

WALNUT CITY COUNCIL MEETING

CALL TO ORDER: Mayor Tragarz called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE: M/Tragarz led the flag salute.

ROLL CALL:

PRESENT: COUNCILMEMBERS: M/Tragarz, MPT/Rodriguez, C/Pacheco, C/Wu
ABSENT: COUNCILMEMBERS: C/Ching

Staff present: City Manager Wishner; Assistant City Manager Weiner, Assistant City Manager Rooney; Administrative Services Director Ogawa; City Attorney Leibold; City Planner Carlson; City Engineer Gilbertson; Senior Planner Vasquez; Senior Management Analyst Layman; Administrative Assistant Markel; and City Clerk De Dios.

INVOCATION - NON-DENOMINATIONAL: Pastor Dion Kurniadi of City Blessing Church led the invocation.

PRESENTATIONS:

- **Recognition of Walnut Elite Girls Soccer - AYSO U11 Western States Champions**

Council recognized the Walnut Elite Girls Soccer team and congratulated them on their recent championship.

- **Recognition of Nogales High School Students**

Council recognized Osvaldo Cervantes, Simran Chopra, Paola Cortez, and Desiree Cervantes for their outstanding academic accomplishments.

- **Public Safety Presentation**

Police Captain Reyes and Assistant Fire Chief Robinson provided an update to the community regarding public safety figures from 2018.

ORAL COMMUNICATIONS FOR THE CITY COUNCIL:

William Harrison thanked Council and staff for their efforts at the Walnut Village Shopping Center and in the Creekside neighborhood.

Jerry Lee expressed support for mixed-use housing projects in the city.

A resident asked Council to consider increasing volunteer patrolling to help prevent burglaries.

Cary Cheng, Rowland Unified School District board of education member, shared information regarding schools in their district.

There being no further input, it was moved by MPT/Rodriguez to close oral communications; seconded by C/Wu. Motion carried.

MINUTES:

1. Approval of the March 27, 2019 City Council Meeting

MOTION ON ITEM 1

MPT/Rodriguez moved to approve Item 1; seconded by C/Wu. Motion carried by the following electronic vote:

AYES: COUNCILMEMBERS: Rodriguez, Tragarz, Wu

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: Pacheco

ABSENT: COUNCILMEMBERS: Ching

PUBLIC HEARINGS:

2. Francesca Residential Development & Specific Plan:

1. ***Mitigated Negative Declaration 2018-01*** – Necessary for the review and environmental clearance of the Francesca Residential Project.
2. ***Specific Plan 2018-01*** (Francesca Specific Plan) – To establish development standards and design guidelines for the construction of thirty-six (36) residential dwelling units on two non-contiguous properties and related site improvements located at 780 & 808 Francesca Drive.
3. ***Tentative Tract Map 88205 & 88206*** – To subdivide two (2) non-contiguous undeveloped lots (approximately 3.23 acres) into thirty-six (36) residential dwelling units.
4. ***Site Plan and Architectural Review 2018-024 & 025*** – To construct thirty-six (36) single-family homes and related site improvements.
5. ***Francesca Development Agreement (DA) for the project at 780 & 808 Francesca Drive:*** A request for approval of a DA pursuant to Walnut Municipal Code Chapter 6.112.070 and California Government Code Sections 65864 et seq. in connection with the development of a residential project consisting of thirty-six (36) single-family homes at 780 & 808 Francesca Drive.

