

## MARCH 14, 2018 – CITY COUNCIL STUDY SESSION MEETING

### CALL TO ORDER

Mayor Su called the meeting to order at 6:00 p.m.

### ROLL CALL

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

Also present: City Manager Wishner; Administrative Services Director Ogawa; Community Development Director Weiner; Community Services Director Rooney; City Attorney Leibold; Senior Management Analyst Womble; and City Clerk De Dios.

### DISCUSSION ITEM:

- **Proposed Veterans Memorial Project at City Hall**

**Recommendation:** Provide staff with direction on the following items:

1. Provide input on schematic design presented at the February 14, 2018, study session; and
2. Whether or not to proceed immediately or consider as part of the 2018-19 budget process

CM/Wishner provided an introduction.

CSD/Rooney shared a brief summary of past discussions as well as a status update on the project and stated that staff needs direction in regards to the design, location, and completion date.

SMA/Womble provided information in regards to anticipated funding for the project.

Discussion took place regarding the design and location of the veterans memorial including: aesthetics of the memorial, incorporating names of fallen veterans into the memorial, the possibility of expanding the memorial and related design elements.

Council expressed support for placing the memorial in front of city hall.

C/Pacheco spoke in favor of completing the project within the 2017-18 fiscal year and having a design that is capable of being expanded upon.

C/Rodriguez expressed support for the design and suggested having a placard to memorialize veterans specifically from Walnut that lost their lives.

M/Su opened oral communications.

**ORAL COMMUNICATIONS**

William Harrison thanked M/Su and C/Pacheco for bringing the project forward. He stated that he is in favor of the concept of the memorial and suggested various design details including placing a wreath at the top of the memorial to recognize veterans that did not come home.

Nancy Codana expressed support for a memorial with a design that is capable of expansion.

Hassan Sassi suggested that the schools in the area provide designs for the memorial.

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

Discussion took place regarding the design and funding of the project.

Council instructed staff to place an item on the next Council meeting agenda to appropriate \$70,000 for the project.

**ADJOURNMENT:** There being no further business, the meeting adjourned at 6:43 p.m.

**PASSED AND APPROVED on the 28th 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