



**A G E N D A**  
**REGULAR MEETING OF THE WALNUT CITY COUNCIL,**  
**WALNUT PUBLIC FINANCING AUTHORITY,**  
**AND WALNUT HOUSING AUTHORITY**  
**CITY COUNCIL CHAMBERS**  
**21201 La Puente Road, Walnut, CA 91789**

**JUNE 28, 2017**  
**7:00 P.M.**

**WALNUT CITY COUNCIL MEETING**

**CALL TO ORDER:** Mayor Ching

**PLEDGE OF ALLEGIANCE:** C/Pacheco

**ROLL CALL:** M/Ching, MPT/Su, C/Pacheco, C/Rodriguez, C/Tragarz

**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 Planning Commissioner Benjamin Natividad for his years of service on the Planning Commission**

**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 May 24, 2017 Study Session Meeting](#)
2. [Approval of the June 14, 2017 City Council Meeting Minutes](#)

### **PUBLIC HEARINGS:**

3. [Resolution No. 17-27 - Adoption of the Fiscal Year 2017-18 to Fiscal Year 2021-22 Capital Improvement Plan \(CIP\)](#)

**Recommendation:** That the City Council:

1. Hear the Staff Report;
2. Open the Public Hearing to solicit input on this item;
3. Close the Public Hearing; and
4. Adopt Resolution No. 17-27 “A Resolution of the City Council of the City of Walnut Adopting the Capital Improvement Plan for Fiscal Year 2017-18 to Fiscal Year 2021-2022”

### **ORDINANCES:**

4. [Ordinance No. 17-07 – Amending the Walnut Municipal Code Chapter 17, Section 17-25.1\(f\)\(4\) Park and Recreation Area Regulations](#)

**Recommendation:** That the City Council:

1. Review the staff report; and
2. Introduce Ordinance No. 17-07, read by title only, set for second reading and public hearing on July 12, 2017 – “An Ordinance of the City Council of the City of Walnut, California, Amending Section 17-25.1(f)(4) of the Park and Recreation Area Regulations” and waive further reading.

### **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:

5. [Resolution No. 17-26 - "A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$932,262.81, Demand No. 153751 through No. 153834, Both Inclusive."](#)

**Recommendation:** That the City Council adopt Resolution No. 17-26.

6. [Resolution No. 17-29 – To Establish the 2017-18 Appropriation Limit](#)

**Recommendation:** That the City Council approve and adopt Resolution No 17-29, A Resolution of the City Council of the City of Walnut Approving and Adopting the Annual Appropriations Limit in the Amount of \$27,179,616.

7. [Resolution No. 17-31 – Re-establishing the Compensation for the Walnut Planning Commission](#)

**Recommendation:** That the City Council adopt Resolution No 17-31, A Resolution of the City Council of the City of Walnut, California, Repealing Resolution No. 11-28 and Ratifying the Re-establishment of Compensation for the Walnut Planning Commission.

8. [Commission Appointments to the Planning, Parks and Recreation, Senior, and Youth Advisory Commission](#)

**Recommendation:** That the City Council appoint the nominees recommended by each City Council Member to the Planning, Parks and Recreation, Senior, and Youth Advisory Commissions:

**Planning Commission**

Heinrich Dy (M/Ching); Danny Wu (MPT/Su); Fernando Perez (C/Pacheco); Mark T. Fernandez (C/Rodriguez); Tony Koo (C/Tragarz)

**Parks & Recreation Commission**

Steven Blair (M/Ching); Dino Jimmy Pollalis (MPT/Su); Ernie Quejado (C/Pacheco); Viola Van (C/Rodriguez); Tom Pedersen (C/Tragarz)

**Senior Commission**

Jean Sherwood Scott (M/Ching); Yolanda Velez (MPT/Su); Flora Coday-Lamb (C/Pacheco); Vijay Vakil (C/Rodriguez); Joanne Sharon Miller (C/Tragarz)

**Youth Advisory Commissioners**

Megan Chen, Isabella Pollalis (M/Ching); Marco Chan, Catherine Cao (MPT/Su); Karen Liu, Angel Ko (C/Pacheco); Jonathan Wang, Angela Cao (C/Rodriguez); Christopher Wong, Mandy Tsai (C/Tragarz)

9. [Award a Contract to MDG Associates, Inc. for Community Development Block Grant \(CDBG\) Administration Labor Compliance Services and Housing Rehabilitation Program Services](#)

**Recommendation:** That the City Council:

1. Award a contract to MDG Associates, Inc. for Community Development Block Grant (CDBG) program “Administration Labor Compliance Services” and “Housing Rehabilitation Administration”, in the manner prescribed in the attached proposals;
2. Approve said Agreements for one (1) year with an expiration date of June 30, 2018, which may be renewed each subsequent year, subjected to the approval of the City Manager for a total of four (4) additional one (1) year extensions;
3. Authorize the City Manager to execute and administer said Agreements in substantially the form attached, and in such final form as approved by the City Attorney; and
4. Issue a Purchase order to MDG Associates, Inc. utilizing funds prescribed in the 2017-2018 Annual Budget.

