



A G E N D A
REGULAR MEETING OF THE
WALNUT CITY COUNCIL AND THE
WALNUT HOUSING AUTHORITY

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

JANUARY 22, 2020
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 Heartland Café
- Recognition of Chef Jon Yao, Kato Restaurant – Forbes' 30 Under 30

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 January 8, 2020 City Council Minutes](#)

PUBLIC HEARINGS:

2. [Resolution No. 20-04 - Selection of Projects for the 2020-2021 \(46th\) Program Year of the Community Development Block Grant \(CDBG\) Program](#)

Recommendation: That the City Council:

1. Open the Public Hearing;
2. Hear the Staff Report;
3. Solicit input relative to the 2020-2021 (46th Year) CDBG Program;
4. Close the Public Hearing;
5. Adopt Resolution No. 20-04, adopting the 2020-2021 (46th Year) CDBG Program as follows:
 - a. Housing Rehabilitation (\$97,332.80)
 - b. Senior Citizen Activities (\$24,333.20); and
6. Authorize the City Manager or designee to prepare, execute, and submit the Planning Summary, Agreements, and all required documents for the 2020-2021 (46th Year) CDBG Program.

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:

3. [Resolution No. 20-05 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$796,907.86, Demand No. 159833 through No. 159936, Both Inclusive](#)

Recommendation: That the City Council adopt Resolution No. 20-05.

4. [Resolution No. 20-06 and 20-07 – to Transfer Unclaimed Check Amounts from their Respective Fund\(s\) to the General Fund Pursuant to California Government Code Section 50050, 50053 and 50055](#)

Recommendation: That the City Council approve and adopt Resolution No. 20-06 and 20-07 to transfer unclaimed check amounts from their respective fund(s) to the General Fund miscellaneous revenue account 01-0000-3820.

5. [Resolution No. 20-10 – Adoption of the Multi-Jurisdictional Hazard Mitigation Plan](#)

Recommendation: That the City Council adopt Resolution No. 20-10, adopting the Multi-Jurisdictional Hazard Mitigation Plan and authorizing Staff to forward the plan to California Office of Emergency Services (CalOES) and Federal Emergency Management Agency (FEMA) for approval.

6. [Parcel Map No. 74098 Final Acceptance \(Avenida Esplendor\)](#)

Recommendation: That the City Council:

1. Approve Parcel Map No. 74098;
2. Accept on behalf of the public, all streets, highways, and other public ways so designated on the Final Parcel Map; and
3. Authorize the City Clerk and City Treasurer to endorse the certificates as shown on the Final Parcel Map.

7. [Resolution No. 20-11 – Approving Agreement to Re-Establish Loan Pursuant To Section 34191.4](#)

Recommendation: That the City Council approve and adopt Resolution No. 20-11 to approve an Agreement to Re-Establish Loan Pursuant To Section 34191.4 and authorize the Mayor to Execute the Agreement

8. [Notice of Decision – January 15, 2020 Planning Commission Meeting](#)

Recommendation: That the City Council receive and file the Notice of Decision for Planning Applications CUP 2019-004, SPC/AR 2019-063, and SPC/AR 2019-102 by the Planning Commission (PC) at its January 15, 2020 Meeting.

SUCCESSOR AGENCY CONSENT CALENDAR: The City Council is the Successor Agency to the Walnut Improvement Agency. 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:

9. [Resolution No. 20-08 - A Resolution of the City of Walnut as Successor Agency Allowing Certain Claims and Demands in the Amount of \\$60,815.00, Demand No. 100549 through No. 100549, Both Inclusive](#)

Recommendation: That the City Council adopt Resolution No. 20-08.

10. [Resolution No. 20-09 – Approving Agreement to Re-Establish Loan Pursuant To Section 34191.4](#)

Recommendation: That the City of Walnut, as Successor Agency approve and adopt Resolution No. 20-09 to approve an Agreement to Re-Establish Loan Pursuant to Section 34191.4 and authorize the Chair to Execute the Agreement.

11. [Resolution No. 20-12 – City of Walnut, as Successor Agency to the Walnut Improvement Agency – Adopt Resolution No. 20-12 Approving the Recognized Obligation Payment Schedule \(ROPS\) for July 1, 2020 – June 30, 2021](#)

Recommendation: That the City Council, as Successor Agency to the Walnut Improvement Agency, adopt Resolution No. 20-12, approving the Administrative Budget and the Recognized Obligation Payment Schedule (ROPS) pursuant to ABX1 26 and Health and Safety Code Section 34177 for the period of July 1, 2020 through June 30, 2021.

COUNCIL DISCUSSION/TRANSACTION ITEMS:

12. [Comprehensive Annual Financial Report \(CAFR\) for the Year Ended June 30, 2019](#)

Recommendation: That the City Council of the City of Walnut receive and file the Comprehensive Annual Financial Report (CAFR) for the year ended June 30, 2019.

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

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:

13. [Resolution No. 20-01 WHA – A Resolution of the Walnut Housing Authority Allowing Certain Claims and Demands in the Amount of \\$23,465.52 Demand No. 100385 through No. 100385, Both Inclusive](#)

Recommendation: That the Authority adopt Resolution No. 20-01 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:

- A. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Gov't Code Section 54956.9: 1 potential case
- B. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION**
(Paragraph (1) of subdivision (d) of Gov't Code § 54956.9)
City of Walnut v. Mt San Antonio Community College District, et al. Los Angeles County Superior Court Case No. BS 171818

RECONVENE COUNCIL MEETING AND ANNOUNCE CLOSED SESSION ACTION

No action shall be taken on any item not appearing on the posted agenda except upon a determination by four-fifths of the City Council that an emergency situation exists.

ADJOURNMENT: The next regular meeting of the City Council is scheduled on Wednesday, February 12, 2020, 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.