

**WALNUT CITY COUNCIL MEETING**

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

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

**ROLL CALL:**

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

Also present: City Manager Wishner; Assistant City Manager Weiner; Administrative Services Director Ogawa; City Attorney Leibold; City Planner Carlson; Finance Office Cortez; Senior Planner Vasquez; Public Information Officer Tep; Administrative Assistant Markel; and City Clerk De Dios.

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

**PRESENTATIONS:**

- **Recognition of New Business – XLB Dumpling Bar**

Council recognized XLB Dumpling Bar and welcomed their restaurant to the City of Walnut

- **Recognition of ASEZ**

Council recognized the ASEZ and thanked them for their cleanup efforts at Lemon Creek Park.

**ORAL COMMUNICATIONS FOR THE CITY COUNCIL:**

William Harrison thanked staff and Council for their work in the Creekside neighborhood. He expressed concern regarding the academic standards of Nogales High School and Oswalt Academy.

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Bob Cruz, public affairs manager for SoCal Gas, shared information regarding renewable natural gas and assembly bills that would affect natural gas prices.

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

**MINUTES:**

**1. Approval of the January 9, 2019 City Council Minutes**

**MOTION ON ITEM 1**

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

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

**PUBLIC HEARINGS:**

**2. Resolution No. 19-05 - Congestion Management Plan (CMP) Opt-Out**

**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 Resolution No. 19-05, electing to be exempt from the Congestion Management Program (CMP) in accordance with California Government Code 65088.3.

ACM/Weiner presented a staff report.

M/Tragarz opened the public hearing.

Discussion took place regarding the commercial component of the site.

There being no input, it was moved by MPT/Rodriguez to close the public hearing; seconded by C/Ching. Motion carried.

**MOTION ON ITEM 2**

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

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

**ORDINANCE:** None scheduled.

**COUNCIL CONSENT CALENDAR:**

3. **Resolution No. 19-06 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$564,409.88, Demand No. 157494 through No. 157575, Both Inclusive**

**Recommendation:** That the City Council adopt Resolution No. 19-06.

4. **2019 Investment Policy**

**Recommendation:** That the City Council adopt the attached 2019 Investment Policy reaffirming their support of the current City Treasurer operations which provides safety, liquidity, and yield for the City funds.

5. **Mayor’s Agency Representatives Amendment – January 2019 to July 2019**

**Recommendation:** That the City Council receive and file this informational report.

**MOTION ON ITEMS 3 - 5**

*C/Ching made a motion to adopt Items 3 - 5; seconded by MPT/Rodriguez. Motion carried by the following electronic vote:*

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

**SUCCESSOR AGENCY CONSENT CALENDAR:**

Item 7 was pulled for discussion.

6. **Resolution No. 19-07 - A Resolution of the City of Walnut as Successor Agency Allowing Certain Claims and Demands in the Amount of \$125,000.00, Demand No. 100547 through No. 100547, Both Inclusive**

**Recommendation:** That the City Council adopt Resolution No. 19-07.

**MOTION ON ITEM 6**

*C/Ching made a motion to approve Item 6; seconded by MPT/Rodriguez. Motion carried by the following electronic vote:*

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

**ITEMS PULLED FOR DISCUSSION:**

7. **Resolution No. 19-08 – City of Walnut, as Successor Agency to the Walnut Improvement Agency – Adopt Resolution No. 19-08 Approving the Administrative Budget and Recognized Obligation Payment Schedule (ROPS) for July 2019 – June 2020**

**Recommendation:** That the City Council, as Successor Agency to the Walnut Improvement Agency, adopt Resolution No. 19-08, approving the Administrative Budget and the Recognized Obligation Payment Schedule (ROPS) pursuant to ABX1 26 and Health and Safety Code Section 34177 for the period of July 1, 2019 through June 30, 2020

ASD/Ogawa presented a staff report.

Discussion took place amongst Council and staff regarding administrative costs.

**MOTION ON ITEM 7**

*MPT/Rodriguez made a motion to approve Item 7; seconded by C/Wu. Motion carried by the following electronic vote:*

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

**COUNCIL DISCUSSION/TRANSACTION ITEMS:**

8. **Comprehensive Annual Financial Report (CAFR) for the Year Ended June 30, 2018**

**JANUARY 23, 2019 – CC/WHA**

**Recommendation:** That the City Council of the City of Walnut receive and file the Comprehensive Annual Financial Report (CAFR) for the year ended June 30, 2018.

ASD/Ogawa presented a staff report.

Representatives from Vavrinek, Trine, Day & Co. shared information regarding the CAFR and their audit.

Discussion took place amongst Council and staff regarding the following: unfunded liabilities for city retirement pensions, audit findings, ten-year revenue history and special revenue funds, fund balances, the purpose of the Council Audit Committee, budget financial statements, and conducting a study session regarding revenue generating.

**MOTION ON ITEM 8**

***C/Ching made a motion to approve Item 8; seconded by C/Wu. Motion carried by the following electronic vote:***

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

***NOES: COUNCILMEMBERS: None***

***ABSTAIN: COUNCILMEMBERS: None***

***ABSENT: COUNCILMEMBERS: None***

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

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

C/Wu shared information from a California Contract Cities Association board meeting and a San Gabriel Valley Mosquito and Vector Control meeting.

C/Ching shared information from a San Gabriel Valley Council of Governments Transportation Committee meeting.

M/Tragarz shared information from a Sanitation District meeting.

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

M/Tragarz invited the community to the Chinese Lunar New Year Celebration on Saturday, February 9<sup>th</sup>.

**COUNCIL LATE BUSINESS:** None.

**RECESS TO THE MEETING OF THE WALNUT HOUSING AUTHORITY**

**WALNUT HOUSING AUTHORITY MEETING**

**CALL TO ORDER:** Authority Chair Tragarz called the meeting to order at 8:11 p.m.

**ORAL COMMUNICATIONS FOR HOUSING AUTHORITY:**

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

**AUTHORITY PUBLIC HEARINGS:** None scheduled.

**AUTHORITY CONSENT CALENDAR:**

9. **Resolution No. 19-01 WHA – A Resolution of the Walnut Housing Authority Allowing Certain Claims and Demands in the Amount of \$22,048.70 Demand No. 100372 through No. 100372, Both Inclusive**

**Recommendation:** That the Authority adopt Resolution No. 19-01 WHA.

**MOTION ON ITEM 9**

*VC/Rodriguez made a motion to adopt Item 9; seconded by AM/Ching. Motion carried by the following electronic vote:*

**AYES:** *AGENCY MEMBERS: Ching, Pacheco, Rodriguez, Tragarz, Wu*

**NOES:** *AGENCY MEMBERS: None*

**ABSTAIN:** *AGENCY MEMBERS: None*

**ABSENT:** *AGENCY MEMBERS: None*

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

**AUTHORITY LATE BUSINESS:** None scheduled.

**AUTHORITY ADJOURNS TO CITY COUNCIL MEETING**

**CLOSED SESSION:**

- 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 MF;  
(Consolidated Case No. BS170683)**
  
- 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 171818  
City of Walnut v. Mt. San Antonio Community College District et al )  
Mt SAC litigation/settlement**

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

The meeting reconvened at 8:43 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 8:44 p.m.

**PASSED AND APPROVED this 13th day of February 2019.**

\_\_\_\_\_  
Nancy Tragarz, Mayor

ATTEST:

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

PREPARED BY:

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