

**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:**

- **Recognition of Outgoing Youth Advisory Commissioners**

Council expressed appreciation to the following students for their service on the commission and wished them well in their future endeavors: Ashley Ching, Sabrina Li, Cathy Zhong, and Jason Wang.

- **Proclaiming the Month of July as “Parks and Recreation Month”**

Council presented a proclamation naming the month of July as “Parks and Recreation Month.”

**ORAL COMMUNICATIONS FOR THE CITY COUNCIL:**

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

**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.

CA/Leibold opened the floor for nominations for Mayor of the City of Walnut.

M/Rodriguez nominated MPT/Pacheco for Mayor.

CA/Leibold announced there were no other nominations for mayor and called a voice vote for Bob Pacheco as mayor.

**VOICE VOTE FOR BOB PACHECO AS MAYOR**

**AYES:** COUNCILMEMBERS: *Ching, Pacheco, Rodriguez, Tragarz, Wu*

**NOES:** COUNCILMEMBERS: *None*

**ABSTAIN:** COUNCILMEMBERS: *None*

**ABSENT:** COUNCILMEMBERS: *None*

*There being no further nominations for mayor and it being a majority vote, CA/Leibold declared Bob Pacheco as Mayor of Walnut.*

The Oath of Office was administered to M/Pacheco by his wife Gayle.

M/Pacheco opened nominations for mayor pro tem.

C/Wu nominated C/Ching for Mayor Pro Tem.

**VOICE VOTE FOR ERIC CHING AS MAYOR PRO TEM**

**AYES:** COUNCILMEMBERS: *Ching, Pacheco, Rodriguez, Tragarz, Wu*

**NOES:** COUNCILMEMBERS: *None*

**ABSTAIN:** COUNCILMEMBERS: *None*

**ABSENT:** COUNCILMEMBERS: *None*

*There being no further nominations for mayor pro tem and it being the majority vote, M/Pacheco declared Eric Ching as Mayor Pro Tem.*

The Oath of Office was administered to MPT/Ching by AA/Markel.

Council congratulated M/Pacheco and MPT/Ching.

Council congratulated C/Rodriguez for accomplishments achieved during his time as mayor.

M/Pacheco thanked everyone for allowing him to serve as Mayor of Walnut.

**MINUTES:**

**2. Approval of the June 24, 2020 City Council/WHA Meeting**

**MOTION ON ITEM 2**

*C/Wu made a motion to approve Item 2; seconded by C/Rodriguez. Motion carried by the following voice vote:*

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

**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)**

**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).

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

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

**COUNCIL CONSENT CALENDAR**

Items 6 & 7 were pulled for discussion.

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.

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.

**MOTION ON ITEMS 4, 5, 8 & 9**

*C/Wu made a motion to adopt Items 4, 5, 8 & 9; seconded by MPT/Ching. Motion carried by the following voice vote:*

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

**ITEMS PULLED FOR DISCUSSION:**

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.

SMA/Guerra presented a staff report and stated a correction to the staff report regarding the exchange rate.

Discussion took place amongst Council and staff regarding Prop A funds.

**MOTION ON ITEM 6**

***C/Rodriguez made a motion to adopt Item 6; seconded by C/Wu. Motion carried by the following voice vote:***

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

**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).

SMA/Guerra presented a staff report.

**MOTION ON ITEM 7**

***C/Wu made a motion to adopt Item 7; 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***

**JULY 8, 2020 – CC**

**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/Rodriguez thanked Council for the opportunity to serve as mayor.

M/Pacheco thanked AAA Facemasks for their donation of facemasks to local businesses.

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

**CLOSED SESSION:** None scheduled.

**ADJOURNMENT:** There being no further business, the City Council adjourned the meeting at 7:43 p.m.

**PASSED AND APPROVED this 12th day of August 2020.**

\_\_\_\_\_  
Bob Pacheco, Mayor

ATTEST:

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

PREPARED BY:

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