

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

**AUGUST 25, 2010**  
**7:00 P.M.**

<b>WALNUT CITY COUNCIL MEETING</b>
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**CALL TO ORDER:** Mayor King

**PLEDGE OF ALLEGIANCE:** M/King

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

**INVOCATION:**

**PRESENTATIONS:**

- **Recap of Mayor King's Goals and Accomplishments**

**MINUTES:**

1. [Approval of August 11, 2010 City Council Study Session Minutes.](#)
2. [Approval of August 11, 2010 City Council/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. 10-34 -- "A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$973,214.72, Demand No. 135842 through No. 135965, Both Inclusive."](#)

**Recommendation:** That the City Council adopt Resolution No. 10-34.

4. [Resolution No. 10-35 – "A Resolution of the City Council of the City of Walnut Amending the Memorandum of Understanding Between the City of Walnut and the Walnut Employees Association, Classified Unit dated July 1, 2010."](#)

**Recommendation:** That the City Council:

1. Repeal Resolution No. 08-24 in its entirety and adopt Resolution No. 10-35, approving the Memorandum of Understanding for the Classified Unit of the Walnut City Employee's Association for the period of July 1, 2010 to June 30, 2011;
2. Authorize the City Manager to execute the Memorandum of Understanding; and
3. Appropriate \$15,000 from the General Fund Balance to 01-xxxx-5111.

5. [Resolution No. 10-36 – “A Resolution of the City Council of the City of Walnut Setting Forth Personnel Rules and Regulations Regarding the Payment of Salaries, Sick Leave, Vacations, Leave of Absences and Other Regulations, and Repealing Resolution No. 08-54.”](#)

**Recommendation:** That the City Council:

1. Repeal Resolution No. 08-54 in its entirety and adopt Resolution No. 10-36, the City of Walnut’s 2010-2011 Personnel Rules and Regulations effective July 1, 2010; and
2. Appropriate \$500 from the OPEB Liability Fund to Retiree Benefits (OPEB) Health & Life Insurance account 51-4200-5105.

6. [Waiver of Parking Restriction on La Puente Road](#)

**Recommendation:** That the City Council approve the request for a waiver of the parking restriction along La Puente Road for the 2010-11 school year for Walnut High School and Suzanne Middle School events.

7. [Parcel Map No. 26926 Final Acceptance \(Murtidjaja\)](#)

**Recommendation:** That the City Council:

1. Approve Parcel Map No. 26926;
2. Authorize the City Clerk and City Treasurer to endorse the certificates as shown on the Final Parcel Map; and
3. Authorize the Mayor to execute the Subdivision Agreement.

8. [Youth Sports Organizations Field and Facility Use Agreements](#)

**Recommendation:** That the City Council, at the recommendation of the Parks and Recreation Commission, approve the youth sports organizations’ requests for facility use as follows:

1. Approval of the following Sports Groups Semi-Annual Use Agreements for August through December 2010:
  - a. Use of **Creekside Park** by Walnut Mustang Baseball Club from September 1 through November 30, 2010 on Mondays and Fridays from 6:00 pm to 9:00 pm and Saturdays from 9:00 am to 9:00 pm;
  - b. Use of **Snow Creek Park** by Walnut Winter Baseball from September 1 through November 30, 2010 on Mondays and Fridays from 3:00 pm to 9:30 pm and Saturdays from 8:00 am to 9:30 pm; and Walnut/Diamond Bar Junior All-American Football from July 26 through August 31, 2010 Monday through Friday from 6:00 pm to 8:00 pm and September 1 through November 30, 2010 on Tuesdays, Wednesdays and Thursdays from 6:00 pm to 8:00 pm;
  - c. Use of **Suzanne Park** by California Mirage from August 1 through November 30, 2010 on Tuesdays, Thursdays, Fridays from 5:00 pm to 9:00 pm and Saturdays from 8:00 am to 6:00 pm; Southern

- California Mirage from August 3 through November 30, 2010 on Wednesdays from 6:00 pm to 9:00 pm; and Diamond Bar Walnut Valley Soccer Club (the grassy area between the gazebo and the equestrian ring) from August 1 through December 30, 2010; and
- d. Use of **Walnut Ranch Park** by American Youth Soccer Association from August 1 through December 4, 2010, three and a half fields Monday through Friday and all four fields on Saturdays; and DBWVSC from August 1 through December 30, 2010 ½ of field D Monday through Friday from 5:00 pm to 9:00 pm and fields A, B, C and D on Sundays from 8:00 am to 7:00 pm; and
2. Deny the following:
    - a. Request from the Walnut Mustangs Baseball Club for use of Snow Creek Park as it conflicts with the request from Walnut Diamond Bar Junior All-American Football and staff is recommending that the Commission approve the Walnut Mustangs Baseball Club's request for use of Creekside Park; and
    - b. Request from Walnut Diamond Bar Junior All-American Football to use Suzanne Park.

**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 HOUSING AUTHORITY AND WALNUT IMPROVEMENT AGENCY MEETINGS**

**WALNUT HOUSING AUTHORITY MEETING**

**CALL TO ORDER:** Authority Chair King

**ORAL COMMUNICATIONS FOR HOUSING AUTHORITY:**

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 Authority 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 Authority, City staff, and other citizens present have the right to be treated with respect, courtesy and openness. In return, the members of the Authority and Staff commit to conduct themselves at all times with civility and courtesy.

**AUTHORITY PUBLIC HEARINGS:**      None scheduled

**AUTHORITY 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 an Authority Member for further consideration or explanation.

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

9.      [Resolution No. 10-08 WHA - “A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$25,114.78, Demand No. 100263 through No. 100263, Both Inclusive.”](#)

**Recommendation:**      That the Authority adopt Resolution No. 10-08 WHA.

**AUTHORITY DISCUSSION/TRANSACTION ITEMS:**      None

**AUTHORITY 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 Authority Members that an emergency exists.

**AUTHORITY ADJOURNS TO 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.

**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, September 8, 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.