take the program to the elementary level. Naelh Othman provided information about the mentoring programs STEP and Care Group.

ORAL COMMUNICATIONS

The following spoke on items not on the Agenda.
Steve Hernandez – City and school partnership.

ITEMS FROM CITY COUNCIL
AND SCHOOL BOARD

MAD Town Councilmembers: Discussed the Live Oak Library, anti-bullying program, and the need for information from Metro about the new transit system, such as how to purchase tickets.

City Council: Appreciated the opportunity to talk about programs, projects, and the opportunity to reconnect, and discussed the hand-in-hand partnership between the City and School District, Metro update, and school assembly.

School District: Suggested the next joint meeting include Brian Mejia and a Temple Station report for the County area, and discussed the Youth and Family Master Plan, second phase of bond, mentoring programs, and Chamber Education Committee.

ADJOURNMENT

Finlay moved, Fasana seconded to adjourn the meeting at 6:55 p.m., to the City Council Meeting of February 25, 2014, and carried unanimously. Diaz moved, Edwards seconded to adjourn the meeting at 6:55 p.m., and carried with Reyes and Bell not present.

Mayor Elizabeth Nowak Reilly

ATTEST:

City Clerk

MINUTES

**JOINT CITY COUNCIL/CITY COUNCIL AS SUCCESSOR AGENCY TO DISSOLVED
REDEVELOPMENT AGENCY/HOUSING AUTHORITY/COMMUNITY FACILITIES
FINANCING AUTHORITY OF THE CITY OF DUARTE
REGULAR MEETING – FEBRUARY 25, 2014**

CALL TO ORDER The City Council/City Council as Successor Agency to Dissolved Redevelopment Agency/Housing Authority/Community Facilities Financing Authority of the City of Duarte met in a regular meeting in the Council Chambers, 1600 Huntington Drive, Duarte, California. Mayor Reilly called the meeting to order at 7:07 p.m.

RECORDATION OF ATTENDANCE The following were in attendance:
PRESENT: Fasana, Finlay, Kang, Paras-Caracci, Reilly
ABSENT: None
ADMINISTRATIVE STAFF PRESENT: City Manager George, City Attorney Slater

ADOPTION OF AGENDA Paras-Caracci moved, Finlay seconded to adopt the Agenda, and carried unanimously.

PLEDGE TO THE FLAG Mike Cacciotti led the Pledge of Allegiance to the Flag.

MOMENT OF REFLECTION A moment of reflection was observed.

FITNESS/MENTAL WARM-UP Kang and Finlay provided the warm-up.

ANNOUNCEMENTS Sheryl Lefmann announced upcoming Chamber events, and Relay for Life on May 3-4.
Joanna Gee, Duarte Library, announced upcoming events, story times, and programs in March.
Karen Herrera announced upcoming community events, programs, meetings, and projects in March, April, and May.
Javier, Program Director of Bike SGV, announced open streets event and Metro grant program. Terrell Miller and Katie Miller stated they are students and looking forward to the event. Mike Cacciotti invited the City to be a participant in the event.
Fasana suggested this item be discussed at the March 11 City Council meeting.

ITEMS ADDED TO CONSENT Finlay moved, Kang seconded to add attendance at the National League of Cities Conference, March 8-12, 2014, in Washington, D.C., to Consent Item 9.H, and carried unanimously.

CONSENT CALENDAR Paras-Caracci moved, Finlay seconded to approve the Consent Calendar as amended, as follows, and carried unanimously.
Approve Items A, B, C, F, H.
Receive and File Item G.
Remove Items D, E.

ITEMS REMOVED

Item D – Transit Funding Grants

Petersen presented a staff report about the two grants for the purchase of alternative fuel buses.

Item D – Approved

Fasana moved, Finlay seconded to authorize the City Manager to execute documents for The Clean Transportation Funding Grant and The Low or No Emission Vehicle Deployment Program Grant, and carried unanimously.

Item E – Proclamation – Rotary International Peace Conference

Villalobos presented a staff report about the Proclamation for Rotary International's Peace Conference. Mayor Reilly read the Proclamation.

Item E – Approved

Reilly moved, Finlay seconded to approve the Proclamation for Rotary International District 5300 Peace Conference, and carried unanimously.

ITEMS FROM CITY COUNCIL/
CITY MANAGER

SLATER: Announced his upcoming retirement, stated his last meeting as City Attorney will be March 25, 2014, Jeff Melching will succeed him, Alisha Patterson will become Planning Commission counsel, and he has enjoyed serving as City Attorney for the past 10 years.

GEORGE: Thanked City Council for extending his contract, and stated it has been a pleasure working with Dan Slater.

KANG: Stated he and Mayor Reilly attended the Contract Cities meeting about the Special Olympics, apologized that he was unable to accept the invitation from Maxwell School to read to students, received a complaint from a business owner who contacted the Sheriff's Department at 2:00 p.m. and waited until 8:30 p.m. for a response, and asked if there is a way to expedite response time for writing up a report.

FINLAY: Stated in her area, people had approached homes to sell items, noted a business license is needed for that, attended Cal-Am workshops regarding drought tolerant plants and drip systems, stated rebates are available for turf replacement, and thanked Cal-Am.

FASANA: Attended a portion of the Cal-Am workshop, stated Cal-Am has a tiered rate structure with options and rebates available, thanked Mr. Slater for his tremendous service to the City and the former Redevelopment Agency, congratulated the City Manager on his contract extension and thanked him for his years of service, stated Metro received a funding agreement from the Federal government for the downtown connector, stated he would like City Council to discuss outreach activities for the Bike SGV open streets event and asked that something be brought forward, and stated at the Joint City Council/School Board meeting, there was a concern about people who have not used the transit system.

PARAS-CARACCI: Attended the Youth and Government Day program with over 2500 students, she would like the student from the San Gabriel Valley YMCA to give a presentation at a future City Council meeting, stated there is a pothole on Sierra

and Royal Oaks Drive in Monrovia, the City was represented at the Youth Summit by Mayor Reilly, and stated she is thankful Duarte is still active in the Youth Summit Program.

REILLY: Attended Monrovia-Duarte Youth Summit, it was an excellent program, attended Monrovia-Duarte Black Alumni Association event, announced the Community Mediation Team is looking for an Outreach Coordinator, discussed dispute resolution program, attended Contract Cities meeting, stated the International Special Olympics will be held in L.A. this year and they are looking for host cities, suggested they could visit the City of Hope, and asked that we look into it.

CLOSED SESSION
Conference – Labor Negotiators

There was no public input. Slater announced the Closed Session is pursuant to Government Code Section 54957.6; Conference with Labor Negotiators; Negotiators: Darrell George, Kristen Petersen; Regarding SEIU Local 721 Management and Professional Employees and General Employee Units. The Closed Session concluded at 9:20 p.m. City Council reconvened at 9:22 p.m., with all members present.

PUBLIC REPORT OF CLOSED
SESSION ITEM

George announced during the Closed Session, the City Council held a conference with Labor Negotiators, with no reportable action taken.

ADJOURNMENT

Fasana moved, Finlay seconded to adjourn the meeting at 9:22 p.m., in memory of Sister Saint George Skurla, to the Strategic Planning Workshop, March 4, 2014, 8:00 a.m., at Westminster Gardens, and carried unanimously.

Mayor Elizabeth Nowak Reilly

ATTEST:

City Clerk

MINUTES

**JOINT CITY COUNCIL/SUCCESSOR AGENCY TO DISSOLVED REDEVELOPMENT
AGENCY/HOUSING AUTHORITY/COMMUNITY FACILITIES FINANCING
AUTHORITY OF THE CITY OF DUARTE
ADJOURNED REGULAR MEETING – MARCH 4, 2014**

The City Council/Successor Agency/Housing Authority/Community Facilities Financing Authority of the City of Duarte met in an adjourned regular meeting at Westminster Gardens, El Sueno Room, 1420 Santo Domingo Avenue, Duarte, California, for the purpose of a strategic planning workshop.

CALL TO ORDER

The meeting was called to order at 8:20 a.m.

ATTENDANCE

The following were in attendance:

CITY COUNCIL

PRESENT: Fasana, Finlay Kang, Paras-Caracci, Reilly

ABSENT: None

CITY STAFF: George, Hensley, Herrera, Monsalve, Petersen,
Villalobos

CONSULTANT: Steve Behunin, MAP Vital Factors Solutions

ADOPTION OF AGENDA

Fasana moved, Paras-Caracci seconded to adopt the Agenda, and carried unanimously.

ORAL COMMUNICATIONS

There were none.

WORKSHOP

Strategic Planning

During the course of the Strategic Planning Workshop, the Duarte City Council, City Manager, Deputy City Manager, and City Department Heads discussed visions, values, and future City projects, programs, and priorities.

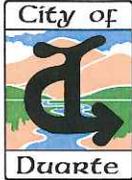
ADJOURNMENT

Finlay moved, Paras-Caracci seconded to adjourn the Strategic Planning Workshop at 4:05 p.m., and carried unanimously.

