



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

MAY 9, 2018
7:00 P.M.

WALNUT CITY COUNCIL MEETING

CALL TO ORDER: Mayor Su

PLEDGE OF ALLEGIANCE: C/Pacheco

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:

- 2018 Spring Business of the Quarter – Walnut Family Dental
- Recognition of Service - Youth Advisory Commission

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 April 25, 2018 City Council Meeting](#)

PUBLIC HEARINGS:

2. [Resolution No. 18-17 - Public Hearing Regarding Setting 2018-19 Lighting and Open Space Maintenance District No. 1 \(LOSMD\) Assessments](#)

Recommendation: That the City Council:

1. Open the public hearing;
2. Close the public hearing; and
3. Adopt Resolution No. 18-17 – “A Resolution of the City Council of the City of Walnut, County of Los Angeles, Ordering the Maintenance Work, Approving the Engineer’s Report, and Confirming the Diagrams and Assessments within Lighting and Open Space Maintenance District No. 1, Zones 1, 2, 3, 4, 5, 6, 7, 8, 9, 11 and 12 for Fiscal Year 2018-19.”

3. [General Plan Update – General Plan Amendment \(GPA\) 2018-01, Zoning Map Amendment \(ZMA\) 2018-01, West Valley Specific Plan \(WVSP\), and Final Environmental Impact Report \(FEIR\) 2018-01](#)

Recommendation: That the City Council:

1. Hear the Staff Report;
2. Open the Public Hearing to receive testimony from any member of the public regarding the project;
3. Close the Public Hearing and discuss amongst Council Members; and
4. Adopt the following City Council Resolution(s):
 - a. **Resolution No. 18-18:** “A Resolution of the City Council of the City of Walnut, Los Angeles County, California, Approving and Certifying the Final Environmental Impact Report, Including Findings of Facts, Monitoring Mitigation and Reporting, and Statement of Overriding Considerations for the General Plan Update with Related Flood Hazard Addendum and West Valley Specific Plan for the City of Walnut, California”;
 - b. **Resolution No. 18-19:** “A Resolution of the City Council of the City of Walnut, Los Angeles County, California, Approving General Plan Amendment 2018-01 to Comprehensively Update the Walnut General Plan and Related Flood Hazard Addendum and Authorizing the Community Development Director, or Designee, to Make Typographical and/or Consistency Revisions”;
 - c. **Resolution No. 18-20:** “A Resolution of the City Council of the City of Walnut, Los Angeles County, California, Adopting the West Valley Specific Plan and Authorizing the Community Development Director, or Designee, to Make Typographical and/or Consistency Revisions”; and

- d. **Resolution No. 18-21:** “A Resolution of the City Council of the City of Walnut, Los Angeles County, California, Approving Zoning Map Amendment 2018-01 to Establish the West Valley Specific Plan for Twenty-One (21) Acres of Land Generally Located North of Valley Boulevard from the Westerly City Boundary to the Lemon Creek Channel”

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:

4. **Resolution No. 18-22 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$649,559.43, Demand No. 155821 through No. 155912, Both Inclusive**

Recommendation: That the City Council adopt Resolution No. 18-22.

5. **Resolution No. 18-23 – Approving a List of Projects for Fiscal Year 2018-19 Funded by Senate Bill (SB) 1: Road Maintenance and Rehabilitation Account (RMRA)**

Recommendation: That the City Council adopt Resolution No. 18-23, “A Resolution of the City Council of the City of Walnut, California, Approving a List of Projects for Fiscal Year 2018-19 Funded by SB 1: The Road Repair and Accountability Act of 2017.

6. **Parcel Map No. 60604 Final Acceptance (Huang)**

Recommendation: That the City Council:

1. Approve Parcel Map No. 60604; and
2. Authorize the City Clerk and City Treasurer to endorse the certificates as shown on the Final Parcel Map.

7. **Award of Bid – Divonne Drive and Ricci Avenue Speed Humps**

Recommendation: That the City Council:

1. Award a construction contract for the Divonne Drive and Ricci Avenue Speed Humps to Excel Paving Co. in the amount of \$19,998;
2. Appropriate \$5,000 from the 01 General Fund Reserve to account number 01-6206-6216, Professional Services;
3. Appropriate \$21,997.80 from the 01 General Fund Reserve to account number 01-6206-6227. Contractual Services;
4. Authorize staff to issue a Purchase Order to Excel Paving Co. in the amount of \$19,998.00;
5. Authorize staff to issue change orders not to exceed 10% of the contract award amount \$1,999.80 to Excel Paving Co.; and
6. Approve a Purchase Order to RKA Consulting Group in the amount of \$5,000.

8. Purchase of Three (3) Vehicles: Two (2) 2018 Ford F-150 Trucks for the Maintenance Fleet and One (1) 2019 Buick Regal for the City Manager

Recommendation: That the City Council:

1. Appropriate \$57,881.26 from General Fund Reserves to 25-9100-8402 and \$42,521.78 from General Fund Reserves to 25-4000-8402 (to be reimbursed by anticipated General Fund surplus funds from FY 2017-18);
2. Accept the bid and award purchase contract to Puente Hills Ford to purchase two (2) 2018 Ford F-150 Trucks in the amount of \$57,881.26;
3. Authorize the City Manager to sign the contract on behalf of the City in substantially the form attached and in such final form as approved by the City Attorney;
4. Authorize staff to issue a Purchase Order to Puente Hills Ford in the amount of \$57,881.26;
5. Accept the bid and award a purchase contract to National Auto Fleet Group to purchase one (1) 2019 Buick Regal Sportback in the amount of \$42,521.78;
6. Authorize the City Manager to sign the contract on behalf of the City in substantially the form attached and in such final form as approved by the City Attorney; and
7. Authorize staff to issue a Purchase Order to National Auto Fleet Group in the amount of \$42,521.78.

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.

CLOSED SESSION:

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9:
1 potential case

RECONVENE COUNCIL MEETING AND ANNOUNCE CLOSED SESSION ACTION:

ADJOURNMENT: The next regular meeting of the City Council is scheduled on Wednesday, May 23, 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 (staff reports included)

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.