



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

FEBRUARY 12, 2020
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:

- Recognition of African American History Month
- Recognition of Chef Jon Yao, Kato Restaurant – Forbes' 30 Under 30

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 January 22, 2020 Study Session](#)
2. [Approval of the January 22, 2020 City Council/WHA Meeting](#)

PUBLIC HEARINGS: None scheduled.

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. 20-13 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$1,063,803.17, Demand No. 159937, through No. 160048, Both Inclusive](#)

Recommendation: That the City Council adopt Resolution No. 20-13.

4. [Resolution No. 20-14 – Approving a List of Projects for Fiscal Year 2020-21 Funded by Senate Bill \(SB\) 1: Road Maintenance and Rehabilitation Account \(RMRA\)](#)

Recommendation: That the City Council adopt Resolution No. 20-14, approving the Fiscal Year 2020-21 SB 1 Project list.

5. [Resolution No. 20-15 – Blanket Resolution to Apply for Los Angeles County Measure A Park Grant Funds](#)

Recommendation: That the City Council adopt Resolution No. 20-15, in order to submit applications to receive grant funding from Los Angeles County Regional Park and Open Space District (RPOSD) for eligible park projects and programs.

6. [Resolution No. 20-16 - Resolution to Apply for State Department of Parks and Recreation Prop 68 Per Capita Funds](#)

Recommendation: That the City Council adopt Resolution No. 20-16, authorizing an application to the California Department of Parks and Recreation's Office of Grants and Local Services (OGAL) to receive funding from the Prop 68 Per Capita Grant Program.

7. [2019-20 Mid-Year Request for Additional Appropriation](#)

Recommendation: It is recommended that the City Council increase revenue projections in the amount of \$75,750; and appropriate funds from the General Fund Reserves, \$48,170; Prop A Local Return Funds \$101,000; to the following accounts:

1. General Fund, Revenue Account No. 01-0000-3558, in the amount of \$75,750, to account for revenue received from Prop A Local Return Fund Exchange between the City of Walnut and the City of Hawaiian Gardens;
2. General Fund, Expenditure Account No. 01-6206-6290, in the amount of \$38,170, for the City Wide Tree Risk Assessment Level 1;
3. General Fund, Expenditure Account No. 01-4201-6216, in the amount of \$10,000, for City Wide ADA Self-Assessment; and
4. Prop A Local Return Fund, Expenditure Account No. 23-5307-6227, in the amount of \$101,000, for Prop A Local Return Fund Exchange between the City of Walnut and City of Hawaiian Gardens.

8. [Approval of Plans and Specifications and Authorization to Advertise and Receive Formal Bids for \(a\) Butterfield Park Trail Improvements, \(b\) Area 7 Slurry Seal, and \(c\) FY 2019-2020 City Wide Sidewalk and Concrete Repairs](#)

Recommendation: That the City Council approve the plans and specifications and authorize the City Engineer to advertise to receive formal bids for the following capital projects:

- a. Butterfield Park Trail Improvements;
- b. Area 7 Slurry Seal (Snow Creek and Timberline); and
- c. FY 2019-2020 City Wide Sidewalk and Concrete Repairs.

9. [Acceptance of Public Roadway Easements and Temporary Construction Easements on Valley Boulevard and Execution of Agreement for Acquisition of Roadway Easement for the City of Industry's Required Mitigation at the intersection of Valley Boulevard and Lemon Avenue](#)

Recommendation: That the City Council:

1. Accept the public roadway easements and temporary construction easements on Valley Boulevard for the City of Industry's required mitigation at the intersection of Valley Boulevard and Lemon Avenue in substantially the form attached and in such final form as approved by the City Attorney; and
2. Authorize the City Engineer and the City Manager to execute the Agreements for Acquisition of Roadway Easement in substantially the form attached and in such final form as approved by the City Attorney.

10. [Notice of Decision – February 5, 2020 Planning Commission \(PC\) Meeting](#)

Recommendation: That the City Council:

1. Receive and File the Notice of Decision for Planning Applications SPC/AR 2019-008, by the PC at its February 5, 2020 Meeting.

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.

CLOSED SESSION: None scheduled.

ADJOURNMENT: The next regular meeting of the City Council is scheduled on Wednesday, February 26, 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)

The Agenda and all related reports are also available for inspection at City Hall at 21201 La Puente Road on the Monday prior to each meeting. In compliance with Government Code section 54957.5, any writings distributed within 72 hours of the meeting will be made available to the public at the time it is distributed to the City Council.

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.

PLEASE SWITCH YOUR CELL PHONES, PAGERS, AND OTHER ELECTRONIC DEVICES INTO THE SILENT OR OFF POSITION WHILE THE MEETING IS IN SESSION. THANK YOU IN ADVANCE FOR YOUR COOPERATION.