



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

OCTOBER 14, 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.

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/84236683817?pwd=SmxrMUJlQzdBczgwbDg5WTltYi9Qdz09>
Password: 229377
- 2) To join by phone:
Dial (for higher quality, dial a number based on your current location):
US: +1 669 900 9128 or +1 346 248 7799 or +1 253 215 8782 or +1 312 626 6799 or
+1 646 558 8656 or +1 301 715 8592
Webinar ID: 842 3668 3817
Password: 229377
International numbers available: <https://us02web.zoom.us/j/84236683817?pwd=SmxrMUJlQzdBczgwbDg5WTltYi9Qdz09>
- 3) You can email public comments to the City Clerk at 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 October 14, 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 Pacheco

PLEDGE OF ALLEGIANCE: M/Pacheco

ROLL CALL: M/Pacheco, MPT/Ching, C/Rodriguez, C/Tragarz, C/Wu

PRESENTATIONS: None scheduled.

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.

MINUTES:

1. [Approval of the September 23, 2020 City Council/WHA Meeting](#)

PUBLIC HEARINGS:

2. **Francesca Residential Development & Specific Plan:**
[LINK 1](#) - [LINK 2](#) - [LINK 3](#) - [LINK 4](#)
 1. *Mitigated Negative Declaration (Addendum) 2018-01 – Resolution No. 20-71* – A request to approve an Addendum to the previously approved Mitigated Negative Declaration (MND) for the adjacent residential project at 780 and 808 Francesca Drive (APN’S: 8735-026-170 & 169).

2. ***Francesca Specific Plan (SP) (Amendment 1) 2018-01 – Resolution No 20-73*** – A request to approve an amendment to the adopted Francesca Specific Plan (Specific Plan 2018-01).
3. ***Vesting Tentative Tract Map (VTTM) 82852 - Resolution No 20-72*** – A request to approve the subdivision of one (1) developed lot (approximately 0.79 acres) into thirteen (13) residential lots and one (1) lettered lot (APN: 8735-026-015).
4. ***Site Plan and Architectural Review (SPC/AR) 2019-079*** – A request to approve the demolition of the existing auto-repair center and to construct thirteen (13) attached, dwelling units, as well as additional site improvements at 788 Francesca Drive (APN: 8735-026-015).
5. ***Francesca Development Agreement (DA) for 788 Francesca Drive – Ordinance No. 20-02*** - A request for the approval of a DA for the project at 788 Francesca Drive (APN: 8735-026-015).

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; and
6. Adopt the following Resolutions:
 - a. Adopt Resolution No. 20-71, “A Resolution of the City Council of the City of Walnut, County of Los Angeles, California approving Mitigated Negative Declaration (Addendum) 2018-01, for a residential project on a 0.79-acre parcel of land located at 788 Francesca Drive (APN: 8735-026-015)”; and
 - b. Adopt Resolution No. 20-72, “A Resolution of the City Council of the City of Walnut, County of Los Angeles, California approving Vesting Tentative Tract Map (VTTM) 82852; a residential subdivision to develop thirteen (13) residential dwellings and other related on-site improvements at 788 Francesca Drive within the C3; Heavy Commercial Zoning District (APN: 8735-026-015)”; and
 - c. Adopt Resolution No. 20-73, “A Resolution of the City Council of the City of Walnut, County of Los Angeles, California approving Francesca Specific Plan (SP) (Amendment 1) 2018-01, and Site Plan and Architectural Review (SPC/AR) 2019-079 for a residential project on a 0.79 acre parcel of land located at 788 Francesca Drive (APN: 8735-026-015)”; and
7. Waive further reading and introduce Ordinance No. 20-02, “An Ordinance of the City Council of the City of Walnut, County of Los Angeles, California approving a Development Agreement for the Francesca Specific Plan residential project located at 788 Francesca Drive (APN: 8735-026-015)”, and agendize for adoption at the regularly scheduled City Council meeting of October 28, 2020.

3. [Resolution No. 20-75 - Appeal of the Planning Commission's September 2, 2020 decision to deny Tentative Tract Map \(TTM\) No. 74221 \(Camelback\)](#)

Recommendation:

1. Open the Public Hearing;
2. Hear the Staff Report;
3. Solicit public input on this item;
4. Discuss amongst the Council;
5. Close the Public Hearing; and
6. Adopt Resolution No. 20-75:
 - a. Finding that the proposed map along with the design of the proposed subdivision contained in TTM No. 74221 is not consistent with the Walnut General Plan (WGP) and the WGP implementing provisions of the Walnut Municipal Code (WMC); and
 - b. Uphold the Planning Commission's September 2, 2020 unanimous decision to deny TTM No. 74221.

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. 20-74 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$1,552,279.90, Demand No. 161583 through No. 161673 Both Inclusive](#)

Recommendation: That the City Council adopt Resolution No. 20-74.

5. [Finding Continued Existence of Local Emergency \(COVID-19\)](#)

Recommendation: That the City Council find the need to continue the local emergency (COVID-19) consistent with Resolution No. 20-25 Proclaiming Existence of a Local Emergency (COVID-19) adopted March 23, 2020 as amended by Resolution No. 20-32 adopted May 13, 2020.

6. [Request to Accept a Donation of \\$11,500 from Valley Vista Services and Appropriate the \\$11,500 towards Modified City-Wide Fall and Winter Programs](#)

Recommendation: That the City Council:

1. Accept the donation from Valley Vista Services of \$11,500; and
2. Appropriate the funds towards supplies for City-Wide Fall and Winter Programs (\$11,500 to account #01-9690-6277).

7. **Coronavirus Relief Funds – Allocation for Cities**

Recommendation: That the City Council receive and file the October 14, 2020 update.

8. **Notice of Decision – October 7, 2020 Planning Commission (PC) Meeting**

Recommendation: That the City Council:

1. Receive and File the “Notice of Decision” by the PC at its October 7, 2020 Meeting, for the following Project(s):
 - a. Zoning Code Amendment (ZCA) No. 2020-01

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, October 28, 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 (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.