

**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; Finance Officer Cortez; Community Services Deputy Director Jensen; Community Services Superintendent Barcelo; Senior Management Analyst Layman; Senior Management Analyst Womble; Public Information Officer Tep; Administrative Assistant Markel; and City Clerk De Dios.

**INVOCATION - NON-DENOMINATIONAL:** The invocation was led by Pastor Krista Givens from Walnut United Methodist Church.

**PRESENTATIONS:** None scheduled.

**ORAL COMMUNICATIONS FOR THE CITY COUNCIL:**

Members of Family Keepers International provided information regarding services they provide to families and people in need.

William Harrison asked residents to be more proactive in reporting suspicious activity in their neighborhoods and also invited the community to attend the NexGen Collab meetings.

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 June 13, 2018 City Council Meeting Minutes**

**MOTION ON ITEM 1**

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

**PUBLIC HEARINGS:**

**2. Resolution No. 18-31 - Adoption of the Fiscal Year 2018-19 to Fiscal Year 2022-23 Capital Improvement Plan (CIP)**

**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 Resolution No. 18-31, “A Resolution of the City Council of the City of Walnut, California, Adopting the Capital Improvement Plan for Fiscal Year 2018-19 to Fiscal Year 2022-23.”

FO/Cortez provided a staff report.

M/Su opened the public hearing; there being no input, it was unanimously moved by Council to close the public hearing. Motion carried.

**MOTION ON ITEM 2**

*C/Ching made a motion to adopt Item 2; 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*

**ORDINANCE:** None scheduled.

**COUNCIL CONSENT CALENDAR:**

Items 5 & 6 were pulled for discussion.

3. **Resolution No. 18-32 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$1,150,087.08, Demand No. 156106 through No. 156182, Both Inclusive**

**Recommendation:** That the City Council adopt Resolution No. 18-32.

4. **Resolution No. 18-33 – Walnut City Employee’s Association Classified & Permanent Part-Time 2018-2019 Memorandum of Understanding**

**Recommendation:** That the City Council:

1. Repeal Resolution No. 16-43 in its entirety and adopt Resolution No. 18-33, amending the Memorandum of Understanding for the Classified and Permanent Part-Time Unit of the Walnut City Employee’s Association for the period of July 1, 2018 to June 30, 2019; and
2. Authorize the City Manager to execute the Memorandum of Understanding.

7. **Commission Appointments to the Planning, Parks and Recreation, Senior Citizens, and Youth Advisory Commission**

**Recommendation:** That the City Council appoint the nominees recommended by each City Council Member to the Planning, Parks and Recreation, Senior Citizens, and Youth Advisory Commissions:

**Planning Commission**

Danny Wu (M/Su); Tony Koo (MPT/Tragarz); Heinrich Dy (C/Ching); Fernando Perez (C/Pacheco); Mark T. Fernandez (C/Rodriguez)

**Parks & Recreation Commission**

Dino Pollalis (M/Su); Tom Pedersen (MPT/Tragarz); Gloria Munguia (C/Ching); Richard Cajulis (C/Pacheco); Viola Van (C/Rodriguez)

**Senior Citizens Commission**

Yolanda Velez (M/Su); Joanne Sharon Miller (MPT/Tragarz); Jean Sherwood Scott (C/Ching); Flora Cody-Lamb (C/Pacheco); Louis Simonelli (C/Rodriguez)

**Youth Advisory Commissioners**

Marco Chan, Isabella Castañon (M/Su); Raymond Chen, Sabrina Li (MPT/Tragarz); Megan Chen, Isabella Pollalis (C/Ching); Joaquin Castañon, Jonathan Kamanta (C/Pacheco); Jonathan Wang, Samantha Munguia (C/Rodriguez)

**8. Bingo Permit Application Submitted by the Walnut Senior Citizens Club and Request for Waiver**

**Recommendation:** That the City Council:

1. Approve the bingo permit application submitted by the Walnut Senior Citizens Club for Fiscal Year 2018-19;
2. Waive any applicable facility use fees and insurance requirements;
3. Waive the bingo permit application fee and monthly gross receipts fees; and
4. Accept a monthly donation of \$350.00

