

**A G E N D A**  
**REGULAR MEETING OF THE WALNUT CITY COUNCIL**  
**AND WALNUT IMPROVEMENT AGENCY**  
**CITY COUNCIL CHAMBERS**  
**21201 La Puente Road, Walnut, CA 91789**

**JUNE 9, 2010**  
**7:00 P.M.**

**WALNUT CITY COUNCIL MEETING**

**CALL TO ORDER:** Mayor King

**PLEDGE OF ALLEGIANCE:** MPT/Cartagena

**ROLL CALL:** MPT/Cartagena, M/King, C/Lim, C/Su, C/Tragarz

**INVOCATION:** Pastor Jimmy Nih of Walnut Methodist Church

**PRESENTATIONS:**

- Walnut Valley Water Board Member Dr. Allen Wu to present to the City of Walnut \$4,250.83 Metropolitan Water District grant funds and \$10,627.08 Walnut Valley Water District funds for a total amount of \$14,877.91 to fund City water conservation programs.
- Congratulations to Walnut High School 2010 CIF Swim Champs Andrea Grant, Emily Yu, Christina Vu, Tiffany Hsu, and Coach Lani Ruh

**MINUTES:**

1. [Approval of City Council Study Session Minutes of May 26, 2010.](#)
2. [Approval of the May 26, 2010 City Council/Walnut Housing Authority/Walnut Improvement Agency Minutes.](#)

## **ORAL COMMUNICATIONS FOR THE CITY COUNCIL:**

Under Government Code Section 54954.3, any person wishing to address any item or issue not on the agenda or any item on the Consent Calendar may do so under Oral Communications. There will also be an opportunity to speak on Discussion or Public Hearing items when the items are scheduled for consideration.

The Council may listen but may not act on items that are not already on the agenda.

Any person given permission to address shall advance to the podium and state their name for the record and the subject matter they wish to discuss. Speakers are asked to limit their comments to three minutes and to present them in a constructive manner. The Council, City staff, and other citizens present have the right to be treated with respect, courtesy and openness. In return, the members of the Council and Staff commit to conduct themselves at all times with civility and courtesy.

**PUBLIC HEARINGS:** None scheduled.

**COUNCIL CONSENT CALENDAR:** The Consent Calendar items listed below are considered and acted upon under one motion unless an individual item or items are removed by a Councilmember for further consideration or explanation.

There will be no dialogue/debate unless a Council Member requests otherwise on the following matters:

3. **[Resolution No. 10-23 -- "A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$816,553.41, Demand No. 135236 through No. 135323, Both Inclusive."](#)**

**Recommendation:** That the City Council adopt Resolution No. 10-23.

4. **[Resolution No. 10-24 re: Establish the 2010-11 Appropriation Limit](#)**

**Recommendation:** That the City Council approve and adopt Resolution No. 10-24 establishing the appropriation limit for Fiscal Year 2010-11 at \$20,290,336.

5. **[Bingo Permit Application Submitted by the Walnut Senior Club and Request for Waiver of Fees](#)**

**Recommendation:** That the City Council approve the bingo permit application submitted by the Walnut Senior Club for the fiscal year ending June 30, 2011; waive the bingo permit application fee and monthly gross receipt fees; and accept a monthly donation of \$1,000.

6. [Acceptance of Walnut Valley Water District \(WVWD\) Public Sector Water Efficiency Program Funds](#)

Recommendation: That the City Council:

1. Accept a \$14,877.91 grant from the Walnut Valley Water District Public Sector Water Efficiency Program; and
2. Appropriate \$14,900.00 from the General Fund to Street Right-of-Way Maintenance Special Projects account 01-6206-6290, to be reimbursed with the grant fund.

7. [Request for Appropriation and Award Bids for Improvements at the Walnut Gymnasium](#)

**Recommendation:** That the City Council:

1. Appropriate \$88,000.00 (\$79,700 plus a 10% contingency) from the General Fund to the Building Maintenance Special Projects (account 01-9200-6290) for floor refurbishing and water sealing in the Walnut Gymnasium; and
2. Authorize staff to award contracts to the lowest responsible bidders:
  - Anthony Rosas Painting – Sealing and Waterproofing
  - Action Floors – Floor Resurfacing
  - Western Waterproofing – Concrete Repair and Sealing

8. [Second Reading – Ordinance No. 10-05 re: Amendment to the Citywide 2008 Speed Survey Establishing Speed Limit on Pierre Road Between La Puente Road and Vejar Road](#)

**Recommendation:** That the City Council adopt Ordinance No. 10-05 – “An Ordinance of the City of Walnut Amending the Walnut Municipal Code by Amending Sections 16-2.1 and 16.3 thereof, Revising the Speed Limit on Pierre Road.”

