



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

SEPTEMBER 11, 2019
7:00 P.M.

WALNUT CITY COUNCIL MEETING

CALL TO ORDER: Mayor Rodriguez

PLEDGE OF ALLEGIANCE: M/Rodriguez

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: 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: None scheduled.

PUBLIC HEARINGS:

1. [Resolution No. 19-55 - Public Nuisance Abatement: Declaration of Public Nuisance for Substandard Parcels located on Buckskin Drive \(APN: 8709-076-068/069/070/071/072/073/074/075/076/077\)](#)

Recommendation: That the City Council:

1. Open the Public Hearing;
 2. Hear the Staff Report;
 3. Solicit public input on this item;
 4. City Council discussion;
 5. Close the Public Hearing;
 6. Adopt Resolution No. 19-55 – “A Resolution of the City Council of the City of Walnut, County of Los Angeles, State of California Declaring the Following Real Undeveloped Parcels as a Public Nuisance: Buckskin Drive Vacant Parcel(s):APN 8709-076-068/069/070/071/072/073/074/075/076/077); and
 7. Authorize Staff to begin the “Public Nuisance Abatement” process, as prescribed in Walnut Municipal Code (WMC) Chapter 3.36 (Nuisance).
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2. [Ordinance No. 19-07 – Amending the Walnut Municipal Code to establish the School and Public Institution Zoning Ordinance and Zone\(s\) for consistency with the adopted Walnut General Plan \(WGP\)](#)

Recommendation: That the City Council:

1. Open the Public Hearing;
2. Hear the Staff Report;
3. Solicit public input on this item;
4. City Council discussion;
5. Close the Public Hearing;
6. Adopt Resolution No. 19-56, “A Resolution of the City Council of the City of Walnut, County of Los Angeles, State of California Approving the Adoption of Negative Declaration (ND) NO. 2018-01 for the School and Public Institution Ordinance Code and Zoning Map Amendment;” and
7. Waive further reading and introduce Ordinance No. 19-07 – “An Ordinance of the City Council of the City of Walnut, California, County of Los Angeles, Amending the Walnut Municipal Code and Adopting the School and Public Institution Zoning Ordinance and Amending the Walnut Zoning Map to Establish the School and Public Institution Zones in the City of Walnut” and agendaize for adoption at the regularly scheduled City Council meeting of September 25, 2019.

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. 19-57 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$42,199.90, Demand No. 159056 through No. 159071, Both Inclusive, Fiscal Year 2019-20](#)**

Recommendation: That the City Council adopt Resolution No. 19-57.

4. **[Resolution No. 19-58 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$41,725.18, Demand No. 159072 through No. 159076, Both Inclusive, Fiscal Year 2018-19](#)**

Recommendation: That the City Council adopt Resolution No. 19-58.

5. **[Resolution No. 19-59 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$696,590.86, Demand No. 159077 through No. 159150, Both Inclusive, Fiscal Year 2019-20](#)**

Recommendation: That the City Council adopt Resolution No. 19-59.

6. **[Ordinance No. 19-06 – The Development Agreement \(DA\) for “The Terraces at Walnut” Project](#)**

Recommendation: That the City Council adopt Ordinance 19-06, “An Ordinance of the City Council of the City of Walnut, County of Los Angeles, State of California, Approving a Development Agreement for the Terraces at Walnut Project Located North of Valley Boulevard (APN: 8709-023-006/007/008).”

7. **[Recreation Program and Sport League Fee Structure Review](#)**

Recommendation: That the City Council:

1. Establish a non-resident fee for recreation program registration; and
2. Increase the resident and non-resident per player fees for Sport league groups.

8. [Acceptance of Public Roadway Easements and Temporary Construction Easements on Valley Boulevard and Execution of Agreement for Acquisition of Roadway Easement for the City of Industry's Required Mitigation at the intersection of Valley Boulevard and Lemon Avenue](#)

Recommendation: That the City Council:

1. Accept the public roadway easements and temporary construction easements on Valley Boulevard for the City of Industry's required mitigation at the intersection of Valley Boulevard and Lemon Avenue in substantially the form attached and in such final form as approved by the City Attorney;
2. Authorize the City Engineer and the City Manager to execute the Agreements for Acquisition of Roadway Easement in substantially the form attached and in such final form as approved by the City Attorney; and
3. Approve Amendment No. 1 to the approved Traffic Mitigation Agreement with the City of Industry Successor Agency in substantially the form attached and in such final form as approved by the City Attorney.

9. [Update on Coyote Control Management](#)

Recommendation: It is recommended that the City Council receive and file this update.

SUCCESSOR AGENCY CONSENT CALENDAR: None scheduled.

COUNCIL DISCUSSION/TRANSACTION ITEMS:

10. [Ordinance 19-08 – “An Ordinance of the City Council of the City of Walnut, County of Los Angeles, California, amending WMC, Title I \(General Provisions and Administration\)](#)

Recommendation: It is recommended that the City Council introduce by title only and waive further reading, Ordinance No. 19-08 “An Ordinance of the City Council of the City of Walnut, County of Los Angeles, California, amending WMC, Title I (General Provisions and Administration).”

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.

ADJOURNMENT: The next regular meeting of the City Council is scheduled on Wednesday, September 25, 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)

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