

**WALNUT CITY COUNCIL MEETING**

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

**PLEDGE OF ALLEGIANCE:** C/Rodriguez led the flag salute.

**ROLL CALL:**

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

ABSENT: COUNCILMEMBERS: None

Also present: City Manager Wishner; Community Development Director Weiner, Community Services Director Rooney; City Attorney McClendon, City Engineer Gilbertson; Deputy Community Services Director Jensen; Finance Officer Cortez; City Planner Carlson; Senior Administrative Analyst Layman; Administrative Assistant Markel; and City Clerk De Dios.

**INVOCATION - NON-DENOMINATIONAL:** The invocation was led by Pastor Carlos Robles of On a Mission Church.

**PRESENTATIONS:**

- **Proclamation to Joe and Barbara Hahn - 2017 Los Angeles County Fair Heroes and Walnut Family Festival Grand Marshalls**

Council expressed their appreciation and congratulated Joe and Barbara Hahn for being named 2017 Los Angeles County Fair Heroes as well as the Walnut Family Festival Grand Marshalls.

**ORAL COMMUNICATIONS FOR THE CITY COUNCIL:**

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

**MINUTES:**

1. **Approval of the August 23, 2017 City Council/WHA Meeting**

**MOTION ON ITEM 1**

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

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

**PUBLIC HEARINGS:** None scheduled.

**ORDINANCE:**

**2. Ordinance No. 17-08 – Prohibiting Parking on the South Side of Benik Place**

**Recommendation:** It is recommended by the Traffic Safety Committee that the City Council introduce Ordinance No. 17-08, read by title only, and agendize the item for a Public Hearing on September 27, 2017, “An Ordinance of the City Council of the City of Walnut, Amending the Walnut Municipal Code Section 16-6.1 Pertaining to Parking Restrictions on Streets in the City of Walnut.”

CE/Gilbertson presented a staff report.

M/Su inquired if signs were going to be posted to which CE/Gilbertson confirmed.

**MOTION ON ITEM 2**

*C/Ching made a motion to approve Item 2; seconded by C/Pacheco. Motion carried by the following electronic vote:*

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

**COUNCIL CONSENT CALENDAR:**

**3. Resolution No. 17-49 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$1,863,802.47, Demand No. 154276 through No. 154409, Both Inclusive**

**Recommendation:** That the City Council adopt Resolution No. 17-49.

4. **Resolution No. 17-50 – A Resolution of the City Council of the City of Walnut Calling Upon the Governor and Legislature to Enter into Discussion with the League of California Cities and other Public Safety Stakeholders to Identify and Implement Strategies that will Reduce the Unintended Negative Impacts of Existing Criminal Law**

**Recommendation:** That the City Council adopt Resolution No. 17-50.

5. **Final Acceptance – 2016-17 Maintenance Area 6 Slurry Seal Program**

**Recommendation:** That the City Council:

1. Accept the work performed by Roy Allan Slurry Seal, Inc. for the 2016-17 Maintenance Area 6 Slurry Seal Program; and
2. Authorize the City Clerk to file the proper “Notice of Completion.”

**MOTION ON ITEMS 3 – 5**

*C/Rodriguez made a motion to approve Items 3 - 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*

**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**

C/Ching thanked the community for helping him through this difficult time.

M/Su invited everyone to attend Walnut Day at the Fair on September 21st. She also shared information regarding a meeting with delegates from Walnut friendship city Jingdezhen City, China.

**COUNCIL LATE BUSINESS:** None scheduled.

**SEPTEMBER 12, 2017 – CC**

**CLOSED SESSION:** Council went into Closed Session at 7:23 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

**RECONVENE COUNCIL MEETING AND ANNOUNCE CLOSED SESSION ACTION**

The meeting reconvened at 7:51 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 7:52 p.m.

**PASSED AND APPROVED this 27th day of September 2017.**

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Mary Su, Mayor

ATTEST:

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Teresa De Dios, City Clerk

PREPARED BY:

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Ray Markel, Administrative Assistant