



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

JULY 26, 2017
7:00 P.M.

WALNUT CITY COUNCIL MEETING

CALL TO ORDER: Mayor Su

PLEDGE OF ALLEGIANCE: M/Su

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

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:

- **Summer 2017 Business of Quarter - Baby Elephant Thai Cuisine**

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 June 28, 2017 Study Session Meeting](#)
2. [Approval of the July 12, 2017 City Council Meeting Minutes](#)

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. 17-35 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$1,190,725.93, Demand No. 153963 through No. 154025 Both Inclusive, Fiscal Year 2016-17](#)

Recommendation: That the City Council adopt Resolution No. 17-35.

4. [Resolution No. 17-36 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$279,026.91, Demand No. 154026 through No. 154071 Both Inclusive, Fiscal Year 2017-18](#)

Recommendation: That the City Council adopt Resolution No. 17-36.

5. [Resolution No. 17-37 – Authorizing a City Application for Grant Funds from Los Angeles County Regional Park and Open Space District to Obtain First Supervisorial District Cities Excess Funding of \\$1,000,000 for the Walnut Ranch Park Expansion Project](#)

Recommendation: That the City Council:

1. Adopt Resolution No. 17-37, authorizing the submittal of an application to the Los Angeles County Regional Park and Open Space District for First Supervisorial District Cities Excess Funding for the Walnut Ranch Park Expansion Project in the Amount of \$1,000,000; and
2. Authorize the City Manager, or his designee, to execute all necessary applications, contracts, payment requests, agreements and amendments for the purposes of securing grant funding.

6. [Resolution No. 17-38 – Designating Mayor Mary Su as the Official Voting Delegate for the League of California Cities Annual Conference](#)

Recommendation: That the City Council adopt Resolution No. 17-38.

7. [First Amendment to the Agreement for Professional Services between the City of Walnut and ECORP Consulting, Inc.](#)

Recommendation: That the City Council:

1. Approve the attached First Amendment to the Agreement for Professional Services between the City of Walnut and ECORP Consulting, Inc;
2. Appropriate an additional \$70,000 from the General Fund reserve to account number 01-5000-6216;
3. Authorize the City Manager to execute and administer said Amendment in substantially the form attached, and in such final form as approved by the City Attorney; and
4. Issue a Change Order to ECORP Consulting, Inc. in the amount of \$70,000.

8. [Los Angeles County Metropolitan Transportation Authority – Measure M Local Return Fund Assurances and Understandings Agreement](#)

Recommendation: That the City Council authorize the City Manager to execute and administer the Measure M Local Return Fund Assurances and Understandings Agreement with the Los Angeles County Metropolitan Transportation Authority (MTA), and forward an original copy of said Agreement to the MTA.

9. [Parcel Map No. 70763 Final Acceptance \(Liu\)](#)

Recommendation: That the City Council:

1. Approve Parcel Map No. 70763;
2. Reject on behalf of the public, the dedication of Sky Meadow Place (future street) and the utility and slope easements adjacent to Sky Meadow Place (future street) 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.

10. [Approval to Amend the Agreement with MIG, Inc. to Conduct Additional Studies Required by US Fish and Wildlife Service \(USFWS\) for the Walnut Ranch Park Expansion Project Environmental Impact Report \(EIR\)](#)

Recommendation: That the City Council:

1. Amend the Professional Services Agreement with MIG, Inc. dated January 11, 2017 to increase the scope of work to include the development of a Low-Effect Habitat Conservation Plan (HCP) and all tasks outlined in MIG, Inc.'s proposal dated June 29, 2017;
2. Approve a change order to previous PO in the amount of \$72,240 for the additional studies required by the presence of the Gnatcatcher; and
3. Issue a new Purchase Order to MIG, Inc. in the amount of \$68,575 to prepare and complete a Low-Effect HCP.

11. Mayor's Agency Representatives

Recommendation: That the City Council receive and file this informational report.

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**
- 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



CALL TO ORDER: Authority Chair Su

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:

12. [**Resolution No. 17-08 WHA - A Resolution of the Walnut Housing Authority Allowing Certain Claims and Demands in the Amount of \\$25,807.34, Demand No. 100351 through No. 100351, Both Inclusive, Fiscal Year 2016-17**](#)

Recommendation: That the Authority adopt Resolution No. 17-08 WHA.

AUTHORITY DISCUSSION/TRANSACTION ITEMS:

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

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: This meeting will adjourn in memory of Adib Hasnat. The next regular meeting of the City Council is scheduled on Wednesday, August 9, 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/agendas (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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