



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

**JUNE 26, 2019**  
**7:00 P.M.**

**WALNUT CITY COUNCIL MEETING**

**CALL TO ORDER:** Mayor Tragarz

**PLEDGE OF ALLEGIANCE:** C/Wu

**ROLL CALL:** M/Tragarz, MPT/Rodriguez, C/Ching, C/Pacheco, C/Wu

**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 June 12, 2019 City Council Meeting Minutes](#)

**PUBLIC HEARINGS:**

2. [Resolution No. 19-30 - Adoption of the Fiscal Year 2019-20 to Fiscal Year 2023-2024 Capital Improvement Plan \(CIP\)](#)

**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 Resolution No. 19-30 “A Resolution of the City Council of the City of Walnut, Adopting the Capital Improvement Plan for Fiscal Year 2019-20 to Fiscal Year 2023-24.”

**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. 19-31 - A Resolution of the City Council of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$1,193,693.14, Demand No. 158452 through No. 158531, Both Inclusive](#)

**Recommendation:** That the City Council adopt Resolution No. 19-31.

4. [Resolution No. 19-28 – A Resolution of the City Council of the City of Walnut Supporting the Reducing Crime & Keeping California Safe Act of 2020](#)

**Recommendation:** That the City Council adopt Resolution No. 19-28

5. [Resolution No. 19-32 - To Establish the 2019-20 Appropriation Limit](#)

**Recommendation:** That the City Council approve and adopt Resolution No. 19-32, establishing the appropriation limit for Fiscal Year 2019-20 in the amount of \$29,408,221.

6. [Approval of a Three-Year Contract with D.H. Maintenance Services for Citywide Janitorial Services \(New Contractor\)](#)

**Recommendation:** That the City Council:

1. Approve a three-year contract with D.H. Maintenance Services for janitorial services in City buildings and park restrooms;
2. Authorize the City Manager to sign the agreement 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 D.H. Maintenance Services for \$174,120 for FY 2019-2020.

7. [Out-of-State Travel Authorization – City Manager Rob Wishner](#)

**Recommendation:** That the City Council approve the City Manager’s travel request to attend the International City/County Management Association (ICMA) 2019 Annual Conference in Nashville, Tennessee.

8. [Request for a Use Permit to allow for Ancillary Musical Entertainment to an existing business at 20265 Valley Boulevard \(Suite N\)](#)

**Recommendation:** That the City Council:

1. Grant a use permit for Musical Entertainment to the existing business at 20265 Valley Boulevard, Suite N (known as “Mayan Tacos”), subject to the attached Conditions of Approval (COA).

9. [Final Acceptance – Maintenance Area 4 Pavement Resurfacing Project](#)

**Recommendation:** That the City Council:

1. Accept the work performed by Hardy & Harper, Inc. for the Maintenance Area 4 Pavement Resurfacing Project; and
2. Authorize the City Clerk to file the proper “Notice of Completion”.

10. [Commission Appointments to the Planning, Parks and Recreation, Senior Citizens, and Youth Advisory Commissions](#)

**Recommendation:** That the City Council appoint the nominees recommended by each City Council Member to the Planning, Parks and Recreation, Senior Citizens, and Youth Advisory Commissions:

**Planning Commission**

Tony Koo (M/Tragarz); Mark T. Fernandez (MPT/Rodriguez); Heinrich Dy (C/Ching); Fernando Perez (C/Pacheco); Danny Wu (C/Wu).

**Parks & Recreation Commission**

Thomas Pedersen (M/Tragarz); Linda F. Freedman (MPT/Rodriguez); Gloria Munguia (C/Ching); Richard Cajulis (C/Pacheco); Dino Pollalis (C/Wu).

**Senior Citizens Commission**

Joanne Sharon Miller (M/Tragarz); Louis Simonelli (MPT/Rodriguez); Jean Sherwood Scott (C/Ching); Flora Coday-Lamb (C/Pacheco); Li Hwa (Marguerite) Wu (C/Wu).

