

**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; Finance Officer Cortez; Deputy Community Services Director Jensen; Community Services Superintendent Barcelo; City Planner Carlson; Senior Planner Vasquez; Senior Management Analyst Layman; Senior Management Analyst Guerra; Finance Analyst Meza; Administrative Assistant Markel and City Clerk De Dios.

**PRESENTATIONS:** None schedule.

**ORAL COMMUNICATIONS FOR THE CITY COUNCIL:**

Mansfield Collins requested that the City Council propose a resolution as a sign of awareness for the need of police reform and racial reconciliation.

There being no further input, it was unanimously moved by Council to close oral communications. Motion carried.

**MINUTES:**

- 1. Approval of the May 27, 2020 Study Session Meeting**
- 2. Approval of the May 27, 2020 City Council Meeting**

**MOTION ON ITEMS 1 & 2**

***C/Ching made a motion to approve Items 1 & 2; seconded by C/Tragarz. Motion carried by the following voice vote:***

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

**PUBLIC HEARINGS:**

**3. Resolution No. 20-37 - Amending 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;
3. Receive public testimony on this item;
4. City Council Discussion
5. Close the Public Hearing; and
6. Repeal Resolution No. 19-24 in its entirety; and
7. Adopt Resolution No. 20-37, “A Resolution of the City Council of the City of Walnut, California, Amending the “Planning, Environmental, Subdivision & Code Enforcement Fees” Schedule.

M/Rodriguez opened the public hearing to solicit input from the public.

ACM/Weiner presented a staff report.

There being no input on the item from the public, it was unanimously moved to close the public hearing. Motion carried.

**MOTION ON ITEM 3**

***C/Ching made a motion to adopt Item 3; seconded by C/Wu. Motion carried by the following voice vote:***

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

**ORDINANCES:** None scheduled.

**COUNCIL CONSENT CALENDAR:**

**4. Resolution No. 20-38 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$716,498.66, Demand No. 160986 through No. 161076, Both Inclusive**

**Recommendation:** That the City Council adopt Resolution No. 20-38.

**5. Resolution No. 20-39 – Adopting a “Vehicle Miles Traveled” (VMT) Thresholds of Significance for the City of Walnut**

**Recommendation:** That the City Council Adopt Resolution No. 20-39, “A Resolution of the City Council of the City of Walnut, California, adopting VMT Thresholds of Significance for purposes of analyzing transportation impacts under the California Environmental Quality Act (CEQA).

**6. Appropriation of \$4,843.00 from 27 Fund Reserves to be reimbursed by Los Angeles County**

**Recommendation:** That the City Council appropriate \$4,843.00 from 27 Fund Reserves to the Park Grants Fund Account (27-9696-6246) to be reimbursed by Los Angeles County.

**7. Approval of a Three-Year Contract with Animal Pest Management, Inc. for Rodent Control in Lighting and Open Space Maintenance District (LOSMD) Zones 1,2,3,4,5,6,7,8, 9 and 12, Parks, and City Owned Areas**

**Recommendation:** That the City Council:

1. Approve a three-year contract with Animal Pest Management, Inc. (APM) for pest control services in LOSMD Zones 1, 2,3,4,5,6,7,8, 9 and 12, parks and City owned areas; and
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.

**8. Notice of Decision – June 3, 2020 Planning Commission (PC) Meeting**

**Recommendation:** That the City Council:

1. Receive and File the Notice of Decision by the PC at its June 3, 2020 Meeting, for the following Project(s):
  - a. General Plan Conformity for the proposed Capital Improvement Program (CIP) for Fiscal Years (FY) 2020-21 through 2024-25;
  - b. Vehicle Miles Traveled (VMT) Threshold of Significance

**MOTION ON ITEMS 4 - 8**

***MPT/Pacheco made a motion to adopt Items 4 - 8; seconded by C/Tragarz. Motion carried by the following voice 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**

There was none.

**B. Individual Members’ comments and updates**

C/Wu shared that he received several messages from residents thanking the Sheriff’s Department for maintaining public safety.

Council thanked everyone for a peaceful and safe protest.

Council and staff wished MPT/Pacheco a happy birthday.

M/Rodriguez wished everyone a happy Pride Month and shared information regarding the city’s “Camp in a Box” program.

**COUNCIL LATE BUSINESS:** There was none.

**CLOSED SESSION:** None scheduled.

**ADJOURNMENT:** There being no further business, the City Council adjourned the meeting at 7:24 p.m.

**PASSED AND APPROVED this 24th day of June 2020.**

\_\_\_\_\_  
Andrew Rodriguez, Mayor

ATTEST:

\_\_\_\_\_  
Teresa De Dios, City Clerk

PREPARED BY:

\_\_\_\_\_  
Ray Markel, Administrative Assistant