

WALNUT CITY COUNCIL MEETING

CALL TO ORDER: Mayor Su called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE: C/Ching led the flag salute.

ROLL CALL:

PRESENT: COUNCILMEMBERS: M/Su, MPT/Tragarz, C/Ching, C/Pacheco, C/Rodriguez
ABSENT: COUNCILMEMBERS: None

Also present: City Manager Wishner; Administrative Services Director Ogawa; Community Development Director Weiner; Community Services Director Rooney; City Attorney Leibold; Finance Officer Cortez; Community Services Deputy Director Jensen; Community Services Superintendent Barcelo; City Planner Carlson; Associate Planning Vasquez; Associate Planner Guerra; Public Information Officer Tep; Senior Management Analyst Layman; Administrative Assistant Markel; and City Clerk De Dios.

INVOCATION - NON-DENOMINATIONAL: The invocation was led by Pastor Antonio Luciano of Gospel Life Community Church.

PRESENTATIONS:

- **Recognition of Wingstop – Grand Opening**

Council recognized and welcomed Wingstop to the community.

- **Business of the Quarter – Akaya Sushi and Robata**

Council recognized Akaya Sushi as the “Winter 2017 Business of the Quarter” and thanked them for doing business in the city.

ORAL COMMUNICATIONS FOR THE CITY COUNCIL:

Manuel Baca, Mt. SAC board of trustee vice president, presented the city with a check for the remaining balance on a loan the city provided to build the college’s performance art theatre.

Ali Navid, chief of staff for Assemblyman Phillip Chen, provided information from his office and invited the community to an event to workout with the assemblyman on February 4th.

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Dennis Majors and Hassan Sassi expressed concerns regarding current work being done to the west parcel project at Mt. SAC.

There being no further input, it was moved by C/Ching to close oral communications; seconded by C/Rodriguez. Motion carried.

MINUTES:

1. Approval of the December 4, 2017 Joint Study Session PRC/CC Meeting

MOTION ON ITEM 1

C/Pacheco made a motion to approve Item 1; seconded by C/Ching. Motion carried by the following electronic vote:

AYES: COUNCILMEMBERS: Ching, Pacheco, Rodriguez, Su, Tragarz
NOES: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: None

2. Approval of the January 10, 2018 City Council Minutes

MOTION ON ITEM 2

C/Rodriguez made a motion to approve Item 2; seconded by C/Ching. Motion carried by the following electronic vote:

AYES: COUNCILMEMBERS: Ching, Pacheco, Rodriguez, Su, Tragarz
NOES: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: None

PUBLIC HEARINGS: None scheduled.

ORDINANCE:

3. Ordinance No. 18-01 – Prohibiting Parking on the South Side of Calle Baja

Recommendation: It is recommended by the Traffic Safety Committee that the City Council waive further reading and introduce by title only Ordinance No. 18-01, “An Ordinance of the City Council of the City of Walnut, California, Amending and Restating Walnut Municipal Code Section 16-7a Pertaining to Parking Restrictions on Streets in the City of Walnut” and agendaize the item for a second reading and Public Hearing on February 14, 2018.

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CE/Gilbertson provided a staff report.

Discussion took place regarding the area in which the parking would be restricted.

MOTION ON ITEM 3

C/Ching made a motion to adopt Item 3; seconded by C/Pacheco. Motion carried by the following electronic vote:

AYES: COUNCILMEMBERS: *Ching, Pacheco, Rodriguez, Su, Tragarz*
NOES: COUNCILMEMBERS: *None*
ABSTAIN: COUNCILMEMBERS: *None*
ABSENT: COUNCILMEMBERS: *None*

COUNCIL CONSENT CALENDAR:

- 4. Resolution No. 18-05 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$1,005,894.95, Demand No. 155124 through No. 155207, Both Inclusive**

Recommendation: That the City Council adopt Resolution No. 18-05.

- 5. Resolution No. 18-06 – Position Authorization Change**

Recommendation: It is recommended that the City Council repeal Resolution No. 18-03 in its entirety, and adopt Resolution No. 18-06, amending the authorized position listing (Management) to the City’s Salary/Authorized Position Schedules.

- 6. Parks and Recreation Commission Appointment**

Recommendation: It is recommended that the City Council approve the nomination recommended by Councilmember Pacheco to appoint Richard Cajulis to the Parks and Recreation Commission.

MOTION ON ITEMS 4 - 6

C/Rodriguez made a motion to approve Items 4 - 6; seconded by C/Ching. Motion carried by the following electronic vote:

AYES: COUNCILMEMBERS: *Ching, Pacheco, Rodriguez, Su, Tragarz*
NOES: COUNCILMEMBERS: *None*
ABSTAIN: COUNCILMEMBERS: *None*
ABSENT: COUNCILMEMBERS: *None*

SUCCESSOR AGENCY CONSENT CALENDAR:

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- 7. Resolution No. 18-07 – City of Walnut, as Successor Agency to the Walnut Improvement Agency – Amending Administrative Budget for July 2017 - June 2018 and Approving the Administrative Budget for July 2018 – June 2019**

Recommendation: That the City Council, as Successor Agency to the Walnut Improvement Agency, adopt Resolution No. 18-07 approving the Amended Administrative Budget for period of July 1, 2017 through June 30, 2018 and Administrative Budget for period of July 1, 2018 through June 30, 2019 pursuant to ABX1 26 and Health and Safety Code Section 34177.