**MOTION ON ITEMS 3, 4, 7, & 8**

*C/Ching made a motion to adopt Items 3, 4, 7, & 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*

**ITEMS PULLED FOR DISCUSSION:**

**5. Resolution 18-34 - To Establish the 2018-19 Appropriation Limit**

**Recommendation:** That the City Council approve and adopt Resolution No. 18-34, establishing the appropriation limit for Fiscal Year 2018-19 in the amount of \$28,320,811.

CA/Leibold stated that with respect to the supplemental materials, there is a ten dollar change on two figures under the “budget 2018-19” column.

**MOTION ON ITEM 5**

*C/Ching made a motion to approve Item 5; 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*

**6. Façade Easement Agreement (FEA) for improvements at property located at 142 Pierre Road, Walnut, California 91789 (8720-016-016)**

**Recommendation:** That the City Council:

1. Enter into the Façade Easement Agreement (FEA) between the City of Walnut and Mindy Weiman Geller et al. for improvements to real property located at 142 Pierre Road (APN: 8720-016-016);

2. Authorize the City Manager to execute and administer said Agreement, and any other documents to effect the foregoing, on behalf of the City in substantially the form attached hereto, and in such final form as may be approved by the City Attorney; and
3. Direct Staff to disperse funds in conformance with said FEA in an amount not to exceed two hundred fifty thousand dollars (\$250,000).

CDD/Weiner provided a staff report.

C/Rodriguez inquired into the portion of the property that will have a dedicated mural and asked that the public be involved in that process, to which the applicant affirmed.

**MOTION ON ITEM 6**

*C/Rodriguez made a motion to approve Item 6; 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*

**SUCCESSOR AGENCY CONSENT CALENDAR:**

**9. Adoption of the 2018-19 Walnut Successor Agency (WSA) Budget**

**Recommendation:** That the Walnut Successor Agency Members adopt the Walnut Successor Agency (WSA) Budget for Fiscal Year 2018-19. The annual budget includes \$3,966,000 in resources and \$3,789,130 in total appropriations.

**MOTION ON ITEM 9**

*C/Ching made a motion to approve Item 9; 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:**

**10. Resolution No. 18-35 – Adoption of the 2018-19 Annual Budget**

**Recommendation:** That the City Council adopt Resolution No. 18-35, approving the annual budget for Fiscal Year 2018-19. The annual budget includes \$23,492,800 in total resources from all funds, and \$23,045,760 in total appropriations. General Fund is projected to have a surplus of \$138,740. The revenue appropriations consist of the operating budget (\$19,827,505), transfers in (\$778,745), and other financing source (\$2,886,550). The expenditure appropriations consist of the operating budget (\$18,664,015), transfers out (\$778,745), and the capital projects (\$3,603,000).

FO/Cortez provided a staff report. She noted that based on closed session direction regarding labor negotiations with unrepresented employees, the final budget numbers will be revised.

Discussion took place regarding LOSMD landscaping and the resources to maintain the services.

CA/Leibold stated that the resolution as presented in the supplemental materials is for the amended amount of \$23,045,760.

**MOTION ON ITEM 10**

*C/Ching made a motion to approve Item 10; seconded by C/Pacheco. Motion carried by the following electronic vote:*

<b>AYES:</b>	<b>COUNCILMEMBERS:</b> <i>Ching, Pacheco, Rodriguez, Su, Tragarz</i>
<b>NOES:</b>	<b>COUNCILMEMBERS:</b> <i>None</i>
<b>ABSTAIN:</b>	<b>COUNCILMEMBERS:</b> <i>None</i>
<b>ABSENT:</b>	<b>COUNCILMEMBERS:</b> <i>None</i>

**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**

M/Su shared information from the re-opening of the W.R. Rowland Ranch House at Lemon Creek Park.

