

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

**JULY 14, 2010**  
**7:00 P.M.**

<b>WALNUT CITY COUNCIL MEETING</b>
------------------------------------

**CALL TO ORDER:** Mayor King

**PLEDGE OF ALLEGIANCE:** C/Lim

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

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

**PRESENTATIONS:**

- Proclamation re: July is Parks & Recreation Month
- Certificate of Appreciation – Presented by Mr. Augustin Durant, United States Census, Los Angeles Division.

**MINUTES:**

1. [Approval of City Council Study Session Minutes of June 23, 2010.](#)
2. [Approval of City Council/Walnut Housing Authority/Walnut Improvement Agency Minutes of June 23, 2010.](#)

## **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. 10-28 -- "A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$1,102,635.13, Demand No. 135445 through No. 135611, Both Inclusive."](#)

**Recommendation:**   That the City Council adopt Resolution No. 10-28.

4.     [Resolution No. 10-29 -- Designating Mayor King as the Official Voting Delegate and Council Member Tragarz as the Official Alternate Voting Delegate for the League of California Cities Annual Conference](#)

**Recommendation:**   That the City Council adopt resolution No. 10-29.

5.     [Resolution No. 10-30 -- Joint Tax Sharing Resolution](#)

**Recommendation:**   That the City Council adopt the Joint Tax Sharing Resolution approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of specific property into County Sanitation District No. 21.

6. [Dial-A-Cab Contract Renewal – Fiscal Year 2010-2011](#)

**Recommendation:** That the City Council authorize the City Manager to execute the Agreement with Diversified Transportation, LLC for Dial-A-Cab services effective July 1, 2010 to June 30, 2011 with no increases.

7. [Request to Authorize Mayor King to Lead a Delegation to Walnut’s Sister City Calamba, Philippines](#)

**Recommendation:** That the City Council grant the Mayor’s request to lead an official delegation to Sister City Calamba, Philippines at no cost to the City of Walnut.

8. [Final Acceptance – Maintenance Area 3 Resurfacing Project](#)

**Recommendation:** That the City Council:

1. Accept the work performed by Hardy and Harper, Inc. for the Maintenance Area 3 Resurfacing Project; and
2. Authorize the City Clerk to file the proper “Notice of Completion.”

9. [Final Acceptance - Maintenance Areas 3, 5, and 6 Slurry Seal Program](#)

**Recommendation:** That the City Council:

1. Accept the work performed by Doug Martin Contracting Co., Inc. for the Maintenance Area 3, 5, and 6 Slurry Seal Program; and
2. Authorize the City Clerk to file the proper “Notice of Completion.”

10. [Request for Appropriation for Energy Efficiency Projects to be Reimbursed by the California Energy Commission’s Energy Efficiency and Conservation Block Grant \(EECBG\) Small Cities and County Grant Program](#)

**Recommendation:** That the City Council Appropriate \$172,264 from the General Fund to account No. 17-8011-6227 State Energy Grant, for the purpose of conducting energy efficient projects to be reimbursed by an approved Energy Efficiency and Conservation Block Grant (EECBG) Program from the State of California Energy Commission (funded by the American Recovery and Reinvestment Act).

11. [Request for Appropriation of \\$8,826 to be Reimbursed by the State of California’s 2002 Resources Bond Act Per Capita and Roberti-Z’berg-Harris Block Grant Programs \(RZH\)](#)

**Recommendation:** That the City Council Appropriate \$8,826 from the General Fund to purchase park furnishings to be reimbursed by RZH and Per Capita Funds (\$823 to account no. 27-9221-6227, and \$8,003 to account no. 27-9222-6227).

12. [Acceptance of a Conservation Easement Relating to the Meadowpass Road Improvement Project](#)

**Recommendation:** That the City Council accept the easement for Conservation, Open Space, and Drainage Purposes relating to the on-site mitigation area required for the Meadowpass Road Improvement project.

13. [Cellular Phone Stipend](#)

**Recommendation:** That the City Council approve the recommended cellular phone stipend for the City Manager and Department Directors.

14. [Changes in Position Classifications](#)

**Recommendation:** That the City Council approve the recommended classification changes effective July 1, 2010 and incorporate in the authorized position list.

**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.

15. [Resolution No. 10-08 WIA-- "A Resolution of the Walnut Improvement Agency Allowing Certain Claims and Demands in the Amount of \\$46,927.88, Demand No. 100456 through No. 100456, Both Inclusive."](#)

**Recommendation:** That the Agency adopt Resolution No. 10-08 WIA.

**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 WALNUT PUBLIC FINANCING AUTHORITY MEETING**

## WALNUT PUBLIC FINANCING AUTHORITY

16. **Convene Annual Meeting of Walnut Public Financing Authority** - The Walnut Improvement Agency established the Walnut Public Financing Authority for the purpose of issuing bonds, and the Authority is required to hold an annual meeting. The officers of the Authority are the same as the officers of the WIA.

- A. Notice of Meeting – Walnut Public Financing Authority – “As properly posted, this is now the time and place for the annual meeting of the Walnut Public Financing Authority.”
- B. Call to order
- C. Roll call      Authority Members: Cartagena, King, Lim, Su, Tragarz
- D. [Approval of minutes of the regular meeting of July 8, 2009](#)
- E. Unfinished business
- F. New business
- G. Adjournment

**WALNUT PUBLIC FINANCE AUTHORITY ADJOURNS TO CITY COUNCIL**

**CLOSED SESSION:**

- A. **To discuss Department of Justice potential litigation pursuant to Government Code Section 54956.9(b)(1) – One Case**
- B. **To conference with Labor Negotiator pursuant to Government Code Section 54957.6**
  - **City Negotiator:**                      **Chris Londo**
  - **Employee Organization:**              **WCEA**

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

No action shall be taken on any item not appearing on the posted agenda except upon a determination by four-fifths of the City Council that an emergency situation exists.

**ADJOURNMENT:** The next regular meeting of the City Council is scheduled on Wednesday, July 28, 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.