

WALNUT CITY COUNCIL MEETING

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

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

ROLL CALL:

PRESENT: COUNCILMEMBERS: M/Ching, MPT/Su, C/Pacheco, C/Rodriguez, C/Tragarz
ABSENT: COUNCILMEMBERS: None

Also present were City Manager Wishner; Administrative Services Director Ogawa; Community Development Director Weiner, Community Services Director Rooney; City Attorney Leibold, Finance Officer Cortez; City Planner Carlson; Associate Planner Guerra; Associate Planner Vasquez; Senior Management Analyst Womble; Finance Analyst Meza; Administrative Assistant Markel; and City Clerk De Dios.

INVOCATION - NON-DENOMINATIONAL: The invocation was led by Pastor Him Djuhana of City Blessing Church.

PRESENTATIONS:

- **Recognition of Outgoing Commissioners**

Council recognized and thanked the following former commissioners: Benjamin Natividad of the Planning Commission, and Angelica Han and James Swartz of the Parks and Recreation Commission.

- **Recognition of July as “National Parks and Recreation Month”**

Council presented Parks and Recreation Commissioner Pollalis and Deputy Community Services Director Jensen a proclamation declaring July as “National Parks and Recreation.

ORAL COMMUNICATIONS FOR THE CITY COUNCIL:

Lynn Newman expressed the following concerns: a closed trail, a housing construction project near her residence, and leaf blowers starting at 7:00 a.m.

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Samuel Davis expressed concerns regarding falling needles from the trees behind his residence. He asked Council for permission to trim the trees that are causing him problems.

Daniel Luevanos provided an updated from the One Legacy, Donate Life.

An Owner and contractor asked Council to reduce the duration of the stop work notice given.

Scott Newman provided more information on the closed horse trail and development near his house.

Angie Shaw from Senator Newman’s office thanked Council and city staff for helping host their Community Coffee event and presented C/Ching with a certificate for his achievements during his time as mayor.

Layla Abou-Taleb thanked Council and staff for being proactive during recent issues with Mt. San Antonio College.

Captain Reyes introduced Deputy CT McDonald as the new liaison between the city and the Sheriff’s Department.

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

COUNCIL REORGANIZATION:

1. Annual Reorganization of the City Council to Select the Mayor and Mayor Pro Tem

Recommendation: That the City Council select a Mayor and Mayor Pro Tem in accordance with the prescribed nomination procedures.

M/Ching thanked Council, staff, his family, and the citizens of Walnut for their support during his time as mayor.

CA/Leibold opened the floor for nominations for Mayor of the City of Walnut.

C/Pacheco nominated MPT/Su for mayor; seconded by C/Rodriguez.

ROLL CALL VOTE FOR MARY SU AS MAYOR

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

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There being no further nominations for mayor and it being a majority vote, CA/Leibold declared Mary Su as Mayor of Walnut.

The Oath of Office was administered to M/Su by Pastor Him Djuhana of City Blessing Church.

M/Su opened nominations for Mayor Pro Tempore.

C/Rodriguez nominated C/Tragarz for mayor pro tempore; seconded by C/Pacheco.

RECORDED VOTE FOR NANCY TRAGARZ AS MAYOR PRO TEMPORE

AYES:	COUNCILMEMBERS:	<i>Ching, Pacheco, Rodriguez, Su, Tragarz</i>
NOES:	COUNCILMEMBERS:	<i>None</i>
ABSTAIN:	COUNCILMEMBERS:	<i>None</i>
ABSENT:	COUNCILMEMBERS:	<i>None</i>

There being no further nominations for mayor pro tempore and it being the majority vote, M/Su declared Nancy Tragarz Mayor Pro Tempore.

The Oath of Office was administered to MPT/Tragarz by CC/De Dios.