Mayor Elizabeth Nowak Reilly

ATTEST:

City Clerk



AGENDA MEMO

TO: CITY COUNCIL

FROM: Karen A. Herrera, Deputy City Manager

SUBJECT: KIWANIS MAGICAL MYSTERY SHOW Co-Sponsorship Request

DATE: 3/11/14

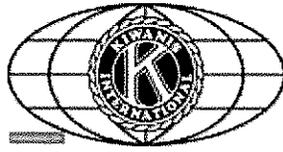
RECOMMENDATION: That the Duarte City Council, by motion, co-sponsor the Duarte Kiwanis Magical Mystery Show on Sunday, May 4, 2014.

BACKGROUND: The Duarte Kiwanis Club is requesting the that the City of Duarte officially co-sponsor its upcoming Magical Mystery Show on Sunday, May 4, 2014 @ the Duarte Performing Arts Center starting at 6:30 pm. All proceeds go to local organizations and events. Examples of the events and groups sponsored by the Duarte Kiwanis Club include the recent 2nd Annual Youth Leadership Summit, the Annual Senior Center Softball Opening Day ceremonies, Duarte's Promise: The Alliance for Youth, the Duarte Boxing Program, etc.

DISCUSSION: The Duarte Kiwanis Club supports numerous community organizations in the community with a special emphasis on the youth and seniors. For example, in their recently submitted Profit Utilization Plan in conjunction with the group's 2014 Fireworks submittal, they listed financial support for the following: Mayor's Prayer Breakfast, Senior Center, City Picnic, Duarte's Promise; The Alliance for Youth, etc. In terms of co-sponsorship, in addition to the City providing volunteers, access to City marketing venues, etc. which generally comes with a co-sponsorship designation, they would like to use one of the City's ten, no-cost uses of the DUSD's Performing Arts Center consistent with the 1991 agreement with the District. Traditionally, the City does not use all of these dates thus it will not conflict with any City previous programs.

FISCAL IMPACT: None

ATTACHMENT: Letter from Kiwanis



**Duarte Kiwanis Club
P.O. Box 46
Duarte, CA 91009**

January 29, 2014

City of Duarte
1600 Huntington Drive
Duarte, CA 91010

On May 4, 2014, the Duarte Kiwanis Club will be hosting Magician Garry Carson in a wonderful family event – Magical Mystery Show – which will be held at the PAC. It would be our honor to have the City of Duarte sponsor the show with us. The proceeds from the show will go to support Duarte Youth in our City.

I hope we can count on the City of Duarte's support again this year.

Sincerely,

A handwritten signature in black ink that reads "Pam Kawasaki". The signature is written in a cursive style.

Pam Kawasaki
Duarte Kiwanis President

Kiwanis is a global organization of volunteers dedicated to changing the world one child and one community at a time.



AGENDA MEMO

TO: CITY COUNCIL

FROM: Karen A. Herrera, Deputy City Manager

SUBJECT: Charter Communications Request to Relocate DCTV from Channel 3 to Channel 183

DATE: 3/11/14

RECOMMENDATION: That the Duarte City Council, by motion, approve Charter Communications request to relocate the City's Public Access station (DCTV) from Channel 3 to Channel 183 as part of the company's new "Public Affairs Neighborhood" in conjunction with its digital transition occurring on April 15, 2014.

BACKGROUND: Charter Communications estimates that it has an approximate 25 to 30 % percent penetration rate in our Duarte with Dish Network and Direct TV combined having a 30 percent share. Netflix, although the rate is unknown, has a large share in the San Gabriel Valley as well. To remain competitive in the digital age, effective April 15, 2014, all Charter Communications residential and business customers will be converted to an all-digital network.

All affected customer's televisions will need a convertor box to access the new, all digital system, eliminating the analog system altogether. Analog customers will receive two, free digital convertor box for two years and current digital customers will receive one free box for one year. Duarte's digital cutover project is scheduled to occur on April 15th of this year. (See Attachment A) Customers will have the option to self-install or Charter will install at an additional cost. The company has been communicating to customers about the pending change through its Charter Stores presence and billing inserts.

Once this conversion is complete, customers will have over 200 channels of high definition TV and also be receiving significantly faster internet data speeds. Combined with its full-featured voice service, Charter will have upgraded Duarte to its highest level of service, entitled Charter Spectrum.

DISCUSSION: As part of the new digital conversion, Charter is standardizing its channel line-up throughout the State. For example, broadcast channels such as 2 or 4 in one City will have the same channel numbers as Duarte. As part of the new Channel line-up, the Company is creating a "Public Affairs Neighborhood"

consisting of Channels 173-188 and conveniently co-locating all government and educational channels for the viewer's ease.

The following is a list of the channels that will make up the Public Affairs Neighborhood:

- 173 - CSPAN
- 174 - CSPAN 2
- 175 - CSPAN 3
- 177 - California Channel
- 180 - Ed Access
- 181 - Charter Media
- 182 - Government Access
- 183 - Public/Ed Access - DCTV
- 186 - Ed Access
- 188 - Charter Public Affairs Channel

Per Charter's agreement with the Federal Communications Commission, this realignment of government and public access channels requires local approval.

FISCAL IMPACT: Charter has invested over \$2 billion dollars into establishing a fiber optic network throughout the State. Charter Communications does not have exact data the number of Duarte residents that will incur incremental charges as a result of the all-digital project. The best estimate they can provide is between a \$5 - \$10 monthly increase depending on the type and number of converter boxes the customer chooses.

ATTACHMENTS: Digital Cutover Shedule – A
Letter to Customers/Channel Line up - B



All-digital Cutover Schedule for Southern California

City of Duarte will transition to All-Digital on April 15

| Mar | | Apr | | | May | | | |
|------|--|--------------------------------------|--|--|--------------------------------------|---|---|----|
| Date | 25 | 1 | 8 | 15 | 22 | 29 | 6 | 13 |
| Area | Alhambra L.A. County Montebello Monterey Park Rosemead San Gabriel Temple City | L.A. County Walnut West Covina | Asuza Duarte Irwindale L.A. County Norwalk | Cerritos L.A. County Pasadena Ventura Ventura County | La Canada L.A. County Pasadena | Agoura Hills Calabasas Hidden Hills L.A. County Los Angeles Malibu Whittier | | - |

| May | | June | | | July | | | | |
|------|---|--|---|---|---|--------------------------------------|-----------------|---------------------|---|
| Date | 20 | 28 | 3 | 10 | 17 | 24 | 1 | 8 | 15 |
| Area | Eastvale Jurupa Valley Norco Riverside | Eastvale Jurupa Valley Riverside Riverside County | Eastvale Jurupa Valley Norco Riverside | Adelanto Apple Valley Hesperia San Bernardino County Victorville | Apple Valley Hesperia Victorville | Big Bear San Bernardino County | {Optimizations} | Rancho Cucamonga | Rancho Cucamonga San Bernardino San Bernardino County |

011



Charter TV[®] is going 100% digital!

Dear Charter Customer,

Charter is committed to provide you with the very best products, at the very best value. We have invested over two billion dollars in our fiber rich network to enable us to bring you the highest level of performance and innovation. To deliver even more value to you, we are implementing Charter TV[®] in a 100% All-Digital format.

Once this conversion is complete you will have the opportunity to enjoy over 200 channels of high definition TV. This is more than any other provider can deliver. We will also be significantly raising our internet data speeds. Combined with our reliable, full featured voice service, Charter will have upgraded your area to our highest level of service, Charter Spectrum.

In order to take advantage of all this, **you will be required to have a Charter-issued set-top box on each TV in your home by April 8, 2014. To help with this transition, we will supply you with 2 digital set-top boxes or 2 HD set-top boxes or 2 CableCARDS at no cost for 24 months.***

By adding a Charter set-top box to every TV in your home, will have access to Charter On Demand, where you can choose from a library of over 10,000 movies and shows, 1,800 in HD in HD, to watch instantly on your schedule. Charter TV[®] in HD features breathtaking clarity with up to 6x sharper resolution than standard TV. And with Charter DVR[®] you can pause and rewind live TV, even create your own instant replays.

What should I do?

Visit the closest Charter Store to pick up a self-installation kit for each TV in your home. You'll find all the equipment your TVs need to be 100% digital ready, plus simple step-by-step instructions, so you can make the upgrade in minutes...no technician necessary.

What about my TV channels?

Some of your current channels will be moving to a new location and some of your channels will be removed. These changes will allow us to offer you a more expansive channel offering and exciting new products and services that we are sure you will enjoy. For your convenience, please find your new channel lineup on the following pages. It outlines the changes and will serve as a handy reference guide so you can easily find all of your new channels.

What will it cost to upgrade?

We will supply you with **2 digital set-top boxes or 2 HD set-top boxes or 2 CableCARDS at no cost for 24 months.***

Questions?

Visit charter.com/digitalnow or call 1-877-961-8517 for more detailed instructions and answers to frequently asked questions. Or **turn to channel 14** for a helpful video that explains it all.

Pick up your free digital set-top box* from a Charter Store near you.

Sincerely,

Peter Cirelli
Vice President of Marketing

P.S. The sooner you pick up your digital set-top box, the sooner you can enjoy all the benefits digital TV has to offer!

