

**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/Ching, C/Pacheco, C/Rodriguez  
ABSENT: COUNCILMEMBERS: None

Also present: City Manager Wishner; Administrative Services Director Ogawa; Community Development Director Weiner; Community Services Director Rooney; City Attorney Leibold; City Engineer Gilbertson; Senior Management Analyst Womble; Associate Planner Vasquez; City Planner Carlson; Finance Officer Cortez; Public Information Officer Tep; and City Clerk De Dios.

**INVOCATION - NON-DENOMINATIONAL:** The invocation was led by Pastor Jimmy Nih of Walnut United Methodist Church.

**PRESENTATIONS:**

- **Arbor Day Proclamation**

Council presented Dino Pollalis, Parks & Recreation Chair, with a proclamation for Arbor Day.

**ORAL COMMUNICATIONS FOR THE CITY COUNCIL:**

Gary Chow shared that he feels the City and Mt. SAC should resolve their legal dispute regarding the new stadium at the college so that the school may host the Olympic Trials.

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

**MINUTES:**

**1. Approval of the September 12, 2017 City Council Meeting**

**MOTION ON ITEM 1**

*C/Rodriguez made a motion to approve Item 1; 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*

**PUBLIC HEARINGS:**

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

**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 Ordinance No. 17-08 - “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 provided a staff report.

M/Su opened the public hearing.

There being no input it was unanimously moved by Council to close the public hearing. Motion carried.

**MOTION ON ITEM 2**

*MPT/Tragarz made a motion to adopt 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*

**ORDINANCE:** None scheduled.

**COUNCIL CONSENT CALENDAR:**

3. **Resolution No. 17-51 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$1,617,944.61, Demand No. 154410 through No. 154489, Both Inclusive**

**Recommendation:** That the City Council adopt Resolution No. 17-51.

4. **Cancellation of City/WHA Council Meetings for Holidays**

**Recommendation:** That the City Council approve the cancellation of the November 22, 2017 and December 27, 2017 meetings.

**MOTION ON ITEMS 3 – 4**

*MPT/Tragarz made a motion to approve Items 3 – 4; seconded by C/Rodriguez. 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. 17-52 - A Resolution of the City of Walnut as Successor Agency Allowing Certain Claims and Demands in the Amount of \$3,000.00, Demand No. 100538 through No.100538, Both Inclusive**

**Recommendation:** That the City Council adopt Resolution No. 17-52.

**MOTION ON ITEM 5**

*MPT/Tragarz made a motion to approve Item 5; 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*

**COUNCIL DISCUSSION/TRANSACTION ITEMS:** None scheduled.

**ANNOUNCEMENTS (COUNCIL MEMBERS AND STAFF):**

**A. Councilmembers' report on meetings attended at the expense of the local agency**

C/Pacheco shared information from the League of California Cities Conference.

**B. Individual Members' comments and updates**

C/Ching shared with the community that Walnut High School will be conducting an e-waste recycling day on November 11, 2017 from 9:00 a.m. to 3:00 p.m.

M/Su shared information from the Walnut Day at the Fair. She invited the community to attend the Walnut Family Festival on October 7, 2017.

C/Pacheco shared information on Senate Bill 649 regarding cell tower placements.

**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 7:25 p.m.

**ORAL COMMUNICATIONS FOR HOUSING AUTHORITY:**

There being no one present wishing to speak during oral communications, it was moved by AM/Ching; seconded by AM/Pacheco to close oral communications. Motion carried.

**AUTHORITY PUBLIC HEARINGS:** None scheduled.

**AUTHORITY CONSENT CALENDAR:**

6. **Resolution No. 17-11 WHA - A Resolution of the Walnut Housing Authority Allowing Certain Claims and Demands in the Amount of \$28,881.18, Demand No. 100354 through No. 100354, Both Inclusive**

**Recommendation:** That the Authority adopt Resolution No. 17-11 WHA.

- 7. **First Amendment to the Transfer Agreement No. A13-01, between the Walnut Housing Authority and Pomona Valley Habitat for Humanity, Inc., for real property located at 19935 Camino De Rosa (APN:8722-014-038, Formerly APN:8722-014-901), within the City of Walnut**

**Recommendation:** That the Walnut Housing Authority:

- 1. Approve the First Amendment to the Transfer Agreement No. A13-01, between the Walnut Housing Authority and Pomona Valley Habitat for Humanity, Inc. in substantially the form attached and in such final form as approved by the City Attorney/WHA Counsel;
- 2. Agree to permit Pomona Valley Habitat for Humanity to sell the real property located at 19935 Camino De Rosa (APN:8722-014-038) on the open market, subject to the terms and conditions of the First Amendment to Transfer Agreement No. A13-01; and
- 3. Authorize the Executive Director to execute and administer the First Amendment and all Attachments thereto, and any other documents necessary to effect the foregoing, on behalf of the Walnut Housing Authority in such form as may be approved by the City Attorney/WHA Counsel.

**MOTION ON ITEMS 6 & 7**

***MPT/Tragarz made a motion to adopt Items 6 & 7; seconded by C/Rodriguez. Motion carried by the following electronic vote:***

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

**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 7:45 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]

**SEPTEMBER 27, 2017 – CC/WHA**

**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. 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 170683

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

The meeting reconvened at 9:10 p.m. There was no reportable action on items A, B, or C.

**ADJOURNMENT:** There being no further business, the City Council meeting adjourned in memory of Adib Hasnat at 9:11 p.m.

**PASSED AND APPROVED this 25th day of October 2017.**

\_\_\_\_\_  
Mary Su, Mayor

ATTEST:

\_\_\_\_\_  
Teresa De Dios, City Clerk

PREPARED BY:

\_\_\_\_\_  
Ray Markel, Administrative Assistant