

**WALNUT CITY COUNCIL MEETING**

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

**PLEDGE OF ALLEGIANCE:** C/Wu led the flag salute.

**ROLL CALL:**

PRESENT: COUNCILMEMBERS: M/Rodriguez, MPT/Pacheco, C/Ching, C/Tragarz, C/Wu  
ABSENT: COUNCILMEMBERS: None

Staff present: City Manager Wishner; Assistant City Manager Weiner, Assistant City Manager Rooney; Administrative Services Director Ogawa; City Attorney Leibold; City Planner Carlson; City Engineer Gilbertson; Senior Planner Vasquez; Senior Management Analyst Guerra; Senior Management Analyst Layman; Public Information Officer Tep; Administrative Assistant Markel; and City Clerk De Dios.

**INVOCATION - NON-DENOMINATIONAL:** Pastor Krista Givens from Walnut United Methodist Church led the invocation.

**PRESENTATIONS:**

- **Recognition of the Walnut Family Festival Volunteer Committee**

Council recognized the contributions of the Walnut Family Festival Volunteer Committee and thanked them for their hard work and dedication.

- **Recognition of New Business – Jupiter Soundscape**

Council recognized Jupiter Soundscape and thanked them for bringing their unique business to the city.

**ORAL COMMUNICATIONS FOR THE CITY COUNCIL:**

Russ Viasquez shared information and expressed concerns regarding an incident involving the sheriff's department in the city.

Daniel Luevanos shared information regarding OneLegacy Donate Life and invited Council to a viewing of their Rose Parade float.

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

**MINUTES:**

1. Approval of the September 25, 2019 Study Session Meeting
2. Approval of the September 25, 2019 City Council/WHA Meeting
4. Approval of the October 23, 2019 City Council/WHA Meeting

**MOTION ON ITEMS 1, 2, & 4**

*C/Ching moved to approve Items 1, 2, & 4; seconded by C/Wu. Motion carried by the following electronic vote:*

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

3. Approval of the October 9, 2019 City Council Meeting

**MOTION ON ITEM 3**

*C/Tragarz moved to approve Item 3; seconded by M/Rodriguez. Motion carried by the following electronic vote:*

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

**PUBLIC HEARINGS:** None scheduled.

**ORDINANCES:** None scheduled.

**COUNCIL CONSENT CALENDAR:**

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.

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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).

**MOTION ON ITEMS 5 - 11**

***C/Ching moved to adopt Items 5 - 11; seconded by C/Pacheco. Motion carried by the following electronic vote:***

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

***NOES: COUNCILMEMBERS: None***

***ABSTAIN: COUNCILMEMBERS: None***

***ABSENT: COUNCILMEMBERS: None***

**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**

M/Rodriguez noted that he attend the Los Angeles County Sanitation District meeting.

**B. Individual Members’ comments and updates**

MPT/Pacheco and Tragarz thanked the attendees and volunteers of the trunk or treat event on Halloween.

Council invited everyone to attend the Walnut Family Festival.

**COUNCIL LATE BUSINESS:** None.

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**CLOSED SESSION:** Council went into closed session at 7:34 p.m.

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

**RECONVENE COUNCIL MEETING AND ANNOUNCE CLOSED SESSION ACTION:**

Council reconvened from Closed Session at 7:54 p.m. with no reportable action.

**ADJOURNMENT:** There being no further business, the City Council meeting adjourned at 7:55 p.m.

**PASSED AND APPROVED this 11th day of December 2019.**

\_\_\_\_\_  
Andrew Rodriguez, Mayor

ATTEST:

\_\_\_\_\_  
Teresa De Dios, City Clerk

PREPARED BY:

\_\_\_\_\_  
Ray Markel, Administrative Assistant