IMPORTANT NOTICE

If you have existing set-top boxes in your home, no action is required. If you want to add a digital set-top box to any TV currently not equipped, visit the closest Charter Store to pick up a self-installation kit. You'll find all the equipment your additional TVs need to be 100% digital ready, plus simple step-by-step instructions, so you can make the upgrade in minutes...no technician necessary.

Charter Store

748 E Valley Blvd., Alhambra, CA 91801
Monday thru Friday 9:00am - 7:00pm
Saturday 9:00am - 5:00pm

Expanded Store Hours: March 24-April 5
Monday thru Friday 8:00am - 7:00pm
Saturday 8:00am - 6:00pm

Charter Store

2982 East Colorado Blvd., Pasadena, CA 91107
Monday thru Friday 9:00am - 6:00pm
Saturday 9:00am - 5:00pm

Expanded Store Hours: April 21-May 3
Monday thru Friday 8:00am - 7:00pm
Saturday 8:00am - 6:00pm

Charter Store

4781 Irwindale Ave., Irwindale, CA 91706
Monday thru Friday 9:00am - 6:00pm
Saturday 9:00am - 5:00pm

Expanded Store Hours: April 7-April 19
Monday thru Friday 8:00am - 7:00pm
Saturday 8:00am - 6:00pm

Coming soon!
Stay tuned for more information.



©2013 Charter Communications, Inc. Offer expires August 6, 2014. Offer valid to qualified residential customers who have no outstanding obligation to Charter. *Standard rates apply after promotional period ends. Standard rates will apply for installation, taxes, fees, surcharges and additional equipment. On Demand programming varies by level of service; pricing, ratings and scheduling are subject to change. Charter HD set-top box required to receive HD programming; TV must be HD capable; HD programming may vary. Additional Charter DVR service rates may apply. Service is subject to all applicable service terms and conditions, which are subject to change. Services not available in all areas. Restrictions may apply. Call for full details.

Your new HD channel lineup. Effective April 8, 2014.

| | | | | |
|--------------------------------------|-------------|--|--------------------------------------|-------------|
| Basic HD | | 772 A&E HD | Latino View HD | |
| 700 KOCE - PBS HD | | 774 National Geographic HD | 886 Teleformula HD | New! |
| 701 HSN HD | New! | 783 LMN HD | 889 EWTN en Español HD | New! |
| 702 KCBS - CBS HD | | 853 MTV2 HD | Sports View/Digi Tier 1 HD | |
| 703 KABC - Live Well Network HD | | 856 FXX HD | 869 CBS Sports Network HD | |
| 704 KNBC - NBC HD | | 875 Regional Sports Extra Games HD | Sports View/Digi Tier 2 HD | |
| 705 KTLA - The CW HD | | 884 Galavisión HD | 731 NFL RedZone HD | |
| 706 KMEX - Univision HD | | Expanded Basic HD, | 790 BTN HD | |
| 707 KABC - ABC HD | | Latino View HD, PaqueTV HD | 866 Tennis Channel HD | |
| 708 QVC HD | New! | 759 FOX Deportes HD | 870 ESPNews HD | New! |
| 709 KCAL - IND HD | | Charter TV Select HD | 871 ESPN GoalLine/Buzzer Beater HD | |
| 710 KDOC - IND HD | | 656 IndiePlex HD | 872 NHL Network HD | New! |
| 711 KTTV - FOX HD | | 657 RetroPlex HD | 874 Mav TV HD | New! |
| 712 TBN - Trinity Broadcasting HD | New! | 658 MoviePlex HD | 876 Sportsman Channel HD | New! |
| 713 KCOP - MyTV HD | | 779 Disney Junior HD | 878 WFN HD | New! |
| 714 Jewelry TV HD | New! | Digi Tier 1 HD | Latino View HD, HD Premium | |
| 716 KFTR - UniMás HD | | 833 Daystar HD | 879 ONE World Sports HD | New! |
| 717 KVEA - Telemundo HD | | 861 FamilyNet HD | HD Premium | |
| 722 KWHY - MundoFOX HD | | Digi Tier 1 HD, Latino View HD | 501 HBO HD - West | |
| 723 KAZA - Azteca America HD | | 887 Univision Deportes HD | 502 HBO HD - East | New! |
| 728 KCET - IND HD | | Digi Tier 2 HD | 503 HBO 2 HD - West | |
| 729 ShopHQ HD | New! | 837 BBC World News HD | 504 HBO 2 HD - East | New! |
| 730 KPXN - ION HD | | 864 UP HD | 505 HBO Signature HD - West | |
| 803 TV Guide Network HD | New! | 877 Outdoor Channel HD | 506 HBO Signature HD - East | New! |
| 880 WGN America HD | New! | Digital View/Charter TV Select HD | 507 HBO Family HD - West | |
| 881 C-SPAN HD | New! | 781 Hallmark Movie Channel HD | 508 HBO Family HD - East | New! |
| 882 C-SPAN2 HD | New! | 828 Bloomberg Television HD | 509 HBO Comedy HD - West | New! |
| 883 C-SPAN3 HD | New! | Digital View/Digi Tier 1 HD | 510 HBO Comedy HD - East | New! |
| Expanded Basic HD | | 720 Science Channel HD | 511 HBO Zone HD - West | New! |
| 718 MLB Network HD | | 724 ESPNU HD | 512 HBO Zone HD - East | New! |
| 725 NBC Sports Network HD | | 795 Nat Geo Wild HD | 513 HBO Latino HD - West | New! |
| 733 TBS HD | | 814 Destination America HD | 514 HBO Latino HD - East | New! |
| 734 Travel Channel HD | | 816 American Heroes Channel HD | 531 Cinemax HD - West | |
| 739 Golf Channel HD | | 817 ReelzChannel HD | 532 Cinemax HD - East | New! |
| 740 FOX Sports 1 HD | | 859 GAC HD | 533 MoreMAX HD - West | |
| 741 OWN HD | | 860 EWTN HD | 534 MoreMAX HD - East | New! |
| 743 VH1 HD | | 865 INSP HD | 535 ActionMAX HD - West | |
| 744 CMT HD | | 885 Fusion HD | 536 ActionMAX HD - East | New! |
| 746 The Weather Channel HD | New! | Digital View/Digi Tier 1 HD, | 537 ThrillerMAX HD - West | New! |
| 747 FOX News Channel HD | | HD Ultra View/Digi Tier 2 HD | 538 ThrillerMAX HD - East | New! |
| 748 CNN HD | | 794 AXS TV HD | 540 5 StarMAX HD | New! |
| 749 HLN HD | | Digital View/Digi Tier 1 HD, | 542 MovieMAX HD | New! |
| 750 CNBC HD | | Latino View HD, PaqueTV HD | 544 OuterMAX HD | New! |
| 751 msnbc HD | | 888 ESPN Deportes HD | 546 MAX Latino HD | New! |
| 752 TNT HD | | Digital View/Digi Tier 1 HD, | 561 Showtime HD - West | |
| 753 SPIKE HD | | PaqueTV HD | 562 Showtime HD - East | New! |
| 757 AMC HD | | 777 Sprout HD | 563 Showtime 2 HD - West | |
| 760 USA Network HD | | 784 Nicktoons HD | 564 Showtime 2 HD - East | New! |
| 762 FX HD | | 804 The Hub Network HD | 565 Showtime Showcase HD - West | |
| 763 BET HD | | 822 WE tv HD | 566 Showtime Showcase HD - East | New! |
| 765 Nickelodeon HD | | 840 DIY Network HD | 568 Showtime Beyond HD | New! |
| 766 ABC Family HD | | 841 Esquire Network HD | 569 Showtime Extreme HD - West | New! |
| 768 Cartoon Network HD | | Digital View/Digi Tier 1 HD, | 570 Showtime Extreme HD - East | New! |
| 770 TLC HD | | Sports View/Digi Tier 2 HD | 572 Showtime Women HD | New! |
| 773 HISTORY HD | | 873 FOX Sports 2 HD | 574 Showtime Next HD | New! |
| 775 truTV HD | | Digital View Plus/Digi Tier 1 HD | 591 The Movie Channel HD - West | |
| 776 TV Land HD | | 824 Sundance Channel HD | 592 The Movie Channel HD - East | New! |
| 778 Disney XD HD | | 825 IFC HD | 593 The Movie Channel Xtra HD - West | |
| 780 Hallmark Channel HD | | 826 bio. HD | 594 The Movie Channel Xtra HD - East | New! |
| 782 TCM HD | | 834 H2 HD | 606 Starz HD - West | |
| 785 Oxygen HD | | 836 BBC America HD | 607 Starz HD - East | New! |
| 787 Time Warner SportsNet CA HD | | 838 Fuse HD | 609 Starz in Black HD | |
| 788 Time Warner Cable Deportes HD | | 863 TV One HD | 611 Starz Comedy HD | New! |
| 791 Bravo HD | | Digital View Plus/Digi Tier 1 HD, | 613 Starz Cinema HD | |
| 797 Velocity HD | | PaqueTV HD | 615 Starz Kids & Family HD | New! |
| 829 FOX Business Network HD | New! | 839 Cooking Channel HD | 617 Starz Edge HD | New! |
| 838 Investigation Discovery HD | | Digital View Plus/Digi Tier 1 HD, | 631 Encore HD - West | |
| 857 FX Movie Channel HD | New! | Sports View/Digi Tier 2 HD | 632 Encore HD - East | New! |
| 862 GSN HD | | 732 NFL Network HD | 633 Encore Action HD | New! |
| Expanded Basic HD, PaqueTV HD | | Digital View Plus/Digi Tier 1 HD, | 635 Encore Classic HD | New! |
| 735 ESPN HD | | PaqueTV HD | 637 Encore Suspense HD | New! |
| 736 ESPN2 HD | | 839 Cooking Channel HD | 639 Encore Black HD | New! |
| 737 FOX Sports West HD | | Digital View Plus/Digi Tier 1 HD, | 671 EPIX HD - West | |
| 738 FOX Sports Prime Ticket HD | | Sports View/Digi Tier 2 HD | 672 EPIX HD - East | New! |
| 742 MTV HD | | 732 NFL Network HD | 845 TV Japan HD | New! |
| 754 Lifetime HD | | Digital View Plus/Digi Tier 2 HD | 964 Playboy TV HD | New! |
| 755 HGTV HD | | 835 Pivot HD | HD Pay-Per-View | |
| 756 Food Network HD | | HD Ultra View/Digi Tier 2 HD | 958 HD Pay-Per-View | |
| 758 E! HD | | 793 Smithsonian HD | | |
| 761 Syfy HD | | 796 HDNet Movies | | |
| 764 Comedy Central HD | | 798 Universal HD | | |
| 767 Disney Channel HD | | 799 Palladia HD | | |
| 769 Discovery Channel HD | | | | |
| 771 Animal Planet HD | | | | |



