



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

NOVEMBER 13, 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:

- Recognition of the Walnut Family Festival Volunteer Committee
- Recognition of New Business – Jupiter Soundscapes

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 September 25, 2019 Study Session Meeting](#)
2. [Approval of the September 25, 2019 City Council Meeting](#)
3. [Approval of the October 9, 2019 City Council Meeting](#)
4. [Approval of the October 23, 2019 City Council/WHA 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. 19-66 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$1,323,436.00, Demand No. 159423 through No. 159542, Both Inclusive](#)

Recommendation: That the City Council adopt Resolution No. 19-66.

6. [Ordinance No. 19-09: San Jose Hills Road Residential Development Agreement \(DA\) for the project at 20650 San Jose Hills Road – A request for approval of DA pursuant to Walnut Municipal Code \(WMC\) Chapter 6.112 and California Government Code Sections 65864 et seq. in connection with the development of a residential project consisting of twenty \(20\) single-family homes at 20650 San Jose Hills Road](#)

Recommendation: That the City Council adopt by title only and waive further reading of Ordinance No. 19-09, “An Ordinance of the City Council of the City of Walnut, County of Los Angeles, California, Approving a Development Agreement for the project located at 20650 San Jose Hills Road (APN: 8720-033-001).”

7. [**Ordinance No. 19-10 – Zoning Code Amendment \(ZCA\) 2019-01 to Walnut Municipal Code \(WMC\) Title 6, Section 6.80 \(Procedures Generally\)**](#)

Recommendation: That the City Council adopt by title only and waive further reading Ordinance No. 19-10, “An Ordinance of the City Council of the City of Walnut, County of Los Angeles, California, Amending WMC, Title 6, Section 6.80 (Procedures Generally).”

8. [**Award of Bid – Tuolumne Drive Speed Humps to Excel Paving Company**](#)

Recommendation: That the City Council:

1. Award a construction contract for the Tuolumne Drive Speed Humps to Excel Paving Company in the amount of \$13,545.00;
2. Appropriate \$5,000 from the 01 General Fund Reserve to account number 01-6206-6216, Professional Services;
3. Appropriate \$14,899.50 from the 01 General Fund Reserve to account number 01-6206-6227, Contractual Services;
4. Authorize staff to issue a Purchase Order to Excel Paving Company in the amount of \$13,545.00; and
5. Authorize staff to issue change orders not to exceed 10% of the contract award amount of \$1,354.50 to Excel Paving Company, and
6. Approve a Purchase Order to RKA Consulting Group in the amount of \$5,000 for professional engineering services.

9. [**Budget Amendment – Amending the Existing Budget for the City’s Local Hazard Mitigation Plan**](#)

Recommendation: That the City Council appropriate \$15,000 from the General Fund to account 01-8613-6227 (Hazard Mitigation – Contractual Services), which will be reimbursed by the Walnut Valley School District (WVSD).

10. [**Update on Coyote Control Management**](#)

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

11. [**Bi-Annual Sport Group and Tournament Field Use Request – Spring 2020**](#)

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

1. Approve the Bi-Annual Use Agreements for January through July 2020 for Walnut American Youth Soccer Organization, Walnut Pony Baseball, Walnut Youth Softball, and DBWV-FC Man United for the following use requests;
2. Receive applications from SoCal Mirage Softball and Piranhas Baseball to allow for administrative approval of field use if time becomes available;
3. 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; and
4. Approve the following Sunday Use and Tournament requests.

Field Use Requests:

- a) Use of **Butterfield Park** by Walnut AYSO from January 2, 2020 through January 31, 2020, and DBWV-FC Man United Soccer from February 2, 2020 through June 28, 2020.
- b) Use of **Creekside Park** by Walnut Valley Pony Baseball on January 4, 5, 12 & 16, 2020 for tryouts and coach's meeting, and from January 21, 2020 through June 29, 2020 for practices/games;
- c) Use of **Snow Creek Park** by Walnut Valley Pony Baseball from February 25, 2020 through June 29, 2020;
- d) Use of **Suzanne Park** by Walnut Youth Softball on January 11, 2020 for tryouts, and from January 13, 2020 through May 4, 2020 for practices/games; and DBWV-FC Man United Soccer from February 1, 2020 through June 28, 2020;
- e) Use of **Walnut Ranch Park** by AYSO from February 1, 2020 through June 26, 2020 (*excluding May 8 due to Westhoff Elementary School event*); and DBWV-FC Man United from February 2, 2020 through June 28, 2020 (*excluding May 10 due to Westhoff Elementary School event*). There is mutually agreed upon division of field use between AYSO and DBWV-FC Man United Soccer;
- f) That the request for Sunday use of **Walnut Ranch Park** be approved as in previous years for DBWV-FC Man United Soccer; and
- g) That the tournaments be approved as requested.

Sunday Use and Tournaments Requests:

Waivers for Sunday use have been approved following consideration by the Parks and Recreation Commission and the City Council, and again, are being requested by DBWV-FC Man United from February 2, 2020 through June 28, 2020 at Walnut Ranch Park.

The *Facility Use and Allocation Policy* states that "Sports organizations with approved Facility Use Permits are limited to two tournaments per year." The following youth sports groups have requested tournaments at the following parks:

Walnut Ranch Park

AYSO: April 24, 25 and 26, 2020; May 1, 2, and 3, 2020.

Suzanne Park

Walnut Youth Softball: May 22, 23, 24 and 25, 2020 (Memorial Weekend).

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.

CLOSED SESSION:

- A. **CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION**
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 1 potential case

ADJOURNMENT: The next regular meeting of the City Council is scheduled on Wednesday, December 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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