



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

FEBRUARY 22, 2017
7:00 P.M.

WALNUT CITY COUNCIL MEETING

CALL TO ORDER: Mayor Ching

PLEDGE OF ALLEGIANCE: M/Ching

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: None scheduled.

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 February 8, 2017 Study Session Meeting Minutes](#)
2. [Approval of the February 8, 2017 City Council Meeting Minutes](#)

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. 17-10 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$677,011.02, Demand No. 152889 through No. 152983, Both Inclusive](#)

Recommendation: That the City Council adopt Resolution No. 17-10.

4. [Award of Bid to National Auto Fleet Group for City Fleet Vehicle](#)

Recommendation: That the City Council:

1. Accept the bid and award a purchase contract to National Auto Fleet Group to purchase one 2017 GMC Canyon Truck in the amount of \$27,357.68;
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; and
3. Authorize staff to issue a Purchase Order to National Auto Fleet Group in the amount of \$27,357.68.

SUCCESSOR AGENCY CONSENT CALENDAR: The City Council is the Successor Agency to the Walnut Improvement Agency. 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. 17-11 – A Resolution of the City of Walnut as Successor Agency Allowing Certain Claims and Demands in the Amount of \\$68,553.00 Demand No. 100534 through No. 100535 Both Inclusive](#)

Recommendation: That the City Council adopt Resolution No. 17-11.

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.

RECESS CITY COUNCIL TO THE WALNUT HOUSING AUTHORITY MEETING

WALNUT HOUSING AUTHORITY MEETING

CALL TO ORDER: Authority Chair Ching

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:

6. **Resolution No. 17-03 WHA – A Resolution of the Walnut Housing Authority Allowing Certain Claims and Demands in the Amount of \$24,606.66 Demand No. 100346 through 100346, Both Inclusive**

Recommendation: That the authority adopt Resolution No. 17-03 WHA.

7. **First Amendment to the Transfer Agreement No. A13-01, between the Walnut Housing Authority and Pomona Valley Habitat for Humanity, Inc., for real property located at 19935 Camino De Rosa (APN: 8722-014-038, Formerly APN: 8722-014-901), within the City of Walnut**

Recommendation: It is recommended that the Walnut Housing Authority:

1. Approve the First Amendment to the Transfer Agreement No. A13-01, between the Walnut Housing Authority and Pomona Valley Habitat for Humanity, Inc.;
2. Approve an increase in the construction loan amount to not be greater than \$370,000.00; and
3. Authorize the Executive Director to execute and administer the First Amendment on behalf of the Walnut Housing Authority in substantially the form attached hereto and in such final form as may be approved by the City Attorney/WHA Counsel.

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: None scheduled.

ADJOURNMENT: The next regular meeting of the City Council is scheduled on Wednesday, March 8, 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).

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