



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

MARCH 22, 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: 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: None scheduled.

PUBLIC HEARINGS:

1. **General Plan Amendment 2015-01 and Mitigated Negative Declaration (MND) 2016-01** – To change the Walnut General Plan Land Use Map and designation for an undeveloped parcel of land totaling 2.67 acres at 20650 San Jose Hills Road from Commercial to San Jose Hills Road Residential Specific Plan (APN: 8712-033-001).

Zone Change 2015-01 – To change the City of Walnut Zoning Designation and Walnut Zoning Map for an undeveloped parcel of land totaling 2.67 acres at 20650 San Jose Hills Road from C-3; Heavy Commercial Zone to San Jose Hills Road Residential Specific Plan (APN: 8712-033-001).

Specific Plan 2014-02 (SP) and Site Plan and Architectural Review (SPC/AR) 2014-046 – To establish development standards and design guidelines for the construction of twenty (20) detached single-family dwelling units and related site improvements for the development of the 2.67-acre lot located at 20650 San Jose Hills Road (APN: 8712-033-001). [PART A](#) – [PART B](#) – [PART C](#) – [PART D](#) – [PART E](#)

Recommendation: That the City Council:

1. Open the Public Hearing;
2. Hear the Staff Report;
3. Receive testimony from the applicant and any other member of the public regarding the project; and
4. Close the Public Hearing; and
5. Adopt the following resolutions which will include the following actions:
 - a. Adopt Resolution No. 17-14 approving General Plan Amendment 2015-01 and Mitigated Negative Declaration (MND) 2016-01; and
 - b. Adopt Resolution No. 17-15 approving Zone Change 2015-01; and
 - c. Adopt Resolution No. 17-16 approving the San Jose Hills Road Residential Specific Plan 2014-02 and Site Plan and Architectural Review 2014-046, subject to the attached Conditions of Approval (COA) in Exhibit A.

2. [Ordinance No. 17-01 – Establishing Regulations for the Use of Marijuana](#)

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. 17-01, “An Ordinance of the City Council of the City of Walnut, California, County of Los Angeles, amending and restating Walnut Municipal Code Title III, Chapter 17D, to establish regulation for the use of marijuana.”

3. [Ordinance No. 17-02 - Prohibiting Parking on Various City Streets in the Vicinity of Mount San Antonio College \(Mt. SAC\)](#)

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. 17-02, “An Ordinance of the City Council of the City of Walnut, California Prohibiting Parking on Various City Streets in the vicinity of Mount San Antonio College (Mt. SAC).”

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:

4. [Resolution No. 17-17 - “A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$592,678.86, Demand No. 152074 through No. 153197, Both Inclusive.”](#)

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

5. [Appropriation Request – Recodification of Walnut Municipal Code](#)

Recommendation: That the City Council:

1. Authorize the City Manager to execute and administer the agreement;
2. Appropriate \$15,000 from the General Fund reserve to account number 01-4300-6212 Ordinance Codification, Amendments; and
3. Issue a Purchase Order to Quality Code Publishing in the amount of \$15,000.

6. [Request for Appropriations and Transfer Totaling \\$102,310 For Storm Related Expenses From the Fiscal Year 16/17 Winter Storm Season](#)

Recommendation: That the City Council:

1. Appropriate \$37,640.00 from Fund 01- General Fund Reserves to:

\$25,000.00	Storm Drain Maintenance	01-6102-6227
\$8,225.00	Park Maintenance	01-9100-6227
\$4,415.00	Park Tree Maintenance	01-9100-6243;

2. Transfer \$56,670.00 from Fund 02- Slurry Seal Area 6 CIP to:
 - \$26,250.00 General Street Maintenance 02-6102-6227
 - \$30,420.00 Street ROW Tree Maintenance 02-6206-6243;
3. Appropriate \$8,000.00 from Fund 19- Zone 2 Landscape & Open Space Maintenance (LOSMD) Fund Reserves to: LOSMD Zone 2- Tree Maintenance 19-7200-6243; and
4. Approve an increase to the West Coast Arborists (WCA) contract of \$42,835.00 to pay for storm related tree services and authorize the City Manager to sign the Agreement Amendment on behalf of the City in substantially the form attached and in such final form as approved by the City Attorney.

SUCCESSOR AGENCY CONSENT CALENDAR: None scheduled.

COUNCIL DISCUSSION/TRANSACTION ITEMS:

7. [Continuance: Appeal – Site Plan/Architectural Review \(SPC/AR\) 2016-050 \(Chandler\) – An appeal to eliminate two \(2\) Conditions of Approval \(COA\) related to the construction of a new 37,648 square-foot building located at 20659 Valley Boulevard \(APN: 8720-025-013 and 050\).](#)

Recommendation: That the City Council:

1. Open the Public Hearing;
2. Hear the staff report;
3. Receive testimony from the appellant and any other member of the public regarding the project;
4. Close the Public Hearing; and
5. Approve the appeal of SPC/AR 2016-050 with modified Conditions of Approval (COA) #'s 30 & 31, and add COA #32 as it related to SPC/AR 2016-050.

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:

8. [Resolution No. 17-04 WHA – A Resolution of the Walnut Housing Authority Allowing Certain Claims and Demands in the Amount of \\$32,848.79 Demand No. 100347 through 100347, Both Inclusive](#)

Recommendation: That the authority adopt Resolution No. 17-04 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-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

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, April 12, 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.ci.walnut.ca.us (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.