

**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, C/Su  
ABSENT: COUNCILMEMBERS: None

Also present: City Manager Wishner; Assistant City Manager Weiner; Assistant City Manager Rooney; Administrative Services Director Ogawa; City Attorney Leibold; City Planner Carlson; 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 Him Djuhana from City Blessing Church.

**PRESENTATIONS:**

- **Beauty of Sharing Foundation**

Council recognized the Beauty of Sharing Foundation for their work in environmental conservancy at local schools.

- **Walnut High School Peer Counseling**

Council recognized the student peer counselors at Walnut High School and thanked them for their work at their school.

**ORAL COMMUNICATIONS FOR THE CITY COUNCIL:**

William Harrison thanked staff and Council for the Veterans Memorial dedication.

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 November 14, 2018 City Council Meeting**

**MOTION ON ITEM 1**

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

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

**PUBLIC HEARINGS:**

**2. Resolution No. 18-63 – Condition of Approval (COA) Modification: A request to modify a previously approved COA for the Shea development, generally located on Valley Boulevard between Suzanne Road and Pierre Road.**

**Recommendation:** That the City Council:

1. Hear the Staff Report;
2. Open the Public Hearing to solicit input on the proposed modification(s);
3. Close the Public Hearing; and
4. Adopt Resolution No. 18-63 “A Resolution of the City Council of the City of Walnut, County of Los Angeles, California, Approving the Conditions of Approval (COA) Modification Request for the Cornerstone Development within the Specific Plan No. 3 Zoning District Located along Valley Boulevard, Between Pierre Road and Suzanne Road.

ACM/Weiner presented a staff report.

M/Tragarz opened the public hearing.

John Thomas, Shea Homes representative, asked Council if they had any questions.

Discussion took place regarding the commercial component of the site.

There being no further input, it was unanimously moved by Council to close the public hearing; motion carried.

**MOTION ON ITEM 2**

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

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

**ORDINANCE:**

**3. Ordinance No. 18-07 – Recodification of the Walnut Municipal Code (WMC): Title(s) I (Phase II)**

**Recommendation:** That the City Council:

1. Hear the Staff Report;
2. Solicit input on this item; and
3. Take the following actions:
  - a. Introduce by title only and waive further reading, Ordinance No. 18-07 “An Ordinance of the City Council of the City of Walnut, County of Los Angeles, California, amending WMC, Title I (General Provisions and Administration).”

CP/Carlson provided a staff report.

CA/Leibold provided supplemental comments to the following sections in Title I: the processing of claims against the city, the appointment of city commissioners, and a few typographical errors.

Discussion took place amongst staff and Council regarding the following: the processing of claims as stated in the code and potential updates to the section, warrant register payments, campaign donation limits, and continuing the item.

**MOTION ON ITEM 3**

*C/Ching made a motion to continue Item 3 to the first or second City Council meeting in January 2019; seconded by MPT/Rodriguez. Motion carried by the following electronic vote:*

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

**COUNCIL CONSENT CALENDAR:**

4. **Resolution No. 18-64 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$934,582.73, Demand No. 157172 through No. 157244, Both Inclusive**

**Recommendation:** That the City Council adopt Resolution No. 18-64.

**MOTION ON ITEM 4**

*C/Ching made a motion to adopt Item 4; seconded by C/Pacheco. Motion carried by the following electronic vote:*

**AYES:** *COUNCILMEMBERS: Ching, Pacheco, Rodriguez, Su, Tragarz*

**NOES:** *COUNCILMEMBERS: None*

**ABSTAIN:** *COUNCILMEMBERS: None*

**ABSENT:** *COUNCILMEMBERS: None*

**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**

There were none.

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

C/Su and C/Ching commented on an issue with the Homeowners association at the Walnut Grove Apartments and stated that it is a private matter.

MPT/Rodriguez requested that a thank you letter be sent to Captain Steve Oliver for the flyover during the Veterans Memorial dedication.

C/Pacheco commented on the Veterans Memorial dedication. He stated that he would like to close the meeting in memory of former city attorney Michael Montgomery who had recently passed away.

M/Tragarz invited the community participate in the Holiday Home Decorating Contest, Community Holiday Dance, Dinner with Santa, and Winter Wonderland.

**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 8:00 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:**

5. **Resolution No. 18-13 WHA - A Resolution of the Walnut Housing Authority Allowing Certain Claims and Demands in the Amount of \$27,708.82, Demand No. 100370 through No. 100370, Both Inclusive**

**Recommendation:** That the Authority adopt Resolution No. 18-13 WHA.

**MOTION ON ITEM 5**

*AM/Ching made a motion to adopt Item 5; seconded by AM/Pacheco. Motion carried by the following electronic vote:*

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

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

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

**ABSENT:** *AGENCY MEMBERS: None*

**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 8:01 p.m.

**PASSED AND APPROVED this 12th day of December 2018.**

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Nancy Tragarz, Mayor

ATTEST:

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

PREPARED BY:

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