10. [Award of Bid – Senior Center and City Hall Roof Rehabilitation Project](#)

**Recommendation:** That the City Council:

1. Award a construction contract to Rite-Way Roof Corporation to rehabilitate and repair the roofs of the Senior Center and City Hall in the amount of \$186,980.00;
2. Reject all other bids;
3. Appropriate \$114,678 from Fund 25 Capital Improvement Project Reserves to Fund 25 Building Maintenance account 25-6136-6227;
4. Authorize the City Manager to sign the contract on behalf of the City in substantially the form attached and in such final form as approved by the City Attorney;
5. Authorize staff to issue a Purchase Order to Rite-Way Roof Corporation in the amount of \$186,980.00; and
6. Authorize staff to issue a Purchase Order to RKA Consulting Group in the amount of \$9,000 for bid and field inspection services.

**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:

11. [Adoption of the 2017-18 Walnut Successor Agency \(WSA\) Budget](#)

**Recommendation:** That the Walnut Successor Agency Members adopt the Walnut Successor Agency (WSA) Budget for Fiscal Year 2017-18. The annual budget includes \$3,964,400 in resources and \$4,036,150 in total appropriations.

**COUNCIL DISCUSSION/TRANSACTION ITEMS:**

**12. [Resolution No. 17-28 – Adopting the 2017-18 Annual Budget](#)**

**Recommendation:** That the City Council adopt Resolution No 17-28 approving the annual budget for Fiscal Year 2017-18. The annual budget includes \$27,110,575 in total resources from all funds, and \$26,467,705 in total appropriations. General Fund is projected to have a surplus of \$389,750. The revenue appropriations consist of the operating budget (\$18,554,740) and other financing sources (\$8,555,835). The expenditure appropriations consist of the operating budget (\$18,256,100), transfers out (\$860,290), and the capital projects (\$7,351,315).

**13. [Resolution No. 17-30 – Authorized Position and Salary Schedules](#)**

**Recommendation:** That the City Council repeal Resolution No 16-44, and adopt Resolution No. 17-30, approving the Authorized Positions and Salary Schedules for the Management, Classified, and Permanent Part-time Units.

**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.

**COUNCIL ADJOURNS TO WALNUT PUBLIC FINANCING AUTHORITY**

**WALNUT PUBLIC FINANCING AUTHORITY**

- 14. Convene Annual Meeting of Walnut Public Financing Authority -** The Walnut Improvement Agency established the Walnut Public Financing Authority for the purpose of issuing bonds, and the Authority is required to hold an annual meeting. The officers of the Authority are the same as the officers of the City Council.
  - A. Notice of Meeting –** Walnut Public Financing Authority – “As properly posted, this is now the time and place for the annual meeting of the Walnut Public Financing Authority.”
  - B. Call to order**

**C. Roll call**

Authority Members: Ching, Su, Pacheco, Rodriguez, Tragarz

**D. Oral Communications**

**E. [Approval of minutes of the regular meeting of June 22, 2016.](#)**

**F. Discussion/Transaction Items**

**G. Adjournment**

**WPFA ADJOURNS TO THE WALNUT HOUSING AUTHORITY**

**WALNUT HOUSING AUTHORITY MEETING**

**CALL TO ORDER:** Authority Chair Ching

**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:

15. [Resolution No. 17-07 WHA - A Resolution of the Walnut Housing Authority Allowing Certain Claims and Demands in the Amount of \\$23,144.75, Demand No. 100350 through No. 100350, Both Inclusive](#)

**Recommendation:** That the Authority adopt Resolution No. 17-07 WHA.

16. [Adoption of the 2017-18 Walnut Housing Authority \(WHA\) Budget](#)

**Recommendation:** That the Walnut Housing Authority Members adopt the Walnut Housing Authority (WHA) Budget for Fiscal Year 2017-18. The annual budget includes \$10,800 in resources and \$318,290 in total appropriations.

**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-EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Gov't Code § 54956.9) United Walnut Taxpayers v Mt San Antonio Community College District, et al.  
Los Angeles County Superior Court Case No. BC 576587  
[Consolidated with Case Nos. BS 154389, BC 600860 and BS159593]**
- 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 166152**
- C. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION (PURSUANT TO GOV'T CODE § 54957): CITY ATTORNEY**

**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, July 12, 2017, 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](http://www.cityofwalnut.org) (staff reports included)

**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.

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