

**WALNUT CITY COUNCIL MEETING**

**CALL TO ORDER:** Mayor Pacheco called the meeting to order at 7:00 p.m.

**PLEDGE OF ALLEGIANCE:** MPT/Ching led the flag salute

**ROLL CALL:**

PRESENT: COUNCILMEMBERS: M/Pacheco, MPT/Ching, C/Rodriguez, 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; Code Enforcement Specialist Ramos; Administrative Assistant Markel and City Clerk De Dios.

**PRESENTATIONS:** None scheduled.

**ORAL COMMUNICATIONS FOR THE CITY COUNCIL:**

CC/De Dios read into the record an email from Wayne Breitreutz regarding unfunded pension liability concerns.

CC/De Dios read into the record an email from Cary Chen, Rowland United School District Board member, which provided an update on schools in their district.

Vijay Vakil expressed his concerns regarding unfunded pension liability.

William Harrison thanked senior center and city hall staff for their services to the community. He suggested that candidates for the upcoming election make known their plans to improve the city.

There being no further input, it was moved by MPT/Ching to close oral communications; seconded by C/Wu. Motion carried.

**MINUTES:**

1. **Approval of the July 8, 2020 City Council Meeting**
2. **Approval of the July 22, 2020 City Council/WHA Meeting**

**MOTION ON ITEMS 1 & 2**

*C/Rodriguez made a motion to approve Items 1 & 2; 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*

**PUBLIC HEARINGS:** None scheduled.

**COUNCIL CONSENT CALENDAR**

Items 6, 9, 10, 12 & 13 were pulled for discussion.

3. **Resolution No. 20-55 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$82,910.13, Demand No. 161268 through No. 161276 Both Inclusive, Fiscal Year 2019-20**

**Recommendation:** That the City Council adopt Resolution No. 20-55.

4. **Resolution No. 20-56 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$37,497.00, Demand No. 161277 through No. 161290 Both Inclusive, Fiscal Year 2020-21**

**Recommendation:** That the City Council adopt Resolution No. 20-56.

5. **Resolution No. 20-57 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$495,047.46, Demand No. 161291 through No. 161319 Both Inclusive**

**Recommendation:** That the City Council adopt Resolution No. 20-57.

7. **Resolution No. 20-59 – Designating Mayor Pro Tem Eric Ching as the Official Voting Delegate for the League of California Cities Annual Conference**

**Recommendation:** That the City Council adopt Resolution No. 20-59.

8. **Resolution No. 20-60 – Approving the Los Angeles Region Safe, Clean Water Program, Municipal Transfer Agreement with the Los Angeles County Flood Control District**

**Recommendation:** That the City Council:

1. Adopt Resolution No. 20-60, Approving the Los Angeles Region Safe, Clean Water Program, Municipal Transfer Agreement with the Los Angeles County Flood Control District: and
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.

11. **Approve Amendment No. 1 to the Agreement for Vendor Services between the City of Walnut and BreaIT Solutions**

**Recommendation:** That the City Council:

1. Approve Amendment No. 1 between the City of Walnut and BreaIT Solutions in substantially the form attached hereto, and in such final form as may be approved by the City Attorney; and
2. Authorize the City Manager to execute and administer Amendment No. 1 and any other documents necessary to effect the foregoing, on behalf of the City in such final form as may be approved by the City Attorney.

14. **Notice of Decision – August 5, 2020 Planning Commission (PC) Meeting**

**Recommendation:** That the City Council:

1. Receive and File the Notice of Decision by the PC at its August 5, 2020 Meeting, for the following Project(s):
  - a. Conditional Use Permit (CUP) 2020-001 (US Black Belt Center); and
  - b. Site Plan/Architectural Review (SPC/AR) 2019-085 and 2020-013

**MOTION ON ITEMS 3 – 5, 7, 8, 11 & 14**

***MPT/Ching made a motion to adopt Items 3 – 5, 7, 8, 11 & 14; 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*

**ITEMS PULLED FOR DISCUSSION:**

6. **Resolution No. 20-58 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$1,760,936.36, Demand No. 161320 through No. 161356 Both Inclusive**

**Recommendation:** That the City Council adopt Resolution No. 20-58.

Discussion took place amongst Council and staff regarding a payment made to the city's pension liability.

**MOTION ON ITEM 6**

*M/Pacheco made a motion to adopt Item 6; 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*

9. **Resolution No. 20-61 – Waiving of Entitlement Fees for Temporary Use Permits for Outdoor Business Operations Related to COVID-19**

**Recommendation:** That the City Council:

1. Adopt Resolution No. 20-61, “A Resolution of the City Council of the City of Walnut, California, waiving the entitlement fee for Temporary Use Permits (TUP) for outdoor business operations related to COVID-19 until December 31, 2020.”

SMA/Guerra provided a staff report.

Discussion took place amongst Council and staff regarding permits for outdoor business operations.

**MOTION ON ITEM 9**

*C/Wu made a motion to adopt Item 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*

**10. Award of Bid - School Crossing Guard Contract**

**Recommendation:** That the City Council authorize the City Manager to sign the agreement in substantially the form attached and in such final form as approved by the City Attorney.

ASD/Ogawa presented a staff report.

Discussion took place amongst Council and staff regarding the services provided in the contract.

**MOTION ON ITEM 10**

*C/Wu made a motion to approve Item 10; 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

**12. California 2020 Budget Act – Allocation for Cities**

**Recommendation:** That the City Council:

1. Appropriate \$369,537 from the General Fund Reserves to Disaster Reimbursement Revenue account 01-0000-3877 for the revenue allocation;
2. Appropriate \$200,000 from General Fund Reserves to Economic Development Grants account 01-5911-6354 for small business recovery grants;
3. Appropriate \$85,000 from General Fund Reserves to Unemployment Insurance account 01-4200-5109 for unemployment insurance; and
4. Appropriate \$70,400 from General Fund Reserves to Contractual Services account 01-9696-6227 for the Basic Boxes program; and
5. Appropriate \$14,137 from General Fund Reserves to Machinery and Equipment account 01-4502-8402 for computer equipment.

ASD/Ogawa presented a staff report.

Discussion took place amongst Council and staff regarding the programs funded by the allocated funds.

**MOTION ON ITEM 12**

*C/Wu made a motion to approve Item 12; 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*

**13. Final Acceptance – 2019-2020 Maintenance Area 7 Slurry Seal Project**

**Recommendation:** That the City Council:

1. Accept the work performed by Doug Martin Contracting Company for the 2019-2020 Maintenance Area 7 Slurry Seal Project; and
2. Authorize the City Clerk to file the proper “Notice of Completion”.

CE/Gilbertson presented a staff report.

Discussion took place amongst Council and staff regarding the slurry seal.

**MOTION ON ITEM 13**

*C/Wu made a motion to approve Item 13; 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*

**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 staff for their efforts towards the business grant program.

M/Pacheco thanked staff for their efforts in the basic box program. He also invited the community to attend Family Fun Nights starting in September and shared information regarding a street dedication to fallen deputy Steven Belanger.

**AUGUST 12, 2020 – CC**

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

**CLOSED SESSION:** None scheduled.

**ADJOURNMENT:** There being no further business, the City Council adjourned the meeting at 7:58 p.m.

**PASSED AND APPROVED this 26th day of August 2020.**

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

ATTEST:

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

PREPARED BY:

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