

WALNUT CITY COUNCIL MEETING

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

PLEDGE OF ALLEGIANCE: C/Pacheco 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; Community Development Director Weiner, Community Services Director Rooney; City Attorney Leibold; City Planner Carlson; City Engineer Gilbertson; Engineering Director Howing; Senior Management Analyst Layman; Senior Management Analyst Womble; Finance Officer Cortez; Senior Planner Vasquez; Public Information Officer Tep; Planning Associate Guerra; Administrative Assistant Markel; and City Clerk De Dios.

INVOCATION - NON-DENOMINATIONAL: The invocation was led by Carlos Robles of On a Mission Church.

PRESENTATIONS:

- **2018 Spring Business of the Quarter – Walnut Family Dental**

Council recognized and congratulated Dr. Diep and Walnut Family Dental on being named the 2018 Spring Business of the Quarter.

- **Recognition of Service - Youth Advisory Commission**

Council thanked all of the outgoing Youth Advisory Commissioners for all of their work and dedication to the city.

ORAL COMMUNICATIONS FOR THE CITY COUNCIL:

Donna Freedman, Rowland Unified School District board of education member, shared information regarding schools in their district.

Johnny Chua thanked Council for recognizing local businesses and asked them to consider purchasing vehicles locally when feasible.

Wayne Breitreutz expressed support for a view protection ordinance.

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 25, 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. Resolution No. 18-17 - Public Hearing Regarding Setting 2018-19 Lighting and Open Space Maintenance District No. 1 (LOSMD) Assessments

Recommendation: That the City Council:

1. Open the public hearing;
2. Close the public hearing; and
3. Adopt Resolution No. 18-17 – “A Resolution of the City Council of the City of Walnut, County of Los Angeles, Ordering the Maintenance Work, Approving the Engineer’s Report, and Confirming the Diagrams and Assessments within Lighting and Open Space Maintenance District No. 1, Zones 1, 2, 3, 4, 5, 6, 7, 8, 9, 11 and 12 for Fiscal Year 2018-19.”

ED/Howing provided a staff report.

Discussion took place regarding the zones within the LOSMD and the increased deficits created by LOSMD maintenance.

M/Su opened the public hearing; there being no input, it was moved by C/Ching to close the public hearing, seconded by C/Pacheco. Motion carried.

MOTION ON ITEM 2

C/Ching moved to adopt Item 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*

3. General Plan Update – General Plan Amendment (GPA) 2018-01, Zoning Map Amendment (ZMA) 2018-01, West Valley Specific Plan (WVSP), and Final Environmental Impact Report (FEIR) 2018-01.

Recommendation: That the City Council:

1. Hear the Staff Report;
2. Open the Public Hearing to receive testimony from any member of the public regarding the project;
3. Close the Public Hearing and discuss amongst Council Members; and
4. Adopt the following City Council Resolution(s):
 - a. **Resolution No. 18-18:** “A Resolution of the City Council of the City of Walnut, Los Angeles County, California, Approving and Certifying the Final Environmental Impact Report, Including Findings of Facts, Monitoring Mitigation and Reporting, and Statement of Overriding Considerations for the General Plan Update with Related Flood Hazard Addendum and West Valley Specific Plan for the City of Walnut, California”;
 - b. **Resolution No. 18-19:** “A Resolution of the City Council of the City of Walnut, Los Angeles County, California, Approving General Plan Amendment 2018-01 to Comprehensively Update the Walnut General Plan and Related Flood Hazard Addendum and Authorizing the Community Development Director, or Designee, to Make Typographical and/or Consistency Revisions”;
 - c. **Resolution No. 18-20:** “A Resolution of the City Council of the City of Walnut, Los Angeles County, California, Adopting the West Valley Specific Plan and Authorizing the Community Development Director, or Designee, to Make Typographical and/or Consistency Revisions”; and
 - d. **Resolution No. 18-21:** “A Resolution of the City Council of the City of Walnut, Los Angeles County, California, Approving Zoning Map Amendment 2018-01 to Establish the West Valley Specific Plan for Twenty-One (21) Acres of Land Generally Located North of Valley Boulevard from the Westerly City Boundary to the Lemon Creek Channel”

CDD/Weiner presented a staff report and provided an outline of the General Plan with the West Valley Specific Plan; he noted the supplemental report that was added to the item in regards to the mixed-use alternative at the Mt. SAC shopping center.

Discussion took place amongst Council and staff regarding the following: mixed-use designation and zoning in areas of the city.

M/Su opened the public hearing.

Emily Yu, Valerie Kwong, Shine Lin, and Joanne Sharron Miller stated that they are opposed to the mixed-use designation at the Mt. SAC shopping.

Jeffery Tran, William Harrison, Carol Coy, Kyle Wilson, Eric Crumbly, Adam Nguyen, Sean Suwanaloet, Jaimie Lin, Nae Hafeez, Joann Nguyen, James Sudarsono, Jon Wong, Johnny Chua, Mark Fernandez, Fernando Perez, and Linda Freedman expressed support for mixed-use zoning and the General Plan.

There being no further input, it was moved by C/Ching to the close the public hearing; it was seconded by C/Rodriguez.

Discussion took place between Council and staff regarding the following: parking ratio, mixed-use designation at the Mt. SAC shopping center, and parking requirements at shopping centers and other sites.