On April 8, 2014, Charter will start encrypting the Basic Service Tier offering on your cable system. If you have a set-top box, digital transport adapter (DTA), or a retail CableCARD device connected to each of your TVs, you will be unaffected by this change. However, if you are currently receiving the Basic Service Tier offering on any TV without equipment supplied by Charter, you will lose the ability to view any channels on that TV. If you are affected, you should contact Charter to arrange for the equipment you need to continue receiving your services. In such case, you are entitled to receive equipment at no additional charge or service fee for a limited period of time. The number and type of devices you are entitled to receive and for how long will vary depending on your situation. If you are a Basic Service Tier offering customer and receive the service on your TV without Charter-supplied equipment, Charter will provide you up to two devices for two years (five years if you also receive Medicaid). If you subscribe to a higher level of service and receive the Basic Service Tier offering on a secondary TV without Charter-supplied equipment, Charter will provide you one device for one year. You can learn more about this equipment offer and eligibility at charter.com/digitalnow or by calling 1-877-961-8517. To qualify for any equipment at no additional charge or service fee, you must request the equipment between April 8, 2014 and August 6, 2014 and satisfy all other eligibility requirements.

©2013 Charter Communications, Inc. Programming may vary. Channels, Tiers and Packaging subject to change. Services not available in all areas. Charter issued digital set-top box or CableCARD required to view programming channels. Charter issued digital set-top box required to view PPV and On Demand programming (where available). HD capable equipment required to view HD programming (where available). All programming may not be available to CableCARD customers. All service levels may contain channels with some R-rated programming, which can be blocked using the Parental Control feature on your on-screen program guide.

BGS-3-588-JA 3/6/14 P1

523629 - DM #1 - CA2 RESI ENG, LBSASIC NO STB - CA2 CUT 3 WEST COVINA



MEMORANDUM

To: Mayor and City Council

From: Rafael Casillas, P.E., Public Works Manager *RC*

Date: March 13, 2014

Subject: City Council Acceptance –Buena Vista Street Pavement Rehabilitation Project (North City Limit to South City Limit), City Project # 13-4

RECOMMENDED ACTION

Staff recommends that the City Council accept the project “Buena Vista Street Pavement Rehabilitation Project” and authorize the City Clerk to initiate the Notice of Completion.

All American Asphalt has satisfactorily completed the above project. The cost for this project is \$453,543.88. The project is funded by Gas Tax and CalRecycle Pavement Grant Funds.

BACKGROUND

On October 15, 2013, the City Clerk’s Office publicly open bids for the above project. This project required the contractor to remove approximately 2” of existing pavement and replace it with Asphalt Rubber Hot Mix on Buena Vista Street from Northerly City Limit to Southerly City Limit. Work also included the placement of raised pavement markers, thermoplastic striping and pavement legends.

This project is fully funded by Gas Tax and eligible for a partial CalRecycle Grant reimbursement. The CalRecycle Pavement Grant required the use of Green Technologies, Asphalt Rubber Hot Mix, to resurface the roadway. The City anticipates a reimbursement of approximately \$64,000.00 from the State of California for this effort.

DISTRIBUTION: Community Development Director
City Clerk
Staff



MEMORANDUM

TO: MAYOR AND CITY COUNCIL

FROM: CESAR MONSALVE, PARKS AND RECREATION DIRECTOR

SUBJECT: SOLICITATION OF SUPPORT FOR THE CITY OF SOUTH PASADENA'S EFFORT TO APPLY FOR A METRO GRANT TO ORGANIZE A REGIONAL OPEN STREETS EVENT

DATE: MARCH 11, 2014

Request For Support

The Los Angeles County Metropolitan Transportation Authority (METRO) has recently released information and a Request For Application for \$2 million in competitive funding available for L.A. County cities to host "Open Streets" events; events where streets are opened for a few hours (usually on a Sunday morning) for community members of all ages to walk, bike, play, jog, and more. An ongoing example of an open street event is the Ciclavia L.A. events that take place in downtown Los Angeles. The City of South Pasadena is spearheading an effort to organize the various cities along the Metro Gold Line route currently under construction. The City of South Pasadena proposes to coordinate an event route from South Pasadena to Azusa and is soliciting a letter of support from each municipality along the route. Attached is the letter of support.

Discussion

Open Streets events, which have grown in popularity across the United States in recent years, have the potential of a wide range of benefits. These events help bring communities together, provide family-friendly recreational opportunities, promote active lifestyles, allow residents to experience their community in a new way and support local businesses. Duarte's involvement in this event would coincide with the completion of the Metro Gold Line route through Duarte and the opening of the Duarte/City of Hope Station.

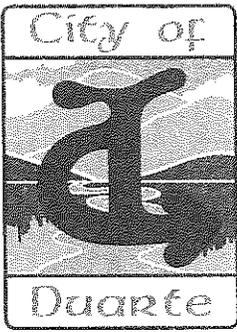
Metro Open Streets Grant Application– Key Considerations

- The proposed event would link the Meridian Gold Line Station in South Pasadena with new stations in the Cities of Arcadia, Monrovia, Duarte, Azusa and beyond.
- Proposed date: Fall 2015, in conjunction with opening of Metro Gold Line Foothill Extension.
- Approx. 10-12 mile proposed route.
- Events have to be executed within 24 months of funding (i.e. mid-2016).
- Proposed routes should pass within ¼ mile of a Metro Rail station.

- Submitted proposals are not set in stone, allowing for further planning and refinement.
- Proposed grant budget would be to cover City costs for street closures, some staff time.
- Participating communities would have to provide a 20% match: Can be via in-kind staff planning, logistics, event day staffing, etc.
- Each City can be expected to conduct festival style activities, provide vendors and attractions.

Conclusion

The City of South Pasadena has formally committed to submit a grant application for a regional Open Streets event and is currently reaching out to neighboring communities to support this effort. The City of Duarte was already interested in applying for this grant and this process will be made easier with South Pasadena taking the lead. Additionally, the City of Duarte can reach out to the City of Hope to help facilitate Duarte's portion of the event. Staff is recommending that we support South Pasadena's efforts and for the Council to approve the attached letter of support.



City of Duarte

Sixteen Hundred Huntington Drive, Duarte, California 91010-2592
Tel 626-357-7931 FAX 626-358-0018 www.accessduarte.com

March 11, 2014

Ms. Avital Shavit
Metro Open Streets Program
County of Los Angeles – Metropolitan Transportation Authority (Metro)
1 Gateway Plaza
Los Angeles, CA 90012

Mayor
Liz Reilly
Mayor Pro Tem
Tzeitel Paras-Caracci
Councilmembers
John Fasana
Margaret E. Finlay
Samuel Kang
City Manager
Darrell George

Re: Metro Open Streets Program – Participation in the City of South Pasadena’s Proposal

On behalf of the City of Duarte, I am pleased to write in support of the City of South Pasadena’s effort to organize a regional open streets event in conjunction with opening of the Pasadena to Montclair portion of the Foothill Gold Line extension,

The City of Duarte recognizes the power of “Open Streets” events to promote public health, multi-modal transportation, community connections, economic development, and fun! Additionally, the City of Duarte can reach out to the City of Hope to help facilitate and personalize Duarte’s portion of the event.

