



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

OCTOBER 11, 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 the 2017 Family Festival Volunteer Committee
- Recognition of the Walnut Solar Car Team - 1st place at the Texas Competition

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: None scheduled.

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:

1. [Resolution No. 17-53 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$536,581.96, Demand No. 154490 through No. 154587, Both Inclusive](#)

Recommendation: That the City Council adopt Resolution No. 17-53.

2. [Resolution No. 17-54 – A Resolution of the City Council of the City of Walnut Supporting Cal Poly Pomona and Los Angeles County Fairplex Coordinated Proposal for the Second Amazon Headquarters](#)

Recommendation: That the City Council adopt Resolution No. 17-54.

3. [Resolution No. 17-55 – Amending the 2017-18 Capital Improvement Budget to incorporate a list of projects funded by Senate Bill \(SB\) 1, the Road and Accountability Act, and Appropriate the Funds \(\\$171,000\) to the Amar Road Resurfacing Project](#)

Recommendation: That the City Council:

1. Approve Resolution No. 17-55 amending the 2017-18 Capital Improvement Budget to incorporate a list of projects funded by SB 1, Road Maintenance and Rehabilitation Account (RMRA) funds; and
2. Appropriate \$171,000 of RMRA funds from 02-3590 to the 2017-18 Capital Improvement Budget under Fund 02 to reimburse Fund 25 for a portion of the Amar Road Resurfacing Project.

4. **Automatic External Defibrillators (AED)**

Recommendation: That the City Council appropriate \$8,000 from the General Fund Balance to Emergency Preparedness account 01-8600-6273 to purchase automatic external defibrillators for City facilities.

5. **Award of Bid – Walnut Ranch Park ADA Access Improvements & City Wide Concrete Repair**

Recommendation: That the City Council:

1. Award a construction contract for the Walnut Ranch Park ADA Access Improvements & City-Wide Sidewalk Repair to S&H Civil Works in the amount of \$293,471.00;
2. Reject all other bids;
3. Appropriate \$287,318.10 from Capital Fund 25 to the project;
4. Authorize staff to issue a Purchase Order to S&H Civil Works in the amount of \$293,471.00; and
5. Authorize staff to issue change orders not to exceed 10% of the contract award amount (29,347.10) to S&H Civil Works; and
6. Approve a Purchase Order to RKA Consulting Group in the amount of \$64,500.

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 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

- 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 170683

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, October 25, 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.