

WALNUT CITY COUNCIL MEETING

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

PLEDGE OF ALLEGIANCE: M/Su 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; Administrative Assistant Markel; and City Clerk De Dios.

INVOCATION - NON-DENOMINATIONAL: The invocation was led by Pastor Him Djuhana of City Blessing Church.

PRESENTATIONS:

- **Recognition of the Walnut High School Badminton Team**

Council expressed their appreciation towards the team for their contributions to the Mayor's Cup badminton tournament.

ORAL COMMUNICATIONS FOR THE CITY COUNCIL:

William Harrison expressed his appreciation towards Council for their efforts in the veterans memorial project.

C/Pacheco excused himself from the meeting at 7:11p.m.

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 March 14, 2018 Study Session
2. Approval of the March 14, 2018 City Council Meeting

MOTION ON ITEMS 1 & 2

MPT/Tragarz made a motion to approve Items 1 & 2; seconded by C/Ching. Motion carried by the following electronic vote:

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

PUBLIC HEARINGS: None scheduled.

ORDINANCE:

3. Ordinance No. 18-04 – Regulation of Collection Containers

Recommendation: That the City Council introduce Ordinance No. 18-04, read by title only and agendize the item for a second reading and Public Hearing on April 11, 2018, “An Ordinance of the City Council of the City of Walnut, California, County of Los Angeles, Amending Walnut City Code, Title III, to establish Chapter 15B concerning the regulation of Collection Containers.”

SMA/Womble presented a staff report.

MOTION ON ITEM 3

C/Ching made a motion to approve Item 3; 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

COUNCIL CONSENT CALENDAR:

4. Resolution No. 18-13 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$608,058.37, Demand No. 155543 through No. 155633, Both Inclusive

Recommendation: That the City Council adopt Resolution No. 18-13.

5. Approve the Conceptual Plan, Appropriate \$70,000 and Authorize Aquatic Design Group to Prepare Construction Drawings for a City Hall Veterans Memorial

Recommendation: That the City Council:

1. Approve the Conceptual Plan with minor modifications (Attachment A) for a Veterans Memorial to be located in front of City Hall;
2. Appropriate \$70,000 from 01: General Fund Reserves to this CIP project;
3. Authorize the City Manager to sign an agreement with Aquatic Design Group to prepare construction drawings for this project; and
4. Authorize staff to issue a Purchase Order to Aquatic Design Group (ADG) in the amount of \$14,500 to prepare construction drawings (including specifying materials) for this project.

MOTION ON ITEMS 4 & 5

C/Ching made a motion to adopt Items 4 & 5; 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

M/Su provided information regarding a Los Angeles County Sanitation District Earth Day event.

B. Individual Members' comments and updates

C/Ching shared information about a local church group being formed to help family with hardships and tragedies.

MPT/Tragarz invited everyone to attend Family Science Night at the Walnut Senior Center on March 30th. She also encouraged everyone to participate at the Relay for Life event in June.

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C/Rodriguez invited the community to attend the NexGen Collab meeting on April 3rd.

CSDD/Jensen shared information regarding the Intergenerational Art Show at the Walnut Senior Center.

COUNCIL LATE BUSINESS: None.

RECESS TO THE MEETING OF THE WALNUT HOUSING AUTHORITY

WALNUT HOUSING AUTHORITY MEETING

CALL TO ORDER: Authority Chair Su called the meeting to order at 7:19 p.m.

ORAL COMMUNICATIONS FOR HOUSING AUTHORITY:

There being no one present wishing to speak during oral communications, it was moved by VC/Tragarz; seconded by AM/Ching to close oral communications. Motion carried.

AUTHORITY PUBLIC HEARINGS: None scheduled.

AUTHORITY CONSENT CALENDAR:

- 6. Resolution No. 18-03 WHA – A Resolution of the Walnut Housing Authority Allowing Certain Claims and Demands in the Amount of \$36,820.08 Demand No. 100360 through No. 100360, Both Inclusive**

Recommendation: That the authority adopt Resolution No. 18-03 WHA.

MOTION ON ITEM 6

AM/Ching made a motion to adopt Item 6; seconded by AM/Rodriguez. Motion carried by the following electronic vote:

AYES: COUNCILMEMBERS: *Ching, Rodriguez, Su, Tragarz*

NOES: COUNCILMEMBERS: *None*

ABSTAIN: COUNCILMEMBERS: *None*

ABSENT: COUNCILMEMBERS: *Pacheco*

AUTHORITY DISCUSSION/TRANSACTION ITEMS: None scheduled.

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AUTHORITY LATE BUSINESS: There was none.

AUTHORITY ADJOURNS TO CITY COUNCIL MEETING

CLOSED SESSION: Council went into closed session at 7:25 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 8:05 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 8:06 p.m.

PASSED AND APPROVED this 11th day of April 2018.

Mary Su, Mayor

ATTEST:

Teresa De Dios, City Clerk

PREPARED BY:

Ray Markel, Administrative Assistant