

WALNUT CITY COUNCIL MEETING

CALL TO ORDER: Mayor Tragarz called the meeting to order at 7:02 p.m.

PLEDGE OF ALLEGIANCE: C/Ching led the flag salute.

ROLL CALL:

PRESENT: COUNCILMEMBERS: M/Tragarz, C/Ching, C/Pacheco, C/Wu

ABSENT: COUNCILMEMBERS: MPT/Rodriguez

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

INVOCATION - NON-DENOMINATIONAL: Pastor Tom Lay from the City Blessing Church led the invocation.

PRESENTATIONS:

- **Flora Coday-Lamb- Older American of the Year 2019**

Council presented a proclamation to Flora Coday-Lamb naming her the 2019 Older American of the Year and thanked her for effort and dedication to the community.

- **SGV COG Energy-wise Partnership – Silver Status**

Alexander Fund and Navneet Kaur of the San Gabriel Valley Council of Governments presented Council an award for reaching the Silver Level of the Energy Leader partnership with the SGVCOG Energy-wise Partnership.

- **Recognition of Anthony Lam - Community Service Project**

City Council expressed their congratulations and appreciation to Anthony Lam for organizing an event to bring awareness of Autism.

ORAL COMMUNICATIONS FOR THE CITY COUNCIL:

Brian Jopes and Johnny Chua expressed concerns regarding a proposed development adjacent to the former BKK Landfill on the border of the City of Walnut and the City of West Covina.

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

MINUTES:

1. **Approval of the April 24, 2019 Study Session Meeting**
2. **Approval of the April 24, 2019 City Council Meeting**

MOTION ON ITEMS 1 & 2

C/Ching made a motion to approve Items 1 & 2; seconded by MPT/Wu. Motion carried by the following electronic vote:

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

PUBLIC HEARING:

3. **Zoning Code Amendment (ZCA) and Negative Declaration (ND) amending and restating Walnut Municipal Code (WMC) Title 6, Chapter 6.08.210 pertaining to Accessory Housing**

Recommendation: That the City Council:

1. Open the Public Hearing;
2. Hear the Staff Report;
3. Solicit input on this item; and
4. Close the Public Hearing;
5. Adopt Resolution No. 19-25 “A Resolution of the City Council of the City of Walnut, County of Los Angeles, California, Approving Negative Declaration 2017-01 related to amending and restating Walnut Municipal Code Title 6, Chapter 6.08.210 pertaining to Accessory Housing in the City of Walnut; and
6. Waive further reading and introduce Ordinance 19-05, “An Ordinance of the City of Walnut, County of Los Angeles, California, Amending and Restating Walnut Municipal Code Title 6, Chapter 6.08.210 Pertaining to Accessory Housing in the City of Walnut”, and agendize for adoption at the regularly scheduled City Council meeting of June 12, 2019.

Mayor Tragarz opened the public hearing.

ACM/Weiner presented a staff report.

Discussion took place regarding the requirements for accessory dwelling units.

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

MOTION ON ITEM 3

C/Ching made a motion to adopt Resolution No. 19-25 and introduce Ordinance No. 19-05; seconded by C/Pacheco. Motion carried by the following electronic vote:

AYES: COUNCILMEMBERS: Ching, Pacheco, Tragarz, Wu

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: Rodriguez

4. Resolution No. 19-24 - Amending Fees and Charges for Services Provided by the Community Development Department

Recommendation: It is recommended that the City Council:

1. Open the Public Hearing;
2. Hear the Staff Report;
3. Receive testimony on this item;
4. Close the Public Hearing;
5. Repeal Resolution No. 15-43 in its entirety; and
6. Adopt Resolution No. 19-24, “A Resolution of the City Council of the City of Walnut, California, Amending the “Planning, Environmental, Subdivision & Code Enforcement Fees” Schedule.

M/Tragarz opened the public hearing.

ACM/Weiner presented a staff report that included information on the proposed change from a fee based system to a deposit-based one in which applicants are billed for staff time.

Discussion took place regarding the current fee structure as well as the proposed changes to the fee structure.

