

WALNUT CITY COUNCIL MEETING

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

PLEDGE OF ALLEGIANCE: C/Rodriguez 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; Community Services Superintendent Barcelo; 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 Terrence Shay from the First Chinese Baptist Church.

PRESENTATIONS:

- **Native Fields – Welcome to Walnut**

Council presented a certificate to Christine Cornwell, owner of Native Fields Restaurant and welcomed their new business to the City.

- **Eliseo Limón – Older American of the Year 2018**

Council presented a proclamation and expressed their appreciation to Mr. Limón, for being a long-time volunteer at the Senior Center for their lunch program and also a volunteer for the Relay for Life event in Walnut.

- **Walnut High School Dance team – 4 National Championships & 2 State titles**

Council presented certificates to the WHS dance team and coaches, recognizing them for their 4 National Championship Titles along with many other awards.

- **Walnut NJB All-Star Girls Basketball – National Champions**

Council presented certificates for each of the NJB 7th & 8th grade girls team members and their coaches, recognizing them for placing 1st at the NJB National All-Star tournament..

ORAL COMMUNICATIONS FOR THE CITY COUNCIL:

Doug Todd expressed his disappointment to Council regarding the Olympic trials no longer being hosted at Mt. San Antonio College (Mt. SAC).

C/Tragarz requested CA/Leibold to provide a response to the comments and statements made by the Doug Todd.

CA/Leibold stated that the City’s actions throughout the litigation were appropriate in protecting the public health, safety and welfare, by which the rules that every other entity, developer and public agency follows. She noted that staff looks forward to a more positive relationship with Mt. SAC ongoing. She added that in early December/January staff requested a settlement proposal, but no response was received by Mt. SAC until April 2018

William Harrison expressed support for the following: the updated General Plan, the NexGen Collaboration meetings, more police patrolling in residential areas, and for a view ordinance to be adopted by the city.

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 May 9, 2018 City Council Meeting Minutes

MOTION ON ITEM 1

C/Pacheco made a motion to approve Item 1; 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*

PUBLIC HEARINGS: None scheduled.

ORDINANCE: None scheduled.

COUNCIL CONSENT CALENDAR:

2. **Resolution No. 18-24 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$606,422.10, Demand No. 155913 through No. 155997, Both Inclusive**

Recommendation: That the City Council adopt Resolution No. 18-24.

MOTION ON ITEM 2

C/Ching made a motion 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*

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/Rodriguez said he attended the International Conference of Shopping Centers with the City Manager, Community Development Director and City Planner and found it very exciting to see the interest in the City. He requested for staff to provide an update to the Council.

CM/Wishner stated that the City was well received by a number of developers at the conference.

CDD/Weiner spoke on how the housing is driving some of the economy with some commercial. The General Plan has opened the door for building and investing in Walnut.

C/Rodriguez commended the Community Development Department for completing the General Plan Update.

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C/Ching shared information from the Contract Cities Conference and he encouraged residents to let the residents know they can speak with the Council.

C/Pacheco commented on the same conference and said there was a parade that displayed City flags and he would like to see this project taken on by students.

M/Su announced that on June 9th and June 16th residents may leave bulky items, such as furniture, refrigerators, etc. and they will be picked up by the trash company. This service is always available to the residents, but on these two days residents can just leave the bulky items out for pick up.

CSS/Barcelo announced that the shredding event was a success this past weekend and there were residents that came out and took advantage of the program.

CSDD/Jensen spoke of the Relay for Life coming up on Saturday, June 23rd at Suzanne Middle School and noted that the City does have a team if anyone would like to join.

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 7:55 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/Pacheco to close oral communications. Motion carried.

AUTHORITY PUBLIC HEARINGS: None scheduled.

AUTHORITY CONSENT CALENDAR:

- 3. Resolution No. 18-05 WHA - A Resolution of the Walnut Housing Authority Allowing Certain Claims and Demands in the Amount of \$26,262.31, Demand No. 100362 through No. 100362, Both Inclusive**

Recommendation: That the Authority adopt Resolution No. 18-05 WHA.

MOTION ON ITEM 3

AM/Ching made a motion to adopt Item 3; seconded by AM/Pacheco. 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: None scheduled.

AUTHORITY ADJOURNS TO CITY COUNCIL MEETING

ADJOURNMENT: There being no further business, the City Council meeting adjourned at 7:58 p.m.

PASSED AND APPROVED this 13th day of June 2018.

Mary Su, Mayor

ATTEST:

Teresa De Dios, City Clerk