



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

JUNE 14, 2017
7:00 P.M.

WALNUT CITY COUNCIL MEETING

CALL TO ORDER: Mayor Ching

PLEDGE OF ALLEGIANCE: C/Pacheco

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:

- Recognition of Lions Club Student Speaker Contest winner – Natalie Jiang
- Recognition of Boy Scout Troop 789 for their 25th Anniversary in Walnut

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 May 10, 2017 Study Session Meeting](#)
2. [Approval of the May 24, 2017 City Council/WHA Meeting](#)

PUBLIC HEARINGS:

3. [Ordinance No. 17-05 – Changing the Walnut General Municipal Election to November of Even-Numbered Years](#)

Recommendation: That the City Council:

1. Hear the staff report;
2. Open the public hearing to solicit input on this item;
3. Close the public hearing; and
4. Adopt Ordinance No. 17-05, “An Ordinance of the City Council of the City of Walnut, California, moving the date of the City’s General Municipal Election from the Second Tuesday in April of Even-Numbered Years to the First Tuesday After the First Monday in November of Even-Numbered Years beginning in November of 2018.”

4. [Ordinance No. 17-06 – Amending the Walnut Municipal Code related to signage](#)

Recommendation: That the City Council:

1. Hear the staff report;
2. Open the public hearing to solicit input on this item;
3. Close the public hearing; and
4. Adopt Ordinance No. 17-06, “An Ordinance of the City Council of the City of Walnut, California, County of Los Angeles, Amending Walnut Municipal Code (WMC) Title VI, Chapter 25, Article I, Section 25-2 (Definitions), Article XXVI, Section 25-259(c), Section 25-261 (Permits), Section 25-262 (Signs Permitted in any Zone), and Section 25-263 (Subdivision Signs).

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:

5. **[Resolution No. 17-25 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$1,187,145.68, Demand No. 153615 through No. 153750, Both Inclusive](#)**

Recommendation: That the City Council adopt Resolution No. 17-25.

6. **[Approval of a Four-Year Contract with Athletic Field Specialists for Sports Field Maintenance at Creekside, Snow Creek and Suzanne Parks](#)**

Recommendation: That the City Council:

1. Approve a four-year contract with Athletic Field Specialists (AFS) for sports field maintenance services at Creekside, Snow Creek and Suzanne Parks; and
2. Authorize the City Manager to sign the contract on behalf of the City in substantially the form attached and in such final form as approved by the City Attorney.

7. **[Appropriation Request for Third-party Review of Environmental Documents and Studies in Response to Mount San Antonio College \(Mt. SAC\) Development Projects](#)**

Recommendation: That the City Council appropriate \$30,000 from the General Fund reserve to account number 01-5000-6216, in order for ECORP Consulting, Inc. to provide third-party environmental and geotechnical consulting services on behalf of the City.

8. **[Request for Acceptance of Donation from the Walnut Senior Citizens Club and Appropriation of \\$1,000 from the General Fund to Account 01-9697-6227 \(Teen Center Contractual Services\) to be reimbursed by the Donation](#)**

Recommendation: That the City Council:

1. Accept a \$1,000 donation from the Walnut Senior Citizens Club for improvements to the Teen Center; and
2. Appropriate \$1,000 from the General Fund to Account 01-9697-6227 to be reimbursed by the donation.

9. **Bi-Annual Sport Group and Tournament Field Use Request – Fall 2017**

Recommendation: The Walnut Parks and Recreation Commission recommends that the City Council:

1. Approve the Bi-Annual Use Agreements in substantially the form attached and in such final form as approved by the City Attorney for Fall 2017 for American Youth Soccer Organization (AYSO), Walnut Youth Softball, Walnut Pony Baseball, Walnut Valley Junior All-American Football & Cheer, and DBWV-FC Man United for the following use requests; and
2. Approve the following Sunday Use and Tournament requests.

Field Use Requests:

- a) Use of **Butterfield Park** by DBWV-FC Man United Soccer Club from August 1, 2017 through December 3, 2017;
- b) Use of **Creekside Park** by Walnut Valley Pony Baseball from August 28, 2017 through November 18, 2017;
- c) Use of **Snow Creek Park** by Walnut Valley Pony Baseball from August 28, 2017 through November 18, 2017; and by Walnut Valley Junior All-American Football from July 31, 2017 through December 28, 2017 (Tryouts to be held June 17 and July 8, 2017);
- d) Use of **Suzanne Park** by Walnut Youth Softball from August 2, 2017 through November 18, 2017; and by FC Man United Soccer from August 1, 2017 through December 3, 2017;
- e) Use of **Walnut Ranch Park** by AYSO from August 1, 2017 through December 2, 2017; and by FC Man United Soccer Club (the south half Field D) from August 1, 2017 through December 3, 2017 and Sunday use as approved in previous years for FC Man United Soccer Club;
- f) That the request for Sunday use of **Walnut Ranch Park** be approved as in previous years for DBWV-FC Man United Soccer; and
- g) That the tournaments be approved as requested

Sunday Use and Tournaments Requests:

Waivers for Sunday use have been approved following consideration by the Parks and Recreation Commission and the City Council, and again, are being requested by DBWV-FC Man United from August 1 through December 3, 2017 at Walnut Ranch Park.

The Facility Use and Allocation Policy states that “Sports organizations with approved Facility Use Permits are limited to two tournaments per year.” The following youth sports groups have requested tournaments at the following parks: **Walnut Ranch Park** by DBWV-FC Man United on August 4, 5, and 6, 2017.

10. **Bingo Permit Application Submitted by the Walnut Senior Citizens Club and Request for Waiver**

Recommendation: That the City Council:

1. Approve the bingo permit application submitted by the Walnut Senior Citizens Club for Fiscal Year 2017-18;
2. Waive any applicable facility use fees and insurance requirements;
3. Waive the bingo permit application fee and monthly gross receipts fees; and
4. Accept a monthly donation of \$350.00.

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:

- A. **CONFERENCE WITH LABOR NEGOTIATOR (GOV'T CODE § 54957.6):**
City designated representative: City Manager Rob Wishner
Unrepresented Employees: Management

RECONVENE COUNCIL MEETING AND ANNOUNCE CLOSED SESSION ACTION

No action shall be taken on any item not appearing on the posted agenda except upon a determination by four-fifths of the City Council that an emergency situation exists.

ADJOURNMENT: The next regular meeting of the City Council is scheduled on Wednesday, June 28, 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 (staff reports included)

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