The City also recognizes that the imminent completion of the latest phase of the Foothill Gold Line Extension in Fall 2015 provides the communities of the north San Gabriel Valley an opportunity to host a one-of-a-kind event to celebrate this auspicious milestone that will:

- Raise awareness about the latest Gold Line Foothill Extension and future plans;
- Encourage local residents to walk, bike, skate, and scoot to the new Gold Line stations;
- Activate local streets and allow local residents of all ages and abilities to experience our streets from a unique perspective.

The City of Duarte’s interest in partnering with our neighbors to connect our communities in a new and novel manner is keen, and we are excited about the grant opportunity provided by METRO. If you have any questions regarding the City’s interest in this golden opportunity, please do not hesitate to contact Cesar Monsalve, Director of Parks and Recreation at 626 357-7931, x203.

Sincerely,

Liz Reilly
Mayor, City of Duarte

021



MEMORANDUM

TO: DARRELL GEORGE, CITY MANAGER

FROM: CESAR MONSALVE, DIRECTOR OF PARKS AND RECREATION

SUBJECT: DUARTE HIGH SCHOOL SWIM TEAM POOL USE

DATE: 3/11/14

Each year the City of Duarte and the Duarte Unified School District enter into an agreement that allows the Duarte High School swim team to use the Fitness Center pool for practices and meets.

Attached is the agreement for the 2014 swim team season. Staff recommends the City Council authorize the City Manager to sign the agreement.

AGREEMENT BETWEEN CITY OF DUARTE AND DUARTE UNIFIED SCHOOL
DISTRICT FOR USE OF CITY-OWNED FITNESS CENTER POOL

This Agreement is made and entered into by and between the CITY OF DUARTE, hereinafter referred to as "City", and DUARTE UNIFIED SCHOOL DISTRICT, hereinafter referred to as "District".

WITNESSETH:

WHEREAS, the City owns and operates a swimming pool; and

WHEREAS, the City desires to make this facility available for use by the District.

NOW, THEREFORE, said City and said District hereby mutually covenant and agree by those present do covenant and agree with each other as follows:

1. This Agreement shall be effective for the Spring 2014 Swim Team season.
2. The Agreement is a use agreement only and does not confer on District any interest in real property or any interest which could subject the City with any requirement to pay to, or provide to, District any relocation assistance or benefits under any law.
3. The City agrees to allow the District to utilize said pool for the purpose of a competitive swim team in accordance with a written schedule submitted by the District and acceptable to the City, provided, however, that such schedule use shall not at any time interfere with the use of said facility by the City for the conduct of programs under its jurisdiction. Upon written notification the City will begin heating the pool.
4. The District agrees to conduct and supervise the activities and programs it undertakes at said facility and agrees to provide adequate adult supervision of students traveling to and from the facility as well as at all times the facility is being utilized by the District.
5. Any District employee scheduled to supervise an activity at the pool at a time when a city lifeguard is not on duty must have current Red Cross certificates as specified by the Health and Safety Code of the State of California. Copies of the certifications must be submitted to the City prior to any use of the pool. Also, said District employee must attend a two (2) hour training session conducted by the Fitness Center Supervisor prior to the first use of the pool by the District.
6. The District shall provide at least one other Red Cross certified lifeguard to sit in the lifeguard stand during swim meets. The City can supply said lifeguard given 30 days notice.
7. The Fitness Center locker rooms will be available for use by the District. The District agrees to have an adult present in the locker rooms when being used by students.
8. The cost of any District use, which may require the services of City staff, in addition to the above personnel, will be reimbursed by the District at the employees' actual hourly rate. The hourly rate plus all applicable payroll costs will be determined and agreed upon administratively.
9. The District will pay one half the costs of utilities and chemicals used for the season (February 18 through May 2, 2014). The City will bill the District at the end of the season.
10. The District shall be responsible for providing their own equipment and supplies for all practices and meets held at the Duarte Fitness Center. Said items shall not be stored at the facility and must be removed upon conclusion of the day's activity.
11. During the conduct of District activities and programs, the District may formulate and enforce rules and regulations as are acceptable to City and are necessary to maintain proper standards of conduct and safety on said premises. Every effort shall be made by the District to exercise reasonable care while using said facilities.

FITNESS CENTER USE AGREEMENT

Page 2

- 12. City programs shall have first priority for use of the pool and related facilities. The District will normally have second priority. There may be occasions when another community organization will be given priority over a District request. However, this would be the exception rather than the rule. If a City-sponsored recreational or instructional need arises after establishment of any District schedule, the District shall relinquish its permit to use said facilities. The City will make every effort to give no less than seventy-two (72) hours notice of intended cancellation.
- 13. District agrees to indemnify the City, its officers, agents, and employees and hold them harmless from any and all losses, costs, expenses, claims and damages whatsoever, arising out of our connection with the District's use of pool facility or performance of its obligations including injuries sustained in transit to and from the facility under this Agreement. District's indemnity shall (i) include, but not be limited to, City's reasonable attorney's fees, its expert witness fees, and litigation and court costs, and (ii) shall apply notwithstanding the limits of insurance coverage set forth. District agrees to amend its policy of primary insurance as respects the City, naming the City of Duarte as named insured under the comprehensive general liability policy and provide a Certificate of Insurance made out to the City of Duarte as follows:

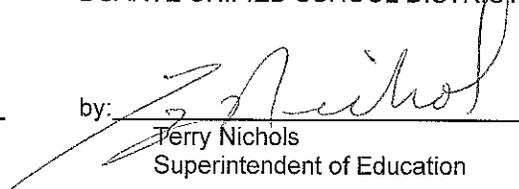
| | |
|-----------------|----------------------------------|
| Comprehensive | \$ 500,000 each person |
| | \$ 1,000,000 each accident |
| Property Damage | \$ 500,000 each accident |
| | \$ 500,000 aggregate operations |
| | \$ 500,000 aggregate protective |
| | \$ 500,000 aggregate contractual |
- 14. No officer, official member, employee, agent or representative of District or City, acting in an official capacity, shall be personally liable to the other in the event of any default or breach by said party, or for any amount which may become due to the other party, or for breach of any obligation of the terms of the Agreement.
- 15. District covenants that, in its performance of the Agreement, it shall not discriminate against any person on the basis of any impermissible classification.
- 16. The District shall leave the facility in as good condition as it was when received, and shall be responsible for the repair or replacement of any equipment, which may be proven damaged by District use. The District will be billed and agrees to pay the actual cost of repairs.
- 17. This Agreement may be terminated by either party hereto upon fifteen (15) days written notice to the other of the intention to so terminate.
- 18. Each signatory to the Agreement warrants to the other party that it has authority to sign on behalf of its party and to bind said party.

IN WITNESS HEREOF, the City of Duarte and the Duarte Unified School District do hereby agree to the above.

CITY OF DUARTE

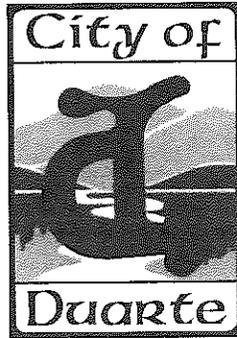
DUARTE UNIFIED SCHOOL DISTRICT

by: _____
Darrell George
City Manager

by: 
Terry Nichols
Superintendent of Education

DATE: _____

DATE: 3/9/14



Proclamation

SAFETY SEAT CHECKUP WEEK

WHEREAS, the number one preventable cause of death and injury to children and young adults is the automobile collision; and

WHEREAS, each year in California, more than 90 child passengers under 15 years old are killed, and more than 10,000 are injured in automobile collisions; and

WHEREAS, 71% of small children would be alive today if they had been properly restrained in child safety seats, and 45% of injuries to children could be prevented with the use of booster seats; and

WHEREAS, 90% of child restraints are used incorrectly, and infants and young children are not capable of initiating action to use proper restraints; and

WHEREAS, the State of California requires that all occupants be properly restrained in safety seats or safety belts, with children in the back seat until at least eight years of age; and

WHEREAS, crash-tested safety seats are moderately priced and widely available for purchase at retail stores, and at a low cost from safety seat distribution programs throughout California; and

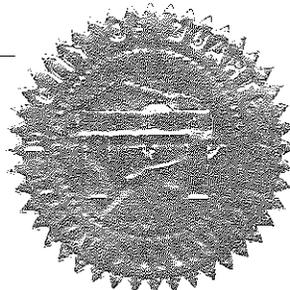
WHEREAS, for over 30 years, Safety Belt Safe U.S.A. has been dedicated to protecting children from injury or death while being transported in a motor vehicle;

NOW, THEREFORE, BE IT RESOLVED that the City of Duarte hereby proclaims March 30 – April 5, 2014, as SAFETY SEAT CHECKUP WEEK, and encourages the use of proper restraints for all children and young adults when riding in a motor vehicle.

Mayor Liz Reilly

ATTEST:

City Clerk Marla Akana
Duarte, California
March 11, 2014



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 Charles A. Hurley
 Retired Executive Director, MADD
 Ray Johnson, Retired Member
 Youth Offender Parole Board
 Sean Kane
 Safety Research & Strategies, Inc.
 Ellen R. Knell, PhD
 Harvey G. Knell
 Deane Leavenworth
 Vice President, Corporate Relations
 Time Warner Cable
 Sandra Tsing Loh, radio commentator
 and author, "Mother on Fire"
 Michael J. Puntoriero
 Talulah Riley, Actor
 Michael Sachs, MD
 General Pediatrician
 Teresa Samaniego
 Public Affairs Director, KABC-TV
 Arthur M. Southam, MD
 Robert S. Vinetz, MD, FAAP
 Queens Care Family Clinics
 Gayle Wilson
 Brett Wood, Chairman
 Toyota Material Handling, U.S.A., Inc.