MINUTES:

- 2. Approval of the June 28, 2017 City Council/WPFA/WHA Meeting**

MOTION ON ITEM 2

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

AYES:	COUNCILMEMBERS:	<i>Ching, Pacheco, Rodriguez, Su, Tragarz</i>
NOES:	COUNCILMEMBERS:	<i>None</i>
ABSTAIN:	COUNCILMEMBERS:	<i>None</i>
ABSENT:	COUNCILMEMBERS:	<i>None</i>

PUBLIC HEARINGS: None scheduled.

ORDINANCE: None scheduled.

COUNCIL CONSENT CALENDAR:

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- 3. Resolution No. 17-32 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$653,821.45, Demand No. 153835 through No. 153938, Both Inclusive Fiscal Year 2016-17**

Recommendation: That the City Council adopt Resolution No. 17-32.

- 4. Resolution No. 17-33 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$38,504.68, Demand No. 153939 through No. 153962, Both Inclusive Fiscal Year 2017-18**

Recommendation: That the City Council adopt Resolution No. 17-33.

MOTION ON ITEMS 3 AND 4

MPT/Tragarz made a motion to approve Items 3 and 4; seconded by C/Ching. Motion carried by the following electronic vote:

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

SUCCESSOR AGENCY CONSENT CALENDAR:

- 5. Resolution No. 17-34 – A Resolution of the City of Walnut as Successor Agency Allowing Certain Claims and Demands in the Amount of \$125,000.00 Demand No. 100537 through No. 100537 Both Inclusive**

Recommendation: That the City Council adopt Resolution No. 17-34.

MOTION ON ITEM 5

C/Ching made a motion to approve Item 5; seconded by MPT/Tragarz. Motion carried by the following electronic vote:

AYES: COUNCILMEMBERS: Ching, Pacheco, Rodriguez, Su, Tragarz
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**

There was none.

B. Individual Members' comments and updates

C/Rodriguez and C/Pacheco congratulated M/Su and MPT/Tragarz on their appointments.

MPT/Tragarz, C/Rodriguez, and C/Pacheco thanked C/Ching for his service as mayor.

COUNCIL LATE BUSINESS: None.

RECESS TO THE MEETING OF THE WALNUT HOUSING AUTHORITY

WALNUT HOUSING AUTHORITY MEETING

CALL TO ORDER: Authority Chair Su called the meeting to order at 8:03 p.m.

ORAL COMMUNICATIONS FOR HOUSING AUTHORITY:

There being no one present wishing to speak during oral communications, it was unanimously moved by the Authority to close oral communications. Motion carried.

AUTHORITY PUBLIC HEARINGS: None scheduled.

AUTHORITY CONSENT CALENDAR: None scheduled.

AUTHORITY DISCUSSION/TRANSACTION ITEMS: None scheduled.

AUTHORITY LATE BUSINESS:

CA/Leibold requested that one item be added, under the authority of G.C§54954.2B2, for Closed Session consideration by the City Council: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: City of Walnut v. Mt. San Antonio Community College District Los Angeles County Superior Court Case No. BS 166152. She stated that Council can add the item only upon a motion, second, and a vote of at least four-fifths of Council.

MOTION

C/Pacheco made a motion to add the item stated by CA/Leibold as a Closed Session item; seconded by MPT/Tragarz. Motion carried by the following electronic vote:

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

CLOSED SESSION: Council went into Closed Session at 8:15 p.m.

- A. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION**
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of 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 166152

RECONVENE WALNUT HOUSING AUTHORITY MEETING AND CITY COUNCIL MEETING AND ANNOUNCE CLOSED SESSION ACTION

The meeting reconvened at 9:51 p.m. There was no action taken on Items A and B

ADJOURNMENT: There being no further business, the City Council meeting adjourned at 9:52 p.m.

PASSED AND APPROVED this 26th day of July 2017.

Mary Su, Mayor

ATTEST:

Teresa De Dios, City Clerk

PREPARED BY:

Ray Markel, Administrative Assistant