**COUNCIL DISCUSSION/TRANSACTION ITEMS:**

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

**COUNCIL LATE BUSINESS:** No action shall be taken on any item not appearing on the posted agenda except upon a determination by four-fifths of the Council Members that an emergency exists.

**RECESS CITY COUNCIL TO THE WALNUT IMPROVEMENT AGENCY MEETING**

## **WALNUT IMPROVEMENT AGENCY MEETING**

**CALL TO ORDER:** Agency Chair King

**ORAL COMMUNICATIONS FOR THE IMPROVEMENT AGENCY:**

Under Government Code Section 54954.3, any person wishing to address any item or issue not on the agenda or any item on the Consent Calendar may do so under Oral Communications. There will also be an opportunity to speak on Discussion or Public Hearing items when the items are scheduled for consideration.

The Agency may listen but may not act on items that are not already on the agenda.

Any person given permission to address shall advance to the podium and state their name for the record and the subject matter they wish to discuss. Speakers are asked to limit their comments to three minutes and to present them in a constructive manner. The Agency, City staff, and other citizens present have the right to be treated with respect, courtesy and openness. In return, the members of the Agency and Staff commit to conduct themselves at all times with civility and courtesy.

**AGENCY PUBLIC HEARING:** None scheduled.

**AGENCY CONSENT CALENDAR:** The Consent Calendar items listed below are considered and acted upon under one motion unless an individual or items are removed by an Agency Member for further consideration or explanation.

9. [Resolution No. 10-06 WIA-- "A Resolution of the Walnut Improvement Agency Allowing Certain Claims and Demands in the Amount of \\$1,649,969.48 Demand No. 100454 through No. 100455, Both Inclusive."](#)

**Recommendation:** That the Agency adopt Resolution No. 10-06 WIA.

10. [2010-11 WIA Budget](#)

**Recommendation:** That the Walnut Improvement Agency adopt the 2010-11 Operating Budget totaling \$205,360.

11. [Resolution No. 10-07 WIA re: Determining that Planning and General Administrative Expenses are Necessary for Fiscal Year 2010-11](#)

**Recommendation:** That the Walnut Improvement Agency approve and adopt Resolution No. 10-07 WIA – “A Resolution of the Walnut Improvement Agency determining that the planning and general administrative expenses appropriated from the Low and Moderate Income Housing Fund for Fiscal Year 2010-11 are necessary for the production, improvement or preservation of affordable housing.”

**AGENCY DISCUSSION/TRANSACTION ITEMS:** None

**AGENCY LATE BUSINESS:** No action shall be taken on any item not appearing on the posted agenda except upon a determination by four-fifths of the Agency Members that an emergency exists.

**AGENCY ADJOURNS TO CITY COUNCIL MEETING**

**ADJOURNMENT:** The next regular meeting of the City Council is scheduled on Wednesday, June 23, 2010, at 7:00 p.m., in the Council Chambers, 21201 La Puente Road, Walnut, California.

**NOTIFICATIONS:**

**AMERICANS WITH DISABILITIES:** It is the intention of the City of Walnut to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting you will need special assistance beyond what is normally provided, the City will attempt to accommodate you in every reasonable manner. Please contact the City Clerk’s Office at (909) 595-7543, Ext. 311 at least forty-eight (48) hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at that time if you will need accommodations to attend or participate in meetings on a regular basis.

**AGENDA POSTING:** The agenda for this meeting was posted in the following listed sites before the close of business at 6:00 p.m. on the Thursday preceding the meeting:

1. Walnut City Hall 21201 La Puente Road, Walnut, Ca
2. United States Post Office, 280 S. Lemon Avenue, Walnut, Ca
3. Public Library, Walnut Branch, 21155 La Puente Road, Walnut, Ca
4. Internet: [www.ci.walnut.ca.us](http://www.ci.walnut.ca.us) (staff reports included)

**LIVE BROADCASTS OF CITY COUNCIL MEETINGS ON WCTV:** City Council meetings air live the second and fourth Wednesdays of each month at 7:00 p.m. on Channel 3 (Charter Subscribers) and Channel 21 (Verizon Subscribers).

**WCTV CHANNEL 3 REBROADCAST:** City Council meetings re-air at 7:00 am, 2:00 pm, 7:00 pm, and 10:00 pm for a week following the live meeting on Channel 3 (Charter Subscribers) and Channel 21 (Verizon Subscribers).

\*This meeting is being broadcast live and recorded for rebroadcast on Charter Channel 3 and Verizon Channel 21. By remaining in the City Council Chambers, you are giving your permission to be videotaped.

\*As a courtesy please switch your cell phones, pagers, and other electronic devices into the off position while the meeting is in session. Thank you in advance for your cooperation.