

WALNUT CITY COUNCIL MEETING

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

PLEDGE OF ALLEGIANCE: C/Ching 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; Senior Management Analyst Layman; Public Information Officer Tep; Administrative Assistant Markel; and City Clerk De Dios.

INVOCATION - NON-DENOMINATIONAL: The invocation was led by Pastor Ben Pun of Anchor Community Church in Walnut.

PRESENTATIONS:

- **Water Awareness Month Proclamation presented to the Walnut Valley Water District**

Council presented the Walnut Valley Water District with a proclamation naming the month of May 2018 “Water Awareness Month.”

- **Recognition of Lily Eibert, Walnut Valley Unified School District Coordinating Council President**

Council thanked Lily Eibert for all of her hard work she has done for the school district during her time as coordinating council president.

ORAL COMMUNICATIONS FOR THE CITY COUNCIL:

James Yeh, Kyle Yeh, Troy Davis, William Harrison, and Heinrich Dy expressed support for a view protection ordinance in the City of Walnut.

APRIL 25, 2018 – CC/WHA

Chelsea Yeh expressed concerns regarding Mt. San Antonio College (Mt. SAC) students parking near her house. She asked that parking be permit only on parts of Fort Bowie Drive.

Angela Chu, Yolanda Velez, Edward Gautro, Jenna Rojas, Veronica Trebuco, Briana Solis, Claudine Stines, Kenny Silverberg, Tom Pedersen, Bob Maderas, and a few residents, expressed support for the proposed aquatics center and submitted a petition in favor of the aquatics center.

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 April 9, 2018 City Council Meeting**
- 2. Approval of the April 11, 2018 City Council Meeting**

MOTION ON ITEMS 1 & 2

C/Ching made a motion 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. 18-16 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$874,551.63, Demand No. 155727 through No. 155820, Both Inclusive**

Recommendation: That the City Council adopt Resolution No. 18-16.

- 4. Parks and Recreation Commission and Senior Citizens Commission: Letters of Support for the Walnut Ranch Park Expansion Project**

Recommendation: That the City Council receive and file this report.

MOTION ON ITEMS 3 & 4

*C/Ching made a motion to adopt Items 3 & 4; 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*

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

C/Ching thanked the members of the community that spoke during oral communications to support the proposed aquatics center.

Council requested information regarding the financing of the proposed aquatics center.

M/Su shared that registration for summer programs in the city will begin on May 14th and invited the community to attend the National Day of Prayer Breakfast on May 3rd.

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 8:14 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/Rodriguez to close oral communications. Motion carried.

AUTHORITY PUBLIC HEARINGS: None scheduled.

AUTHORITY CONSENT CALENDAR:

5. **Resolution No. 18-04 WHA - A Resolution of the Walnut Housing Authority Allowing Certain Claims and Demands in the Amount of \$20,937.55, Demand No. 100361 through No. 100361, Both Inclusive**

Recommendation: That the Authority adopt Resolution No. 18-04 WHA.

MOTION ON ITEM 5

AM/Ching made a motion to adopt Item 5; seconded by VC/Tragarz. 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: Council went into closed session at 8:21 p.m.

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Gov't Code § 54957 (b))
Title: City Manager**

RECONVENE COUNCIL MEETING AND ANNOUNCE CLOSED SESSION ACTION:

The meeting reconvened at 8:50 p.m. There was no reportable action on item A.

APRIL 25, 2018 – CC/WHA

ADJOURNMENT: There being no further business, the City Council meeting adjourned in memory of former Mt. SAC board of trustee member and community leader, Dr. David Hall.

PASSED AND APPROVED this 9th day of May 2018.

Mary Su, Mayor

ATTEST:

Teresa De Dios, City Clerk

PREPARED BY:

Ray Markel, Administrative Assistant