

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 8, 2009
7:00 P.M.

WALNUT CITY COUNCIL MEETING

CALL TO ORDER: Mayor Su

PLEDGE OF ALLEGIANCE: MPT/King

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

INVOCATION:

PRESENTATIONS:

- Proclamation – July is Parks & Recreation Month
- Recognition of Girl Scouts who recently received their Gold Award

Lilly Chang	Stephanie Liu
Lauren Dea	Queenie Ma
Christina Dobson	Kelly Lu
Laura Wong	

- Certificate of Commendation Presented to Captain Dave Halm of the Walnut Sheriff's Station

MINUTES:

1. [Approval of City Council/Walnut Housing Authority/Walnut Improvement Agency Minutes of June 24, 2009.](#)

WALNUT CITY COUNCIL

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:

2. [Resolution No. 09-27 -- "A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$732,677.60, Demand No. 132594 through No. 132705, Both Inclusive."](#)

Recommendation: That the City Council adopt Resolution No. 09-27.

3. [Resolution No. 09-28 – "A Resolution of the City of Walnut, California Authorizing the City Attorney to Cooperate with the League of California Cities, Other Cities and Counties in Litigation Challenging the Constitutionality of any Seizure by State Government of the City's Street Maintenance Funds"](#)

Recommendation: That the City Council adopt Resolution No. 09-28 and distribute copies to the appropriate parties via the League of California Cities.

4. [Approval of Plans and Specifications and Authorization to Advertise and Receive Formal Bids for the Maintenance Area 3 Resurfacing Project](#)

Recommendation: That the City Council:

1. Declare that the project qualifies for a Class I Exemption pursuant to Section 15301 of the California Environmental Quality Act Guidelines; and
2. Approve the plans and specifications; and authorize the City Engineer to advertise to receive formal bids.

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 Su

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.

5. [Resolution No. 09-09 WIA-- "A Resolution of the Walnut Improvement Agency Allowing Certain Claims and Demands in the Amount of \\$52,312.06, Demand No. 100443 through No. 100443, Both Inclusive."](#)

Recommendation: That the Agency adopt Resolution No. 09-09 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

6. **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 August 13, 2008](#)

E. Unfinished business

F. New business

G. Adjournment

WALNUT PUBLIC FINANCE AUTHORITY ADJOURNS TO CITY COUNCIL

ADJOURNMENT: The next regular meeting of the City Council is scheduled on Wednesday, July 22, 2009, 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 (staff reports included)

LIVE BROADCASTS OF CITY COUNCIL MEETINGS ON WCTV 56: City Council meetings air live the second and fourth Wednesdays of each month at 7:00 p.m. on Channel 56.

WCTV 56 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 56.