

**WALNUT CITY COUNCIL MEETING**

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

**PLEDGE OF ALLEGIANCE:** C/Ching 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 Leibold; Finance Officer Cortez; City Planner Carlson; Public Information Officer Tep; Senior Management Analyst Layman; Administrative Assistant Markel; and City Clerk De Dios.

**INVOCATION - NON-DENOMINATIONAL:** The invocation was led by Pastor Conrad Miranda of Gospel Life Community Church.

**PRESENTATIONS:**

- **Recognition of Oswalt Academy - Harnessing Natural Resources Contest Winner**  
Council recognized and congratulated Alyssa Tran for her essay on algae biofuel that placed first in a contest by the Youth Science Center.
- **Suzanne Middle School Robotics Team Presentation**  
The robotics team provided a presentation on how to better conserve water. Council and the Walnut Valley Water District presented certificates to the team.

**ORAL COMMUNICATIONS FOR THE CITY COUNCIL:**

Ron Kamaka, Luis Huerta, Anthony Duarte, Doug Todd, Jill Dolan, Greg Bishop, Jerry Knox, Mark Rue, Janet Todd, and Gloria Mungia expressed support for the stadium project at Mt. SAC as well as the school hosting the 2020 Olympic Trials and asked Council to lift the injunction on the project.

**OCTOBER 25, 2017 – CC/WHA**

Layla Abou-Taleb shared that she and United Walnut Taxpayer want what is best for the city in regards to the stadium project at Mt. SAC.

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

**MINUTES:**

**1. Approval of the September 27, 2017 City Council/WHA Meeting**

**2. Approval of the October 11, 2017 City Council Meeting**

**MOTION ON ITEMS 1 & 2**

*C/Pacheco made a motion to approve Items 1 & 2; 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*

**PUBLIC HEARINGS:** None scheduled.

**ORDINANCE:** None scheduled.

**COUNCIL CONSENT CALENDAR:**

**3. Resolution No. 17-56 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$1,339,443.47, Demand No. 154588 through No. 154687, Both Inclusive**

**Recommendation:** That the City Council adopt Resolution No. 17-56.

**4. Resolution No. 17-57 – The City of Walnut Personnel Rules and Regulations**

**Recommendation:** That the City Council repeal Resolution No. 12-47 in its entirety and adopt Resolution No. 17-57, “A Resolution of the City Council of the City of Walnut, Setting Forth Personnel Rules and Regulations Regarding the Payment of Salaries, Sick Leave, Vacations, Leave of Absences, and Other Regulations and Repealing Resolution No. 12-47.”

**MOTION ON ITEMS 3 & 4**

*C/Ching 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. 17-58 - A Resolution of the City Council of the City of Walnut as Successor Agency Allowing Certain Claims and Demands in the Amount of \$100,739.00, Demand No. 100539 through No. 100540, Both Inclusive**

**Recommendation:** That the City Council adopt Resolution No. 17-58.

**MOTION ON ITEM 5**

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

**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**

Council invited the community to attend the Halloween festivities hosted by the city as well as the Veterans' Reception held on November 8th.

M/Su shared information regarding the holiday home decorating contest held in December.

**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 8:02 p.m.

**ORAL COMMUNICATIONS FOR HOUSING AUTHORITY:**

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

**AUTHORITY PUBLIC HEARINGS:** None scheduled.

**AUTHORITY CONSENT CALENDAR:**

6. **Resolution No. 17-12 WHA - A Resolution of the Walnut Housing Authority Allowing Certain Claims and Demands in the Amount of \$40,755.31 Demand No. 100355 through No. 100355, Both Inclusive**

**Recommendation:** That the Authority adopt Resolution No. 17-12 WHA.

**MOTION ON ITEM 6**

*MPT/Tragarz made a motion to adopt Item 6; 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 8:03 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
  
- 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 9:44 p.m. There was no reportable action on items A, B, or C.

**ADJOURNMENT:** There being no further business, the City Council meeting adjourned at 9:45 p.m.

**PASSED AND APPROVED this 8th day of November 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