



## A G E N D A

### REGULAR MEETING OF THE WALNUT CITY COUNCIL AND THE WALNUT HOUSING AUTHORITY

CITY COUNCIL CHAMBERS  
21201 La Puente Road, Walnut, CA 91789

AUGUST 22, 2018  
7:00 P.M.

## WALNUT CITY COUNCIL MEETING

**CALL TO ORDER:** Mayor Tragarz

**PLEDGE OF ALLEGIANCE:** MPT/Rodriguez

**ROLL CALL:** M/Tragarz, MPT/Rodriguez, C/Ching, C/Pacheco, C/Su

**INVOCATION – NON-DENOMINATIONAL:**

*In permitting a nonsectarian invocation, the City does not intend to proselytize, advance, or disparage any faith or belief. Neither the City nor the City Council endorses any particular belief or form of invocation.*

**PRESENTATIONS:**

- 2018 Summer Business of the Quarter – Puffect Bakery Cafe

**ORAL COMMUNICATIONS FOR THE CITY COUNCIL:**

Under Government Code Section 54954.3, any person wishing to address any item or issue not on the agenda or any item on the Consent Calendar may do so under Oral Communications. There will also be an opportunity to speak on Discussion or Public Hearing items when the items are scheduled for consideration.

The Council may listen but may not act on items that are not already on the agenda.

Any person given permission to address shall advance to the podium and state their name for the record and the subject matter they wish to discuss. Speakers are asked to limit their comments to three minutes and to present them in a constructive manner. The Council, City staff, and other citizens present have the right to be treated with respect, courtesy and openness. In return, the members of the Council and Staff commit to conduct themselves at all times with civility and courtesy.

**MINUTES:**

1. [Approval of the August 8, 2018 City Council Meeting](#)

**PUBLIC HEARINGS:**

2. [Ordinance No. 18-06 - Development Agreement \(DA\) for the project at 19901 Valley Boulevard](#)

**Recommendation:** It is recommended that the City Council:

1. Open the Public Hearing;
2. Hear the Staff Report;
3. Solicit input on this item;
4. Close the Public Hearing; and
5. Introduce by title only and waive further reading of Ordinance No. 18-06, “An Ordinance of the City Council of the City of Walnut, County of Los Angeles, State of California, Approving a Development Agreement for the Mixed-Use Project Located at 19901 Valley Boulevard (APN: 8722-017-015, 8722-017-016, and 8722-017-017)” read by title only and set for public hearing on September 26, 2018.

**ORDINANCES:** None schedule.

**COUNCIL CONSENT CALENDAR:**

The Consent Calendar items listed below are considered and acted upon under one motion unless an individual item or items are removed by a Councilmember for further consideration or explanation.

There will be no dialogue/debate unless a Council Member requests otherwise on the following matters:

3. [Resolution No. 18-50 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$78,368.30, Demand No. 156511 through No. 156555 Both Inclusive, Fiscal Year 2017-18](#)

**Recommendation:** That the City Council adopt Resolution No. 18-50.

4. [Resolution No. 18-51 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$636,853.88, Demand No. 156556 through No. 156660 Both Inclusive, Fiscal Year 2018-19](#)

**Recommendation:** That the City Council adopt Resolution No. 18-51.

5. [Agreement for Professional Services with Rincon Consultants, Inc. to prepare environmental and technical studies for the proposed Francesca Drive Residential Project](#)

**Recommendation:** That the City Council:

1. Award an Agreement to Rincon Consultants, Inc. for a not to exceed amount of \$46,278.00 to prepare environmental and technical studies for the proposed Francesca Drive Residential project;
2. Approve said Agreement for three (3) years beginning August 22, 2018 and expiring on August 21, 2021; and
3. Authorize the City Manager to execute and administer said Agreement in substantially the form attached, and in such final form as approved by the City Attorney.

6. [Approve a Professional Services Agreement with MIG, Inc. and Appropriate \\$25,000 to Coordinate with State and Federal Agencies for Meadow Pass Road Mitigation](#)

**Recommendation:** That the City Council:

1. Approve a Professional Services Agreement with MIG, Inc. in substantially the form attached and authorize the City Manager to execute the Agreement in such final form approved by the City Attorney;
2. Appropriate \$25,000 from General Fund Reserves to 01-5600-6216; and
3. Authorize staff to issue a Purchase Order to MIG, Inc. in the amount of \$23,143.

7. [2017-18 Year-End Request for Additional Appropriations](#)

**Recommendation:** It is recommended that the City Council appropriate funds from the Traffic Safety Fund Reserves, \$11,100 and LOSMD Fund Reserves, \$1,000 to the following accounts:

1. Traffic Safety Fund, PERS Account No. 05-8200-5108 in the amount of \$2,300;
2. Traffic Safety Fund, Contractual Services Account No. 05-8200-6227 in the amount of \$8,800; and
3. LOSMD (Zone 6) Fund, Street Light Maintenance Account No. 19-7600-6244 in the amount of \$1,000.

**8. Request for Additional Appropriations for Unexpended Fiscal Year 2017-18 Appropriations**

**Recommendation:** That the City Council:

1. Appropriate \$195,360 from the Park Improvement Fund Reserves to 06-6121-6216 \$13,000, 06-6121-6227 \$20,260, and 06-9212-6277 \$162,100;
2. Appropriate \$149,050 from the Capital Projects Reserves to 25-5001-6216 \$118,120, 25-6127-6216 \$5,670 and 25-6127-6227 \$25,260;
3. Appropriate \$55,200 from the General Fund Reserves to 01-5600-6216 \$14,600, 01-6000-6216 \$30,000, 01-6206-6216 \$1,400, 01-6206-6227 \$1,000, and 01-9200-6290 \$8,200;
4. Appropriate \$9,800 from the LOSMD (Zone 9) Fund Reserves to 18-7900-6227; and
5. Unappropriate \$35,000 from the Capital Projects Fund from 25-6215-6216.