C/Rodriguez inquired into administrative adjustments to the on-site parking ratio for commercial use and whether the number could be increased by 15 percent, to which CDD/Weiner stated that the increase would be acceptable.

MPT/Tragarz asked CDD/Weiner to share more information about the supplemental report to the agenda item and noticing of such, to which CDD/Weiner stated that the mixed-use designation at the Mt. SAC shopping center was one of the three land-use alternatives recognized in the General Plan and that the mixed-use designation at the shopping center was recommended by the Planning Commission. CA/Leibold stated that under CEQA (California Environmental Quality Act), the city was required to propose alternatives and noted that the EIR concluded that the mixed-use designation met all project objectives and was an environmentally superior objective. CA/Leibold also stated that the addendum was properly noticed.

MOTION ON ITEM 3a

C/Rodriguez moved to adopt Resolution No. 18-18; 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

MOTION ON ITEM 3b

C/Rodriguez moved to adopt Resolution No. 18-19 with the amendment of adopting the General Plan with the recommendations made by the Planning Commission; 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

MOTION ON ITEM 3c

C/Rodriguez moved to adopt Resolution No. 18-20 with the amendments to allow the administrative adjustment for parking allowance from 10 percent to 15 percent and the inclusion of the tables as recommended by the Planning Commission; 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*

MOTION ON ITEM 3d

C/Rodriguez moved to adopt Resolution No. 18-21 as recommended by the Planning Commission; 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:

4. **Resolution No. 18-22 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$649,559.43, Demand No. 155821 through No. 155912, Both Inclusive**

Recommendation: That the City Council adopt Resolution No. 18-22.

5. **Resolution No. 18-23 – Approving a List of Projects for Fiscal Year 2018-19 Funded by Senate Bill (SB) 1: Road Maintenance and Rehabilitation Account (RMRA)**

Recommendation: That the City Council adopt Resolution No. 18-23, “A Resolution of the City Council of the City of Walnut, California, Approving a List of Projects for Fiscal Year 2018-19 Funded by SB 1: The Road Repair and Accountability Act of 2017.

6. **Parcel Map No. 60604 Final Acceptance (Huang)**

Recommendation: That the City Council:

1. Approve Parcel Map No. 60604; and
2. Authorize the City Clerk and City Treasurer to endorse the certificates as shown on the Final Parcel Map.

7. Award of Bid – Divonne Drive and Ricci Avenue Speed Humps

Recommendation: That the City Council:

1. Award a construction contract for the Divonne Drive and Ricci Avenue Speed Humps to Excel Paving Co. in the amount of \$19,998;
2. Appropriate \$5,000 from the 01 General Fund Reserve to account number 01-6206-6216, Professional Services;
3. Appropriate \$21,997.80 from the 01 General Fund Reserve to account number 01-6206-6227. Contractual Services;
4. Authorize staff to issue a Purchase Order to Excel Paving Co. in the amount of \$19,998.00;
5. Authorize staff to issue change orders not to exceed 10% of the contract award amount \$1,999.80 to Excel Paving Co.; and
6. Approve a Purchase Order to RKA Consulting Group in the amount of \$5,000.

8. Purchase of Three (3) Vehicles: Two (2) 2018 Ford F-150 Trucks for the Maintenance Fleet and One (1) 2019 Buick Regal for the City Manager

Recommendation: That the City Council:

1. Appropriate \$57,881.26 from General Fund Reserves to 25-9100-8402 and \$42,521.78 from General Fund Reserves to 25-4000-8402 (to be reimbursed by anticipated General Fund surplus funds from FY 2017-18);
2. Accept the bid and award purchase contract to Puente Hills Ford to purchase two (2) 2018 Ford F-150 Trucks in the amount of \$57,881.26;
3. Authorize the City Manager to sign the contract on behalf of the City in substantially the form attached and in such final form as approved by the City Attorney;
4. Authorize staff to issue a Purchase Order to Puente Hills Ford in the amount of \$57,881.26;
5. Accept the bid and award a purchase contract to National Auto Fleet Group to purchase one (1) 2019 Buick Regal Sportback in the amount of \$42,521.78;
6. Authorize the City Manager to sign the contract on behalf of the City in substantially the form attached and in such final form as approved by the City Attorney; and
7. Authorize staff to issue a Purchase Order to National Auto Fleet Group in the amount of \$42,521.78.

MOTION ON ITEMS 4 - 8

*C/Pacheco made a motion to adopt Items 4 - 8; 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

None.

B. Individual Members' comments and updates

C/Ching provided information regarding a meeting with CM/Wishner and ASD/Ogawa along with non-profit that helps families with tragedies.

M/Su wished all mothers a happy Mother's Day.

COUNCIL LATE BUSINESS: None.

CLOSED SESSION: The City Council went into closed session at 9:35 p.m.

- A. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 1 potential case

RECONVENE COUNCIL MEETING AND ANNOUNCE CLOSED SESSION ACTION:

The meeting reconvened at 10:25 p.m. There was no reportable action on item A.

MAY 9, 2018 – CC

ADJOURNMENT: There being no further business, the City Council meeting adjourned at 10:26 p.m.

PASSED AND APPROVED this 23rd day of May 2018.

Mary Su, Mayor

ATTEST:

Teresa De Dios, City Clerk

PREPARED BY:

Ray Markel, Administrative Assistant