

WALNUT CITY COUNCIL MEETING

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

PLEDGE OF ALLEGIANCE: C/Rodriguez 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; Finance Officer Cortez; Senior Planner Vasquez; Public Information Officer Tep; Associate Planner Guerra; Administrative Assistant Markel; and City Clerk De Dios.

INVOCATION - NON-DENOMINATIONAL: The invocation was led by Kenneth Kwan of Vineyard of Harvest Church.

PRESENTATIONS:

- **Recognition of the members of the Mayor’s Advisory Committee**

Council thanked the members of the Mayor’s Advisory Committee for their dedication and service to the City of Walnut.

ORAL COMMUNICATIONS FOR THE CITY COUNCIL:

Claudine Steins expressed support for the proposed aquatics center.

Alex Toll shared concerns regarding the proposed housing development of a 49 acre site located in the southeastern portion of the city.

Members of Walnut’s NexGen Collaboration provided a brief overview of the group’s purpose and areas of focus including: planning development, programing and events, and the arts.

Daniel Luevanos, One Legacy ambassador, stressed the importance of organ donation and invited everyone to attend their group’s run/walk event on April 28th at Cal State Fullerton.

MARCH 14, 2018 – CC

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

MINUTES:

- 1. Approval of the February 26, 2018 Special Meeting**
- 2. Approval of the February 28, 2018 City Council/WHA Meeting**

MOTION ON ITEMS 1 & 2

C/Ching moved to approve Items 1 & 2; 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*

PUBLIC HEARINGS: None scheduled.

ORDINANCE: None scheduled.

COUNCIL CONSENT CALENDAR:

- 3. Resolution No. 18-11 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$488,038.18, Demand No. 155432 through No. 155542, Both Inclusive**

Recommendation: That the City Council adopt Resolution No. 18-11.

- 4. Resolution No. 18-12 - Directing the Preparation of the Engineer's Report and Filing of Report for 2018-19 Lighting and Open Space Maintenance District No. 1 (LOSMD) Assessments and Setting the Time and Place for a Public Meeting and Public Hearing**

Recommendation: That the City Council adopt Resolution No. 18-12 initiating proceedings for the levy and collection of assessments within the Lighting and Open Space Maintenance District (LOSMD) No. 1 for 2018-19 and ordering the engineer to prepare a report in connection therewith; and

1. Direct staff to hold the informal public input meeting on Monday, March 26, 2018 at 7:00 p.m. at the Walnut City Council Chambers;
2. Direct staff to set the time and place for the Public Hearing on the matter of levying assessments for Fiscal Year 2018-19 LOSMD assessments at the City Council meeting on May 9, 2018 at 7:00 p.m.; and

MARCH 14, 2018 – CC

3. Direct staff to provide notice of the public meetings and Public Hearing in accordance with the law.

MOTION ON ITEMS 3 & 4

C/Ching made a motion to approve Items 3 & 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*

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/Rodriguez asked CDD/Weiner to provide an updated on the 49 acre development site, to which CDD/Weiner stated that the project is in the planning process.

M/Su thanked C/Rodriguez for forming the NexGen Collab.

C/Ching thanked Pastor Kwan for providing the invocation and shared information on a variety seminars held at the Vineyard of Harvest Church.

C/Rodriguez thanked everyone that attended the NexGen Collab meeting and wished CP/Carlson a happy birthday.

COUNCIL LATE BUSINESS: None.

CLOSED SESSION:

CA/Leibold announced that closed session would be cancelled due to the fact that the city has not received a response from Mt. SAC in regards to the closed session items. She encouraged anyone interested in these matters to review the December 13, 2017 staff report that summarizes the status of the litigation and highlights the issues between the city and Mt. SAC. She provided a brief overview and update on the litigation as well.

MARCH 14, 2018 – CC

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 7:30 p.m.

PASSED AND APPROVED this 28th day of March 2018.

Mary Su, Mayor

ATTEST:

Teresa De Dios, City Clerk

PREPARED BY:

Ray Markel, Administrative Assistant