



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

**JULY 8, 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/86939052728?pwd=eHJnRVNiYkxNkwwby9ZZGMtUNiUT09>  
**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: 869 3905 2728**  
**Password: 91789**  
International numbers available: <https://us02web.zoom.us/j/86939052728?pwd=eHJnRVNiYkxNkwwby9ZZGMtUNiUT09>
  
- 3) You can email public comments to the City Clerk at [tdedios@cityofwalnut.org](mailto: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 July 8, 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/Wu

**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:**

- Recognition of Outgoing Youth Advisory Commissioners
- Proclaiming the Month of July as “Parks and Recreation Month”

**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.

## COUNCIL REORGANIZATION:

1. [Annual Reorganization of the City Council to Select the Mayor and Mayor Pro Tem](#)

**Recommendation:** That the City Council select a Mayor and Mayor Pro Tem in accordance with the prescribed nomination procedures.

## MINUTES:

2. [Approval of the June 24, 2020 City Council/WHA Meeting](#)

## PUBLIC HEARINGS:

3. **Resolution No. 20-48 - Public Nuisance Abatement: Declaration of Public Nuisance for a Substandard Property located at 432 Camino De Gloria (APN: 8722-012-029)**  
[PART 1](#) - [PART 2](#)

**Recommendation:** That the City Council:

1. Open the Public Hearing;
2. Hear the Staff Report;
3. Solicit public input on this item;
4. City Council Discussion;
5. Close the Public Hearing;
6. Adopt Resolution No. 20-48 and declare the following property as a Public Nuisance: 432 Camino De Gloria (APN: 8722-012-029); and
7. Authorize Staff to begin the “Public Nuisance Abatement” process, as prescribed in Walnut Municipal Code (WMC) Chapter 3.36 (Nuisance).

## 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. 20-49 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$464,802.07, Demand No. 161144 through No. 161197, Both Inclusive Fiscal Year 2019-20](#)

**Recommendation:** That the City Council adopt Resolution No. 20-49.

5. [Resolution No. 20-50 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$184,976.99, Demand No. 161198 through No. 161204, Both Inclusive Fiscal Year 2020-21](#)

**Recommendation:** That the City Council adopt Resolution No. 20-50.

6. [Resolution No. 20-51 – Approving the Fund Exchange Agreement of METRO Proposition A Local Return Funds Between the City of Walnut and the City of Beverly Hills](#)

**Recommendation:** That the City Council:

1. Adopt Resolution No. 20-51 Approving a Fund Exchange Agreement between the City of Walnut and the City of Beverly Hills for Proposition A Local Return Fund Exchange;
2. Authorize the City Manager to sign the Agreement on behalf of the City in substantially the form attached and in such final form as approved by the City Attorney;
3. Authorize the exchange of \$700,000 of restricted Proposition A Local Return Funds for \$490,000 in unrestricted funds from the City of Beverly Hills;
4. Appropriate \$200,000 of Proposition A Local Return Reserve Funds to Expenditure Account 23-5307-6227, for Proposition A Local Return Fund Exchange between the City of Walnut and the City of Beverly Hills; and
5. Appropriate funds in the amount of \$490,000 to Account 01-0000-3558 to account revenue received from Proposition A Local Return Fund Exchange between the City of Walnut and the City of Beverly Hills.

7. [Resolution No. 20-52 – Certification and adoption of the Multi-Jurisdictional Hazard Mitigation Plan](#)

**Recommendation:** That the City Council adopt Resolution No. 20-52, certifying and adopting the Multi-Jurisdictional Hazard Mitigation Plan, in substantial form as reviewed and preliminary approved by the U.S. Federal Emergency Management Agency (FEMA).

8. [Bingo Permit Application Submitted by the Walnut Senior Citizens Club and Request for Waiver](#)

**Recommendation:** That the City Council:

1. Approve the bingo permit application submitted by the Walnut Senior Citizens Club for Fiscal Year 2020-21;
2. Waive any applicable facility use fees and insurance requirements;
3. Waive the bingo permit application fee and monthly gross receipts fees; and
4. Accept a monthly donation of \$350 to begin when Walnut Senior Center activities resume.

9. [2020 Investment Policy](#)

**Recommendation:** That the City Council adopt the attached 2020 Investment Policy reaffirming their support of the current City Treasurer operations which provides safety, liquidity, and yield for the City Funds.

**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, July 22, 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](http://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.**