Recommendation: That the City Council:

1. Open the Public Hearing;
2. Hear the Staff Report;
3. Solicit input on this item;
4. Close the Public Hearing; and
5. Adopt the following Resolutions:
 - a. Adopt Resolution No. 19-16, “A Resolution of the City Council of the City of Walnut, County of Los Angeles, California, Approving Mitigated Negative Declaration 2018-01, Francesca Specific Plan 2018-01, and Site Plan & Architectural Review 2018-024 & 025 for 3.23 Acres of Undeveloped Land on Two Non-Contiguous Lots Located at 780 & 808 Francesca Drive (APN: 8735-026-169 & 170)”;
 - b. Adopt Resolution No. 19-17, “A Resolution of the City Council of the City of Walnut, County of Los Angeles, California, Approving Tentative Tract Map 88205 & 88206; a Residential Subdivision to Develop Thirty-Six (36) Single Family Dwellings and Other Related Site Improvements on Two-Noncontiguous Undeveloped Lots at 780 & 808 Francesca Drive, Within the C3-SP; Heavy Commercial and Specific Plan Zoning District (APN: 8735-026-169 & 170)”;
6. Waive further reading and introduce Ordinance No. 19-04, “An Ordinance of the City Council of the City of Walnut, County of Los Angeles, California, Approving a Development Agreement for the Francesca Specific Plan Residential Project Located at 780 & 808 Francesca Drive (APN: 8735-026-169 & 170)”, and agenda for adoption at the regularly scheduled City Council meeting of April 24, 2019.

M/Tragarz opened the public hearing.

Discussion took place regarding guest parking and the design of the units for the developments.

There being no further input, it was moved by MPT/Rodriguez to close the public hearing; seconded by C/Pacheco. Motion carried.

MOTION ON ITEM 2

MPT/Rodriguez moved to adopt Resolution No. 19-16 and Resolution No. 19-17; seconded by C/Wu. Motion carried by the following electronic vote:

AYES: COUNCILMEMBERS: Pacheco, Rodriguez, Tragarz, Wu

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: Ching

MOTION ON ITEM 2

MPT/Rodriguez moved to waive further ready and introduce Ordinance No. 19-04; seconded by C/Wu. Motion carried by the following electronic vote:

AYES: COUNCILMEMBERS: Pacheco, Rodriguez, Tragarz, Wu
NOES: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: Ching

ORDINANCES: None scheduled.

COUNCIL CONSENT CALENDAR:

3. **Resolution No. 19-18 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$461,322.09, Demand No. 157982 through No. 158061, Both Inclusive**

Recommendation: That the City Council adopt Resolution No. 19-18.

4. **Ordinance 19-03 - Prohibiting Parking on Portions of Arbor Ridge Drive and Country Hollow Drive**

Recommendation: That the City Council adopt by title only and waive further reading of Ordinance 19-03, “An Ordinance of the City Council of the City of Walnut, California, Prohibiting Parking on Portions of Arbor Ridge Drive and Country Hollow Drive.”

MOTION ON ITEMS 3 & 4

MPT/Rodriguez moved to adopt Items 3 & 4; seconded by C/Wu. Motion carried by the following electronic vote:

AYES: COUNCILMEMBERS: Pacheco, Rodriguez, Tragarz, Wu
NOES: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: Ching

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

MPT/Rodriguez shared information from the San Gabriel Valley Civic Alliance luncheon.

B. Individual Members' comments and updates

M/Tragarz invited to community to attend the National Day of Prayer event on May 2nd, the Lion's Club Easter Egg hunt on April 20th, and the Intergenerational Art show at the Senior Center.

COUNCIL LATE BUSINESS: None

CLOSED SESSION: Council went into closed session at 7:55 pm.

**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 MF;
(Consolidated Case No. BS170683)**

**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 171818
City of Walnut v. Mt. San Antonio Community College District et al)**

RECONVENE COUNCIL MEETING AND ANNOUNCE CLOSED SESSION ACTION

The meeting reconvened at 8:18 p.m. There was no reportable action on items A, B, or C.

APRIL 10, 2019 – CC

ADJOURNMENT: There being no further business, the City Council meeting adjourned at 8:19 p.m.

PASSED AND APPROVED this 24th day of April 2019.

Nancy Tragarz, Mayor

ATTEST:

Teresa De Dios, City Clerk

PREPARED BY:

Ray Markel, Administrative Assistant