



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

**JANUARY 25, 2017**  
**7:00 P.M.**

**WALNUT CITY COUNCIL MEETING**

**CALL TO ORDER:** Mayor Ching

**PLEDGE OF ALLEGIANCE:** C/Rodriguez

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

**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:** None scheduled.

**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 14, 2016 Study Session Minutes](#)

**PUBLIC HEARINGS:** None scheduled.

**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:

2. [Resolution No. 17-05 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$925,402.26, Demand No. 152716 through No. 152798, Both Inclusive](#)

**Recommendation:** That the City Council adopt Resolution No. 17-05.

3. [First Amendment to the Right-Of-Way Use Agreement between the City of Walnut and Crown Castle \(formerly NextG Networks\)](#)

**Recommendation:** That the City Council:

1. Approve a First Amendment to the Right-Of-Way Use Agreement between the City of Walnut and Crown Castle (formerly NextG Networks of California, Inc.); and
2. Authorize the City Manager to execute and administer the First Amendment on behalf of the City of Walnut in substantially the form attached hereto and in such final form as may be approved by the City Attorney.

**SUCCESSOR AGENCY CONSENT CALENDAR:** The City Council is the Successor Agency to the Walnut Improvement Agency. 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. 17-06 – City of Walnut as Successor Agency to the Walnut Improvement Agency – Approving the ROPS for July 2017 – June 2018](#)

**Recommendation:** That the City Council as the Successor Agency to the Walnut Improvement Agency, adopt Resolution No. 17-06 approving the Recognized Obligation Payment Schedule pursuant to ABX1 26 and Health and Safety Code Section 34177 for the period of July 1, 2017 through June 30, 2018.

5. [Resolution No. 17-07 – City of Walnut as Successor Agency to the Walnut Improvement Agency – Approving the Administrative Budget for July 2017 – June 2018](#)

**Recommendation:** That the City Council as the Successor Agency to the Walnut Improvement Agency, adopt Resolution No. 17-07 approving the Administrative Budget pursuant to ABX1 26 and Health and Safety Code Section 34177 for the period of July 1, 2017 through June 30, 2018.

6. [Resolution No. 17-08 – City of Walnut, As Successor Agency to the Walnut Improvement Agency – Finding that a Loan made by the City of Walnut to the Walnut Improvement Agency was for a Legitimate Redevelopment Purpose and Authorizing the Successor Agency to Enter into that Certain Agreement to Re-establish Loan Pursuant to Section 34191.4](#)

**Recommendation:** That the City Council as the Successor Agency to the Walnut Improvement Agency, adopt Resolution No. 17-08 finding that a loan made by the City of Walnut to the Walnut Improvement Agency was for a legitimate redevelopment purpose and authorizing the Successor Agency to enter into that certain Agreement to Re-establish Loan Pursuant to Section 34191.4.

**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 Ching

**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. 17-01 WHA – A Resolution of the Walnut Housing Authority Allowing Certain Claims and Demands in the Amount of \\$31,207.64 Demand No. 100345 through 100345, Both Inclusive\*\*](#)

**Recommendation:** That the Authority adopt Resolution No. 17-01 WHA.

8. [\*\*Resolution No. 17-02 WHA - Adoption of the Walnut Housing Authority authorizing investment of monies in the Local Agency Investment Fund\*\*](#)

**Recommendation:** That the Authority adopt Resolution No. 17-02, A Resolution of the Walnut Housing Authority authorizing investment of monies in the Local Agency Investment Fund (LAIF).

**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:** None scheduled.

**ADJOURNMENT:** The next regular meeting of the City Council is scheduled on Wednesday, February 8, 2017, 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](http://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).

**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).

This meeting is being broadcast live and recorded for rebroadcast on Charter Channel 3 and Verizon Channel 21. By remaining in the City Council Chambers, you are giving your permission to be videotaped.

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