STAFF

Stephanie M. Tombrello, LCSW, CPSTI
 Executive Director
 Kate Quirk, PhD, CPSTI
 Project Coordinator
 John Stubbs, CPSTI
 Program Consultant

SafetyBeltSafe U.S.A.

1124 West Carson Street, LA BioMed, Building B-1 West, Torrance, CA 90502
 Mailing address: P. O. Box 553, Altadena, CA 91003 www.carseat.org
 (310) 222-6860 (800) 745-SAFE Spanish: (800) 747-SANO FAX (310) 222-6862

RECEIVED

FEB 20 2014

CITY OF DUARTE

February 12, 2014

Mayor
 1600 Huntington Drive
 Duarte, CA 91010

Dear Mayor:

I am sure you are aware that traffic collisions take a major toll on people in our communities, but did you know that:

- Motor vehicle collisions are the #1 cause of death and serious injury for children
- More than 80% of small children killed in California died from preventable injuries
- More than 90% of children ride incorrectly restrained in the car?

You can help save children from suffering tragic injuries by making Safety Seat Checkup Week, March 30 – April 5, a major event in your city. Here are some suggestions for promoting child passenger safety in your area:

- Issue a proclamation in recognition of Safety Seat Checkup Week (sample enclosed). Send your proclamation to us in advance for display at Safety Seat Checkup Day on April 5.
- Encourage targeted enforcement to increase the focus on violations of child safety seat and safety belt laws during Special Enforcement Week, March 23 – 29, sponsored by the Peace Officers Association of Los Angeles County.
- Distribute posters and pamphlets through city agencies and employees. Resources are available from SafetyBeltSafe U.S.A.

We also invite families in your community to attend Safety Seat Checkup Day on Saturday, April 5, from 10:00 a.m. to 2:00 p.m. at the Petersen Automotive Museum in Los Angeles.

Trained volunteers will conduct detailed inspections of the installation and use of safety seats. Parents will be told if the safety seats have been recalled or need replacement parts and shown how to use them correctly.

Your support for this effort, reported to the press, may encourage them to publicize this subject more widely. Please share your plans for Safety Seat Checkup Week with us.

Sincerely yours,



Stephanie M. Tombrello, LCSW, CPSTI
 Executive Director

SafetyBeltSafe U.S.A.
Safety Seat Checkup Day

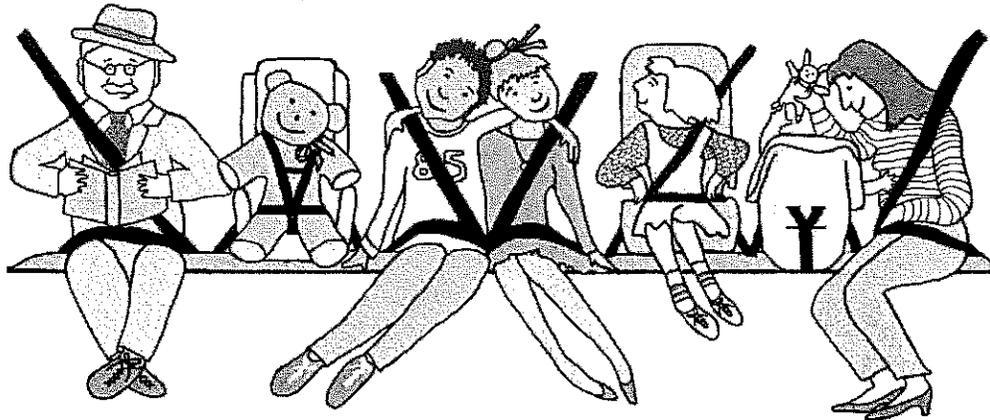
Saturday, April 5 • 10:00 a.m. to 2:00 p.m.*

*For a checkup appointment, call 310/222-6860. If you do not have an appointment, there may be a wait of more than one hour or you may be turned away.

11:30 a.m. Welcome Ceremony and Recognition of Notable Guests

Petersen Automotive Museum

6060 Wilshire Blvd., Los Angeles 90036 (Wilshire at Fairfax parking lot)



Buckling up is a family affair.

Safety Seat Checkup Week March 30 to April 5, 2014

Sponsors: California Office of Traffic Safety, Pomona Police Department

Major Supporter: Peace Officers Association of Los Angeles County

FREE SAFETY SEAT CHECKUP

More than 90% of the car seats we check have one or more errors.

Meet Bucklebear and his friends.

Petersen Museum discount coupons available for families participating in the checkup.

Help save children's lives with your tax-deductible support.

SafetyBeltSafe U.S.A. Box 553 Altadena, CA 91003 310/222-6860 www.carseat.org

SafetyBeltSafe U.S.A. is the national, non-profit, member-supported organization for child passenger safety.

Funding for this program was provided by a grant from the California Office of Traffic Safety, through the National Highway Traffic Safety Administration.

SafetyBeltSafe U.S.A.

Día de Inspección de Sillas de Seguridad

Sábado, 5 de Abril • 10:00 a.m. a 2:00 p.m.*

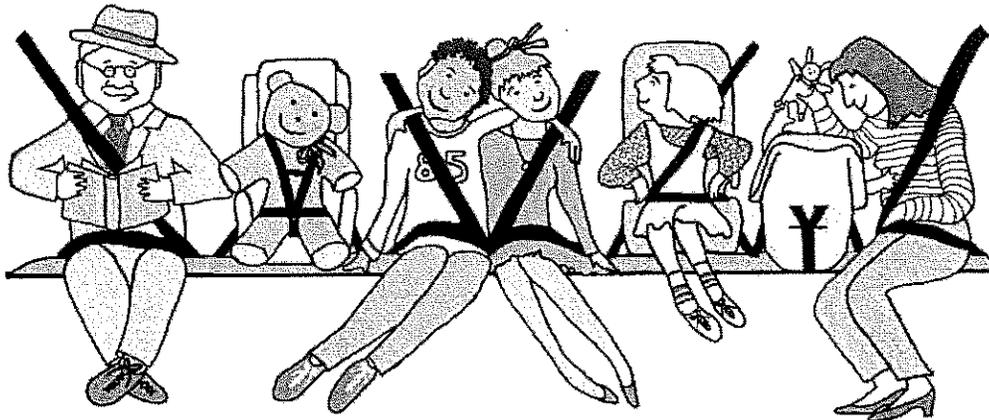
*Llame al 310/222-6862 un día anterior para una cita para la inspección. Si usted no tiene cita, el tiempo de espera puede ser más de una hora o puede que se le niegue este servicio.

11:30 a.m. Ceremonia de Bienvenida y Reconocimiento de Invitados de Honor

Petersen Automotive Museum

6060 Wilshire Blvd., Los Angeles 90036

(Estacionamiento en la esquina de Wilshire y Fairfax)



El abrocharse el cinturón es algo que concierne a toda la familia.

Semana de Inspección de Sillas de Seguridad

Del 30 de Marzo al 5 de Abril, 2014

Patrocinadores: California Office of Traffic Safety, Pomona Police Department

Partidario Principal: Peace Officers Association of Los Angeles County

INSPECCIÓN GRATIS DE SILLAS DE SEGURIDAD

Más del 90% de las sillas de seguridad que inspeccionamos tienen uno o más errores.

Conozca al oso "Bucklebear" y a sus amiguitos.

Tenemos cupones de descuento disponibles para el Museo Petersen para las familias que participen en la inspección.

Ayude a salvar la vida de niños por medio de su donación, la cual puede ser deducible de sus impuestos.

SafetyBeltSafe U.S.A. Box 553 Altadena, CA 91003 310/222-6862 www.carseat.org

SafetyBeltSafe U.S.A. es una organización nacional, no lucrativa, dedicada a la seguridad de los pasajeros menores, sostenida por sus miembros.

Los fondos para éste programa fueron proveídos por un donativo de California Office of Traffic Safety y National Highway Traffic Safety Administration.

RECEIVED

FEB 26 2014

CITY OF DUARTE

MEMORANDUM



TO: CITY COUNCIL

FROM: COMMISSIONER TINA CAREY

SUBJECT: NOTICE OF ABSENCE FROM ECONOMIC DEVELOPMENT COMMISSION MEETING

DATE: 2/26/14

REASON FOR ABSENCE:

ACCIDENT
 VACATION
 OTHER*
 SICKNESS
 DEATH IN FAMILY

DATE OF MEETING ABSENCE 3/5/14

* EXPLANATION OF ABSENCE ASH WEDNESDAY

Tina Carey
SIGNATURE

ABSENCE NOTED BY CITY COUNCIL

DATE

(Revised 3/91)



MEMORANDUM

RECEIVED

FEB 26 2014

CITY OF DUARTE

TO: CITY COUNCIL
 FROM: COMMISSIONER MAGNO
 SUBJECT: NOTICE OF ABSENCE FROM HS EDC COMMISSION MEETING
 DATE: 2/13/14

REASON FOR ABSENCE

ACCIDENT VACATION
 SICKNESS OTHER *
 DEATH IN FAMILY

DATE OF MEETING ABSENCE 2/5/14

* EXPLANATION OF ABSENCE Family Emergency
Sorry!