- 8. Resolution No. 18-08 – City of Walnut, as Successor Agency to the Walnut Improvement Agency – Approving the ROPS for July 2018 – June 2019**

Recommendation: That the City Council, as Successor Agency to the Walnut Improvement Agency, adopt Resolution No. 18-08, approving the Recognized Obligation Payment Schedule pursuant to ABX1 26 and Health and Safety Code Section 34177 for the period of July 1, 2018 through June 30, 2019.

MOTION ON ITEMS 7 & 8

C/Ching made a motion to approve Items 7 & 8; seconded by C/Pacheco. Motion carried by the following electronic vote:

AYES: *COUNCILMEMBERS: Ching, Pacheco, Rodriguez, Su, Tragarz*
NOES: *COUNCILMEMBERS: None*
ABSTAIN: *COUNCILMEMBERS: None*
ABSENT: *COUNCILMEMBERS: None*

COUNCIL DISCUSSION/TRANSACTION ITEMS: None scheduled.

ANNOUNCEMENTS (COUNCIL MEMBERS AND STAFF):

- A. Councilmembers’ report on meetings attended at the expense of the local agency**

There was none.

- B. Individual Members’ comments and updates**

C/Ching shared information from a Mt. SAC facilities meeting. He asked CSD/Rooney to provide information regarding tree replacement policy, to which she shared.

C/Pacheco thanked staff for their efforts in upgrading street lights with LEDs M/Su thanked staff for their design of the proposed veterans’ memorial.

COUNCIL LATE BUSINESS: None.

RECESS TO THE MEETING OF THE WALNUT HOUSING AUTHORITY

WALNUT HOUSING AUTHORITY MEETING

CALL TO ORDER: Authority Chair Su called the meeting to order at 7:47 p.m.

ORAL COMMUNICATIONS FOR HOUSING AUTHORITY:

There being no one present wishing to speak during oral communications, it was moved by AM/Ching; seconded by AM/Pacheco to close oral communications. Motion carried.

AUTHORITY PUBLIC HEARINGS: None scheduled.

AUTHORITY CONSENT CALENDAR:

9. **Resolution No. 18-01 WHA – A Resolution of the Walnut Housing Authority Allowing Certain Claims and Demands in the Amount of \$30,652.86 Demand No. 100358 through No. 100358, Both Inclusive**

Recommendation: That the Authority adopt Resolution No. 18-01 WHA.

MOTION ON ITEM 9

AM/Ching made a motion to adopt Item 9; seconded by AM/Pacheco. Motion carried by the following electronic vote:

AYES: *COUNCILMEMBERS: Ching, Pacheco, Rodriguez, Su, Tragarz*

NOES: *COUNCILMEMBERS: None*

ABSTAIN: *COUNCILMEMBERS: None*

ABSENT: *COUNCILMEMBERS: None*

AUTHORITY DISCUSSION/TRANSACTION ITEMS: None scheduled.

AUTHORITY LATE BUSINESS: There was none.

AUTHORITY ADJOURNS TO CITY COUNCIL MEETING

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CLOSED SESSION: Council went into closed session at 8:00 p.m.

- A. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**
(Paragraph (1) of subdivision (d) of Gov't Code § 54956.9)
United Walnut Taxpayers v Mt San Antonio Community College District, et al.
Los Angeles County Superior Court Case No. BC 576587
[Consolidated with Case Nos. BS 154389, BC 600860 and BS159593]
- B. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**
(Paragraph (1) of subdivision (d) of Gov't Code § 54956.9)
City of Walnut v Mt San Antonio Community College District, et al.
Los Angeles County Superior Court Case No. BS 166152 MF;
(Consolidated Case No. BS170683)
- C. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**
(Paragraph (1) of subdivision (d) of Gov't Code § 54956.9)
City of Walnut v Mt San Antonio Community College District, et al.
Los Angeles County Superior Court Case No. BS 171818
City of Walnut v. Mt. San Antonio Community College District et al

RECONVENE COUNCIL MEETING AND ANNOUNCE CLOSED SESSION ACTION

The meeting reconvened at 9:25 p.m. There was no reportable action on items A, B, or C.

ADJOURNMENT: There being no further business, the City Council meeting adjourned at 9:26 p.m.

PASSED AND APPROVED this 14th day of February 2018.

Mary Su, Mayor

ATTEST:

Teresa De Dios, City Clerk

PREPARED BY:

Ray Markel, Administrative Assistant