



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

FEBRUARY 28, 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:

- Recognition of Residents Tammy Phan and Oscar Feria for their Heroic Actions
- Recognizing Walnut High School's Girls Volleyball Team as the 2017 Co-Hacienda League Champions and CIF quarter-finalist

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 February 14, 2018 Study Session Meeting](#)
2. [Approval of the February 14, 2018 City Council Meeting](#)

PUBLIC HEARINGS:

3. [Ordinance No. 18-03 – Reauthorizing the City’s continued collection of the State Video Franchise Holder Fee and the Public, Educational, and Government Access Fee \(PEG Fee\)](#)

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 Ordinance No. 18-03 – “An Ordinance of the City Council of the City of Walnut, Reauthorizing the Public, Educational, and Governmental Access Fee (“PEG FEES”) and the State Video Franchise Holder Fee”

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. 18-10 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$988,297.14, Demand No. 155338 through No. 155431, Both Inclusive](#)

Recommendation: That the City Council adopt Resolution No. 18-10.

5. **Tract No. 49059 Final Acceptance (Salamone)**

Recommendation: That the City Council:

1. Approve Tract No. 49059;
2. Accept on behalf of the public Lot B in fee simple so designated on the Final Tract Map;
3. Accept on behalf of the public, all streets, highways, and other public ways so designated on the Final Tract Map;
4. Accept on behalf of the public, the dedication of easements for natural open space purposes so designated on the Final Tract Map;
5. Accept on behalf of the public, the dedication of an easement for hiking and equestrian trail and public utility purposes so designated on the Final Tract Map;
6. Abandon portions of a storm drain easement acquired by the City of Walnut per document recorded on June 21, 2012 as Instrument No. 20120925103 of Official Records;
7. Authorize the City Clerk and City Treasurer to endorse the certificates as shown on the Final Tract Map; and
8. Authorize the Mayor to execute the Subdivision Agreement.

6. **Award of Bid – W.R. Rowland Ranch House Wood Structure Improvements**

Recommendation: That the City Council:

1. Award a construction contract for the W.R. Rowland Ranch House Wood Structure Improvements to Fasone Construction, Inc. in the amount of \$161,816.65;
2. Reject all other bids;
3. Appropriate \$17,718.32 from 06-9212-6227 to 06-6121-6216;
4. Authorize staff to issue a Purchase Order to Fasone Construction, Inc. in the amount of \$161,816.65;
5. Authorize staff to issue change orders not to exceed 10% of the contract award amount (\$16,181.67) to Fasone Construction, Inc.; and
6. Approve a Purchase Order to RKA Consulting Group in the amount of \$39,720.

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.

RECESS CITY COUNCIL TO THE WALNUT HOUSING AUTHORITY MEETING

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:

7. [Resolution No. 18-02 WHA – A Resolution of the Walnut Housing Authority Allowing Certain Claims and Demands in the Amount of \\$33,502.97 Demand No. 100359 through 100359, Both Inclusive](#)

Recommendation: That the authority adopt Resolution No. 18-02 WHA.

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:

- A. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Gov't Code § 54956.9)
United Walnut Taxpayers v Mt San Antonio Community College District, et al.
Los Angeles County Superior Court Case No. BC 576587
[Consolidated with Case Nos. BS 154389, BC 600860 and BS159593]**

- B. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Gov't Code § 54956.9)
City of Walnut v Mt San Antonio Community College District, et al.
Los Angeles County Superior Court Case No. BS 166152 MF;
(Consolidated Case No. BS170683)**

- C. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Gov't Code § 54956.9)
City of Walnut v Mt San Antonio Community College District, et al.
Los Angeles County Superior Court Case No. BS 171818
City of Walnut v. Mt. San Antonio Community College District et al)**

RECONVENE COUNCIL MEETING AND ANNOUNCE CLOSED SESSION ACTION

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, March 14, 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).

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