

WALNUT CITY COUNCIL MEETING

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

PLEDGE OF ALLEGIANCE: M/Su led the flag salute.

ROLL CALL:

PRESENT: COUNCILMEMBERS: M/Su, MPT/Tragarz, C/Pacheco, C/Rodriguez

ABSENT: COUNCILMEMBERS: C/Ching (Excused)

Also present were Administrative Services Director Ogawa; Community Services Director Rooney; City Attorney Leibold; Finance Officer Cortez; City Planner Carlson; Associate Planner Guerra; Associate Planner Vasquez; Administrative Assistant Markel; and City Clerk De Dios.

INVOCATION - NON-DENOMINATIONAL: The invocation was led by Pastor Hansel Orzame.

MAYOR’S ANNOUNCEMENT:

M/Su asked for a moment of silence in memory of Tiffany Ching.

PRESENTATIONS:

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

Council recognized Baby Elephant Thai Cuisine as the “Summer 2017 Business of the Quarter” and thanked them doing business in the city.

ORAL COMMUNICATIONS FOR THE CITY COUNCIL:

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

MINUTES:

1. Approval of the June 28, 2017 Study Session Meeting
2. Approval of the July 12, 2017 City Council Meeting Minutes

MOTION ON ITEMS 1 & 2

*C/Rodriguez made a motion to approve Items 1 & 2; seconded by C/Pacheco.
Motion carried by the following electronic vote:*

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

PUBLIC HEARINGS: None scheduled.

ORDINANCE: None scheduled.

COUNCIL CONSENT CALENDAR:

Item 7 was pulled for discussion.

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.

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.

MOTION ON ITEMS 3 – 6 & 8 - 11

C/Pacheco made a motion to approve Items 3 – 6 & 8 - 11; seconded by C/Rodriguez. Motion carried by the following electronic vote:

AYES: COUNCILMEMBERS: Pacheco, Rodriguez, Su, Tragarz

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: Ching

ITEMS PULLED FOR DISCUSSION:

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.

CP/Carlson provided a staff report.

MPT/Tragarz stated that she would like to hold off the additional appropriation until after mediation.

Discussion took place between Council and staff regarding the following: appropriation of monies and the possibility of postponement of such, future work to be done by ECORP, and reducing the amount appropriated.

C/Pacheco recommended authorization of the amount with the understanding that staff will monitor expenses.

MOTION

MPT/Tragarz made a motion to postpone the appropriation. Motion failed due to lack of a second.

MOTION ON ITEM 7

M/Su made a motion to approve an appropriation of \$40,000; seconded by C/Pacheco. Motion carried by the following electronic vote:

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

There were none.

B. Individual Members’ comments and updates

M/Su and MPT/Tragarz invited the community to attend National Night Out as well as the Pony Baseball World Series.

COUNCIL LATE BUSINESS: None.

RECESS TO THE MEETING OF THE WALNUT HOUSING AUTHORITY



CALL TO ORDER: Authority Chair Su called the meeting to order at 7:27 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:

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.

MOTION ON ITEM 12

AM/Rodriguez made a motion to approve Item 12; seconded by VC/Tragarz. Motion carried by the following electronic vote:

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

AUTHORITY DISCUSSION/TRANSACTION ITEMS: None scheduled.

AUTHORITY LATE BUSINESS: There was none.

AUTHORITY ADJOURNS TO CITY COUNCIL MEETING

CLOSED SESSION: Council went into Closed Session at 7:38 p.m.

- 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

JULY 26, 2017 – CC/WHA

RECONVENE CITY COUNCIL MEETING AND ANNOUNCE CLOSED SESSION ACTION

The meeting reconvened at 8:28 p.m. There was no reportable action taken on Items A and B.

ADJOURNMENT: There being no further business, the City Council meeting adjourned at 8:29 p.m.

PASSED AND APPROVED this 9th day of August 2017.

Mary Su, Mayor

ATTEST:

Teresa De Dios, City Clerk

PREPARED BY:

Ray Markel, Administrative Assistant