Lisa Magno
Signature

* * * * *

Absence noted by City Council

Date



MEMORANDUM

RECEIVED

MAR - 6 2014

CITY OF DUARTE

TO: CITY COUNCIL
FROM: COMMISSIONER Nathan Kirschenbaum
SUBJECT: NOTICE OF ABSENCE FROM Economic Development COMMISSION MEETING
DATE: 3-5-14

REASON FOR ABSENCE

ACCIDENT VACATION
SICKNESS OTHER *
DEATH IN FAMILY

DATE OF MEETING ABSENCE 3-5-14

* EXPLANATION OF ABSENCE FIU

Handwritten signature

Signature

* * * * *

Absence noted by City Council

Date

MEMORANDUM

TO: Mayor and Councilmembers
FROM: Darrell J. George, City Manager
DATE: March 6, 2014
SUBJECT: Conference Attendance – City Council Meeting of March 11, 2014

League of California Cities
2014 Legislative Action Day
Wednesday, April 23, 2014
Sacramento Convention Center
No registration fee
Hotel: \$179 per night plus tax – Residence Inn Sacramento

California Contract Cities
55th Annual Municipal Seminar
May 15 – 18, 2014
Indian Wells
Registration: \$575
Hotel: \$224 per night – Renaissance Esmeralda Indian Wells

International Council of Shopping Centers
Retail Real Estate Convention
May 18-20, 2014
Las Vegas
Registration: \$570
Hotel: \$129 – \$199 per night



Register early!
Condensed 1-Day Program at
Sacramento Convention Center



2014 Legislative Action Day

Wednesday, April 23
Sacramento Convention Center

Registration and Housing Deadline:
5:00 p.m., Wednesday, April 2, 2014

www.cacities.org/events

 www.facebook.com/leagueofcacities

 Follow @CaCitiesLearn



Wednesday, April 23

9:00 a.m. Registration open

10:00 – 11:30 a.m. OPENING GENERAL SESSION

Current Budget Issues

Legislative and Policy Update:

- Status of New Economic Development Tools
- Land Use Issues including Housing and Illicit Massage Businesses
- Pension Reform Implementation
- Public Safety Update including Realignment, Medical Marijuana, and Internet Cafes
- Status of Water Bond Discussions
- Cap and Trade Allocations
- Transportation Finance Developments
- Other Legislation of Critical Importance

Updates from Legislators

11:30 a.m. – 3:00 p.m. Lunch on Your Own and Meetings in the Capitol

3:00 – 4:30 p.m. GENERAL SESSION

Legislative Panel Discussion

Legislative Panel discusses job creation, community and economic development, water bond proposals and other issues (co-hosted by League's Latino Caucus).

5:30 – 6:30 p.m. Legislative Reception

6:30 p.m. Evening Free to Dine with Your Legislator



2014 ANNUAL CONFERENCE & EXPO

Los Angeles, California
September 3 – 5

GENERAL INFORMATION

Legislative Action Day

Wednesday, April 23, 2014
Sacramento Convention Center

REGISTER FOR THE CONFERENCE

All attendees must register for the conference prior to reserving a hotel room. Advance registration must be done online. Once registration is complete, you will be directed to the housing registration page. Registration badges must be worn at all times during the conference and reception. For online registration, go to www.cacities.org/events and select "Legislative Action Day".

COSTS/FEES

Full Conference – includes program, Wednesday education sessions and Legislative Reception.

| | |
|--------------------------------------|---------|
| City Staff/Officials - Member..... | \$ FREE |
| League Partners – 2014..... | \$ FREE |
| Non Member City Staff/Officials..... | \$ 250 |
| Other companies/organizations..... | \$ 250 |

Registration must be received by 5:00 p.m. Wednesday, April 2. After this date, please register onsite and space cannot be guaranteed.



If you require special accommodations related to facility access, communication and/or diet, please contact our Conference Registrar at (916) 658-8291 before April 2.

Hotel Information & Reservations

Hotel Reservation changes or cancellations must be communicated directly by each individual to the hotel using confirmation information on or before 3 days prior to day of arrival. After this date, all changes will incur a financial penalty, a minimum of a one night room charge and attrition fees.

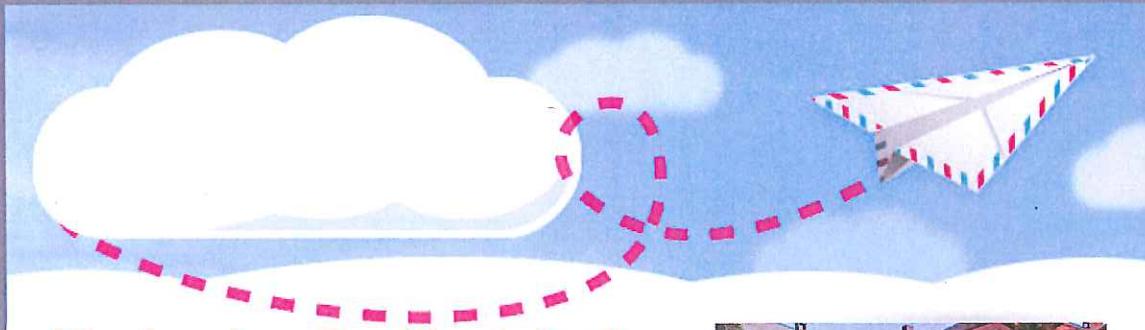
Residence Inn Sacramento Downtown at Capitol Park

1121 15th Street, Sacramento, CA 95814
Hotel Rate (per night): \$179 (plus tax)

*Please DO NOT book a hotel outside of the League block. This will cause an increase in event costs, liabilities and higher registration rates.

PLEASE NOTE: The information you provide to the League when registering for a League conference or meeting may be shared with the conference or meeting hotel(s). The hotel(s) will also share with the League the information you provide to the hotel(s) when you make your hotel reservation for the conference or meeting. The information shared between the League and the hotel(s) will be limited to your first name, last name and dates/length of stay in the hotel.

From: "California Contract Cities Association" <info@contractcities.org>
Subject: **Registration Now Open for CCCA's 55th Annual Municipal Seminar**
Date: February 19, 2014 12:10:51 PM PST



Reshaping the Municipal Economy: Is Diversity a Part of Your Community Portfolio?



CCCA Vice President and Annual Municipal Seminar Seminar Chair and Artesia councilmember, Victor Manalo has laid the plans for another stellar educational program this year at the 55th Annual Municipal Seminar. As always, we will have highly engaging educational sessions for our members and partners as well as vendor interaction, ample networking time and the desert sun. There are important schedule changes this year, so be sure to make note of them and assist us by not scheduling conflicting events with the CCCA program. We know your city dinners and free time is valuable and an integral part of your experience in Indian Wells each year. We have left Thursday night, and Saturday afternoon and night available for you to schedule these functions. Please work with us to make this another enjoyable and productive Annual Municipal Seminar. See tentative programming schedule and times by [clicking here](#). Registration options this year are as follows:

Full Registration: Members \$525

Partial Registration: Members \$225 (No Meals Included)

47th Annual Golf Tournament: \$200

Special Renaissance Esmeralda Hotel Room Rate: \$224

Full Registration (Members) - [Register Online Now!](#)

Partial and Non-Member Registrations ([Must Download Forms](#))

CCCA Special Room Block [Hotel Reservations](#)

Golf Tournament Registration - [Register Online Now!](#)

SEMINAR REGISTRATION INFORMATION

“Reshaping the Municipal Economy: Is Diversity a Part of Your Community Portfolio?”

A paid registration is required for each conference attendee, spouse/partner and/or guest. If more space is required, copy form. Registrants are solely responsible for compliance with the requirements of Government Code Sections 53232.2 and 53232.3 (AB 1234) regarding reimbursement of expenses associated with attendance at this event.

To accommodate conference delegates and participants, hotel headquarters (Renaissance Esmeralda Resort) reservations will be given to registered delegates and participants. **NO EXCEPTIONS WILL BE MADE.** Please Note Seminar Schedule Change: *Installation Banquet now on Friday evening.*

MEMBER AND NON-MEMBER REGISTRATION DESCRIPTIONS

MEMBER (Full or Partial) REGISTRATION designed for Member Cities, Associate Members, PAC Members, County personnel and affiliates contributing financially to the Annual Seminar.

NON-MEMBER (Full or Partial) REGISTRATION designed for non-member cities, and affiliates who do not contribute financially to the Associate Members Program or the Annual Seminar.

