



**A G E N D A**  
**REGULAR MEETING OF THE**  
**WALNUT CITY COUNCIL AND THE**  
**WALNUT HOUSING AUTHORITY**  
**CITY COUNCIL CHAMBER**  
**21201 La Puente Road, Walnut, CA 91789**

**SEPTEMBER 26, 2018**  
**7:00 P.M.**

**WALNUT CITY COUNCIL MEETING**

**CALL TO ORDER:** Mayor Tragarz

**PLEDGE OF ALLEGIANCE:** C/Ching

**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:**

- Recognition of the Walnut Sharks Swim Team
- Recognition of 20 Years in Business - Gary Wang of \$1 Drink

**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 22, 2018 City Council Meeting](#)

### **PUBLIC HEARINGS:**

2. [Resolution No. 18-52 - Weed and Rubbish Abatement: Declaration of Public Nuisance\(s\) for Two \(2\) Substandard Properties located at 1347 Wesleyan Avenue and 726 Bronco Way \(APN'S: 8712-015-017 & 8709-055-033\)](#)

**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. Adopt Resolution No. 18-52 and declare the following properties as Public Nuisances(s):
  - a. 1347 Wesleyan Avenue (APN 8712-015-017).
  - b. 726 Bronco Way (APN: 8709-055-033).
6. Authorize Staff to begin the “Weed and Rubbish Abatement” process, as prescribed in Walnut Municipal Code (WMC) 3.44 “Weed and Rubbish Abatement.”

### **ORDINANCES:**

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

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

1. Hear the Staff Report; and
2. Adopt 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).”

## **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:

4. **[Resolution No. 18-53 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$54,195.24, Demand No. 156661 through No. 156680, Both Inclusive, Fiscal Year 2018-19](#)**

**Recommendation:** That the City Council adopt Resolution No. 18-53.

5. **[Resolution No. 18-54 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$80,693.24, Demand No. 156681 through No. 156689, Both Inclusive, Fiscal Year 2017-18](#)**

**Recommendation:** That the City Council adopt Resolution No. 18-54.

6. **[Resolution No. 18-55 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$1,989,424.21, Demand No. 156690 through No. 156880, Both Inclusive, Fiscal Year 2018-19](#)**

**Recommendation:** That the City Council adopt Resolution No. 18-55.

7. **[Resolution No. 18-57 - Biennial Review of the Conflict of Interest Code](#)**

**Recommendation:** That the City Council:

1. Adopt Resolution No. 18-57, A Resolution of the City Council of the City of Walnut, California, amending Resolution No. 06-29 updating the Conflict of Interest Code for the City of Walnut;
2. Approve the updated Conflict of Interest Code for the Successor Agency to the Walnut Improvement Agency and the Walnut Housing Authority; and
3. Direct the City Clerk to file the 2018 Local Biennial Notice with the Fair Political Practices Commission.

8. **[Acceptance of Street Dedication at 701 Arabian Lane for the City of Industry's Required Mitigation at Grand Avenue and La Puente Road](#)**

**Recommendation:** That the City Council formally accept the street dedication at 701 Arabian Lane for the City of Industry's Required Mitigation at Grand Avenue and La Puente Road.

9. **Cancellation of City/WHA Council Meeting for Holiday**

**Recommendation:** That the City Council approve the cancellation of the December 26, 2018 meeting.

**SUCCESSOR AGENCY CONSENT CALENDAR:** The City Council is the Successor Agency to the Walnut Improvement Agency. 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:

10. **Resolution No. 18-56 – A Resolution of the City of Walnut as Successor Agency Allowing Certain Claims and Demands in the Amount of \$3,350.00 Demand No. 100546 through No. 100546, Both Inclusive**

**Recommendation:** That the City Council adopt Resolution No. 18-56.

11. **Resolution No. 18-58 - Biennial Review of the Conflict of Interest Code**

**Recommendation:** That the Successor Agency:

1. Adopt Resolution No. 18-58, A Resolution of Successor Agency to the Walnut Improvement Agency Adopting the Conflict of Interest Code Pursuant to Government Code Section 87300 and Amending Resolution No. 06-09 of former Walnut Improvement Agency updating the Conflict of Interest Code for the Successor Agency; and
2. Submit the adopted and updated Conflict of Interest Code to the City Council of the City of Walnut as the code reviewing body.

**COUNCIL DISCUSSION/TRANSACTION ITEMS:**

**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:

12. [Resolution No. 18-10 WHA - A Resolution of the Walnut Housing Authority Allowing Certain Claims and Demands in the Amount of \\$30,745.32, Demand No. 100367 through No. 100367, Both Inclusive](#)

**Recommendation:** That the Authority adopt Resolution No. 18-10 WHA.

13. [Resolution No. 18-11 WHA – Biennial Review of the Conflict of Interest Code](#)

**Recommendation:** That the Housing Authority:

1. Adopt Resolution No. 18-11 WHA, A Resolution of the Walnut Housing Authority, Amending Resolution No. 06-07 WHA Updating the Conflict of Interest Code for the Walnut Housing Authority; and
2. Submit the updated Conflict of Interest Code to the City Council of the City of Walnut as the code reviewing body.

**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:** None scheduled.

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, October 10, 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.

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