



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

JUNE 24, 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 by joining from a PC, Mac, iPad, iPhone or Android device:
Please click on this URL to join:
<https://us02web.zoom.us/j/83799535840?pwd=cE5MMnRBSVIDZHdZOEZ4WVlmSjlXUT09>
Password: 91789
- 2) To join by phone:
Dial (for higher quality, dial a number based on your current location):
US: +1-669-900-9128; +1-253-215-8782; +1-346-248-7799; +1-646-558-8656;
+1-301-715-8592; or +1-312-626-6799
Webinar ID: 837-9953-5840
Password: 91789
- 3) You can email public comments to the City Clerk at tdedios@cityofwalnut.org before the meeting 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 June 24, 2020 City Council/WHA/WPFA 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/Tragarz

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.

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 June 10, 2020 Study Session](#)
2. [Approval of the June 10, 2020 City Council Meeting Minutes](#)

PUBLIC HEARINGS:

3. **[Resolution No 20-40 - Adoption of the Fiscal Year 2020-21 to Fiscal Year 2024-25 Capital Improvement Plan \(CIP\)](#)**

Recommendation: That the City Council:

1. Open the Public Hearing;
2. Hear the Staff report;
3. Solicit input on this item;
4. Close the Public Hearing;
5. Adopt Resolution No. 20-40, “A Resolution of the City Council of the City of Walnut adopting the Capital Improvement Plan for Fiscal Year 2020-21 to Fiscal Year 2024-25”

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. 20-41 - A Resolution of the City Council of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$922,749.27, Demand No. 161077 through No. 161143, Both Inclusive](#)**

Recommendation: That the City Council adopt Resolution No. 20-41.

5. **[Resolution No. 20-42 – Salary Schedules](#)**

Recommendation: That the City Council adopt Resolution No. 20-42, “A Resolution of the City Council of the City of Walnut, Repealing Resolutions No. 19-38 and 19-68 and Adopting the Executive, Management, Classified, and Part Time Salary Schedules (FY 20/21).”

6. **[Resolution No. 20-43 – To Establish the 2020-21 Appropriation Limit](#)**

Recommendation: That the City Council approve and adopt Resolution No. 20-43 establishing the appropriation limit for Fiscal Year 2020-21 in the amount of 30,471,592.

7. **[Resolution No. 20-44 – A Resolution of the City Council of the City of Walnut, California, Authorizing Destruction of Certain Records Pursuant to Resolution No. 01-18](#)**

Recommendation: That the City Council adopt Resolution No. 20-44.

8. [Resolution No. 20-46 – Authorizing the application for the Local Early Action Planning \(LEAP\) Grant Program](#)

Recommendation: That the City Council adopt Resolution 20-46, authorizing:

1. The submittal of a project application for LEAP Grant Program Funds, requesting the maximum amount of \$150,000.
2. The City Manager to execute the City of Walnut LEAP application, the LEAP Grant Documents, and any amendments thereto, on behalf of the City, as required by the HCD, for receipt of LEAP Grant Funds.

9. [Resolution No. 20-47 – Sewer System Management Plan Recertification](#)

Recommendation: That the City Council adopt Resolution No. 20-47, approving the Sewer System Management Plan (SSMP) for the City of Walnut.

10. [Request to Accept a Donation of \\$500 to the Walnut Senior Center from Elsa Mampel and Appropriate the \\$500 towards the Walnut Senior Center](#)

Recommendation: That the City Council:

1. Accept the donation from Elsa Mampel of \$500; and
2. Appropriate the funds to the Walnut Senior Center (\$500 to account #01-9696-6227)

11. [Award of Bid – Butterfield Park American’s with Disabilities \(ADA\) Project: Community Development Block Grant \(CDBG\) Project No. 602199-019](#)

Recommendation: That the City Council:

1. Award a Construction Contract for the Butterfield Park ADA Project to Gentry General Engineering, Inc. in the amount of \$149,835.00 (pending adoption of the FY 2020-21 budget);
2. Reject all other bids;
3. Reject the bid protest submitted by Aramexx Construction;
4. Authorize staff to issue a Purchase Order to Gentry General Engineering, Inc. in the amount of \$149,835.00;
5. Authorize staff to issue change orders not to exceed 10% of the contract award amount (\$14,983.50) to Gentry General Engineering, Inc.;
6. Reduce CDBG budget for Butterfield Park ADA project (12-9215-6227) by \$49,865.00;
7. Appropriate \$50,230.00 from Park-In-Lieu (06) Fund Reserves to the Butterfield ADA Project (06-9215-6216); and
8. Approve a Purchase Order to RKA Consulting Group in the amount of \$50,226.00.

