

WALNUT CITY COUNCIL MEETING

CALL TO ORDER: Mayor Tragarz called the meeting to order at 7:00 p.m.

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

ROLL CALL:

PRESENT: COUNCILMEMBERS: M/Tragarz, MPT/Rodriguez, C/Ching, C/Pacheco, C/Wu
ABSENT: COUNCILMEMBERS: None

Staff present: City Manager Wishner; Assistant City Manager Weiner, Assistant City Manager Rooney; Administrative Services Director Ogawa; City Attorney Leibold; City Planner Carlson; City Engineer Gilbertson; Community Services Deputy Director Jensen; Senior Planner Vasquez; Community Services Superintendent Barcelo; Public Information Officer Tep; Administrative Assistant Markel; and City Clerk De Dios.

INVOCATION - NON-DENOMINATIONAL: The invocation was led by Ben Pun of the Anchor Community Church of Walnut.

PRESENTATIONS: None scheduled.

ORAL COMMUNICATIONS FOR THE CITY COUNCIL:

Robert Baker shared information regarding the neighborhood watch program and encouraged residents to participate.

William Harrison expressed his concerns regarding the conditions of certain shopping center in the city and stated that he would like to see more diversity amongst educators in local schools.

Daniel Luevanos shared information regarding the One Legacy Donate Life organization and invited the community to attend their annual Run/Walk on April 27th at Cal State Fullerton.

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

MINUTES: None scheduled.

PUBLIC HEARINGS: None scheduled.

ORDINANCES:

1. **Ordinance No. 19-02 – Prohibiting Parking on Various City Streets in the Vicinity of Mount San Antonio College (Mt. SAC)**

Recommendation: It is recommended by the Traffic Safety Committee that the City Council waive further reading and introduce by title only Ordinance 19-02, “An Ordinance of the City Council of the City of Walnut, California Prohibiting Parking on Various City Streets in the Vicinity of Mount San Antonio College (Mt. SAC),” and agendaize the item for adoption on March 27, 2019.

CE/Gilbertson presented a staff report.

MOTION ON ITEM 1

C/Ching moved to approve Item 1; seconded by C/Wu. Motion carried by the following electronic vote:

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

NOES: *COUNCILMEMBERS: None*

ABSTAIN: *COUNCILMEMBERS: None*

ABSENT: *COUNCILMEMBERS: None*

COUNCIL CONSENT CALENDAR:

2. **Resolution No. 19-11 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$589,715.14, Demand No. 157765 through No. 157895, Both Inclusive**

Recommendation: That the City Council adopt Resolution No. 19-11.

4. **Resolution No. 19-13 - Salary Schedules**

Recommendation: It is recommended that the City Council repeal Resolution No. 18-62 in its entirety, and adopt Resolution No. 19-13, amending the Seasonal Part-Time Salary Schedules (Attachment 2). Salary Schedules for Management and Classified units will not be affected.

5. **Request to Accept a Donation of \$250 from the Walnut Senior Club and Appropriate the \$250 towards the Purchase of Nintendo Wii Controllers for the Walnut Teen Center**

Recommendation: That the City Council:

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1. Accept the donation from the Walnut Senior Club of \$250; and
2. Appropriate the funds towards the purchase of Nintendo Wii controllers at the Walnut Teen Center (\$250 to account #01-9697-6277).

6. Housing Element Annual Progress Report (APR) for 2018

Recommendation: That the City Council receive and file the report and direct Staff to transmit a copy of the APR to the Department of Housing and Community Development (HCD) and the Governor's Office of Planning and Research (OPR).

MOTION ON ITEMS 2, 4, 5, & 6

M/Tragarz moved to adopt Items 2, 4, 5, & 6; seconded by C/Wu. Motion carried by the following electronic vote:

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

ITEMS PULLED FOR DISCUSSION:

3. Resolution No. 19-12 - Directing the Preparation of the Engineer's Report and Filing of Report for Fiscal Year 2019-20 Lighting and Open Space Maintenance District No. 1 (LOSMD) Assessments and Setting the Time and Place for a Public Meeting and Public Hearing

Recommendation: That the City Council adopt Resolution No. 19-12 initiating proceedings for the levy and collection of assessments within the Lighting and Open Space Maintenance District (LOSMD) No. 1 for Fiscal Year 2019-20 and ordering the engineer to prepare a report in connection therewith; and

1. Direct staff to hold the informal public input meeting on Monday, March 25, 2019 at 7:00 P.M. at the Walnut City Council Chambers;
2. Direct staff to set the time and place for the Public Hearing on the matter of levying assessments for Fiscal Year 2019-20 LOSMD assessments at the City Council Meeting on May 8, 2019 at 7:00 P.M. and
3. Direct staff to provide notice of the public meetings and Public Hearing in accordance with the law.

CM/Wishner stated that staff proposed amending section 3 of the resolution, which would remove graffiti removal from LOSMD services so that it will be included in the general maintenance budget instead.

MOTION ON ITEM 3

*M/Tragarz moved to approve Item 3 with the amendment; seconded by C/Wu.
Motion carried by the following electronic vote:*

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

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

C/Wu shared information from the San Gabriel Valley Mosquito and Vector Control meeting.

B. Individual Members' comments and updates

C/Ching shared information regarding license plate cameras in the city and the possibility of city-wide cameras

M/Tragarz invited to community to attend the Wellness Workshop on March 30th and a scoping meeting for the potential Walnut Ranch Park expansion project.

C/Pacheco shared information from the Walnut High School 50th Anniversary event.

COUNCIL LATE BUSINESS: None

CLOSED SESSION: Council went into closed session at 7:20 pm.

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

The meeting reconvened at 7:48 p.m. There was no reportable action on items A, B, or C.

ADJOURNMENT: There being no further business, the City Council meeting adjourned at 7:49 p.m.

PASSED AND APPROVED this 27th day of March 2019.

Nancy Tragarz, Mayor

ATTEST:

Teresa De Dios, City Clerk

PREPARED BY:

Ray Markel, Administrative Assistant