

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

JULY 23, 2008
7:00 P.M.

CALL TO ORDER: Mayor Lim

PLEDGE OF ALLEGIANCE: C/Cartagena

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

INVOCATION:

PRESENTATIONS:

- Introduction of Mike Bryant, East Region Deputy Chief, Los Angeles County Fire Department

MINUTES:

1. [Approve Combined City Council/Walnut Improvement Agency Minutes of July 9, 2008.](#)

RECONVENE TO THE WALNUT HOUSING AUTHORITY MEETING

WALNUT HOUSING AUTHORITY MEETING

Walnut Housing Authority called to order.

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.

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.

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. **Mayor to ask for electronic vote.**

2. [Resolution No. 08-07 WHA - "Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$32,229.54, Demand No. 100221 through No. 100221, Both Inclusive."](#)

Recommendation: That the Authority adopt Resolution No. 08-07 WHA.

AUTHORITY DISCUSSION: 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 Board Members that an emergency exists.

AUTHORITY ADJOURNS TO WALNUT IMPROVEMENT AGENCY MEETING

WALNUT IMPROVEMENT AGENCY MEETING

Walnut Improvement Agency called to order.

ORAL COMMUNICATIONS FOR THE IMPROVEMENT AGENCY:

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. **Mayor to ask for electronic vote.**

AGENCY DISCUSSION: 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 Board Members that an emergency exists.

AGENCY ADJOURNS TO WALNUT CITY COUNCIL MEETING

WALNUT CITY COUNCIL MEETING

Walnut City Council meeting called to order.

ORAL COMMUNICATIONS FOR THE CITY COUNCIL:

PUBLIC HEARINGS: None scheduled.

ORDINANCES: None

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. **Mayor to ask for an electronic vote.**

3. [Resolution No. 08-33 -- "A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$741,605.98, Demand No. 129861 through No. 129968, Both Inclusive."](#)

Recommendation: That the City Council adopt Resolution No. 08-33.

4. [Resolution No. 08-34 – Strongly Opposing the Construction of the Salem Communication Radio Towers on Unincorporated Los Angeles County Land Assessor Parcel Number 8277-031-018, Which is Directly Adjacent to Walnut’s Northerly Incorporated Boundaries \(L. A. County Application No. T2008-00057\)](#)

Recommendation: That the City Council:

1. Adopt Resolution No. 08-34;
2. Direct staff to distribute copies of Resolution No. 08-34 to all involved parties, including but not limited to the following:
 - A. L. A. County Supervisor Molina
 - B. L. A. County Supervisor Antonovich
 - C. U. S. Congressman Dreier
 - D. West Covina City Council
 - E. Federal Communications Commission
 - F. L. A. County Department of Regional Planning

5. [Empowering Young Leaders Institute Leadership Development Conference](#)

Recommendation: That the City Council waive all fees and purchase liability insurance for the Empowering Young Leaders Institute Leadership Development Conference that will be held on Saturday, August 30 through Monday, September 1, 2008, at the Senior Center.

6. [Los Angeles County Sheriff’s National Scholarship Association’s 27th Annual Scholarship Awards Presentation](#)

Recommendation: That the City Council waive all fees for the Los Angeles County Sheriff’s National Scholarship Association’s 27th Annual Scholarship Awards Presentation on Thursday, July 31, 2008 from 4:30 p.m. to 11:00 p.m.

COUNCIL DISCUSSION:

7. [Consideration to Establish a Meadowpass Road Ad Hoc Design Committee](#)

Recommendation: Council discretion.

ANNOUNCEMENTS:

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.

ADJOURNMENT: The next regular meeting of the City Council is scheduled on Wednesday, August 13, 2008, 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.