

WALNUT CITY COUNCIL MEETING

CALL TO ORDER: Mayor Rodriguez called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE: M/Rodriguez led the flag salute.

ROLL CALL:

PRESENT: COUNCILMEMBERS: M/Rodriguez, MPT/Pacheco, C/Ching, C/Tragarz, C/Wu
ABSENT: COUNCILMEMBERS: None

Also present: City Manager Wishner; Assistant City Manager Weiner; Assistant City Manager Rooney; Administrative Services Director Ogawa; City Attorney Leibold; City Engineer Gilbertson; City Planner Carlson; Finance Officer Cortez; Deputy Community Services Director Jensen; Community Services Superintendent Barcelo; Senior Management Analyst Guerra; Public Information Officer Tep; Administrative Assistant Markel; and City Clerk De Dios.

PRESENTATIONS: None scheduled.

ORAL COMMUNICATIONS FOR THE CITY COUNCIL:

There being no input, it was moved by M/Rodriguez to close oral communications; seconded by C/Ching. Motion carried.

MINUTES:

1. Approval of the April 8, 2020 City Council Meeting

MOTION ON ITEM 1

C/Ching made a motion to approve Item 1; seconded by MPT/Pacheco. Motion carried by the following electronic vote:

AYES: COUNCILMEMBERS: Ching, Pacheco, Rodriguez, Tragarz, Wu
NOES: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: None

PUBLIC HEARING:

2. **Continuance: Amend Fees and Charges for Services Provided by the Community Development Department (CDD)**

Recommendation: That the City Council:

1. Open the Public Hearing;
2. Hear the Staff Report; and
3. Continue the item to the regularly scheduled City Council meeting on June 10, 2020.

M/Rodriguez opened the public hearing.

ACM/Weiner presented a staff report.

There being no input, it was unanimously moved by Council to close the public hearing. Motion Carried.

MOTION ON ITEM 2

MPT/Pacheco made a motion to approve Item 2; seconded by C/Ching. Motion carried by the following electronic vote:

AYES: *COUNCILMEMBERS: Ching, Pacheco, Rodriguez, Tragarz, Wu*
NOES: *COUNCILMEMBERS: None*
ABSTAIN: *COUNCILMEMBERS: None*
ABSENT: *COUNCILMEMBERS: None*

ORDINANCE: None scheduled.

COUNCIL CONSENT CALENDAR:

3. **Resolution No. 20-29 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$595,365.87, Demand No. 160362 through No. 160754, Both Inclusive**

Recommendation: That the City Council adopt Resolution No. 20-29.

4. **Resolution No. 20-28 – Approving Participation in the Los Angeles Urban County Community Development Block Grant Program (CDBG)**

Recommendation: It is recommended that the City Council adopt Resolution No. 20-28, approving continued participation in the Los Angeles Urban County CDBG program and authorizing the Mayor, or his/her designee, to sign a cooperation agreement with the County of Los Angeles.

5. Granting of Electrical Supply and Communication Easement to Southern California Edison Company

Recommendation: That the City Council:

1. Authorize the City Manager to execute the attached Offer to Purchase Grant of Easement for electrical supply and communication purposes to Southern California Edison Company (SCE); and
2. Accept \$1,000 from SCE for the Fair Market Value of the easement acquisition.

MOTION ON ITEMS 3 - 5

C/Wu made a motion to adopt Items 3 - 5; seconded by C/Ching. Motion carried by the following electronic vote:

AYES: *COUNCILMEMBERS: Ching, Pacheco, Rodriguez, Tragarz, Wu*
NOES: *COUNCILMEMBERS: None*
ABSTAIN: *COUNCILMEMBERS: None*
ABSENT: *COUNCILMEMBERS: None*

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

C/Wu stated that he attended the San Gabriel Valley Mosquito and Vector Control meeting and also reported back from the San Gabriel Valley Council of Government meeting.

M/Rodriguez shared information from a Los Angeles County Sanitation District meeting.

B. Individual Members' comments and updates

C/Ching shared information regarding the possibility of roadside testing for covid-19.

MPT/Pacheco inquired about trail closures in the city; ACM/Rooney shared that Walnut trails are open, but county wilderness trails are closed.

CM/Wishner shared information regarding Project Room Key.

COUNCIL LATE BUSINESS: None.

RECESS TO THE MEETING OF THE WALNUT HOUSING AUTHORITY

WALNUT HOUSING AUTHORITY MEETING

CALL TO ORDER: Authority Chair Rodriguez called the meeting to order at 7:18 p.m.

ORAL COMMUNICATIONS FOR HOUSING AUTHORITY:

There being no one present wishing to speak during oral communications, it was unanimously moved to close oral communications; motion carried.

AUTHORITY PUBLIC HEARINGS: None scheduled.

AUTHORITY CONSENT CALENDAR:

6. **Resolution No. 20-04 WHA - A Resolution of the Walnut Housing Authority Allowing Certain Claims and Demands in the Amount of \$22,194.35, Demand No. 100388 through No. 100388, Both Inclusive**

Recommendation: That the Authority adopt Resolution No. 20-04 WHA.

MOTION ON ITEM 6

AM/Tragarz made a motion to adopt Item 6; seconded by AM/Wu. Motion carried by the following electronic vote:

AYES: *AGENCY MEMBERS: Ching, Pacheco, Rodriguez, Tragarz, Wu*

NOES: *AGENCY MEMBERS: None*

ABSTAIN: *AGENCY MEMBERS: None*

ABSENT: *AGENCY MEMBERS: None*

AUTHORITY DISCUSSION/TRANSACTION ITEMS: None scheduled.

AUTHORITY LATE BUSINESS: None scheduled.

APRIL 22, 2020 – CC/WHA

AUTHORITY ADJOURNS TO CITY COUNCIL MEETING

CLOSED SESSION: None scheduled.

ADJOURNMENT: There being no further business, the City Council adjourned the meeting at 7:21 p.m.

PASSED AND APPROVED this 13th day of May 2020.

Andrew Rodriguez, Mayor

ATTEST:

Teresa De Dios, City Clerk

PREPARED BY:

Ray Markel, Administrative Assistant