

WALNUT CITY COUNCIL MEETING

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

PLEDGE OF ALLEGIANCE: C/Ching led the flag salute.

ROLL CALL:

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

Also present: City Manager Wishner; Assistant City Manager Weiner; Assistant City Manager Rooney; Administrative Services Director Ogawa; City Attorney Leibold; City Planner Carlson; Finance Officer Cortez; Deputy Community Services Director Jensen; Public Information Officer Tep; Administrative Assistant Markel; and City Clerk De Dios.

INVOCATION - NON-DENOMINATIONAL: Pastor Him Djuhana from the City Blessing Church led the invocation.

PRESENTATIONS:

- **Recognition of the Three Oaks Neighborhood Watch Volunteers**

Council recognized the volunteers in the Three Oaks neighborhood for their efforts in deterring crime.

ORAL COMMUNICATIONS FOR THE CITY COUNCIL:

Brenda Whitney, William Harrison, Jim Lolly, and Marilyn Caldwell shared concerns regarding coyote prevalence in residential neighborhoods.

William Hickman shared concerns regarding the administration and police force at Mt. San Antonio College.

Robin Hall, representative from the American Cancer Society, invited the community to attend their Relay for Life event.

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

MINUTES:

1. Approval of the July 10, 2019 City Council Meeting Minutes

MOTION ON ITEM 1

C/Ching made a motion to approve Item 1; seconded by C/Wu. Motion carried by the following electronic vote:

AYES: COUNCILMEMBERS: *Ching, Rodriguez, Tragarz, Wu*

NOES: COUNCILMEMBERS: *None*

ABSTAIN: COUNCILMEMBERS: *None*

ABSENT: COUNCILMEMBERS: *Pacheco*

PUBLIC HEARING: None scheduled.

ORDINANCE: None scheduled.

COUNCIL CONSENT CALENDAR:

2. Resolution No. 19-40 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$275,920.73, Demand No. 158679 through No. 158784 Both Inclusive, fiscal year 2018-19

Recommendation: That the City Council adopt Resolution No. 19-40.

3. Resolution No. 19-41 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$249,673.67, Demand No. 158785 through No. 158829 Both Inclusive, Fiscal Year 2019-20

Recommendation: That the City Council adopt Resolution No. 19-41.

4. Resolution No. 19-42 – A Resolution of the City Council of the City of Walnut, California, Authorizing Destruction of Certain Records Pursuant to Resolution No. 01-18

Recommendation: That the City Council adopt Resolution No. 19-42.

5. Mayor’s Agency Representatives

Recommendation: That the City Council receive and file this informational report.

6. Community Development Block Grant (CDBG): Amendment to the Housing Rehabilitation Program (HRP) Guidelines related to Grant Limits

Recommendation: That the City Council:

1. Amendment the current HRP Guidelines as follows:
 - a. Provide Grant(s) of up to \$12,500;
 - b. When coupled with a deferred loan (consistent with the program guidelines) of a minimum \$5,000, provide Grant(s) of up to \$15,000.

7. American Cancer Society 2019 Walnut Relay for Life Request and Fee Waiver for City Services and Equipment Use

Recommendation: That the City Council approve the request and fee waiver for City services and equipment from the American Cancer Society with conditions as listed under the Staff Analysis.

8. Waiver of Parking Restrictions on La Puente Road

Recommendation: That the City Council approve the request for a waiver of parking restrictions along La Puente Road between Pierre Road and Gartel Drive for the 2019-20 school year for Walnut High School and Suzanne Middle School events.

MOTION ON ITEMS 2 - 8

C/Ching made a motion to adopt Items 2 - 8; seconded by C/Wu. Motion carried by the following electronic vote:

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

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

C/Wu shared information from a San Gabriel Valley Mosquito and Vector Control meeting as well as a San Gabriel Valley Council of Governments meeting.

B. Individual Members' comments and updates

C/Tragarz invited the community to attend the National Night Out event on August 6.

M/Rodriguez invited residents to apply for the Youth Advisory Commission and shared information regarding a badminton tournament at the Walnut Gymnasium.

COUNCIL LATE BUSINESS: None.

RECESS TO THE MEETING OF THE WALNUT HOUSING AUTHORITY

WALNUT HOUSING AUTHORITY MEETING

CALL TO ORDER: Authority Chair Rodriguez called the meeting to order at 7:36 p.m.

ORAL COMMUNICATIONS FOR HOUSING AUTHORITY:

There being no one present wishing to speak during oral communications, it was moved by AM/Ching to close oral communications; seconded by AM/Tragarz. Motion carried.

AUTHORITY PUBLIC HEARINGS: None scheduled.

AUTHORITY CONSENT CALENDAR:

- 9. Resolution No. 19-07 WHA - A Resolution of the Walnut Housing Authority Allowing Certain Claims and Demands in the Amount of \$22,827.52, Demand No. 100378 through No. 100378, Both Inclusive**

Recommendation: That the Authority adopt Resolution No. 19-07 WHA.

MOTION ON ITEM 9

AM/Ching made a motion to adopt Item 9; seconded by AM/Wu. Motion carried by the following electronic vote:

AYES: **AGENCY MEMBERS:** *Ching, Rodriguez, Tragarz, Wu*
NOES: **AGENCY MEMBERS:** *None*
ABSTAIN: **AGENCY MEMBERS:** *None*
ABSENT: **AGENCY MEMBERS:** *Pacheco*

AUTHORITY DISCUSSION/TRANSACTION ITEMS: None scheduled.

AUTHORITY LATE BUSINESS: None scheduled.

AUTHORITY ADJOURNS TO CITY COUNCIL MEETING

CLOSED SESSION: Council went into closed session at 7:44 p.m.

- A. 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)**

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

RECONVENE COUNCIL MEETING AND ANNOUNCE CLOSED SESSION ACTION:

Council reconvened from Closed Session at 8:15 p.m. with no reportable action.

ADJOURNMENT: There being no further business, the City Council adjourned the meeting at 8:16 p.m.

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PASSED AND APPROVED this 14th day of August 2019.

Andrew Rodriguez, Mayor

ATTEST:

Teresa De Dios, City Clerk

PREPARED BY:

Ray Markel, Administrative Assistant