12. [Final Acceptance - FY 2019-2020 City-Wide Sidewalk and Concrete Repair Project](#)

Recommendation: That the City Council:

1. Accept the work performed by CT&T Concrete Paving, Inc. for the FY 2019-2020 Concrete Repairs Project; and
2. Authorize the City Clerk to file the proper “Notice of Completion.”

13. **Tract No. 72844 Final Acceptance (San Jose Hills Road)**

Recommendation: That the City Council:

1. Approve Tract No. 72844;
2. Accept on behalf of the public, all streets, highways, and other public ways so designated on the Final Tract Map;
3. Accept on behalf of the city, the dedication of easements for public utility, ingress and egress purposes so designated on the Final Tract Map;
4. Authorize the City Clerk and City Treasurer to endorse the certificates as shown on the Final Tract Map; and
5. Authorize the Mayor to execute the Subdivision Agreement.

14. **Commission Appointments to the Planning, Parks and Recreation, Senior Citizens, and Youth Advisory Commissions**

Recommendation: That the City Council appoint the nominees recommended by each City Council Member to the Planning, Parks and Recreation, Senior Citizens, and Youth Advisory Commissions:

Planning Commission

Mark T. Fernandez (M/Rodriguez); Fernando Perez (MPT/Pacheco); Heinrich Dy (C/Ching); Tony Koo (C/Tragarz); Sherry Wang (C/Wu).

Parks & Recreation Commission

Linda Freedman (M/Rodriguez); Richard Cajulis (MPT/Pacheco); Gloria Munguia (C/Ching); Thomas Pedersen (C/Tragarz); Dino Pollalis (C/Wu).

Senior Citizens Commission

Louis Simonelli (M/Rodriguez); Flora Coday-Lamb (MPT/Pacheco); Jean Sherwood Scott (C/Ching); Joanne Sharon Miller (C/Tragarz); Li Hwa (Marguerite) Wu (C/Wu).

Youth Advisory Commission

Dustin Shim, Chloe Young (M/Rodriguez); Nisha Lerdsuwanrut, Maximilian Pollalis (MPT/Pacheco); Vianna Lai, Hudson Kaleb Dy (C/Ching); Jinguan (Jeremy) Lin, Audrey Day (C/Tragarz); Eric Su, Andy Wu (C/Wu).

SUCCESSOR AGENCY CONSENT CALENDAR: None scheduled.

COUNCIL DISCUSSION/TRANSACTION ITEMS:

15. [Resolution No. 20-45 – Adoption of the 2020-21 Annual Budget](#)

Recommendation: That the City Council adopt Resolution No. 20-45, “A Resolution of the City Council of the City of Walnut, Adopting the Annual Budget in the Amount of \$27,189,189 for Fiscal Year 2020-21.”

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.

COUNCIL ADJOURNS TO WALNUT PUBLIC FINANCING AUTHORITY

WALNUT PUBLIC FINANCING AUTHORITY

- 16. Convene Annual Meeting of Walnut Public Financing Authority -** The Walnut Improvement Agency established the Walnut Public Financing Authority for the purpose of issuing bonds, and the Authority is required to hold an annual meeting. The officers of the Authority are the same as the officers of the City Council.
 - A. Notice of Meeting –** Walnut Public Financing Authority – “As properly posted, this is now the time and place for the annual meeting of the Walnut Public Financing Authority.”
 - B. Call to order**
 - C. Roll call**

Authority Members: Rodriguez, Pacheco, Ching, Tragarz, Wu
 - D. Oral Communications**
 - E. [Approval of minutes of the regular meeting of June 26, 2019](#)**

F. Discussion/Transaction Items

G. Adjournment

WPFA ADJOURNS TO THE WALNUT HOUSING AUTHORITY

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.

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.

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:

17. [Resolution No. 20-06 WHA - A Resolution of the Walnut Housing Authority Allowing Certain Claims and Demands in the Amount of \\$23,823.31, Demand No. 100390 through No. 100390, Both Inclusive](#)

Recommendation: That the Authority adopt Resolution No. 20-06 WHA.

18. [Adoption of the 2020-21 Walnut Housing Authority \(WHA\) Budget](#)

Recommendation: That the Walnut Housing Authority Members adopt the Walnut Housing Authority (WHA) Budget for Fiscal Year 2020-21. The annual budget includes \$56,000 in resources and \$420,420 in total appropriations.

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, July 8, 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.