

WALNUT CITY COUNCIL MEETING

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

PLEDGE OF ALLEGIANCE: C/Tragarz 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; Administrative Assistant Markel and City Clerk De Dios.

PRESENTATIONS: None scheduled.

ORAL COMMUNICATIONS FOR THE CITY COUNCIL:

Cary Chen, Rowland United School District Board member, provided an update on schools in their district.

Mark Herrada expressed concerns regarding the increase of homeless people throughout the city.

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

MINUTES:

- 1. Approval of the August 26, 2020 City Council Meeting**

MOTION ON ITEM 1

C/Wu made a motion to approve Item 1; 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: None scheduled.

COUNCIL CONSENT CALENDAR

Items 5, 7, & 8 were pulled for discussion.

2. **Resolution No. 20-64 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$39.10, Demand No. 161422 through No. 161422 Both Inclusive, Fiscal Year 2019-20**

Recommendation: That the City Council adopt Resolution No. 20-64.

3. **Resolution No. 20-65 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$110,451.89, Demand No. 161423 through No. 161439 Both Inclusive, Fiscal Year 2020-21**

Recommendation: That the City Council adopt Resolution No. 20-65.

4. **Resolution No. 20-66 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$584,648.03, Demand No. 161440 through No. 161453 Both Inclusive, Fiscal Year 2019-20**

Recommendation: That the City Council adopt Resolution No. 20-66.

6. **Resolution No. 20-68 – 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. 20-68.

MOTION ON ITEMS 2 – 4, & 6

MPT/Ching made a motion to adopt Items 2 – 4, & 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*

ITEMS PULLED FOR DISCUSSION:

5. **Resolution No. 20-67 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$530,302.49, Demand No. 161454 through No. 161516 Both Inclusive, Fiscal Year 2020-21**

Recommendation: That the City Council adopt Resolution No. 20-67.

M/Pacheco thanked staff for processing the business recovery grants.

MOTION ON ITEM 5

M/Pacheco made a motion to adopt Item 5; 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*

7. **Approval of Plans and Specifications and Authorization to Advertise for Formal Bids for the La Puente Road and Forecastle Avenue Traffic Signal**

Recommendation: That the City Council approve the plans and specifications and authorize the City Engineer to advertise for formal bids for the La Puente Road and Forecastle Avenue traffic signal.

CE/Gilbertson presented a staff report.

Discussion took place amongst Council and staff regarding the project.

MOTION ON ITEM 7

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

8. Notice of Decision – September 2, 2020 Planning Commission (PC) Meeting

Recommendation: That the City Council:

1. Receive and File the Notice of Decision by the PC at its September 2, 2020 Meeting, for the following Project(s):
 - a. Mitigated Negative Declaration (Addendum); Francesca Specific Plan (SP) [Amendment 1]; Vesting Tentative Tract Map (VTTM) 82852; Site Plan Case/Architectural Review (SPC/AR) 2019-079; Development Agreement (DA);
 - b. Tentative Tract Map (TTM 74221); and
 - c. Site Plan/Architectural Review (SPC/AR) 2019-085 and 2020-013

ACM/Weiner provided a staff report.

Discussion took place amongst Council and staff regarding the projects from the Planning Commission meeting.

MOTION ON ITEM 8

C/Wu made a motion to approve Item 8; seconded by C/Rodriguez. Motion carried by the following voice vote:

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

COUNCIL DISCUSSION/TRANSACTION ITEMS:

9. Business Recovery Grant Program (BRP) – Update

Recommendation: That the City Council:

1. Receive and file the September 9, 2020 update.

SEPTEMBER 9, 2020 – CC

SMA/Guerra provided a staff report.

Discussion took place regarding the business recovery grant program.

ANNOUNCEMENTS (COUNCIL MEMBERS AND STAFF):

A. Councilmembers' report on meetings attended at the expense of the local agency

C/Tragarz shared information on sessions held online by the California Contract Cities Association.

B. Individual Members' comments and updates

M/Pacheco shared information from a mayor's advisory committee meeting.

COUNCIL LATE BUSINESS: There was none.

RECESS TO THE MEETING OF THE WALNUT HOUSING AUTHORITY

WALNUT HOUSING AUTHORITY MEETING

CALL TO ORDER: Authority Chair Pacheco called the meeting to order at 7:42 p.m.

ORAL COMMUNICATIONS FOR HOUSING AUTHORITY:

There being no one present wishing to speak during oral communications, it was unanimously moved by the Housing Authority to close oral communications. Motion carried.

AUTHORITY PUBLIC HEARINGS: None scheduled.

AUTHORITY CONSENT CALENDAR:

- 10. Resolution No. 20-08 WHA - A Resolution of the Walnut Housing Authority Allowing Certain Claims and Demands in the Amount of \$18,732.45, Demand No. 100393 through No. 100393, Both Inclusive, Fiscal Year 2019-20**

Recommendation: That the Authority adopt Resolution No. 20-08 WHA.

11. **Resolution No. 20-09 WHA - A Resolution of the Walnut Housing Authority Allowing Certain Claims and Demands in the Amount of \$71,829.78, Demand No. 100394 through No. 100394, Both Inclusive, Fiscal Year 2020-21**

Recommendation: That the Authority adopt Resolution No. 20-09 WHA.

MOTION ON ITEM 10 & 11

AM/Wu made a motion to adopt Items 10 & 11; seconded by AM/Rodriguez. Motion carried by the following voice vote:

AYES: *AGENCY MEMBERS: Ching, Pacheco, Rodriguez, Tragarz, Wu*

NOES: *AGENCY MEMBERS: None*

ABSTAIN: *AGENCY MEMBERS: None*

ABSENT: *AGENCY MEMBERS: None*

AUTHORITY DISCUSSION/TRANSACTION ITEMS: None scheduled.

AUTHORITY LATE BUSINESS: None scheduled.

AUTHORITY ADJOURNS TO CITY COUNCIL MEETING

CLOSED SESSION: None scheduled.

ADJOURNMENT: There being no further business, the City Council adjourned the meeting at 7:45 p.m.

PASSED AND APPROVED this 23rd day of September 2020.

Bob Pacheco, Mayor

ATTEST:

Teresa De Dios, City Clerk

PREPARED BY:

Ray Markel, Administrative Assistant