C/Ching shared information regarding art donated to the Senior Center.

M/Su shared that Walnut seniors interested in having their artwork displayed at the Senior Center should contact Community Services. She also invited everyone to attend the 4th of July event at Suzanne Park.

Council congratulated the newly appointed commissioners.

**COUNCIL LATE BUSINESS:** None.

**COUNCIL ADJOURNS TO WALNUT PUBLIC FINANCING AUTHORITY**

**WALNUT PUBLIC FINANCING AUTHORITY**

**11. Convene Annual Meeting of Walnut Public Financing Authority** - The Walnut Improvement Agency established the Walnut Public Financing Authority for the purpose of issuing bonds, and the Authority is required to hold an annual meeting. The officers of the Authority are the same as the officers of the City Council.

**A. Notice of Meeting** – Walnut Public Financing Authority – “As properly posted, this is now the time and place for the annual meeting of the Walnut Public Financing Authority.”

**B. Call to order**

AM/Su called the meeting to order at 7:40 p.m.

**C. Roll call**

PRESENT: Authority Members: Su, Tragarz, Ching, Pacheco, Rodriguez

ABSENT: Authority Members: None

**D. Oral Communications**

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

**E. Approval of minutes of the regular meeting of June 28, 2017**

**MOTION ON ITEM 11-E**

*AM/Pacheco made a motion to approve Item 11-E; seconded by AM/Ching. Motion carried by the following electronic vote:*

**AYES:** Authority Members: Ching, Pacheco, Rodriguez, Su, Tragarz

**NOES:** Authority Members: None

**ABSTAIN:** Authority Members: None

**ABSENT:** Authority Members: None

**F. Discussion/Transaction Items** – None scheduled.

**G. Adjournment**

**WPFA ADJOURNS TO THE WALNUT HOUSING AUTHORITY**

**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 7:41 p.m.

**ORAL COMMUNICATIONS FOR HOUSING AUTHORITY:**

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

**AUTHORITY PUBLIC HEARINGS:** None scheduled.

**AUTHORITY CONSENT CALENDAR:**

- 12. Resolution No. 18-06 WHA - A Resolution of the Walnut Housing Authority Allowing Certain Claims and Demands in the Amount of \$24,523.68, Demand No. 100363 through No. 100363, Both Inclusive**

**Recommendation:** That the Authority adopt Resolution No. 18-06 WHA.

- 13. Adoption of the 2018-19 Walnut Housing Authority (WHA) Budget**

**Recommendation:** That the Authority adopt the Walnut Housing Authority (WHA) Budget for Fiscal Year 2018-19. The annual budget includes \$14,000 in resources and \$340,100 in total appropriations.

**MOTION ON ITEMS 12 & 13**

*AM/Rodriguez made a motion to adopt Items 12 & 13; seconded by AM/Ching. Motion carried by the following electronic vote:*



**JUNE 27, 2018 – CC/WPFA/WHA**

**AYES:** *AGENCY MEMBERS: Ching, Pacheco, Rodriguez, Su, Tragarz*  
**NOES:** *AGENCY MEMBERS: None*  
**ABSTAIN:** *AGENCY MEMBERS: None*  
**ABSENT:** *AGENCY MEMBERS: None*

**AUTHORITY DISCUSSION/TRANSACTION ITEMS:** None scheduled.

**AUTHORITY LATE BUSINESS:** None scheduled.

**AUTHORITY ADJOURNS TO CITY COUNCIL MEETING**

**CLOSED SESSION:** None scheduled.

**ADJOURNMENT:** There being no further business, the City Council meeting adjourned at 7:44 p.m.

**PASSED AND APPROVED this 11th day of July 2018.**

\_\_\_\_\_  
Mary Su, Mayor

ATTEST:

\_\_\_\_\_  
Teresa De Dios, City Clerk

PREPARED BY:

\_\_\_\_\_  
Ray Markel, Administrative Assistant