**Youth Advisory Commission**

Jeremy Lin, Jason Wang (M/Tragarz); Ashley Ching (MPT/Rodriguez); Cathy Ning Zhong (C/Ching); Maximilian Pollalis, Nisha Lerdsuwanrut (C/Pacheco); Sabrina Li, Eric Zhiran Su (C/Wu).

**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:

11. [Adoption of the 2019-20 Walnut Successor Agency \(WSA\) Budget](#)

**Recommendation:** That the Walnut Successor Agency Members adopt the Walnut Successor Agency (WSA) Budget for Fiscal Year 2019-20. The annual budget includes \$127,630 in resources and \$121,630 in total appropriations.

**COUNCIL DISCUSSION/TRANSACTION ITEMS:**

12. [Resolution No. 19-33 – Adoption of the 2019-20 Annual Budget](#)

**Recommendation:** That the City Council adopt Resolution No. 19-33 approving the annual budget for Fiscal Year 2019-20.

**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.

**COUNCIL ADJOURNS TO WALNUT PUBLIC FINANCING AUTHORITY**

**WALNUT PUBLIC FINANCING AUTHORITY**

- 13. **Convene Annual Meeting of Walnut Public Financing Authority** - The Walnut Improvement Agency established the Walnut Public Financing Authority for the purpose of issuing bonds, and the Authority is required to hold an annual meeting. The officers of the Authority are the same as the officers of the City Council.
  - A. **Notice of Meeting** – Walnut Public Financing Authority – “As properly posted, this is now the time and place for the annual meeting of the Walnut Public Financing Authority.”
  - B. **Call to order**
  - C. **Roll call**

Authority Members: Tragarz, Rodriguez, Ching, Pacheco, Wu
  - D. **Oral Communications**
  - E. **[Approval of minutes of the regular meeting of June 27, 2018.](#)**
  - F. **Discussion/Transaction Items**
  - G. **Adjournment**

**WPFA ADJOURNS TO THE WALNUT HOUSING AUTHORITY**

## **WALNUT HOUSING AUTHORITY MEETING**

**CALL TO ORDER:** Authority Chair Tragarz

**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:

14. [\*\*Resolution No. 19-06 WHA - A Resolution of the Walnut Housing Authority Allowing Certain Claims and Demands in the Amount of \\$24,174.53, Demand No. 100377 through No. 100377, Both Inclusive\*\*](#)

**Recommendation:** That the Authority adopt Resolution No. 19-06 WHA.

15. [\*\*Adoption of the 2019-20 Walnut Housing Authority \(WHA\) Budget\*\*](#)

**Recommendation:** That the Authority adopt the Walnut Housing Authority (WHA) Budget for Fiscal Year 2019-20. The annual budget includes \$52,000 in resources and \$350,150 in total appropriations.

**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 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 )**
  
- D. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
(Gov't Code Section 54956.8)  
Property: APN 8720-024-016; 8720-034-029  
Agency negotiator: City Engineer Gilbertson  
Negotiating parties: City of Walnut and Vogel Properties  
Under negotiation: Price and terms of payment**
  
- E. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
(Gov't Code Section 54956.8)  
Property: APN 8720-024-056  
Agency negotiator: City Engineer Gilbertson  
Negotiating parties: City of Walnut and Walnut RB, LP  
Under negotiation: Price and terms of payment**

**F. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
(Gov't Code Section 54956.8)**

**Property: APN 8722-038-018; 8722-038-022**

**Agency negotiator: City Engineer Gilbertson**

**Negotiating parties: City of Walnut and Lemon Valley LLC**

**Under negotiation: Price and terms of payment**

**G. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
(Gov't Code Section 54956.8)**

**Property: APN 8722-038-019**

**Agency negotiator: City Engineer Gilbertson**

**Negotiating parties: City of Walnut and Walnut Tech Business Center**

**Under negotiation: Price and terms of payment**

**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, July 10, 2019, 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)



**The Agenda and all related reports are also available for inspection at City Hall at 21201 La Puente Road on the Monday prior to each meeting. In compliance with Government Code section 54957.5, any writings distributed within 72 hours of the meeting will be made available to the public at the time it is distributed to the City Council.**

**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.**