

**WALNUT CITY COUNCIL MEETING**

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

**PLEDGE OF ALLEGIANCE:** M/Tragarz led the flag salute.

**ROLL CALL:**

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

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; Senior Management Analyst Layman; 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:**

- **Recognition of the Walnut Sharks Swim Team**

Council congratulated the team on their successful season and presented them with certificates.

- **Recognition of 20 Years in Business – Gary Wang of \$1 Drink**

Council recognized Gary Wang for his successful business and thanked him for serving the City of Walnut for many years.

**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.

**SEPTEMBER 26, 2018 – CC/WHA**

Layla Abou-Taleb shared information regarding a candidate forum hosted by United Walnut Taxpayers and the Chinese American Association of Walnut on October 19<sup>th</sup>.

Gabriel Alfaro, student trustee at Mt. San Antonio College (Mt. SAC), and Gary Chow, Mt. SAC board of trustee, provided information and expressed support for a facility bond for Mt. SAC on the election ballot.

William Harrison spoke regarding the candidates for the upcoming election and invited members of the community to an event hosted by NexGen Collab.

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

**MINUTES:**

**1. Approval of the August 22, 2018 City Council Meeting**

**MOTION ON ITEM 1**

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

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

**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."

*M/Tragarz recused herself from the discussion at 7:29 p.m. due to a conflict of interest.*

ACM/Weiner presented a staff report.

Discussion took place amongst staff and Council regarding the process of abatement and the status of each residence.

MPT/Rodriguez opened the public hearing.

William Harrison expressed support for abatement.

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/Pacheco made a motion to approve Item 2; seconded by C/Su. Motion carried by the following electronic vote:*

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

*M/Tragarz returned to the Council meeting at 7:39 p.m.*

**ORDINANCE:**

**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).”

ACM/Weiner presented a staff report.

**MOTION ON ITEM 3**

*MPT/Rodriguez made a motion to adopt Item 3; seconded by C/Pacheco. Motion carried by the following electronic vote:*

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

**COUNCIL CONSENT CALENDAR:**

Item 8 was pulled for discussion.

- 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.

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

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

**MOTION ON ITEMS 4 – 7, & 9**

*C/Su made a motion to adopt Items 4 – 7, & 9; seconded by MPT/Rodriguez. Motion carried by the following electronic vote:*

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

**ITEMS PULLED FOR DISCUSSION:**

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.

CE/Gilbertson presented a staff report.

Discussion took place amongst Council and staff regarding the required mitigation measures.

Layla Abou-Taleb expressed concerns regarding potential traffic created by future projects.

**MOTION ON ITEM 8**

*C/Su made a motion to approve Item 8; seconded by M/Tragarz. Motion carried by the following electronic vote:*

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

**SUCCESSOR AGENCY CONSENT CALENDAR:**

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.

**MOTION ON ITEMS 10 & 11**

*C/Su made a motion to adopt Items 10 & 11; seconded by MPT/Rodriguez. Motion carried by the following electronic vote:*

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

**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 invited the community to participate in the 2<sup>nd</sup> Annual Holiday Home Decorating contest.

**B. Individual Members' comments and updates**

C/Pacheco expressed concerns regarding traffic flow issues at the carwash at the Lemon Creek Village shopping center. ACM/Weiner stated that staff is working with ownership to resolve the issues.

M/Tragarz commented on reviewing codes relating to the authority of the Planning Commission.

ACM/Rooney shared information regarding the Walnut Family Festival on October 13<sup>th</sup>.

**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 8:08 p.m.

**ORAL COMMUNICATIONS FOR HOUSING AUTHORITY:**

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

**AUTHORITY PUBLIC HEARINGS:** None scheduled.

**AUTHORITY CONSENT CALENDAR:**

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**

**MOTION ON ITEMS 12 & 13**

*AM/Su made a motion to adopt Items 12 & 13; seconded by VC/Rodriguez. Motion carried by the following electronic vote:*

**AYES:** *AGENCY MEMBERS: Pacheco, Rodriguez, Su, Tragarz*

**NOES:** *AGENCY MEMBERS: None*

**ABSTAIN:** *AGENCY MEMBERS: None*

**ABSENT:** *AGENCY MEMBERS: Ching*

**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.

**SEPTEMBER 26, 2018 – CC/WHA**

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

**AUTHORITY LATE BUSINESS:** None scheduled.

**AUTHORITY ADJOURNS TO CITY COUNCIL MEETING**

**CLOSED SESSION:** None scheduled.

**ADJOURNMENT:** There being no further business, the City Council meeting adjourned at 8:09 p.m.

**PASSED AND APPROVED this 10th day of October 2018.**

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Nancy Tragarz, Mayor

ATTEST:

\_\_\_\_\_  
Teresa De Dios, City Clerk

PREPARED BY:

\_\_\_\_\_  
Ray Markel, Administrative Assistant