REGISTRATION TYPES AND COST

IMPORTANT INFORMATION: Name badges must be worn at all conference programs/activities. Replacement badges may be purchased for \$20.00 each. **NO EXCEPTIONS.**

| | <u>Member</u> | <u>Non-Member</u> |
|---|---------------|-------------------|
| (Full) Conference Registration: Includes seminar registration material, official seminar program, gift and admission for one to all of the following seminar programs/activities: Thursday Evening Reception, Friday Breakfast, Friday Lunch, <i>Friday Installation Banquet</i> , Saturday Breakfast, Saturday Lunch and Sunday Getaway Brunch. | \$525 | \$575 |
| (Partial) Conference Registration: Includes seminar registration material, official program, gift and admission to all educational sessions only. <u>No meal venues.</u> | \$225 | \$275 |

Note: The Thursday Night Welcome Buffet Dinner and Sunday Brunch are hosted by the Associate Members Program

Individual tickets for members and non-members may be purchased as follows:

| | | | |
|-----------------------------|--------------------------|---------------------------|-----------------------------|
| Fri Breakfast \$35.00 | Fri Lunch \$55.00 | Fri Banquet \$75.00 | Sat Breakfast \$35.00 |
| Sat Lunch \$45.00 | Sun Brunch \$55.00 | | |

REGISTRATION DEADLINE DATE

Deadline for seminar registration is **Monday, May 8, 2014.** No cancellations accepted or refunds given after this date. Call our staff office regarding cancellations (\$25.00 fee for cancellations, letter must follow).



Thursday, February 20, 2014

55th Annual Municipal Seminar

May 15, 2014 8:00 am - May 18, 2014 10:30 am

Renaissance Esmeralda@ Indian Wells Ln, Indian Wells, CA 92210, USA

Tweet | 8+1

The 2014 Annual Municipal Seminar plans are in full swing and we are looking forward to a great year ahead and an action packed weekend of educational sessions designed to help your city succeed in the future of local government in California. The theme for this seminar, developed by Seminar Chair and CCCA Vice President Victor Manalo, is "Reshaping the Municipal Economy: Is Diversity a Part of Your Community Portfolio?"

Full Registration - \$525.00 per person Click the blue "Buy Tickets" button below to register now

For Partial or Non Member Registrations, please download a registration form and return to the staff office

Hotel Reservations - \$224.00 per night, please Click Here to be taken to Hotel Reservation Site. If you have questions regarding online hotel reservations, please call (877)622-3056

Golf Registration - \$200.00 per person, please Click Here for "Victor's Desert Scramble" The 47th Annual Golf Tournament Information



See Tentative Program Schedule Below. *(please do not schedule any conflicting events during CCCA scheduled educational sessions, meals and receptions)*

"Reshaping the Municipal Economy: Is Diversity a Part of Your Community Portfolio?"

Thursday, May 15, 2014

Pre Conference Golf Tournament

8:00 am **Golf Tournament Shotgun Start**

2:00 pm **Conference Registration**

2:00 pm - 6:00 pm **Hospitality Suites Open**

6:30 pm **Welcome Reception Poolside**

8:30 pm **Hospitality Suites Re-Open**

Friday May 16, 2014

What Can Contract Cities Do For You?

Four Main Functions of The Contract Cities Association

What Can Contract Cities Do For You?

A Message From Contract Cities

7:30 am **Continental Breakfast - Associate Member Appreciation Breakfast**

7:30 am - 4:30 pm **Vendor Displays**

9:00 am **Official Opening and Welcome - Mayor of Indian Wells**

9:15 am - 11:45 am **Educational Sessions**

11:45 am - 12:30 pm **Networking Session**

12:30 pm - 1:30 pm **Luncheon Session**

1:30 pm - 2:45 pm **Educational Session**

3:00 pm - 4:30 pm **Hospitality Suites Open**



5:00 pm **President's Inaugural Reception**



6:00 pm **Installation Banquet and Dinner**

8:00 pm **Hospitality Suites Re-Open**

Saturday May 17, 2014

7:00 am **Registration Re-Opens**

8:00 am - 1:00 pm **Vendor Displays**

8:30 am **Breakfast Session**

9:30 am **Annual Business Session**

10:00 am - 1:00 pm **Educational Sessions**



1:00 pm - 3:30 pm **Family Lunch and Poolside Networking**

2:00 pm - 3:30 pm **AB1234 Ethics Training Workshop**

3:30 pm - 8:00 pm **Hospitality Suites Open**

8:30 pm - **Dessert Reception**

9:00 pm **Special Entertainment**

9:30 pm **Hospitality Suites Re-Open**

Sunday, May 18, 2014

8:00 am - 10:30 am **Get Away Brunch**

Educational Seminars | @ Renaissance Esmeralda

Cost: 525 USD

[Buy tickets](#)

Where the Industry Meets

RECON

THE GLOBAL RETAIL REAL ESTATE CONVENTION

2014

MAY 18-20

LAS VEGAS, NV

32,000 ATTENDEES

1,000 EXHIBITORS

3 DAYS OF DEAL MAKING

ALL AT THE LAS VEGAS

CONVENTION CENTER



#RECon14

PROGRAM

039

Registration Fees

Best Value Package:

For the **Best Value** choose the RECon + Digital Recordings Package when you register for RECon. The **Best Value Package** not only includes your Convention registration, but you will also enjoy unlimited, 24/7 access to the **New ICSC Digital Knowledge Center** and experience up to 25 hours of audio recorded LIVE at RECon – all synchronized to presenters' PowerPoint presentations, downloaded MP3s and presenter handouts.

Best Value Registration Fees:

| | ADVANCE | ON-SITE |
|-------------|---------|---------|
| Member*: | \$665 | \$815 |
| Non-Member: | \$1,215 | \$1,525 |

Regular Registration Fees:

| | ADVANCE | ON-SITE |
|-------------|---------|---------|
| Member*: | \$570 | \$720 |
| Non-Member: | \$1,120 | \$1,430 |

Digital Recordings Only: (purchased without RECon registration)

Member*: \$570 | Non-Member: \$1,120

Student Member Only**:

 \$50 | Advance/On-Site

RECon Registration Fee Includes: Access to the Full Convention Program inclusive of two lunches, receptions, educational sessions and admission to the Leasing Mall and Marketplace Mall.

RECon Academy:

Separate registration fee. Qualifies for ICSC Certification Credit.

Member*: \$50 per class | Non-Member: \$100 per class

Become a member and save on the registration fee. For more information, visit www.icsc.org or call +1 646 728 3800.

**To qualify for the member rate, each registrant must be an ICSC member. A company membership does not entitle every employee of that company to register at the member rate.*

***Registrants must be ICSC student members to qualify for the student rate.*

Registration Deadlines

March 28, 2014

Register and submit a photo by the deadline to receive your badge in the mail. No badges will be mailed without a photo. Registrants who pay the member rate must be a member in good standing on March 28 to retain that rate and receive a badge in the mail.

April 30, 2014

Deadline to receive advance registration discount.

May 17, 2014

Registrations will be accepted on-site in Las Vegas.

How To Register

Online: www.icscrecon.org

Fax: +1 732 694 1800

Mail: International Council of Shopping Centers
P.O. Box 26958
New York, NY 10087-6958, USA

Transfers/Cancellations

If you are unable to attend RECon, you may transfer your registration (member to non-member transfer requires higher registration fee be paid). After badges are mailed, the original registrant's badge must be returned at time of transfer. You may cancel your registration up to March 28, 2014 and receive a refund. All cancellations will be subject to a \$25 fee and must be received by ICSC in writing. No refunds will be issued after March 28, 2014.

Discounts and Exclusive Hotel Extras



Your Hotel Stay

Great low rates at all of Las Vegas' most popular hotels are now available exclusively for RECon participants. Bookers will also have access to exclusive RECon hotel extras like free WiFi and substantial discounts on food and beverages. Other benefits include:

- ▶ No service fees to make reservations
- ▶ Immediate confirmations with no waiting or wondering
- ▶ Update/change hotel reservations with no fees or penalties
- ▶ Descriptions, photos and maps to help choose the perfect hotel
- ▶ Real support from real people, prior, during and after RECon

New & Improved Group Reservations Technology

Reserving your team's hotel reservations has never been easier. We offer booking features that you can't get anywhere else:

- ▶ Book all your rooms in a single session
- ▶ Assign same or different credit cards to each room
- ▶ Email a single confirmation to yourself or send individual confirmations to each guest
- ▶ Work offline in Excel and upload all of your reservations in a single click whenever you're ready

These and many more great features are available when you book your rooms with *Travel Planners*.

Get Started Today

To book online, visit www.icscrecon.org and click the Hotel tab. Or book by phone. Friendly RECon Housing Agents are ready to assist you Monday – Friday, 9:00 am – 7:00 pm ET at **+1 212 532 1660** or **+1 855 355 0301**. Travel Planners offers a set of benefits to help RECon participants get a great hotel deal with a locked-in rate, providing peace of mind and more time to concentrate on making business connections and deals during RECon. Travel Planners negotiates low-rate guarantees for all hotel contracts, works with hotels to meet or beat reduced competitive rates and passes the savings on to RECon participants.

All attendees and exhibitors are required to have an ICSC-issued color photo badge for access to the Convention.

To submit a photo, visit www.icsc.org/photos