

WALNUT CITY COUNCIL MEETING

CALL TO ORDER: Mayor Tragarz called the meeting to order at 7:05 p.m.

PLEDGE OF ALLEGIANCE: C/Su led the flag salute.

ROLL CALL:

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

Also present: City Manager Wishner; Administrative Services Director Ogawa; Assistant City Manager Weiner; Assistant City Manager Rooney; City Attorney Leibold; City Planner Carlson; 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 Terrence Shay from First Chinese Baptist Church of Walnut.

PRESENTATIONS: None.

ORAL COMMUNICATIONS FOR THE CITY COUNCIL:

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

A representative from Northminster Presbyterian Church in Diamond Bar informed Council that they are hosting a panel discussion on homelessness in local communities on November 3rd.

William Harrison and Max Seegets spoke regarding the Walnut NexGen event and shared future plans of the group.

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

MINUTES:

1. Approval of the October 10, 2018 City Council Meeting

MOTION ON ITEM 1

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

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

PUBLIC HEARINGS: None scheduled.

ORDINANCE: None scheduled.

COUNCIL CONSENT CALENDAR:

2. Resolution No. 18-60 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$810,569.90, Demand No. 156963 through No. 157056, Both Inclusive

Recommendation: That the City Council adopt Resolution No. 18-60.

3. Memorandum of Understanding (MOU) with the California Joint Powers Insurance Authority (CJPIA) for Americans with Disabilities Act (ADA) Assistant Program

Recommendation: That the City Council:

1. Authorize the City Manager to execute the MOU with the CJPIA to retain the services of Disability Access Consultants (DAC) to prepare the ADA Self Evaluation and Transition Plan; and
2. Approve an appropriation in the amount of \$80,000 from the General Fund to account 01-4201-6247

MOTION ON ITEMS 2 & 3

C/Ching made a motion to adopt Items 2 & 3; seconded by MPT/Rodriguez. Motion carried by the following electronic vote:

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

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 invited the community to participate in the 2nd Annual Holiday Home Decorating contest.

B. Individual Members' comments and updates

MPT/Rodriguez thanked everyone for attending the NextGen event.

C/Ching asked that an item be agendaized regarding motion activated cameras.

CC/De Dios informed everyone that the League of Women's Voters will be hosting a candidates forum on Monday, October 29th.

M/Tragarz invited the community to the Haunted Trail event on October 26th as well as the Mostly Ghostly event on Halloween at the Senior Center and the Health Fair on November 6th.

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 7:18 p.m.

ORAL COMMUNICATIONS FOR HOUSING AUTHORITY:

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

AUTHORITY PUBLIC HEARINGS: None scheduled.

AUTHORITY CONSENT CALENDAR:

4. **Resolution No. 18-12 WHA - A Resolution of the Walnut Housing Authority Allowing Certain Claims and Demands in the Amount of \$23,059.84 Demand No. 100368 through No. 100369, Both Inclusive**

Recommendation: That the Authority adopt Resolution No. 18-12 WHA.

MOTION ON ITEM 4

AM/Ching made a motion to adopt Item 4; seconded by VC/Rodriguez. Motion carried by the following electronic vote:

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

NOES: *AGENCY MEMBERS: None*

ABSTAIN: *AGENCY MEMBERS: None*

ABSENT: *AGENCY MEMBERS: Pacheco*

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.

AUTHORITY DISCUSSION/TRANSACTION ITEMS: None scheduled.

AUTHORITY LATE BUSINESS: None scheduled.

AUTHORITY ADJOURNS TO CITY COUNCIL MEETING

CLOSED SESSION: None scheduled.

OCTOBER 24, 2018 – CC/WHA

ADJOURNMENT: There being no further business, the City Council meeting adjourned at 7:25 p.m.

PASSED AND APPROVED this 14th day of November 2018.

Nancy Tragarz, Mayor

ATTEST:

Teresa De Dios, City Clerk

PREPARED BY:

Ray Markel, Administrative Assistant