



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

MAY 13, 2020
7:00 P.M.

CORONAVIRUS DISEASE (COVID-19) ADVISORY

To protect our constituents, City officials and City staff, the City requests all members of the public to follow the California Department of Health Services' guidance and the County of Los Angeles Health Officer Orders for the Control of COVID-19 restricting group events and gatherings and maintaining social distancing. Additional information regarding COVID-19 is available on the City's website at www.cityofwalnut.org.

Consistent with Executive Order N-29-20, in-person participation by the public will not be permitted and no physical location from which the public may observe the meeting will be available. Remote public participation is allowed in the following ways:

- 1) You may participate in the meeting telephonically by calling 206-331-4836 (Pass Code 7472934#).
- 2) You can email public comments to the City Clerk at tdedios@cityofwalnut.org before or during the meeting, prior to the close of Oral Communications or the close of public comment on a Discussion Item, to be read by the City Clerk during that portion of the meeting. Lengthy public comment may be summarized in the interest of time.

TELECONFERENCE NOTICE

Pursuant to Executive Order N-29-20 Issued by Governor Gavin Newsom on March 17, 2020 and, to the extent applicable, Government Code Section 54953(b), the May 13, 2020 City Council Meeting may include teleconference participation by the City Council Members and City staff. Consistent with Executive Order N-29-20, teleconference locations utilized by City Council Members shall not be accessible to the public and are not subject to special posting requirements.

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: None scheduled.

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.

Please e-mail your request to speak to the City Clerk at tdedios@cityofwalnut.org prior to the start of the meeting. The Mayor/Chair or City Clerk/Clerk will call on you to speak. 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 April 22, 2020 City Council/WHA Meeting](#)

PUBLIC HEARINGS:

2. [Resolution No. 20-30 - Public Hearing Regarding Setting 2020-21 Lighting and Open Space Maintenance District No. 1 \(LOSMD\) Assessments](#)

Recommendation: That the City Council:

1. Open the Public Hearing;
2. Hear the Staff Report;
3. Solicit input on the item;
4. Close the Public Hearing;
5. Approve the Engineer's Report for Fiscal Year 2020-21; and
6. Adopt Resolution No. 20-30 – "A Resolution of the City Council of the City of Walnut, County of Los Angeles, Ordering the Maintenance Work, Approving the Engineer's Report, and Confirming the Diagrams and Assessments within Lighting and Open Space Maintenance District No 1, Zones 1, 2, 3, 4, 5, 6, 7, 8, 9, 11 and 12 for Fiscal Year 2020-21."

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. 20-31 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$1,575,095.40, Demand No. 160755 through No. 160921, Both Inclusive](#)

Recommendation: That the City Council adopt Resolution No. 20-31.

4. [Resolution No. 20-32 – Finding Continued Existence of Local Emergency and Amending Resolution No. 20-25 Proclaiming Existence of a Local Emergency \(COVID-19\) to Repeal City's Temporary Moratorium on Evictions in Recognition of State and County Orders](#)

Recommendation: That the City Council:

1. Finds the need to continue the local emergency (COVID-19); and
2. Adopts Resolution No. 20-32 amending Resolution No. 20-25 to proclaim the continued existence of a local emergency (COVID-19) and repealing the City's temporary moratorium on evictions in recognition of State and County Orders.

5. [Request for Appropriation of \\$10,000 from Cable TV Education Fund Reserves for the Installation of New Broadcast Cable Equipment](#)

Recommendation: That the City Council:

1. Appropriate \$10,000 from the Cable TV Education Fund Reserves to Fund 35-4900-8402 Cable TV Machinery & Equipment;
2. Approve the Agreement for Vendor Services with Western Audio Visual in the amount of \$29,992.66 for the installation of new broadcast equipment;
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;
4. Authorize staff to issue a Purchase Order to Western Audio Visual in the amount of \$29,992.66.

6. [Agreement for Vendor Services with Shaw Integrated Solutions for Flooring Replacement in Arts and Crafts Room and Club Room Two at Senior Center](#)

Recommendation: That the City Council:

1. Approve the Agreement for Vendor Services with Shaw Integrated Solutions in the amount of \$37,516.34 for the purchase and installation of flooring in two rooms at the Senior Center;
2. Authorize the City Manager to sign a 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 Shaw Integrated Solutions in the amount of \$37,516.34.

7. [Request for Appropriation of \\$37,000 from Cable TV Education Fund Reserves for the Installation & Replacement of a New Digital Marquee at the Walnut Gymnasium/Teen Center](#)

Recommendation: That the City Council:

1. Appropriate \$37,000 from the Cable TV Education Fund Reserves to Fund 35-4900-8402 Cable TV Machinery & Equipment;
2. Approve the Agreement for Vendor Services with Encore Image in the amount of \$36,681.28 for the installation of a new digital marquee at the Walnut Gymnasium/Teen Center;
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 Encore Image in the amount of \$36,681.28.

8. **Acceptance of Street Dedication for the City of Industry’s Required Mitigation at Grand Avenue and La Puente Road**

Recommendation: That the City Council formally accept the street dedication and the temporary construction easement for the City of Industry’s Required Mitigation at Grand Avenue and La Puente Road.

9. **Final Acceptance – Tuolumne Drive Speed Humps Project**

Recommendation: That the City Council:

1. Accept the work performed by Excel Paving Co. for the Tuolumne Drive Speed Humps Project; and
2. Authorize the City Clerk to file the proper “Notice of Completion”.

10. **CDBG – CARES Act Fund: “Basic Bags 4U” Program for Seniors**

Recommendation: That the City Council:

1. Appropriate \$73,900 from CDBG reserves, into expenditure account 12-0000-6216 (CDBG-CARES Act), for the “Basic Bags 4U” Senior program.
2. Appropriate \$73,900 from CDBG, into revenue account 12-0000-3620 (CDBG), for the “Basic Bags 4U” Senior program.

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, May 27, 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.

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.