



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

AUGUST 9, 2017
7:00 P.M.

WALNUT CITY COUNCIL MEETING

CALL TO ORDER: Mayor Su

PLEDGE OF ALLEGIANCE: MPT/Tragarz

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

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 24 Hour Fitness – Grand Opening

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 July 26, 2017 City Council/WHA Meeting](#)

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. 17-39 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$11,560.18, Demand No. 154072 through No. 154076 Both Inclusive, Fiscal Year 2016-17](#)

Recommendation: That the City Council adopt Resolution No. 17-39.

3. [Resolution No. 17-40 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$320,566.98, Demand No. 154077 through No. 154090 Both Inclusive, Fiscal Year 2017-18](#)

Recommendation: That the City Council adopt Resolution No. 17-40.

4. [Resolution No. 17-41 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$233,572.52, Demand No. 154091 through No. 154117 Both Inclusive, Fiscal Year 2016-17](#)

Recommendation: That the City Council adopt Resolution No. 17-41.

5. [Resolution No. 17-42 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$433,193.58, Demand No. 154118 through No. 154170 Both Inclusive, Fiscal Year 2017-18](#)

Recommendation: That the City Council adopt Resolution No. 17-42.

6. [Resolution No. 17-43 - Declaring the City's Intention to Order Annexation No. 23, Expanding Zone 9 of the Lighting and Open Space Maintenance District \(LOSMD\) to No. 1 to include Parcels Created by Tract No. 72017](#)

Recommendation: That the City Council adopt Resolution No. 17-43, declaring the City's Intention to order Annexation No. 23, expanding Zone 9 of the City's LOSMD District No. 1 to include parcels created by Tract No. 72017.

7. [Acceptance of Jingdezhen as a Friendship City](#)

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

8. [Athletic Field and Park Use Allocation Policy Amendment](#)

Recommendation: The Parks and Recreation Commission recommends that the City Council approve the Athletic Field and Park Use Allocation Policy as revised.

9. [Parcel Map No. 72077 Final Acceptance \(Tian\)](#)

Recommendation: That the City Council:

1. Approve Parcel Map No. 72077;
2. Accept on behalf of the public, all streets, highways, and other public ways so designated on the Final Parcel Map; and
3. Authorize the City Clerk and City Treasurer to endorse the certificates as shown on the Final Parcel Map

10. [Waiver of Parking Restrictions on La Puente Road](#)

Recommendation: That the City Council approve the request for a waiver of parking restrictions along La Puente Road between Pierre Road and Gartel Drive for the 2017-18 school year for Walnut High School and Suzanne Middle School events.

11. [Disposal of Surplus Equipment](#)

Recommendation: That the City Council approve the surplus of City Vehicles and equipment to be disposed of through a public auction.

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.

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, August 23, 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)

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.

PLEASE SWITCH YOUR CELL PHONES, PAGERS, AND OTHER ELECTRONIC DEVICES INTO THE SILENT OR OFF POSITION WHILE THE MEETING IS IN SESSION. THANK YOU IN ADVANCE FOR YOUR COOPERATION.