

WALNUT CITY COUNCIL MEETING

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

PLEDGE OF ALLEGIANCE: Mayor Rodriguez led the flag salute.

ROLL CALL:

PRESENT: COUNCIL MEMBERS: M/Rodriguez, MPT/Pacheco, C/Tragarz, C/Wu
ABSENT: COUNCIL MEMBERS: C/Ching

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; Senior Management Analyst Layman; Community Services Superintendent Barcelo; Finance Analyst Meza; Finance Analyst Russell, Senior Planner Vasquez; Senior Management Analyst Guerra; Public Information Officer Tep; and City Clerk De Dios.

INVOCATION – NON-DENOMINATIONAL: Brother Joseph Hwa from Agape Ministry of Walnut led the invocation.

PRESENTATIONS:

- **Recognition of African American History Month**

Council presented the proclamation for African American History Month to Ms. Donna Nelson, Earth Science Teacher from Nogales High School.

- **Recognition of Chef Jon Yao, Kato Restaurant – Forbes’ 30 Under 30**

Council recognized Chef Jon Yao from Kato Restaurant for being named to Forbes’ 30 Under 30 and presented him a certificate.

ORAL COMMUNICATIONS FOR THE CITY COUNCIL:

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

Greg Fritchle spoke in support of African History Month and spoke on Item 5 Measure A Grant Funds and the need for more money.

William Harrison spoke on the Council's presentation of the proclamation for African History Month.

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

MINUTES:

1. **Approval of the January 22, 2020 Study Session**
2. **Approval of the January 22, 2020 City Council/WHA Meeting**

MOTION ON ITEMS 1 & 2

MPT/ Pacheco moved to approve Items 1 & 2; seconded by C/Wu. Motion carried by the following electronic vote:

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

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:

3. **Resolution No. 20-13 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$1,063,803.17, Demand No. 159937, through No. 160048, Both Inclusive**

Recommendation: That the City Council adopt Resolution No. 20-13.

4. Resolution No. 20-14 – Approving a List of Projects for Fiscal Year 2020-21 Funded by Senate Bill (SB) 1: Road Maintenance and Rehabilitation Account (RMRA)

Recommendation: That the City Council adopt Resolution No. 20-14, approving the Fiscal Year 2020-21 SB 1 Project list.

5. Resolution No. 20-15 – Blanket Resolution to Apply for Los Angeles County Measure A Park Grant Funds

Recommendation: That the City Council adopt Resolution No. 20-15, in order to submit applications to receive grant funding from Los Angeles County Regional Park and Open Space District (RPOSD) for eligible park projects and programs.

6. Resolution No. 20-16 - Resolution to Apply for State Department of Parks and Recreation Prop 68 Per Capita Funds

Recommendation: That the City Council adopt Resolution No. 20-16, authorizing an application to the California Department of Parks and Recreation's Office of Grants and Local Services (OGAL) to receive funding from the Prop 68 Per Capita Grant Program.

7. 2019-20 Mid-Year Request for Additional Appropriation

Recommendation: It is recommended that the City Council increase revenue projections in the amount of \$75,750; and appropriate funds from the General Fund Reserves, \$48,170; Prop A Local Return Funds \$101,000; to the following accounts:

1. General Fund, Revenue Account No. 01-0000-3558, in the amount of \$75,750, to account for revenue received from Prop A Local Return Fund Exchange between the City of Walnut and the City of Hawaiian Gardens;
2. General Fund, Expenditure Account No. 01-6206-6290, in the amount of \$38,170, for the City Wide Tree Risk Assessment Level 1;
3. General Fund, Expenditure Account No. 01-4201-6216, in the amount of \$10,000, for City Wide ADA Self-Assessment; and
4. Prop A Local Return Fund, Expenditure Account No. 23-5307-6227, in the amount of \$101,000, for Prop A Local Return Fund Exchange between the City of Walnut and City of Hawaiian Gardens.

8. Approval of Plans and Specifications and Authorization to Advertise and Receive Formal Bids for (a) Butterfield Park Trail Improvements, (b) Area 7 Slurry Seal, and (c) FY 2019-2020 City Wide Sidewalk and Concrete Repairs

Recommendation: That the City Council approve the plans and specifications and authorize the City Engineer to advertise to receive formal bids for the following capital projects:

- a. Butterfield Park Trail Improvements;
- b. Area 7 Slurry Seal (Snow Creek and Timberline); and
- c. FY 2019-2020 City Wide Sidewalk and Concrete Repairs.

9. Acceptance of Public Roadway Easements and Temporary Construction Easements on Valley Boulevard and Execution of Agreement for Acquisition of Roadway Easement for the City of Industry’s Required Mitigation at the intersection of Valley Boulevard and Lemon Avenue

Recommendation: That the City Council:

1. Accept the public roadway easements and temporary construction easements on Valley Boulevard for the City of Industry’s required mitigation at the intersection of Valley Boulevard and Lemon Avenue in substantially the form attached and in such final form as approved by the City Attorney; and
2. Authorize the City Engineer and the City Manager to execute the Agreements for Acquisition of Roadway Easement in substantially the form attached and in such final form as approved by the City Attorney.

10. Notice of Decision – February 5, 2020 Planning Commission (PC) Meeting

Recommendation: That the City Council:

1. Receive and File the Notice of Decision for Planning Applications SPC/AR 2019-008, by the PC at its February 5, 2020 Meeting.

MOTION ON ITEMS 3 - 10

C/Wu moved to approve Items 3- 10; seconded by C/Tragarz. Motion carried by the following electronic vote:

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

NOES: *COUNCILMEMBERS: None*

ABSTAIN: *COUNCILMEMBERS: None*

ABSENT: *COUNCILMEMBERS: Ching*

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

None

B. Individual Members’ comments and updates

Mayor Rodriguez thanked ACM Rooney and her staff for the Lunar New Year event.

Mayor Rodriguez announced the opening of Spring Registration for excursions and classes.

Mayor Rodriguez asked ACM Weiner about the opening date of the new Aldi Market in Walnut. ACM Weiner announced the opening date of February 22, 2020.

COUNCIL LATE BUSINESS: None

CLOSED SESSION: None scheduled.

ADJOURNMENT: There being no further business, the City Council meeting adjourned at 7:25 p.m.

PASSED AND APPROVED this 26th day of February 2020.

Andrew Rodriguez, Mayor

ATTEST:

Teresa De Dios, City Clerk

PREPARED BY:

Rosalea Layman, Senior Management Analyst