

WALNUT CITY COUNCIL MEETING

CALL TO ORDER: Mayor Su called the meeting to order at 7:26 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; City Planner Carlson; City Engineer Gilbertson; Deputy Community Services Director Jensen; Finance Officer Cortez; Senior Planner Vasquez; Public Information Officer Tep; Administrative Assistant Markel; and City Clerk De Dios.

INVOCATION - NON-DENOMINATIONAL: The invocation was led by Peter Lundell of Walnut Blessing Church.

PRESENTATIONS:

- **Recognition of Pastor Peter Lundell of Walnut Blessing Church**

Council presented a commendation to Pastor Lundell for his service to the community over the last 20 years.

ORAL COMMUNICATIONS FOR THE CITY COUNCIL:

Captain Reyes of the Sheriff's Department presented a crime statistics report for the city.

Fire Chief Robinson presented a status report on the fire activity in the city.

There being no further input, it was unanimously moved by Council to close oral communications. Motion carried.

MINUTES:

1. **Approval of the January 24, 2018 Study Session Meeting**

2. Approval of the January 24, 2018 City Council Meeting

MOTION ON ITEMS 1 & 2

C/Ching moved to approve Items 1 & 2; seconded by M/Su. 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:

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

Recommendation: That the City Council:

1. Hear the staff report;
2. Open the Public Hearing to solicit input on this item;
3. Close the Public Hearing; and
4. Adopt 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.”

CE/Gilbertson presented a staff report.

M/Su opened the public hearing. There being no input, it was unanimously moved to close the public hearing. Motion Carried.

MOTION ON ITEM 3

C/Rodriguez 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

ORDINANCE:

4. Urgency Ordinance No. 18-02 and Ordinance No. 18-03 Reauthorizing the City’s continued collection of the State Video Franchise Holder Fee and the Public, Educational, and Government Access Fee (PEG Fee)

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Recommendation: That the City Council:

1. Review the staff report;
2. Adopt by title only and waive further reading of Urgency Ordinance No. 18-02 – “An Urgency Ordinance of the City Council of the City of Walnut Reauthorizing the Public, Educational And Governmental Access Fee (“Peg Fees”) and the State Video Franchise Holder Fee;” and
3. Introduce Ordinance No. 18-03, read by title only, set for second reading and public hearing on February 28, 2018 – “An Ordinance of the City Council of the City of Walnut Reauthorizing the Public, Educational and Governmental Access Fee (“Peg Fees”) and the State Video Franchise Holder Fee.”

PIO/Tep presented a staff report.

MOTION ON ITEM 4

C/Ching made a motion to approve and adopt Item 4; 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:

Item 6 was pulled for discussion.

5. **Resolution No. 18-09 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$1,028,783.99, Demand No. 155208 through No. 155337, Both Inclusive**

Recommendation: That the City Council adopt Resolution No. 18-09.

7. **Youth Advisory Commission Appointment**

Recommendation: It is recommended that the City Council approve the nomination recommended by Mayor Su to appoint Isabella Castanon to the Youth Advisory Commission.

MOTION ON ITEMS 5 & 7

C/Pacheco made a motion to approve Items 5 & 7; 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*

ITEM PULLED FOR DISCUSSION

6. Parcel Map No. 73055 Final Acceptance (Bobay)

Recommendation: It is recommended that the City Council:

1. Approve Parcel Map No. 73055;
2. Authorize the City Clerk and City Treasurer to endorse the certificates as shown on the Final Parcel Map; and
3. Authorize the Mayor to execute the Subdivision Agreement.

CE/Gilbertson presented a staff report.

Discussion took place regarding the property.

C/Pacheco recused himself from the discussion due to the proximity of his residence.

CA/Leibold stated that the vote for C/Pacheco will be recorded as absent.

MOTION ON ITEM 6

C/Ching made a motion to approve Item 6; seconded by MPT/Tragarz. Motion carried by the following electronic vote:

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

SUCCESSOR AGENCY CONSENT CALENDAR: None scheduled.

COUNCIL DISCUSSION/TRANSACTION ITEMS: None scheduled.

ANNOUNCEMENTS (COUNCIL MEMBERS AND STAFF):

A. Councilmembers' report on meetings attended at the expense of the local agency

B. Individual Members' comments and updates

C/Ching congratulated Walnut High School graduate Brandon Ho on his acceptance into Stanford Law School.

CM/Wishner announced that assistant superintendent for business services of the Walnut Valley Unified School District passed away unexpectedly and that information regarding services would be shared.

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M/Su invited everyone to attend the Lunar New Year event on February 17th.

COUNCIL LATE BUSINESS: None.

CLOSED SESSION: Council went into closed session at 8:14 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 8:55 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 8:56 p.m.

PASSED AND APPROVED this 28th day of February 2018.

Mary Su, Mayor

ATTEST:

Teresa De Dios, City Clerk

PREPARED BY:

Ray Markel, Administrative Assistant