

WALNUT CITY COUNCIL MEETING

CALL TO ORDER: Mayor Tragarz called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE: MPT/Rodriguez led the flag salute.

ROLL CALL:

PRESENT: COUNCILMEMBERS: M/Tragarz, MPT/Rodriguez, C/Ching, C/Pacheco
ABSENT: COUNCILMEMBERS: C/Su

Also present: City Manager Wishner; Administrative Services Director Ogawa; Assistant City Manager Weiner; Assistant City Manager Rooney; City Attorney Leibold; City Planner Carlson; Community Services Deputy Director Jensen; Community Services Superintendent Barcelo; Senior Planner Vasquez; Associate Planner Guerra; Public Information Officer Tep; Administrative Assistant Markel; and City Clerk De Dios.

INVOCATION - NON-DENOMINATIONAL: The invocation was led by Pastor Terry Khor from Vineyard of Harvest Church.

PRESENTATIONS:

- **2018 Summer Business of the Quarter – Puffect Bakery Café**

Council presented a certificate to business owner Cherie Lui and congratulated her business for being named the Summer Business of the Quarter.

ORAL COMMUNICATIONS FOR THE CITY COUNCIL:

Donna Freedman, Rowland Unified School District board of education member, provided an update and shared information regarding schools throughout their district.

William Harrison expressed concerns regarding academic performances at schools in the Rowland Unified School District.

Layla Abou-Taleb, Dennis Majors, Don Terrace, Mansfield Collins, and James Melton provided information and expressed concerns regarding Mt. San Antonio College's west parcel project.

There being no further input, it was moved by C/Ching to close oral communications; seconded by MPT/Rodriguez. Motion carried.

MINUTES:

1. Approval of the August 8, 2018 City Council Meeting

MOTION ON ITEM 1

C/Ching made a motion to approve Item 1; seconded by MPT/Rodriguez. Motion carried by the following electronic vote:

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

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.

ACM/Weiner presented a staff report.

Discussion took place amongst staff and Council regarding the process of approval for the project as well as future similar projects.

C/Pacheco inquired if the project was consistent with the General Plan as well as the Specific Plan, to which ACM/Weiner affirmed that it is consistent with both.

M/Tragarz opened the public hearing.

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Biong Ke Song, representative of the property owner, requested that the development fee be decreased.

William Harrison stated that he is in favor of any development that improves the corridor on Valley Boulevard.

Discussion took place among staff and Council regarding the request of the property owner to reduce the development fee.

There being no further input, it was moved by MPT/Rodriguez to close the public hearing; seconded by C/Pacheco. Motion carried.

MOTION ON ITEM 2

C/Ching made a motion to approve Item 2; seconded by MPT/Rodriguez. Motion carried by the following electronic vote:

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

ORDINANCE: None scheduled.

COUNCIL CONSENT CALENDAR:

Items 6, 7, & 8 were pulled for discussion.

- 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:

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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.

MOTION ON ITEMS 3 – 5

C/Ching made a motion to adopt Items 3 - 5; seconded by MPT/Rodriguez. Motion carried by the following electronic vote:

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

ITEMS PULLED FOR DISCUSSION:

- 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.

CSS/Barcelo provided a staff report.

MOTION ON ITEM 6

MPT/Rodriguez made a motion to approve Item 6; seconded by C/Pacheco. Motion carried by the following electronic vote:

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

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.

ASD/Ogawa presented a staff report.

Discussion took place regarding the appropriations and fund balances.

MOTION ON ITEM 7

C/Pacheco made a motion to approve Item 7; seconded by MPT/Rodriguez. Motion carried by the following electronic vote:

AYES: COUNCILMEMBERS: Ching, Pacheco, Rodriguez, Tragarz

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: Su

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.

ASD/Ogawa presented a staff report.

Discussion took place regarding the appropriations and fund balances.

MOTION ON ITEM 8

C/Pacheco made a motion to approve Item 8; seconded by C/Ching. Motion carried by the following electronic vote:

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

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

M/Tragarz shared information from her attendance at the Los Angeles County Sanitation District meeting.

B. Individual Members' comments and updates

M/Tragarz invited the community to attend the Walnut Family Festival on October 13th.

CM/Wishner shared that the September 12th meeting was cancelled and the next City Council meeting would be on September 26th.

COUNCIL LATE BUSINESS: None.

RECESS TO THE MEETING OF THE WALNUT HOUSING AUTHORITY

WALNUT HOUSING AUTHORITY MEETING

CALL TO ORDER: Authority Chair Tragarz called the meeting to order at 7:56 p.m.

ORAL COMMUNICATIONS FOR HOUSING AUTHORITY:

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

AUTHORITY PUBLIC HEARINGS: None scheduled.

AUTHORITY CONSENT CALENDAR:

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.

MOTION ON ITEM 9 & 10

VC/Rodriguez made a motion to adopt Items 9 & 10; seconded by AM/Ching. Motion carried by the following electronic vote:

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

AUTHORITY DISCUSSION/TRANSACTION ITEMS: None scheduled.

AUTHORITY LATE BUSINESS: None scheduled.

AUTHORITY ADJOURNS TO CITY COUNCIL MEETING

CLOSED SESSION: Council went into Closed Session at 8:03 p.m.

- 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

The meeting reconvened at 8:36 p.m. There was no reportable action on item A.

ADJOURNMENT: There being no further business, the City Council meeting adjourned at 8:37 p.m.

PASSED AND APPROVED this 26th day of September 2018.

Nancy Tragarz, Mayor

ATTEST:

Teresa De Dios, City Clerk

PREPARED BY:

Ray Markel, Administrative Assistant