C/Pacheco inquired if the fee structure could be increased for ADU projects, to which C/Leibold stated that Council could increase the deposit.

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

MOTION ON ITEM 4

C/Ching made a motion to adopt Item 4; seconded by C/Wu. Motion carried by the following electronic vote:

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

ORDINANCE: None scheduled.

COUNCIL CONSENT CALENDAR:

Item 7 was pulled for discussion.

5. **Resolution No. 19-26 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$638,951.47, Demand No. 158236 through No. 158324, Both Inclusive**

Recommendation: That the City Council adopt Resolution No. 19-26.

6. **Acceptance of Public Improvements and Release of Improvement Bonds for Tract No. 72017 (CalAtlantic)**

Recommendation: That the City Council accept the public improvements related to Tract No. 72017 (CalAtlantic) for The Peaks residential development and release the improvement bonds.

MOTION ON ITEMS 5 & 6

C/Ching made a motion to adopt Items 5 & 6; seconded by C/Wu. Motion carried by the following electronic vote:

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

ITEMS PULLED FOR DISCUSSION:

7. **Acceptance of Street Dedication on Paseo Del Prado**

Recommendation: That the City Council formally accept the street dedication on Paseo Del Prado.

C/Pacheco recused himself from the meeting at 7:44 p.m.

MOTION ON ITEM 7

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

AYES: COUNCILMEMBERS: *Ching, Tragarz, Wu*

NOES: COUNCILMEMBERS: *None*

ABSTAIN: COUNCILMEMBERS: *None*

ABSENT: COUNCILMEMBERS: *Pacheco, Rodriguez*

C/Pacheco returned to meeting at 7:45 p.m.

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

M/Tragarz, C/Ching, and C/Pacheco shared information from the California Contract Cities Association conference.

M/Tragarz requested that a resolution be brought to Council to support the Reducing Crime & Keeping California Safe Act of 2020.

C/Wu shared information from a San Gabriel Valley Mosquito and Vector Control meeting.

B. Individual Members' comments and updates

C/Ching shared information from a meeting regarding the proposed development at the former BKK Landfill and asked the staff look into the matter.

C/Pacheco shared information regarding an active shooter training put on by the Sheriff's Department.

M/Tragarz invited residents to apply for the Youth Advisory Commission, Planning Commission, Parks and Recreation Commission, and the Senior Citizens Commission.

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 7:50 p.m.

ORAL COMMUNICATIONS FOR HOUSING AUTHORITY:

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

AUTHORITY PUBLIC HEARINGS: None scheduled.

AUTHORITY CONSENT CALENDAR:

8. **Resolution No. 19-05 WHA - A Resolution of the Walnut Housing Authority Allowing Certain Claims and Demands in the Amount of \$24,190.90, Demand No. 100376 through No. 100376, Both Inclusive**

Recommendation: That the Authority adopt Resolution No.19-05 WHA.

MOTION ON ITEM 8

AM/Ching made a motion to adopt Item 8; seconded by AM/Pacheco. Motion carried by the following electronic vote:

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

NOES: **AGENCY MEMBERS:** None

ABSTAIN: **AGENCY MEMBERS:** None

ABSENT: **AGENCY MEMBERS:** Rodriguez

AUTHORITY DISCUSSION/TRANSACTION ITEMS: None scheduled.

AUTHORITY LATE BUSINESS: None scheduled.

AUTHORITY ADJOURNS TO CITY COUNCIL MEETING

CLOSED SESSION: CA/Leibold stated that closed session was scheduled in anticipation of correspondence from Mt. SAC which has not yet been received and that Council may convene or postpone closed session until receipt of the anticipated correspondence. It was a unanimous motion by Council to postpone 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)**

ADJOURNMENT: There being no further business, the City Council adjourned the meeting at 7:55 p.m.

PASSED AND APPROVED this 12th day of June 2019.

Andrew Rodriguez, Mayor Pro Tem

ATTEST:

Teresa De Dios, City Clerk

PREPARED BY:

Ray Markel, Administrative Assistant