



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

**NOVEMBER 8, 2017**  
**7:00 P.M.**

**WALNUT CITY COUNCIL MEETING**

**CALL TO ORDER:** Mayor Su

**PLEDGE OF ALLEGIANCE:** C/Pacheco

**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:**

- **Fall 2017 Business of the Quarter - Sophie's Wags to Whiskers (Pet Grooming)**

**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 September 27, 2017 Study Session Meeting](#)
2. [Approval of the October 25, 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:

3. [Resolution No. 17-59 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$1,505,689.92, Demand No. 154688 through No. 154772, Both Inclusive](#)

**Recommendation:** That the City Council adopt Resolution No. 17-59.

4. [Bi-Annual Sport Group and Tournament Field Use Request – Spring 2018](#)

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

1. Approve the Bi-Annual Use Agreements for January through July 2018 for American Youth Soccer Organization (AYSO), Walnut Youth Softball, Walnut Pony Baseball, and DBWV-FC Man United for the following use requests; and
2. Authorize the Director of Community Services to execute and administer said agreements in substantially the form attached and in such final form as approved by the City Attorney; and

3. Approve the following Sunday Use and Tournament requests.

Field Use Requests:

- a) Use of **Butterfield Park** by DBWV-FC Man United Soccer Club from February 1, 2018 through July 31, 2018;
- b) Use of **Creekside Park** by Walnut Valley Pony Baseball on January 6, 13 & 16, 2018 for tryouts and a coach's meeting, and from January 29, 2018 through May 19, 2018 for practices/games;
- c) Use of **Snow Creek Park** by Walnut Valley Pony Baseball from February 26, 2018 through May 19, 2018;
- d) Use of **Suzanne Park** by Walnut Youth Softball on January 20, 2018 for tryouts, and from January 29, 2018 through July 13, 2018 for practices/games (excluding July 3 – July 5); and DBWV-FC Man United Soccer from February 1 through July 31, 2018 (excluding July 3 – July 5);
- e) Use of **Walnut Ranch Park** by AYSO from January 30, 2018 through June 2, 2018 (*excluding April 13 and May 11 due to Westhoff Elementary School events*); and DBWV-FC Man United from February 1, 2018 through May 31, 2018 (*excluding April 13 and May 11 due to Westhoff Elementary School events*). These are mutually agreed upon divisions of field use between AYSO and FC Man United Soccer;
- 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 February 1 through May 31, 2018 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 AYSO on April 27, 28 and 29, 2018; May 4, 5 and 6, 2018 and DBWV-FC Man United on August 3, 4 and 5, 2018; August 10, 11 and 12, 2018. **Suzanne Park** by Walnut Youth Softball on May 25, 26, 27 and 28 (Memorial Weekend).

5. [Walnut Valley Pony Baseball's Request to Host Bronco Regional and Mustang World Series Tournaments July 12-July 29, 2018 at Creekside Park with Fees Waived](#)

**Recommendation:** The Walnut Parks and Recreation Commission recommends that the City Council approve Walnut Valley Pony Baseball's (WVPB) request to host regional Bronco Zone 11U tournaments and the Mustang 9U World Series from July 12-July 29, 2018 at Creekside Park with fees waived.

6. [Use Agreement No. 18-06 between the City of Walnut and the Los Angeles County Flood Control District for vacant property located south of Divonne Drive and east of Pierre Road \(APN 8720-016-901\)](#)

**Recommendation:** That the City Council:

1. Enter into a Use Agreement between the City of Walnut and the Los Angeles County Flood Control District for vacant property located south of Divonne Drive and east of Pierre Road (APN 8720-016-901);
2. Authorize the City Manager to execute and administer said Agreement, and any other documents to effect the foregoing, on behalf of the City in substantially the form attached hereto, and in such final form as may be approved by the City Attorney; and
3. Direct Staff to obtain permits and associated approvals from the Los Angeles County Flood District.

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

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

**SUCCESSOR AGENCY CONSENT CALENDAR:** None scheduled.

**COUNCIL DISCUSSION/TRANSACTION ITEMS:**

8. [Appeal - Site Plan/Architectural Review \(SPC/AR\) 2017-049 \(Sun\) – An appeal of the October 4, 2017 decision of the Walnut Planning Commission to deny the request to construct a two \(2\) story addition and a garage expansion located at 1408 Shade Tree Place](#)

**Recommendation:** That the City Council:

1. Hear the staff report;
2. Receiving testimony from the appellant and any other member of the public regarding the project; and
3. The City Council can take either of the following actions:
  - a. APPROVE the appeal of SPC/AR 2017-49, and reverse the Planning Commission's October 4, 2017 decision to deny the project, thus directing Staff to bring the item back to the next regularly scheduled City Council meeting with Condition of Approval (COA).
  - b. DENY the appeal of SPC/AR 2017-49 and uphold the Planning Commission's October 4, 2017 decision to deny the project.

**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.

**RECESS CITY COUNCIL TO THE WALNUT HOUSING AUTHORITY MEETING**

**WALNUT HOUSING AUTHORITY MEETING**

**CALL TO ORDER:** Authority Chair Su

**ORAL COMMUNICATIONS FOR HOUSING AUTHORITY:**

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 Authority 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 Authority, City staff, and other citizens present have the right to be treated with respect, courtesy and openness. In return, the members of the Authority and Staff commit to conduct themselves at all times with civility and courtesy.

**AUTHORITY PUBLIC HEARINGS:** None scheduled.

**AUTHORITY 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 an Authority Member for further consideration or explanation.

There will be no dialogue/debate unless an Authority Member requests otherwise on the following matters:

9. [Resolution No. 17-13 WHA - A Resolution of the Walnut Housing Authority Allowing Certain Claims and Demands in the Amount of \\$38,339.56 Demand No. 100356 through No. 100356, Both Inclusive](#)

**Recommendation:** That the Authority adopt Resolution No. 17-13 WHA.

**AUTHORITY DISCUSSION/TRANSACTION ITEMS:** None scheduled.

**AUTHORITY 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 Authority Members that an emergency exists.

### **AUTHORITY ADJOURNS TO CITY COUNCIL MEETING**

#### **CLOSED SESSION:**

- A. **CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION**  
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (1 potential case)
- B. **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]
- 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 166152
- D. **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

**ADJOURNMENT:** The next regular meeting of the City Council is scheduled on Wednesday, December 13, 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](http://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.**