

WALNUT CITY COUNCIL MEETING

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

PLEDGE OF ALLEGIANCE: MPT/Tragarz 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; Senior Management Analyst Layman; Senior Management Analyst Womble; Finance Officer Cortez; Senior Planner Vasquez; Public Information Officer Tep; and City Clerk De Dios.

INVOCATION - NON-DENOMINATIONAL: The invocation was led by Baldwin Chan of Vineyard of Harvest Church.

PRESENTATIONS: None scheduled.

ORAL COMMUNICATIONS FOR THE CITY COUNCIL:

Dennis Majors and Don Terres shared information regarding a geotechnical report that was done at the site of Mt. San Antonio's (Mt. SAC) west parcel.

Donna Freedman, Rowland Unified School District board of education member, shared information regarding achievements of students and schools throughout their district.

James Sudarsono from NexGen Collab provided an update to Council and the community regarding the group and future events in the city.

Layla Abou-Taleb expressed concerns regarding Mt. SAC's stadium project as well as grading of their west parcel and asked that Walnut United Taxpayers be involved in settlement negotiations.

Claudine Steins presented a petition to Council that expresses support for the proposed aquatics center. She also shared a history of Walnut hosting the Olympic Trials at Mt. SAC and thanked the Todd family for all of the hard work they've done regarding the trials.

Mansfield Collins stated that United Walnut Taxpayers would like to be included in any revisions or consultations of any settlement agreement with Mt. SAC and the City of Walnut.

James Melton stated that Mt. SAC's grading of the west parcel has caused damage to his house and property.

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 March 28, 2018 City Council Meeting

MOTION ON ITEM 1

C/Ching moved to approve Item 1; 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:

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

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. 18-04, "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.

M/Su opened the public hearing.

There being no input, it was unanimously moved by the City Council to close the public hearing. Motion carried.

MOTION ON ITEM 2

C/Rodriguez moved to adopt Item 2; 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:

- 3. Resolution No. 18-14 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$895,643.00, Demand No. 155634 through No. 155726, Both Inclusive**

Recommendation: That the City Council adopt Resolution No. 18-14.

- 4. Installation of Picnic Tables in Zone 8**

Recommendation: That the City Council:

1. Transfer \$20,500 from Zone 8 Reserves to 19-7800-6227;
2. Issue a Purchase Order to Bellson Outdoors Co. in the amount of \$10,500 for two picnic tables with shade structure; and
3. Issue a Purchase Order to The Groundskeeper in the amount of \$10,000 for the installation of the two picnic tables with shade structures and concrete pad.

- 5. Final Acceptance – Amar Road Rehabilitation from Creekside Drive to Meadow Pass Road**

Recommendation: That the City Council:

1. Accept the work performed by Excel Paving Company (Excel) for the Amar Road Street Rehabilitation;
2. Authorize the transfer of road grant funds to the project in lieu of 25 Funds as depicted in Table 1 in Fiscal Impact below; and
3. Authorize the City Clerk to file the proper “Notice of Completion.”

- 6. Final Acceptance – Fuerte Trail Storm Drain Project**

Recommendation: That the City Council:

1. Accept the work performed by Adjul Corporation, dba Lee Construction Company for the Fuerte Trail Storm Drain Project; and
2. Authorize the City Clerk to file the proper “Notice of Completion.”

7. Final Acceptance – Walnut Ranch Park ADA Access Improvements & City Wide Concrete Repair

Recommendation: That the City Council:

1. Accept the work performed by S&H Civil Works for the Walnut Ranch Park and ADA Access Improvements & City Wide Concrete Repair Project;
2. Authorize the City Clerk to file the proper “Notice of Completion;” and
3. Authorize the use of \$223,612.87 in 06 Park Funds to pay for the Walnut Ranch Park related improvements in lieu of using 25 Funds.

MOTION ON ITEMS 3 - 7

C/Ching made a motion to approve Items 3 - 7; 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:

8. Resolution No. 18-15 – A Resolution of the City of Walnut as Successor Agency Allowing Certain Claims and Demands in the Amount of \$1,250.00 Demand No. 100542 through No. 100543 Both Inclusive

Recommendation: That the City Council adopt Resolution No. 18-15.

MOTION ON ITEM 8

C/Ching moved to adopt Item 8; 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 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 stated that he is working with a church group to help provide relief to families in need and he will share more information soon.

M/Su invited the community to attend and participate at the Intergenerational Art show held at the Senior Center as well as a college fair at Walnut high school on April 21st.

C/Pacheco asked CA/Leibold to comment on the City ordinance related to grading and drainage; to which CA/Leibold shared information in relation to the code.

COUNCIL LATE BUSINESS: None.

CLOSED SESSION: The City Council went into closed session at 7:35 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

RECONVENE COUNCIL MEETING AND ANNOUNCE CLOSED SESSION ACTION:

The meeting reconvened at 8:30 p.m. with the following reportable action: "The City Council agreed upon settlement terms that are outlined in a Memorandum of Agreement. The Memorandum of Agreement will become a public record as soon as it is fully executed by both parties which is anticipated in the next day."

APRIL 11, 2018 – CC

ADJOURNMENT: There being no further business, the City Council meeting adjourned at 8:31 p.m.

PASSED AND APPROVED this 25th day of April 2018.

Mary Su, Mayor

ATTEST:

Teresa De Dios, City Clerk

PREPARED BY:

Ray Markel, Administrative Assistant