



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

**FEBRUARY 26, 2020**  
**7:00 P.M.**

**WALNUT CITY COUNCIL MEETING**

**CALL TO ORDER:** Mayor Rodriguez

**PLEDGE OF ALLEGIANCE:** MPT/Pacheco

**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:**

- Winter Business of the Quarter – Akano Japanese Restaurant
- Recognition of Walnut High School FBLA and The Walnut Partnership with Business Team
- Recognition of Mark Statema of Young Life and Joseph Hwa of Agape Church

**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 February 12, 2020 City Council Minutes](#)

### **PUBLIC HEARINGS:**

2. [Resolution No. 20-17 - Public Nuisance Abatement: Declaration of Public Nuisance for a Substandard Property located at 215 Oakwell Drive \(APN: 8720-031-018\)](#)

**Recommendation:** That the City Council:

1. Open the Public Hearing;
2. Hear the Staff Report;
3. Solicit input on this item;
4. City Council discussion;
5. Close the Public Hearing;
6. Adopt Resolution No. 20-17 – “A Resolution of the City Council of the City of Walnut, County of Los Angeles, State of California Declaring the Following Real Property as a Public Nuisance: 215 Oakwell Drive (APN: 8720-031-018); and
7. Authorize Staff to begin the “Public Nuisance Abatement” process, as prescribed in Walnut Municipal Code (WMC) Chapter 3.36 (Nuisances).

3. [Resolution No. 20-18 – Authorizing the Substantial Amendment to the 45<sup>th</sup> Year of the Community Development Block Grant \(CDBG\) Funds for Fiscal Year 2019-2020](#)

**Recommendation:** That the City Council:

1. Open the Public Hearing;
2. Hear the Staff Report;
3. Solicit public input on the item;
4. City Council discussion;
5. Close the Public Hearing;
6. Adopt Resolution No. 20-18 – “A Resolution of the City Council of the City of Walnut, County of Los Angeles, State of California Authorizing the Substantial Amendment to the 45<sup>th</sup> Year of CDBG Funds for FY 2019-2020.

**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:

4. [Resolution No. 20-19 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$621,737.30, Demand No. 160049 through No. 160136, Both Inclusive](#)

**Recommendation:** That the City Council adopt Resolution No. 20-19.

5. [Resolution No. 20-20 – Approving the Fund Exchange Agreement of METRO Proposition A Local Return Funds Between the City of Walnut and the City of West Hollywood](#)

**Recommendation:** That the City Council:

1. Adopt Resolution No. 20-20 Approving a Fund Exchange Agreement between the City of Walnut and the City of West Hollywood for Proposition A Local Return Fund Exchange;
  2. Authorize the City Manager to sign the Agreement on behalf of the City in substantially the form attached and in such final form as approved by the City Attorney;
  3. Authorize the exchange of \$500,000 of restricted Proposition A Local Return Funds for \$350,000 in unrestricted funds from the City of West Hollywood;
  4. Appropriate \$500,000 of Prop A Local Return Reserve Funds to Expenditure Account No. 23-5307-6227, for Prop A Local Return Fund Exchange between the City of Walnut and the City of West Hollywood; and
  5. Appropriate funds in the amount of \$350,000 to 01-0000-3558 to account for revenue received from Prop A Local Return Fund Exchange between the City of Walnut and the City of West Hollywood.
6. [Request for Appropriation of \\$96,130.00 from Prop A Fund Reserves to Fund 23 for the Installation of Three New Bus Stop Shelters](#)

**Recommendation:** That the City Council:

1. Appropriate \$96,130.00 from the Proposition A Local Return Fund Reserves to Fund 23;
2. Approve the Agreement for Vendor Services with Gentry General Engineering in the amount of \$87,386.00 for the installation of two shelters at NW Valley and Brea Canyon Road and one shelter at NE Amar and Lemon Avenue;
3. Authorize the City Manager to sign the contract on behalf of the City in substantially the form attached and in such final form as approved by the City Attorney; and
4. Authorize staff to issue a Purchase Order to Gentry General Engineering in the amount of \$87,386.00

7. [Agreement for Vendor Services with Landscape Structures, Inc. for \\$177,014.97 for the Purchase of Playground Equipment for Butterfield Park](#)

**Recommendation:** That the City Council:

1. Approve the Agreement for Vendor Services with Landscape Structures, Inc. in the amount of \$177,014.97 for the purchase and installation of playground equipment at Butterfield Park;
2. Authorize the City Manager to sign the contract on behalf of the City in substantially the form attached and in such final form as approved by the City Attorney; and
3. Authorize staff to issue a Purchase Order to Landscape Structures, Inc. in the amount of \$177,014.97.

8. [Agreement for Vendor Services with Landscape Structures, Inc. for \\$271,255.77 to Purchase of Playground Equipment for Suzanne Park](#)

**Recommendation:** That the City Council:

1. Approve the Agreement for Vendor Services with Landscape Structures, Inc. in the amount of \$271,255.77 for the purchase and installation of playground equipment at Suzanne Park;
2. Authorize the City Manager to sign the contract on behalf of the City in substantially the form attached and in such final form as approved by the City Attorney; and
3. Authorize staff to issue a Purchase Order to Landscape Structures, Inc. in the amount of \$271,255.77.

9. [Housing Element – 2019 Annual Progress Report \(APR\)](#)

**Recommendation:** That the City Council:

1. Receive and file this report; and
2. Direct Staff to transmit a copy of the 2019 APR to the Department of Housing and Community Development (HCD) and the Governor's Office of Planning and Research (OPR).

**SUCCESSOR AGENCY CONSENT CALENDAR:**

10. [Resolution No. 20-21 - A Resolution of the City of Walnut as Successor Agency Allowing Certain Claims and Demands in the Amount of \\$85,395.28, Demand No. 100550 through No. 100550, Both Inclusive](#)

**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:

11. [\*\*Resolution No. 20-02 WHA – A Resolution of the Walnut Housing Authority Allowing Certain Claims and Demands in the Amount of \\$34,232.08 Demand No. 100386 through No. 100386, Both Inclusive\*\*](#)

**Recommendation:** That the Authority adopt Resolution No. 20-02 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, March 11, 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](http://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.

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