

A G E N D A SPECIAL MEETING OF THE WALNUT CITY COUNCIL PLANNING CONFERENCE ROOM

21201 La Puente Road, Walnut, CA 91789

FEBRUARY 26, 2018 7:00 A.M.

CALL TO ORDER: Mayor Su

ROLL CALL: M/Su, MPT/Tragarz, C/Ching, C/Pacheco, C/Rodriguez

ORAL COMMUNICATIONS FOR THE CITY COUNCIL:

Under Government Code Section 54954.3, any person wishing to address any item or issue not on the agenda or any item on the Consent Calendar may do so under Oral Communications. There will also be an opportunity to speak on Discussion or Public Hearing items when the items are scheduled for consideration.

The Council may listen but may not act on items that are not already on the agenda.

Any person given permission to address shall advance to the podium and state their name for the record and the subject matter they wish to discuss. Speakers are asked to limit their comments to three minutes and to present them in a constructive manner. The Council, City staff, and other citizens present have the right to be treated with respect, courtesy and openness. In return, the members of the Council and Staff commit to conduct themselves at all times with civility and courtesy.

CLOSED SESSION

- 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

No action shall be taken on any item not appearing on the posted agenda except upon a determination by four-fifths of the City Council that an emergency situation exists.

<u>ADJOURNMENT</u>: The next regular meeting of the City Council is scheduled on Wednesday, February 28, 2018, at 7:00 p.m., in the Council Chambers, 21201 La Puente Road, Walnut, California.

NOTIFICATIONS:

AMERICANS WITH DISABILITIES: It is the intention of the City of Walnut to comply with the Americans with Disabilities Act (ADA) in all respects. If as an attendee or a participant at this meeting and you need special assistance beyond what is normally provided, the City will attempt to accommodate you in every reasonable manner. Please contact the City Clerk's Office at (909) 595-7543, Ext. 311 at least forty-eight (48) hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at that time if you will need accommodations to attend or participate in meetings on a regular basis.

AGENDA POSTING: The agenda for this special meeting was posted in the following listed sites before the close of business at 6:00 p.m. on Thursday, February 22, 2018.

- 1. Walnut City Hall 21201 La Puente Road, Walnut, Ca
- 2. United States Post Office, 280 S. Lemon Avenue, Walnut, Ca
- 3. Public Library, Walnut Branch, 21155 La Puente Road, Walnut, Ca
- 4. Walnut Senior Center, 21215 La Puente Road, Walnut Ca
- 5. Internet: www.cityofwalnut.org/agendas