

WALNUT CITY COUNCIL MEETING

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

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

ROLL CALL:

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

Also present: City Manager Wishner; Assistant City Manager Rooney; Administrative Services Director Ogawa; City Attorney Leibold; City Planner Carlson; Finance Officer Cortez; Community Services Superintendent Barcelo; Senior Planner Vasquez; Senior Management Analyst Layman; Public Information Officer Tep; Administrative Assistant Markel; and City Clerk De Dios.

INVOCATION - NON-DENOMINATIONAL: The invocation was led by Krista Givens from Walnut United Methodist Church.

PRESENTATIONS:

- **Air Quality Update by Michael Cacciotti, Governing Board Member, South Coast Air Quality Management District (SCAQMD)**

Mr. Cacciotti shared information to Council and the community regarding air quality and initiative programs offer by SCAQMD.

ORAL COMMUNICATIONS FOR THE CITY COUNCIL:

William Harrison expressed concerns regarding the maintenance of the Lemon Creek Village shopping center.

A resident expressed concerns regarding recent burglaries in his neighborhood.

Cary Cheng, Rowland Unified School District board of education member, shared information regarding schools in their district.

MARCH 27, 2019 – CC/WHA

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

MINUTES:

- 1. Approval of the February 27, 2019 Study Session Meeting**
- 2. Approval of the February 27, 2019 City Council Meeting**

MOTION ON ITEMS 1 & 2

MPT/Rodriguez made a motion to approve Items 1 & 2; seconded by C/Ching. Motion carried by the following electronic vote:

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

- 3. Approval of the March 4, 2019 Public Safety Meeting**

MOTION ON ITEM 3

C/Ching made a motion to approve Item 3 with corrections; seconded by C/Wu. Motion carried by the following electronic vote:

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

- 4. Approval of the March 13, 2019 Study Session Meeting**
- 5. Approval of the March 13, 2019 City Council Meeting**

MOTION ON ITEMS 4 & 5

MPT/Rodriguez made a motion to approve Items 4 & 5; seconded by C/Wu. Motion carried by the following electronic vote:

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

ORDINANCE:

6. **Ordinance No. 19-03 – Prohibiting Parking on Portions of Arbor Ridge Drive and Country Hollow Drive**

Recommendation: It is recommended by the Traffic Safety Committee that the City Council waive further reading and introduce Ordinance 19-03, “An Ordinance of the City Council of the City of Walnut, California Prohibiting Parking on Portions of Arbor Ridge Drive and Country Hollow Drive,” and agendize for adoption on April 10, 2019.

CE/Gilbertson presented a staff report.

MOTION ON ITEM 6

C/Ching made a motion to approve Item 6; seconded by C/Wu. Motion carried by the following electronic vote:

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

COUNCIL CONSENT CALENDAR:

7. **Resolution No. 19-14 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$874,819.36, Demand No. 157896 through No. 157981, Both Inclusive**

Recommendation: That the City Council adopt Resolution No. 19-14.

8. **Resolution No. 19-15 – Approving a List of Projects for Fiscal Year 2019-20 Funded by Senate Bill (SB) 1: Road Maintenance and Rehabilitation Account (RMRA)**

Recommendation: That the City Council adopt Resolution No. 19-15 approving the Fiscal Year 2019-20 SB 1 Project list.

9. **Ordinance 19-02 - Prohibiting Parking on Various City Streets in the Vicinity of Mount San Antonio College (Mt. SAC)**

Recommendation: That the City Council adopt by title only and waive further reading of Ordinance 19-02, “An Ordinance of the City Council of the City of Walnut, California, Amending Walnut Municipal Code Section 3.32.060 of Chapter 3.32 of Title III Pertaining to Parking Restrictions on Streets in the Vicinity of Mount San Antonio College.

10. Acceptance of Public Improvements and Reimbursement of Cash Deposit for Parcel Map No. 72577 (Avenida Esplendor)

Recommendation: It is recommended that the City Council accept the public improvements related to Parcel Map No. 72577 (Avenida Esplendor) and reimbursement of the cash deposit.

11. Acceptance of Public Improvements and Release of Improvement Bonds for Tract No. 73294 (Shea)

Recommendation: That the City Council accept the public improvements related to Tract No. 73294 (Shea) and release the improvement bonds.

12. Acceptance of Yichun as a Friendship City

Recommendation: That the City Council accept Yichun as a Friendship City of Walnut and direct staff to send the Friendship City Proclamation to the Mayor of Yichun.

13. Acceptance of Ruian as Friendship City

Recommendation: That the City Council accept Ruian as a Friendship City of Walnut and direct staff to send the Friendship City Proclamation to the Mayor of Ruian City.

MOTION ON ITEMS 7 - 13

C/Ching made a motion to adopt Items 7 - 13; seconded by C/Wu. Motion carried by the following electronic vote:

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

C/Wu shared information from the San Gabriel Valley Council of Governments meeting.

B. Individual Members' comments and updates

C/Ching shared more information regarding new friendship cities.

M/Tragarz invited the community to attend the Family Science Night.

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 7:34 p.m.

ORAL COMMUNICATIONS FOR HOUSING AUTHORITY:

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

AUTHORITY PUBLIC HEARINGS: None scheduled.

AUTHORITY CONSENT CALENDAR:

14. **Resolution No. 19-03 WHA – A Resolution of the Walnut Housing Authority Allowing Certain Claims and Demands in the Amount of \$24,803.47 Demand No. 100374 through No. 100374, Both Inclusive**

Recommendation: That the Authority adopt Resolution No. 19-03 WHA.

MOTION ON ITEM 14

AM/Ching made a motion to adopt Item 14; seconded by AM/Wu. Motion carried by the following electronic vote:

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

MARCH 27, 2019 – CC/WHA

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 7:35 p.m.

PASSED AND APPROVED this 10th day of April 2019.

Nancy Tragarz, Mayor

ATTEST:

Teresa De Dios, City Clerk

PREPARED BY:

Ray Markel, Administrative Assistant