



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

**JUNE 27, 2018**  
**7:00 P.M.**

**WALNUT CITY COUNCIL MEETING**

**CALL TO ORDER:** Mayor Su

**PLEDGE OF ALLEGIANCE:** MPT/Tragarz

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

**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:** None scheduled.

**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 June 13, 2018 City Council Meeting Minutes](#)

**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."

**ORDINANCES:** None scheduled.

**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. 18-32 - 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.

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.

6. [Facade 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).

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

**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:

**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.

**COUNCIL DISCUSSION/TRANSACTION ITEMS:**

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

**SUPPLEMENTAL REPORT**

**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).

**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.

**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**
  - C. **Roll call**

Authority Members: Su, Tragarz, Ching, Pacheco, Rodriguez
  - D. **Oral Communications**
  - E. **[Approval of minutes of the regular meeting of June 28, 2017](#)**
  - F. **Discussion/Transaction Items**
  - G. **Adjournment**

**WPFA ADJOURNS TO THE WALNUT HOUSING AUTHORITY**

**WALNUT HOUSING AUTHORITY MEETING**

**CALL TO ORDER:** Authority Chair Su

**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. 18-06 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.

**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.

**ADJOURNMENT:** The next regular meeting of the City Council is scheduled on Wednesday, July 11, 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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