



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

DECEMBER 11, 2019
7:00 P.M.

WALNUT CITY COUNCIL MEETING

CALL TO ORDER: Mayor Rodriguez

PLEDGE OF ALLEGIANCE: M/Rodriguez

ROLL CALL: M/Rodriguez, MPT/Pacheco, C/Ching, C/Tragarz, C/Wu

INVOCATION – NON-DENOMINATIONAL:

In permitting a nonsectarian invocation, the City does not intend to proselytize, advance, or disparage any faith or belief. Neither the City nor the City Council endorses any particular belief or form of invocation.

PRESENTATIONS:

- Solar Project Presentation by The Diamonds from Stanford Academy
- Fall 2019 Business of the Quarter – Ocean One Scuba Center

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.

MINUTES:

1. [Approval of the November 13, 2019 City Council/WHA Meeting](#)

PUBLIC HEARINGS:

2. [Urgency Ordinance No. 19-11 – Adoption by Reference of the 2020 Los Angeles County Building, Residential, Plumbing, Mechanical, and Electrical Codes with Local Amendments and the 2019 California Green and Existing Building Codes with Local Amendments](#)

Recommendation: That the City Council:

1. Open the public hearing;
2. Receive the staff report;
3. Receive public testimony;
4. City Council discussion;
5. Close the public hearing; and

Introduce Urgency Ordinance No. 19-11, read by title only, waive further reading and adopt effective January 11, 2020 - “An Urgency Ordinance of the City Council of the City of Walnut, California, Amending the Walnut Municipal Code Title 2, Chapter 2.04 through 2.24 and Adopting by Reference the Los Angeles County Building Code, 2020 Edition, the Los Angeles County Residential Code, 2020 Edition, the Los Angeles County Electrical Code, 2020 Edition, the Los Angeles County Mechanical Code, 2020 Edition, the Los Angeles County Plumbing Code, 2020 Edition, the California Green Building Code, 2019 Edition, and the California Existing Building Code, 2019 Edition.”

ORDINANCES: 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. 19-67 - “A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$1,253,517.34, Demand No. 159543 through No. 159703, Both Inclusive.”](#)

Recommendation: That the City Council adopt Resolution No. 19-67.

4. [Resolution No. 19-68 – Salary Schedules](#)

Recommendation: That the City Council adopt Resolution No. 19-68, amending the Seasonal Part-Time Salary Schedule (Attachment 2) to comply with State minimum wage requirements. Salary Schedules for Management and Classified units will not be affected at this time.

5. [Resolution No. 19-69 – A Resolution of the City Council of the City of Walnut, California, Authorizing Destruction of Certain Records Pursuant to Resolution No. 01-18](#)

Recommendation: That the City Council adopt Resolution No. 19-69.

6. [Resolution No. 19-70 – Request by Valley Vista Services for a Rate Adjustment for CPI Increase](#)

Recommendation: That the City Council adopt Resolution No. 19-70:

1. Setting fees for refuse, recycling, green waste, organic waste, and commercial collection within the City of Walnut; and
2. Approving a 3.26% CPI rate increase effective on or after February 1, 2020, subject to Valley Vista Services providing all customers with the required 30-day notification.

7. [Final Acceptance – La Puente Road Rehabilitation Project](#)

Recommendation: That the City Council:

1. Accept the work performed by Gentry Brothers, Inc. for the La Puente Road Rehabilitation Project; and
2. Authorize the City Clerk to file the proper “Notice of Completion.”

8. [Out-of-State Travel Authorization](#)

Recommendation: That the City Council approve the travel request for City Representatives to attend the annual RECon 2020 event, hosted by the International Council of Shopping Centers (ICSC), in Las Vegas, Nevada.

9. [Update on Coyote Control Management](#)

Recommendation: That the City Council receive and file this update.

SUCCESSOR AGENCY CONSENT CALENDAR: None scheduled.

COUNCIL DISCUSSION/TRANSACTION ITEMS: None scheduled.

ANNOUNCEMENTS (COUNCIL MEMBERS AND STAFF):

- A. Councilmembers' report on meetings attended at the expense of the local agency
- B. Individual Members' comments and updates

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 MEETING



CALL TO ORDER: Authority Chair Rodriguez

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:

10. **Resolution No. 19-12 WHA - A Resolution of the Walnut Housing Authority Allowing Certain Claims and Demands in the Amount of \$54,763.51, Demand No. 100383 through No. 100384, Both Inclusive**

Recommendation: That the Authority adopt Resolution No. 19-12 WHA.

AUTHORITY DISCUSSION/TRANSACTION ITEMS: None scheduled.

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 CITY COUNCIL MEETING

CLOSED SESSION: None Scheduled.

ADJOURNMENT: The next regular meeting of the City Council is scheduled on Wednesday, January 8, 2020, 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 and you 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) 348-0710 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. Walnut Senior Center, 21215 La Puente Road, Walnut, CA
5. Internet: www.cityofwalnut.org/agendas (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 a.m., 2:00 p.m., 7:00 p.m., and 10:00 p.m. 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.

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