



A G E N D A
REGULAR MEETING OF THE
WALNUT CITY COUNCIL
CITY COUNCIL CHAMBERS
21201 La Puente Road, Walnut, CA 91789

JANUARY 9, 2019
7:00 P.M.

WALNUT CITY COUNCIL MEETING

CALL TO ORDER: Mayor Tragarz

PLEDGE OF ALLEGIANCE: C/Pacheco

ROLL CALL: M/Tragarz, MPT/Rodriguez, C/Ching, C/Pacheco, C/Wu

INVOCATION:

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:

- **2018 Holiday Home Decorating Contest Winner – Albert Tapia**

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 December 12, 2018 City Council Meeting](#)**

PUBLIC HEARINGS:

2. **[Resolution No. 19-01 - Selection of Projects for the 2019-2020 \(45th\) Program Year of the Community Development Block Grant \(CDBG\) Program](#)**

Recommendation: That the City Council:

1. Hear the staff report;
2. Open the Public Hearing to solicit input relative to the 2019-2020 (45th Year) Community Development Block Grant (CDBG) Program;
3. Close the Public Hearing;
4. Adopt Resolution No. 19-01, adopting the 2019-2020 (45th Year) CDBG Program as follows: Housing Rehabilitation (\$146,852.92) and Senior Citizen Activities (\$17,703.90); and
5. Authorize the City Manager or designee to prepare, execute, and submit the Planning Summary, Agreements, and all required documents for the 2019-2020 (45th Year) CDBG Program.

3. **[Resolution No. 19-02 - Weed and Rubbish Abatement: Cost Recovery Report for the work performed at 1347 Wesleyan Avenue \(APN: 8712-015-017\)](#)**

Recommendation: 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. 19-02 confirming the Cost Recovery Report for the Weed and Rubbish Abatement work performed at 1347 Wesleyan Avenue.

ORDINANCES:

4. **[Ordinance No. 19-01 – Amending the Walnut Municipal Code to establish the School and Public Institution Zoning Ordinance and Zone\(s\) for consistency with the adopted Walnut General Plan \(WGP\)](#)**

Recommendation: That the City Council:

1. Review the staff report; and
2. Introduce Ordinance No. 19-01, read by title only and agendaize the item for a second reading and Public Hearing on January 23, 2019, "An Ordinance of the City Council of the City of Walnut, California, County of Los Angeles, Amending the Walnut Municipal Code and Adopting the School and Public Institution Zoning Ordinance and Amending the Walnut Zoning Map to Establish the School and Public Institution Zones."

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:

5. [Resolution No. 19-03 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$1,507,736.75, Demand No. 157342 through No. 157493, Both Inclusive](#)

Recommendation: That the City Council adopt Resolution No. 19-03.

6. [Resolution No. 19-04 – Request by Valley Vista Services for a Rate Adjustment for CPI Increase](#)

Recommendation: That the City Council:

1. Approve Resolution No 19-04, setting fees for refuse, recycling, green waste and commercial collection within the City of Walnut; and
2. Approve a 3.9% CPI rate increase effective on or after March 1, 2019, subject to Valley Vista Services providing all customers with the required 30-day notification.

7. [Award of Contract to Emergency Planning Consultants to provide professional services in preparing a Hazard Mitigation Plan](#)

Recommendation: That the City Council:

1. Award a contract to Emergency Planning Consultants (EPC) to provide professional services to prepare a Hazard Mitigation Plan, not to exceed an amount of \$50,000 without City Council authorization;
2. Approve said Agreement for one (1) year beginning January 10, 2019 and expiring on January 10, 2020;
3. Reject all other proposals;
4. 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;

5. Utilize \$2,500 from Proposition C Fund (Fund 13), authorized by Metro to pay for 10% of the Hazard Mitigation Plan for transportation disaster; and
6. Appropriate \$47,500 from the General Fund, to be carried forward into the 2019-2020 Fiscal Year FY).

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.

CLOSED SESSION: None Scheduled.

ADJOURNMENT: The next regular meeting of the City Council is scheduled on Wednesday, January 23, 2019, 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)

The Agenda and all related reports are also available for inspection at City Hall at 21201 La Puente Road on the Monday prior to each meeting. In compliance with Government Code section 54957.5, any writings distributed within 72 hours of the meeting will be made available to the public at the time it is distributed to the City Council.

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).

WCTV CHANNEL 3 REBROADCAST: City Council meetings re-air at 7:00 a.m., 2:00 p.m., 7:00 p.m., and 10:00 p.m. for a week following the live meeting on Channel 3 (Charter Subscribers) and Channel 21 (Verizon Subscribers).

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