



AGENDA

REGULAR MEETING OF THE WALNUT CITY COUNCIL AND THE WALNUT HOUSING AUTHORITY

CITY COUNCIL CHAMBERS
21201 La Puente Road, Walnut, CA 91789

AUGUST 28, 2019
7:00 P.M.

WALNUT CITY COUNCIL MEETING

CALL TO ORDER: Mayor Rodriguez

PLEDGE OF ALLEGIANCE: C/Wu

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:

- Summer 2019 – Business of the Quarter – Walnut Cleaners

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. **[Resolution No. 19-52 – Public Nuisance Abatement Process: Recovery of City acquired costs for nuisance abatement work performed at 19127 Amber Valley Drive \(APN: 8735-047-034\)](#)**

Recommendation: It is recommended 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. 19-52, “A Resolution of the City Council of the City of Walnut, County of Los Angeles, State of California, Confirming the “Statement of Costs” report for the public nuisance abatement work performed at 19127 Amber Valley Drive (APN: 8735-047-034).”

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:

2. **[Resolution No. 19-53 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$44,511.10, Demand No. 158952 through No. 158965 Both Inclusive, Fiscal Year 2018-19](#)**

Recommendation: That the City Council adopt Resolution No. 19-53.

3. **[Resolution No. 19-54 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$1,166,212.82, Demand No. 158966 through No. 159055 Both Inclusive, Fiscal Year 2019-20](#)**

Recommendation: That the City Council adopt Resolution No. 19-54.

4. [Commission Appointment to the Youth Advisory Commission](#)

Recommendation: That the City Council approve the nomination recommended by Mayor Rodriguez to appoint Hudson (Kaleb) Dy to the Youth Advisory Commission.

5. [Approval of Memorandum of Understanding between the City of West Covina and the City of Walnut for the Construction of Traffic Signal Improvement Facilities at the intersection of La Puente Road and Forecastle Avenue and Appropriate \\$200,000 of Restricted Funds to the Project](#)

Recommendation: That the City Council:

1. Authorize the City Manager to execute the Memorandum of Understanding (MOU) between the City of West Covina and the City of Walnut for the Construction of Traffic Signal Improvement Facilities at the intersection of La Puente Road and Forecastle Avenue in substantially the form attached and in such final form as approved by the City Attorney;
2. Appropriate \$100,000 from Metro Measure M Funds (Fund 21) to the Project; and
3. Appropriate \$100,000 from Traffic Congestion Relief Funds (Fund 31) to the project.

6. [Request for Additional Appropriations for Unexpended Fiscal Year 2018-19 Appropriations](#)

Recommendation: That the City Council:

1. Appropriate \$5,980 from the Gas Tax – Road Maintenance Rehabilitation Account (RMRA) Fund Reserves to 03-6105-6216;
2. Appropriate \$203,080 from Proposition C Fund Reserves to 13-6125-6216 \$2,420, 13-6125-6227 \$33,120, 13-6156-6227 \$167,540;
3. Unappropriate \$10,000 from the Measure R Fund from 16-5001-6216; Appropriate \$350,000 from the Measure R Fund Reserves to 16-6156-6216 \$35,000, 16-6156-6227 \$315,000;
4. Unappropriate \$559,100 from the Proposition A Fund from 23-6156-6216 \$35,000, 23-6156-6227, \$274,100, 23-6137-6216 \$50,000, and 23-6137-6227 \$200,000;
5. Unappropriate \$4,670 from the Capital Projects Fund from 25-5001-6216; and
6. Appropriate \$90,420 from the General Fund Reserves to 01-5002-6215 \$32,870, 01-5600-6227 \$23,800, 01-8613-6227 \$33,750.

7. [Automated License Plate Reader Pilot Program](#)

Recommendation: It is recommended that the City Council approve the automated license plate reader pilot program.

8. Update on Coyote Control Management

Recommendation: That the City Council receive and file this update.

SUCCESSOR AGENCY CONSENT CALENDAR: None scheduled.

COUNCIL DISCUSSION/TRANSACTION ITEMS:

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



CALL TO ORDER: Authority Chair Rodriguez

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:

9. **Resolution No. 19-08 WHA - A Resolution of the Walnut Housing Authority Allowing Certain Claims and Demands in the Amount of \$10,791.19, Demand No. 100379 through No. 100379, Both Inclusive, Fiscal Year 2018-19**

Recommendation: That the Authority adopt Resolution No. 19-08 WHA.

10. **Resolution No. 19-09 WHA – A resolution of the Walnut Housing Authority Allowing Certain Claims and Demands in the Amount of \$48,299.17 Demand No. 100380 Through No. 100380, both inclusive, Fiscal Year 2019-20**

Recommendation: That the Authority adopt Resolution No. 19-09 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: None scheduled.

ADJOURNMENT: The next regular meeting of the City Council is scheduled on Wednesday, September 11, 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 (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.

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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).

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