

**WALNUT CITY COUNCIL MEETING**

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

**PLEDGE OF ALLEGIANCE:** C/Pacheco 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; City Planner Carlson; Senior Planner Vasquez; Public Information Officer Tep; Recreation Supervisor Mahoney; Administrative Assistant Markel; and City Clerk De Dios.

**INVOCATION - NON-DENOMINATIONAL:** The invocation was led by Pastor Paul Tan Blessing Church.

**PRESENTATIONS:**

- **Recognition of Residents Tammy Phan and Oscar Feria for their Heroic Actions**

Council expressed their appreciation for Mrs. Phan and Mr. Feria's actions that resulted in saving a child from danger.

- **Recognizing Walnut High School's Girls Volleyball Team as the 2017 Co-Hacienda League Champions and CIF quarter-finalist**

Council congratulated the Walnut High School Girls Volleyball team on their accomplishments.

**ORAL COMMUNICATIONS FOR THE CITY COUNCIL:**

Donna Freedman, Rowland Unified School District board of education member, shared information regarding events going on throughout the school district.

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Jill Dolan provided an update from Mt. San Antonio College (Mt. SAC) including information regarding their 2018 educational and facilities masterplan and other events going on around the college.

Doug Todd asked Council their thoughts on the impacts on grading the proposed aquatics center versus the impacts of Mt. SAC grading for their new stadium. He expressed concerns regarding the use of public funds to litigate against Mt. SAC.

William Harrison asked Council when work is going to begin on the veterans memorial. He also stated that he was disappointed that local schools and the city did nothing to acknowledge black history month.

Claudine Stines, Sharon Tsi, Wayne Ni, Kim Watts, Larry Watts, Michelle Chen, and a few residents expressed their support and emphasized the need for building an aquatics center in the city.

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

**MINUTES:**

- 1. Approval of the February 14, 2018 Study Session Meeting**
- 2. Approval of the February 14, 2018 City Council Meeting**

**MOTION ON ITEMS 1 & 2**

*C/Ching made a motion to approve Items 1 & 2; seconded by C/Rodriguez. 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. 18-03 – Reauthorizing the City’s continued collection of the State Video Franchise Holder Fee and the Public, Educational, and Government Access Fee (PEG Fee)**

**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

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- 4. Adopt Ordinance No. 18-03 – “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.

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/Pacheco made a motion to adopt Item 3; 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*

**ORDINANCE:** None scheduled.

**COUNCIL CONSENT CALENDAR:**

Items 5 and 6 were pulled for discussion.

- 4. **Resolution No. 18-10 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$988,297.14, Demand No. 155338 through No. 155431, Both Inclusive**

**Recommendation:** That the City Council adopt Resolution No. 18-10.

**MOTION ON ITEM 4**

*C/Ching made a motion to 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*

**ITEMS PULLED FOR DISCUSSION**

- 5. **Tract No. 49059 Final Acceptance (Salamone)**

**Recommendation:** That the City Council:

1. Approve Tract No. 49059;
2. Accept on behalf of the public Lot B in fee simple so designated on the Final Tract Map;
3. Accept on behalf of the public, all streets, highways, and other public ways so designated on the Final Tract Map;
4. Accept on behalf of the public, the dedication of easements for natural open space purposes so designated on the Final Tract Map;
5. Accept on behalf of the public, the dedication of an easement for hiking and equestrian trail and public utility purposes so designated on the Final Tract Map;
6. Abandon portions of a storm drain easement acquired by the City of Walnut per document recorded on June 21, 2012 as Instrument No. 20120925103 of Official Records;
7. Authorize the City Clerk and City Treasurer to endorse the certificates as shown on the Final Tract Map; and
8. Authorize the Mayor to execute the Subdivision Agreement.

C/Rodriguez requested that future projects display more connectivity between parcels seeking entitlement.

M/Su expressed concerns relating to the project.

CDD/Weiner provided a history of the project as well as summary of the process of finalizing the project.

Discussion took place among Council and staff regarding the status of the project.

**MOTION ON ITEM 5**

*C/Rodriguez made a motion to approve Item 5; seconded by C/Ching. Motion carried by the following electronic vote:*

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

**6. Award of Bid – W.R. Rowland Ranch House Wood Structure Improvements**

**Recommendation:** That the City Council:

1. Award a construction contract for the W.R. Rowland Ranch House Wood Structure Improvements to Fasone Construction, Inc. in the amount of \$161,816.65;
2. Reject all other bids;
3. Appropriate \$17,718.32 from 06-9212-6227 to 06-6121-6216;

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4. Authorize staff to issue a Purchase Order to Fasone Construction, Inc. in the amount of \$161,816.65;
5. Authorize staff to issue change orders not to exceed 10% of the contract award amount (\$16,181.67) to Fasone Construction, Inc.; and
6. Approve a Purchase Order to RKA Consulting Group in the amount of \$39,720.

CE/Gilbertson provided a staff report.

C/Rodriguez inquired if the city looked into grant funding for the project, to which CSD/Rooney stated that there were not any grants available due to the specifics of the project.

**MOTION ON ITEM 6**

*C/Ching made a motion to approve Item 6; 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*

**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**

There were none.

**B. Individual Members' comments and updates**

M/Su requested information regarding the Mayor's Cup Badminton Tournament, to which RS/Mahoney stated that it would be held on March 3rd at the Walnut Gymnasium. M/Su also commended recreation staff for the Lunar New Year event.

C/Rodriguez invited the community to attend the first NexGen Collaboration meeting at City Hall on March 6th at 7:00 p.m.

M/Su and C/Pacheco requested that an item be placed on an agenda regarding the veterans memorial.

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C/Ching shared information with the community regarding a resident that passed away due a car accident on Valley Blvd and provided information on how to help the family.

C/Pacheco and M/Su commented on their positive experiences at the Walnut Pony Baseball Opening Ceremonies.

**COUNCIL LATE BUSINESS:** None.

**RECESS TO THE MEETING OF THE WALNUT HOUSING AUTHORITY**



**CALL TO ORDER:** Authority Chair Su called the meeting to order at 8:23 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:**

- 7. **Resolution No. 18-02 WHA – A Resolution of the Walnut Housing Authority Allowing Certain Claims and Demands in the Amount of \$33,502.97 Demand No. 100359 through 100359, Both Inclusive**

**Recommendation:** That the authority adopt Resolution No. 18-02 WHA.

**MOTION ON ITEM 7**

*AM/Ching made a motion to adopt Item 7; 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**

**CLOSED SESSION:**

CA/Leibold reported that on February 26, 2018, the City Council held a special meeting in an effort to facilitate a resolution between the City of Walnut and Mt. SAC in regards to the closed session items. She stated that closed session is cancelled since the city has not yet received a response from Mt. SAC.

- 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

**ADJOURNMENT:**    There being no further business, the City Council meeting adjourned at 8:25 p.m.

**PASSED AND APPROVED this 14th day of March 2018.**

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Mary Su, Mayor

ATTEST:

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Teresa De Dios, City Clerk

PREPARED BY:

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Ray Markel, Administrative Assistant