

WALNUT CITY COUNCIL MEETING

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

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

ROLL CALL:

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

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; Deputy Community Services Director Jensen; Public Information Officer Tep; Administrative Assistant Markel; and City Clerk De Dios.

INVOCATION - NON-DENOMINATIONAL: Pastor Dion Kurniadi from the City Blessing Church led the invocation.

PRESENTATIONS:

- **Summer 2019 Business of the Quarter – Walnut Cleaners**

Council recognized Michael Lee and Walnut Cleaners as the Summer 2019 Business of the Quarter and thanked him for the service he provides in the city.

ORAL COMMUNICATIONS FOR THE CITY COUNCIL:

Jerry Lee, NextWalnut representative, invited to community to their event on October 5th.

Jesus Ojeda shared information regarding a car accident in which his son passed away and expressed concerns regarding the detective investigating the incident.

William Harrison expressed support for the NextWalnut group and expressed concerns regarding the academic standards of the Rowland Unified School District.

Jim Lolly stated that due to length of the previous City Council meeting, a few people were not able to speak on the coyote item.

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

MINUTES:

PUBLIC HEARING:

1. **Resolution No. 19-52 – Public Nuisance Abatement Process: Recovery of City acquired costs for nuisance abatement work performed at 19127 Amber Valley Drive (APN: 8735-047-034)**

Recommendation: It is recommended that the City Council:

1. Open the Public Hearing;
2. Hear the Staff Report;
3. Solicit input on this item;
4. Close the Public Hearing; and
5. Adopt Resolution No. 19-52, “A Resolution of the City Council of the City of Walnut, County of Los Angeles, State of California, Confirming the “Statement of Costs” report for the public nuisance abatement work performed at 19127 Amber Valley Drive (APN: 8735-047-034).”

M/Rodriguez opened the public hearing.

ACM/Weiner presented a staff report.

M/Rodriguez opened public comment.

William Harrison shared information on issues with the property.

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

MOTION ON ITEM 1

C/Tragarz made a motion to adopt Item 1; seconded by C/Ching. Motion carried by the following electronic vote:

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

NOES: **COUNCILMEMBERS: None**

ABSTAIN: **COUNCILMEMBERS: None**

ABSENT: **COUNCILMEMBERS: Pacheco**

ORDINANCE: None scheduled.

COUNCIL CONSENT CALENDAR:

Items 6 & 7 were pulled for discussion.

2. **Resolution No. 19-53 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$44,511.10, Demand No. 158952 through No. 158965 Both Inclusive, Fiscal Year 2018-19**

Recommendation: That the City Council adopt Resolution No. 19-53.

3. **Resolution No. 19-54 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$1,166,212.82, Demand No. 158966 through No. 159055 Both Inclusive, Fiscal Year 2019-20**

Recommendation: That the City Council adopt Resolution No. 19-54.

4. **Commission Appointment to the Youth Advisory Commission**

Recommendation: That the City Council approve the nomination recommended by Mayor Rodriguez to appoint Hudson (Kaleb) Dy to the Youth Advisory Commission.

5. **Approval of Memorandum of Understanding between the City of West Covina and the City of Walnut for the Construction of Traffic Signal Improvement Facilities at the intersection of La Puente Road and Forecastle Avenue and Appropriate \$200,000 of Restricted Funds to the Project**

Recommendation: That the City Council:

1. Authorize the City Manager to execute the Memorandum of Understanding (MOU) between the City of West Covina and the City of Walnut for the Construction of Traffic Signal Improvement Facilities at the intersection of La Puente Road and Forecastle Avenue in substantially the form attached and in such final form as approved by the City Attorney;
2. Appropriate \$100,000 from Metro Measure M Funds (Fund 21) to the Project; and
3. Appropriate \$100,000 from Traffic Congestion Relief Funds (Fund 31) to the project.

8. **Update on Coyote Control Management**

Recommendation: That the City Council receive and file this update.

