

WALNUT CITY COUNCIL MEETING

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

PLEDGE OF ALLEGIANCE: C/Pacheco led the flag salute.

ROLL CALL:

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

Also present: City Manager Wishner; Assistant City Manager Weiner; Assistant City Manager Rooney; Administrative Services Director Ogawa; City Attorney Leibold; Deputy Community Services Director Jensen; Community Services Superintendent Barcelo; City Engineer Gilbertson; Senior Planner Vasquez; City Planner Carlson, Senior Management Analyst Layman; Senior Management Analyst Guerra; Finance Analyst Meza, Associate Planner Chun-Chien; Brashear; Management Analyst Ramos; Community Development Technician Katigbak; Public Information Officer Maio; and Administrative Assistant Markel

INVOCATION – NON-DENOMINATIONAL: Pastor Ben Pun from the Walnut Anchor Church led the invocation.

PRESENTATIONS: None scheduled.

ORAL COMMUNICATIONS FOR THE CITY COUNCIL:

Jill Dolan, Mt. San Antonio College public affairs director, provided information regarding programs and events at the college

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

MINUTES:

- 1. Approval of the August 11, 2021 City Council Meeting**

MOTION ON ITEM 1

MPT/Wu made a motion to approve Item 1; seconded by C/Tragarz. Motion carried by the following voice vote:

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

PUBLIC HEARINGS:

2. **Public Nuisance Abatement proceeding at 433 Bellagio Way (APN: 8734-034-003)**

Recommendation: That the City Council:

1. Open the Public Hearing;
2. Hear the Staff Report;
3. Solicit public input on this Item;
4. Close the Public Hearing;
5. Direct City Staff to continue to monitor conditions at the property and return to the City Council to seek authorization to abate if conditions on the property deteriorate.

M/Ching opened the public hearing.

ACM/Weiner provided a staff report.

There being no further input from the public, it was unanimously moved to close the public hearing.

MOTION ON ITEM 2

MPT/Wu made a motion to approve Item 2; seconded by C/Tragarz. Motion carried by the following voice vote:

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

COUNCIL CONSENT CALENDAR:

3. **Resolution No. 21-51 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$19,911.51, Demand No. 163004 through No. 163017, Both Inclusive, Fiscal Year 2020-21**

Recommendation: That the City Council adopt Resolution No. 21-51.

4. **Resolution No. 21-52 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$533,258.12, Demand No. 163018 through No. 163066, Both Inclusive, Fiscal Year 2021-22**

Recommendation: That the City Council adopt Resolution No. 21-52.

5. **Development Agreement between Sunjoint Development LLC and the City of Walnut (The Terraces at Walnut) - First Operating Memorandum of Understanding (“First OMOU”)**

Recommendation: That the City Council receive and file the First OMOU

6. **Public Nuisance Abatement: Appropriate Funds to Conduct a Nuisance Abatement for a Substandard Property Located at 19127 Amber Valley Drive (APN: 8735-047-034)**

Recommendation: That the City Council appropriate \$3,000 from General Fund Reserves to expenditure account 01-5002-6216 (Professional Services/Abatement) for a Public Nuisance Abatement on a substandard property located at 19127 Amber Valley Drive (APN: 8735-047-034).

7. **Request for Additional Appropriations for Unexpended Fiscal Year 2020-21 Appropriations**

Recommendation: That the City Council:

1. Appropriate \$22,590 from the Recreation Facility Reserves to 20-6423-6216;
2. Appropriate \$76,800 from the Traffic Congestion Relief Reserves to 31-6162-6227;
3. Appropriate \$79,100 from the General Fund Reserves to 01-6162-6227;
4. Appropriate \$2,310 from the Measure M Fund Reserves to 21-6162-6216; and
5. Appropriate \$8,320 from the General Fund Reserves to 01-5600-6227.

8. **2020-21 Year-End Request for Additional Appropriations**

Recommendation: That the City Council appropriate funds from the State Park Grants Funds Reserves, \$34,900 and Measure A Fund Reserves, \$20,200 to the following accounts:

1. State Park Grants Fund, Operating Transfers Out Account No. 27-0000-6002, in the amount \$34,900; and
2. Measure A Fund, Operating Transfers Out Account No. 28-0000-6002, in the amount of \$8,800.

9. **Bi-Annual Sport Group and Tournament Field Use Request – Fall 2021**

Recommendation: That the City Council:

1. Approve the Bi-Annual Use Agreements for August 2021 through January 2022 for American Youth Soccer Organization, Walnut Youth Softball,

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DBWV-FC Man United, Piranhas Baseball, and GBG Renegades for the following use requests, and the following Sunday Use and Tournament requests, and

2. 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.

Field Use Requests:

- a) Use of **Butterfield Park** by FC Man United Soccer Club from August 9, 2021 through November 30, 2021; and AYSO from December 1, 2021 through January 31, 2022.
- b) Use of **Snow Creek Park** by Piranhas Baseball, and GBG Renegades from August 26, 2021 through November 30, 2021.
- c) Use of **Suzanne Park** by Walnut Youth Softball from August 1, 2021 through November 30, 2021; and by FC Man United Soccer from August 9, 2021 through November 30, 2021.
- d) Use of **Walnut Ranch Park** by AYSO from August 1, 2021 through December 1, 2021 and by FC Man United Soccer Club (Field D) from August 1, 2021 through November 30, 2021 and Sunday use as approved in previous years for FC Man United Soccer Club. There is a mutually agreed upon division of field use between AYSO and DBWV-FC Man United Soccer.
- e) Tournament request by DBWV-FC Man United at **Walnut Ranch Park** for November 26, 2021 through November 28, 2021.

MOTION ON ITEMS 3 - 9

MPT/Wu made a motion to adopt Items 3 – 9; seconded by C/Pacheco. Motion carried by the following voice vote:

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

COUNCIL DISCUSSION/TRANSACTION ITEMS: None scheduled.

ANNOUNCEMENTS (COUNCIL MEMBERS AND STAFF):

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

C/Pacheco shared information from a Los Angeles County Sanitation District meeting.

C/Tragarz shared information from a San Gabriel Valley Council of Governments meeting.

B. Individual Members' comments and updates

ACM/Weiner shared information regarding SB 10.

C/Freedman shared information regarding vaccination sites.

M/Ching provided information on booth availability for the Family Festival as well as the entertainment for the event.

COUNCIL LATE BUSINESS: None scheduled.

RECESS CITY COUNCIL TO THE WALNUT HOUSING AUTHORITY MEETING

WALNUT HOUSING AUTHORITY MEETING

CALL TO ORDER: Authority Chair Ching called the meeting to order at 7:19 p.m.

ORAL COMMUNICATIONS FOR HOUSING AUTHORITY:

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

AUTHORITY PUBLIC HEARINGS: None scheduled.

AUTHORITY CONSENT CALENDAR: None scheduled.

AUTHORITY DISCUSSION/TRANSACTION ITEMS: None scheduled.

AUTHORITY LATE BUSINESS: None scheduled.

AUTHORITY ADJOURNS TO CITY COUNCIL MEETING

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CLOSED SESSION: None scheduled.

ADJOURNMENT: There being no further business, the City Council adjourned the meeting at 7:20 p.m.

PASSED AND APPROVED this 8th day of September 2021.

Eric Ching, Mayor

ATTEST:

Teresa De Dios, City Clerk

PREPARED BY:

Ray Markel, Administrative Assistant