



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

**AUGUST 14, 2019**  
**7:00 P.M.**

**WALNUT CITY COUNCIL MEETING**

**CALL TO ORDER:** Mayor Rodriguez

**PLEDGE OF ALLEGIANCE:** C/Tragarz

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

- Fo Guang Shan Hsi Lai Temple

**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 July 24, 2019 City Council/WHA Meeting](#)

**PUBLIC HEARINGS:**

2. [Resolution No. 19-43 – First Amendment to the adopted 2013-2021 Housing Element of the Walnut General Plan](#)

**Recommendation:** That the City Council:

1. Open the Public Hearing;
2. Hear the Staff Report;
3. Solicit public input and City Council discussion on the item;
4. Close the Public Hearing; and
5. Adopt Resolution No. 19-43 approving the first Amendment to the 2013-2021 Housing Element of the Walnut General Plan (WGP)

3. **The Terraces at Walnut Development (49 Acres): A proposal to subdivide a 49-acre property for the purposes of developing residential units, a commercial center, pocket parks, and open space (APN: 8709-023-006/007/008**

[PART 1](#) - [PART 2](#) - [PART 3](#) - [PART 4](#) - [PART 5](#)

**Recommendation:** That the City Council:

1. Open the Public Hearing;
2. Hear the Staff Report;
3. Solicit public input and City Council discussion on the item;
4. Close the Public Hearing;
5. Adopt the following Resolutions, approving the corresponding item(s):
  - a. Resolution No. 19-44: Final Environmental Impact Report (FEIR) with findings;
  - b. Resolution No. 19-45: General Plan Amendment (GPA) 2016-02; Zone Change (ZC) 2016-02; “The Terraces at Walnut” Specific Plan (SP);
  - c. Resolution No. 19-46: Tentative Tract Map (TTM) 78210; Site Plan Case/Architectural Review (SPC/AR) 2018-097, 2018-109, 2019-060 and 2019-061 (Grading).
6. Waive further reading and introduce Ordinance No. 19-06 approving (in substantial form) the Development Agreement (DA) 2019-01; and agendaize for adoption at the regularly scheduled City Council meeting of September 11, 2019.

**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. 19-47 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$75,752.49, Demand No. 158830 through No. 158836 Both Inclusive, Fiscal Year 2018-19](#)

**Recommendation:** That the City Council adopt Resolution No. 19-47.

5. [Resolution No. 19-48 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$20,369.74, Demand No. 158837 through No. 158850 Both Inclusive, Fiscal Year 2019-20](#)

**Recommendation:** That the City Council adopt Resolution No. 19-48.

6. [Resolution No. 19-49 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$564,858.46, Demand No. 158851 through No. 158878 Both Inclusive, Fiscal Year 2018-19](#)

**Recommendation:** That the City Council adopt Resolution No. 19-49.

7. [Resolution No. 19-50 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$861,872.80, Demand No. 158879 through No. 158951 Both Inclusive, Fiscal Year 2019-20](#)

**Recommendation:** That the City Council adopt Resolution No. 19-50.

8. [Resolution No. 19-51 – Designating Mayor Pro Tem Bob Pacheco as the Official Voting Delegate for the League of California Cities Annual Conference](#)

**Recommendation:** That the City Council adopt Resolution No. 19-51.

**SUCCESSOR AGENCY CONSENT CALENDAR:**      None scheduled

**COUNCIL DISCUSSION/TRANSACTION ITEMS:**

**9. Coyotes – Citywide Management Options**

**Recommendation:** That the City Council:

1. Direct Staff to implement Citywide management options (identified below) in response to coyote encounters; and
2. Appropriate \$10,000 from the General Fund Reserves to facilitate and implement the identified practices in response to coyote encounters.

**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.

**CLOSED SESSION:** None scheduled.

**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, August 28, 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.

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