**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
- B. Individual Members' comments and updates

**COUNCIL LATE BUSINESS:** No action shall be taken on any item not appearing on the posted agenda except upon a determination by four-fifths of the Council Members that an emergency exists.

**RECESS CITY COUNCIL TO THE WALNUT HOUSING AUTHORITY MEETING**

**WALNUT HOUSING AUTHORITY MEETING**

**CALL TO ORDER:** Authority Chair Tragarz

**ORAL COMMUNICATIONS FOR HOUSING AUTHORITY:**

Under Government Code Section 54954.3, any person wishing to address any item or issue not on the agenda or any item on the Consent Calendar may do so under Oral Communications. There will also be an opportunity to speak on Discussion or Public Hearing items when the items are scheduled for consideration.

The Authority may listen but may not act on items that are not already on the agenda.

Any person given permission to address shall advance to the podium and state their name for the record and the subject matter they wish to discuss. Speakers are asked to limit their comments to three minutes and to present them in a constructive manner. The Authority, City staff, and other citizens present have the right to be treated with respect, courtesy and openness. In return, the members of the Authority and Staff commit to conduct themselves at all times with civility and courtesy.

**AUTHORITY PUBLIC HEARINGS:** None scheduled.

**AUTHORITY CONSENT CALENDAR:** The Consent Calendar items listed below are considered and acted upon under one motion unless an individual item or items are removed by an Authority Member for further consideration or explanation.

There will be no dialogue/debate unless an Authority Member requests otherwise on the following matters:

9. [Resolution No. 18-08 WHA - A Resolution of the Walnut Housing Authority Allowing Certain Claims and Demands in the Amount of \\$13,888.54, Demand No. 100365 through No. 100365 Both Inclusive, Fiscal Year 2017-18](#)

**Recommendation:** That the Authority adopt Resolution No. 18-08 WHA.

10. [Resolution No. 18-09 WHA - A Resolution of the Walnut Housing Authority Allowing Certain Claims and Demands in the Amount of \\$40,923.48, Demand No. 100366 through No. 100366 Both Inclusive, Fiscal Year 2018-19](#)

**Recommendation:** That the Authority adopt Resolution No. 18-09 WHA.

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

**AUTHORITY LATE BUSINESS:** No action shall be taken on any item not appearing on the posted agenda except upon a determination by four-fifths of the Authority Members that an emergency exists.

## **AUTHORITY ADJOURNS TO CITY COUNCIL MEETING**

### **CLOSED SESSION:**

- A. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION**  
**Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 3 potential cases**

### **RECONVENE COUNCIL MEETING AND ANNOUNCE CLOSED SESSION ACTION**

No action shall be taken on any item not appearing on the posted agenda except upon a determination by four-fifths of the City Council that an emergency situation exists.

**ADJOURNMENT:** The next regular meeting of the City Council is scheduled on Wednesday, September 26, 2018, at 7:00 p.m., in the Council Chambers, 21201 La Puente Road, Walnut, California.

### **NOTIFICATIONS:**

**AMERICANS WITH DISABILITIES:** It is the intention of the City of Walnut to comply with the Americans with Disabilities Act (ADA) in all respects. If as an attendee or a participant at this meeting and you need special assistance beyond what is normally provided, the City will attempt to accommodate you in every reasonable manner. Please contact the City Clerk's Office at (909) 348-0710 at least forty-eight (48) hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at that time if you will need accommodations to attend or participate in meetings on a regular basis.

**AGENDA POSTING:** The agenda for this meeting was posted in the following listed sites before the close of business at 6:00 p.m. on the Thursday preceding the meeting:

1. Walnut City Hall 21201 La Puente Road, Walnut, CA
2. United States Post Office, 280 S. Lemon Avenue, Walnut, CA
3. Public Library, Walnut Branch, 21155 La Puente Road, Walnut, CA
4. Walnut Senior Center, 21215 La Puente Road, Walnut, CA
5. Internet: [www.cityofwalnut.org/agendas](http://www.cityofwalnut.org/agendas) (staff reports included)

**The Agenda and all related reports are also available for inspection at City Hall at 21201 La Puente Road on the Monday prior to each meeting. In compliance with Government Code section 54957.5, any writings distributed within 72 hours of the meeting will be made available to the public at the time it is distributed to the City Council.**

**LIVE BROADCASTS OF CITY COUNCIL MEETINGS ON WCTV:** City Council meetings air live the second and fourth Wednesdays of each month at 7:00 p.m. on Channel 3 (Charter Subscribers) and Channel 21 (Verizon Subscribers).

**WCTV CHANNEL 3 REBROADCAST:** City Council meetings re-air at 7:00 a.m., 2:00 p.m., 7:00 p.m., and 10:00 p.m. for a week following the live meeting on Channel 3 (Charter Subscribers) and Channel 21 (Verizon Subscribers).

This meeting is being broadcast live and recorded for rebroadcast on Charter Channel 3 and Verizon Channel 21. By remaining in the City Council Chambers, you are giving your permission to be videotaped.

**PLEASE SWITCH YOUR CELL PHONES, PAGERS, AND OTHER ELECTRONIC DEVICES INTO THE SILENT OR OFF POSITION WHILE THE MEETING IS IN SESSION. THANK YOU IN ADVANCE FOR YOUR COOPERATION.**