MOTION ON ITEMS 2 – 5, & 8

C/Ching made a motion to adopt Items 2 – 5, & 8; seconded by C/Wu. Motion carried by the following electronic vote:

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

ITEMS PULLED FOR DISCUSSION:

6. Request for Additional Appropriations for Unexpended Fiscal Year 2018-19 Appropriations

Recommendation: That the City Council:

1. Appropriate \$5,980 from the Gas Tax – Road Maintenance Rehabilitation Account (RMRA) Fund Reserves to 03-6105-6216;
2. Appropriate \$203,080 from Proposition C Fund Reserves to 13-6125-6216 \$2,420, 13-6125-6227 \$33,120, 13-6156-6227 \$167,540;
3. Unappropriate \$10,000 from the Measure R Fund from 16-5001-6216; Appropriate \$350,000 from the Measure R Fund Reserves to 16-6156-6216 \$35,000, 16-6156-6227 \$315,000;
4. Unappropriate \$559,100 from the Proposition A Fund from 23-6156-6216 \$35,000, 23-6156-6227, \$274,100, 23-6137-6216 \$50,000, and 23-6137-6227 \$200,000;
5. Unappropriate \$4,670 from the Capital Projects Fund from 25-5001-6216; and
6. Appropriate \$90,420 from the General Fund Reserves to 01-5002-6215 \$32,870, 01-5600-6227 \$23,800, 01-8613-6227 \$33,750.

FO/Cortez presented a staff report.

Discussion took place amongst Council and staff regarding the appropriations and unappropriations.

MOTION ON ITEM 6

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

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

7. Automated License Plate Reader Pilot Program

Recommendation: It is recommended that the City Council approve the automated license plate reader pilot program.

ASD/Ogawa presented a staff report.

Discussion took place amongst Council and staff regarding the license plate cameras and the protocols of the current program.

MOTION ON ITEM 7

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

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

COUNCIL LATE BUSINESS:

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

C/Wu shared information from an urban water conference.

C/Tragarz shared information from a California Contract Cities event.

M/Rodriguez shared information from the Foothill Transit meeting as well as the Los Angeles County Sanitation District meeting.

B. Individual Members' comments and updates

C/Ching asked staff to monitor the status of the project located at the former BKK Landfill site.

AUGUST 28, 2019 – CC/WHA

M/Rodriguez invited the community to attend a gardening workshop on September 14th at the Senior Center.

COUNCIL LATE BUSINESS: None.

RECESS TO THE MEETING OF THE WALNUT HOUSING AUTHORITY

WALNUT HOUSING AUTHORITY MEETING

CALL TO ORDER: Authority Chair Rodriguez called the meeting to order at 9:25 p.m.

ORAL COMMUNICATIONS FOR HOUSING AUTHORITY:

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

AUTHORITY PUBLIC HEARINGS: None scheduled.

AUTHORITY CONSENT CALENDAR:

9. **Resolution No. 19-08 WHA - A Resolution of the Walnut Housing Authority Allowing Certain Claims and Demands in the Amount of \$10,791.19, Demand No. 100379 through No. 100379, Both Inclusive, Fiscal Year 2018-19**

Recommendation: That the Authority adopt Resolution No. 19-08 WHA.

10. **Resolution No. 19-09 WHA – A resolution of the Walnut Housing Authority Allowing Certain Claims and Demands in the Amount of \$48,299.17 Demand No. 100380 Through No. 100380, both inclusive, Fiscal Year 2019-20**

Recommendation: That the Authority adopt Resolution No. 19-09 WHA.

MOTION ON ITEMS 9 & 10

AM/Ching made a motion to adopt Item 9 & 10; seconded by AM/Tragarz. Motion carried by the following electronic vote:

AUGUST 28, 2019 – CC/WHA

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

AUTHORITY DISCUSSION/TRANSACTION ITEMS: None scheduled.

AUTHORITY LATE BUSINESS: None scheduled.

AUTHORITY ADJOURNS TO CITY COUNCIL MEETING

CLOSED SESSION: None scheduled.

ADJOURNMENT: There being no further business, the City Council adjourned the meeting at 9:27 p.m.

PASSED AND APPROVED this 25th day of September 2019.

Andrew Rodriguez, Mayor

ATTEST:

Teresa De Dios, City Clerk

PREPARED BY:

Ray Markel, Administrative Assistant