

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

Also present: City Manager Wishner; Assistant City Manager Weiner; Assistant City Manager Rooney; Administrative Services Director Ogawa; City Attorney Leibold; City Engineer Gilbertson; City Planner Carlson; Finance Officer Cortez; Building Official Tao; Community Services Superintendent Barcelo; Finance Analyst Meza; Senior Planner Vasquez; Senior Management Analyst Guerra; Public Information Officer Tep; Administrative Assistant Markel; and City Clerk De Dios.

INVOCATION - NON-DENOMINATIONAL: Pastor Carlos Robles from On a Mission Church led the invocation.

PRESENTATIONS:

- **Recognition of Heartland Café**

Council recognized the owners of Heartland Café and thanked them for serving the community since 2002.

ORAL COMMUNICATIONS FOR THE CITY COUNCIL:

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

Deidra Vail, resident, and Trenton Vail expressed support to protect the creek, trails, stables and barn at the former Brookside Equestrian Center.

Jenny Chen shared that the Walnut Library would be closed from February 10th through February 24th for maintenance.

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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 January 8, 2020 City Council Minutes

MOTION ON ITEM 1

C/Ching made a motion to approve Item 1; 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*

PUBLIC HEARING:

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.

M/Rodriguez opened the public hearing.

SMA/Guerra presented a staff report.

Discussion took place amongst Council and staff regarding the process of applying for CDBG programs.

M/Rodriguez opened the public testimony.

There being no further input, it was unanimously moved by Council to close the public hearing. Motion Carried.

MOTION ON ITEM 2

MPT/Pacheco made a motion to adopt Resolution No. 20-04; seconded by C/Ching. Motion carried by the following electronic vote:

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

MOTION ON ITEM 2

C/Ching made a motion to approve staff's recommendation no. 6 for Item 2; 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

ORDINANCE: None scheduled.

COUNCIL CONSENT CALENDAR:

Item 5 was pulled for discussion

- 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.

- 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.

MOTION ON ITEMS 3, 4, & 6 - 8

C/Ching made a motion to adopt Items 3, 4, & 6 - 8; 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*

ITEMS PULLED FOR DISCUSSION:

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.

SMA/Guerra presented a staff report.

Discussion took place amongst Council and staff regarding information on the hazard mitigation plan.

MOTION ON ITEM 5

C/Ching made a motion to adopt Item 5; 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*

SUCCESSOR AGENCY CONSENT CALENDAR:

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.

MOTION ON ITEMS 9 - 11

C/Ching made a motion to adopt Items 9 - 11; 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*

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.

FO/Cortez presented a staff report.

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Discussion took place amongst Council and staff regarding the audit and the CAFR.

MOTION ON ITEM 12

M/Rodriguez made a motion to approve Item 12; seconded by C/Ching. Motion carried by the following electronic vote:

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

ANNOUNCEMENTS (COUNCIL MEMBERS AND STAFF):

A. Councilmembers’ report on meetings attended at the expense of the local agency

M/Rodriguez stated that he attended the Los Angeles County Sanitation District meeting.

B. Individual Members’ comments and updates

C/Ching shared that residents interested in information on the proposed development at the former Brookside Equestrian Center should talk to ACM/Weiner or CM/Wishner.

MPT/Pacheco stated that he would like to know an approximate cost of repairing the structures at the former Brookside Equestrian Center.

C/Wu shared that the Walnut Valley Water District will be hosting a meeting to discuss a new rate structure.

M/Rodriguez invited the community to attend the Lunar New Year event.

COUNCIL LATE BUSINESS: None.

RECESS TO THE MEETING OF THE WALNUT HOUSING AUTHORITY

WALNUT HOUSING AUTHORITY MEETING

CALL TO ORDER: Authority Chair Rodriguez called the meeting to order at 7:52 p.m.

ORAL COMMUNICATIONS FOR HOUSING AUTHORITY:

There being no one present wishing to speak during oral communications, it was moved by AM/Ching to close oral communications; seconded by VC/Pacheco. Motion carried.

AUTHORITY PUBLIC HEARINGS: None scheduled.

AUTHORITY CONSENT CALENDAR:

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.

MOTION ON ITEM 13

AM/Ching made a motion to adopt Item 13; seconded by VC/Pacheco. Motion carried by the following electronic vote:

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

AUTHORITY DISCUSSION/TRANSACTION ITEMS: None scheduled.

AUTHORITY LATE BUSINESS: None scheduled.

AUTHORITY ADJOURNS TO CITY COUNCIL MEETING

CLOSED SESSION: Council went into closed session at 8:00 p.m.

- 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

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RECONVENE COUNCIL MEETING AND ANNOUNCE CLOSED SESSION ACTION:

Council reconvened from Closed Session at 8:34 p.m. with no reportable action.

ADJOURNMENT: There being no further business, the City Council adjourned the meeting at 8:35 p.m.

PASSED AND APPROVED this 12th day of February 2020.

Andrew Rodriguez, Mayor

ATTEST:

Teresa De Dios, City Clerk

PREPARED BY:

Ray Markel, Administrative Assistant