



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

SEPTEMBER 25, 2019
7:00 P.M.

WALNUT CITY COUNCIL MEETING

CALL TO ORDER: Mayor Rodriguez

PLEDGE OF ALLEGIANCE: MPT/Pacheco

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:

- **Recognition of Justina Kozan – Junior World Champion Swimmer**

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 August 14, 2019 Study Session](#)
2. [Approval of the August 14, 2019 City Council Meeting](#)
3. [Approval of the August 28, 2019 Study Session](#)
4. [Approval of the August 28, 2019 City Council Meeting](#)

PUBLIC HEARINGS: None scheduled.

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:

5. [Resolution No. 19-60 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$957,677.41, Demand No. 159151 through No. 159240, Both Inclusive](#)

Recommendation: That the City Council adopt Resolution No. 19-60.

6. [Resolution No. 19-61 – Authorizing the Application for the SB 2 Planning Grant](#)

Recommendation: That the City Council adopt Resolution No. 19-61, authorizing:

1. The submittal of a project application for SB 2 Planning Grant Program (PGP) Funds, requesting the maximum amount of \$160,000; and
2. The City Manager to execute the City of Walnut PGP application, the PGP Grant documents, and any amendment thereto, on behalf of the City, as required by the Department, for receipt of (PGP) Funds.

7. **Ordinance No. 19-07 – Amending the Walnut Municipal Code (WMC) 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 adopt by title only and waive further reading 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.”

8. **Ordinance No. 19-08 – Recodification of the Walnut Municipal Code (WMC): Title I (Phase II)**

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

9. **Awarding of a Contract to Newmark Knight Frank to Provide Professional Services and Prepare a Hotel Feasibility Study**

Recommendation: That the City Council:

1. Award a contract to Newmark Knight Frank to provide professional services and prepare a Hotel Feasibility Study, for an amount not to exceed \$18,000, rejecting all other proposals; and
2. Authorize the City Manager to execute and administer the Agreement, in substantially the form attached and in such final form as approved by the City Attorney; and
3. Appropriate \$18,000 from the General Fund Reserves.

10. **Updated 457(B) Deferred Compensation Plan Agreement and Agreement for 457(B) Deferred Compensation Plan Consulting and Investment Fiduciary Services**

Recommendation: That the City Council:

1. Approve a Professional Services Agreement with SFG Retirement Plan Consulting, LLC in substantially the form attached and in such final form as approved by the City Attorney; and

2. Approve an Administrative Services Agreement with ICMA-RC in substantially the form attached and in such form as approved by the City Attorney.

11. [Approval to Purchase One 2019 Toyota Prius Vehicle from AutoNation Toyota Buena Park \(Lowest Bidder\) and Appropriation of \\$29,207.06 to be Reimbursement by Insurer](#)

Recommendation: That the City Council:

1. Award a purchase contract to AutoNation Toyota Buena Park for one 2019 Toyota Prius XLE vehicle in the amount of \$29,207.06;
2. Appropriate \$29,207.06 from 25 Fund Reserves to 25-5000-8402;
3. Authorize the City Manager to sign a purchase contract on behalf of the City in such final form as approved by the City Attorney; and
4. Authorize staff to issue a Purchase Order to AutoNation Buena Park in the amount of \$29,207.06.

12. [Request to Accept a Donation of \\$2,500 from Mt. San Antonio Community College District of Los Angeles County and Appropriate the \\$2,500 towards a Band Performance at the Walnut Family Festival](#)

Recommendation: That the City Council:

1. Accept the donation from Mt. San Antonio Community College District of Los Angeles County (Mt. SAC) of \$2,500; and
2. Appropriate the funds towards the payment of a band performance at the Walnut Family Festival (\$2,500 to account #01-4801-6227).

13. [Additional Sport User Group Field Use Request – Fall 2019](#)

Recommendation: The Walnut Parks and Recreation Commission recommends that the City Council:

1. Approve the additional Use Agreement for October 2019 through December 2019 for Piranhas Baseball for the field use request listed below; and
2. Authorize the Assistant City Manager – Community Services/Public Works to execute and administer said agreements in substantially the form attached and in such final form as approved by the City Attorney.

Field Use Request:

- a. Use of Snow Creek Park by Piranhas Baseball from October 1, 2019 through December 31, 2019.

14. [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: None scheduled.

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:

15. **[Resolution No. 19-10 WHA - A Resolution of the Walnut Housing Authority Allowing Certain Claims and Demands in the Amount of \\$30,547.49, Demand No. 100381 through No. 100381, Both Inclusive](#)**

Recommendation: That the Authority adopt Resolution No. 19-10 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, October 9, 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.

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.