



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

**MAY 27, 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](http://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 by joining from a PC, Mac, iPad, iPhone or Android device:  
Please click on this URL to join:  
<https://us02web.zoom.us/j/89103704767?pwd=NXU1VXcwQUJCUEhdDZVRnOW9iaEVjZz09>  
**Password: 91789**
- 2) To join by phone:  
Dial (for higher quality, dial a number based on your current location):  
US: +1-669-900-9128; +1-346-248-7799; +1-646-558-8656; +1-301-715-8592; or  
+1-312-626-6799  
**Webinar ID: 819-0370-4767**
- 3) You can email public comments to the City Clerk at [tdedios@cityofwalnut.org](mailto: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 27, 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:** C/Ching

**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](mailto: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 May 13, 2020 City Council 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. 20-33 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$946,015.82, Demand No. 160922 through No. 160985, Both Inclusive](#)

**Recommendation:** That the City Council adopt Resolution No. 20-33.

4. [Resolution No. 20-34 – Calling and Giving Notice of Holding a General Municipal Election on November 3, 2020](#)

**Recommendation:** That the City Council adopt Resolution No. 20-34, “A Resolution of the City Council of the City of Walnut, California, Calling for the Holding of a General Municipal Election to be held on Tuesday, November 3, 2020, for the Election of Certain Officers as Required by the Provisions of the Laws of the State of California Relating to General Law Cities.”

5. [Resolution No. 20-35 – Requesting the Board of Supervisors of the County of Los Angeles to Consolidate a General Municipal Election to be held on Tuesday, November 3, 2020](#)

**Recommendation:** That the City Council adopt Resolution No. 20-35, “A Resolution of the City Council of the City of Walnut, California, Requesting the Board of Supervisors of the County of Los Angeles to Consolidate a General Municipal Election to be Held on Tuesday, November 3, 2020, with the Statewide General Election to be Held on the Date Pursuant to Section 10403 of the Elections Code.”

6. [Resolution No. 20-36 – Adopting Regulations for Candidates for Elective Office Pertaining to Candidate Statements for the General Municipal Election on November 3, 2020](#)

**Recommendation:** That the City Council adopt Resolution No. 19-36, “A Resolution of the City Council of the City of Walnut, California, Adopting Regulations for Candidates for Elective Office Pertaining to Candidate Statements Submitted to the Voters at an Election to be held on Tuesday, November 3, 2020.”

7. [Approval of the Renewal of Memorandum of Understanding \(MOU\) Between the Los Angeles County and the City of Walnut Regarding the Administration and Cost Sharing for a Coordinated Integrated Monitoring Program for the Upper San Gabriel River Watershed](#)

**Recommendation:** That the City Council:

1. Approve the attached MOU between Los Angeles County and the City of Walnut for cost sharing for monitoring of the Upper San Gabriel River Watershed;
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 the County of Los Angeles in the amount of \$26,468.92 for Fiscal Year 2020-21.

8. [Approval of Plans and Specifications and Authorization to Advertise for Formal Bids for the Amar Road Resurfacing Project \(West\)](#)

**Recommendation:** That the City Council approve the plans and specifications and authorize the City Engineer to advertise for formal bids for the Amar Road Resurfacing Project (West).

**SUCCESSOR AGENCY CONSENT CALENDAR:** None scheduled.

**COUNCIL DISCUSSION/TRANSACTION ITEMS:**

9. **[Project Roomkey](#)**

**Recommendation:** That the City Council receive and file the report.

**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**

**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. 20-05 WHA - A Resolution of the Walnut Housing Authority Allowing Certain Claims and Demands in the Amount of \\$23,285.46, Demand No. 100389 through No. 100389, Both Inclusive](#)**

**Recommendation:** That the Authority adopt Resolution No. 20-05 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, June 10, 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: <http://www.cityofwalnut.org> (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.**