



A G E N D A

SPECIAL MEETING OF THE WALNUT CITY COUNCIL AND THE WALNUT HOUSING AUTHORITY

CITY COUNCIL CHAMBERS
21201 La Puente Road, Walnut, CA 91789

NOVEMBER 10, 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/87906178414?pwd=V2Erakw0TGE3UTNmQXhDUS9VaW90UT09>
Password: 845348
- 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: 879 0617 8414
Password: 845348
International numbers available: <https://us02web.zoom.us/j/87906178414?pwd=V2Erakw0TGE3UTNmQXhDUS9VaW90UT09>
- 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 November 10, 2020 Special 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: C/Rodriguez

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

- **Diwali Proclamation**

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 October 28, 2020 Meeting**

PUBLIC HEARINGS: None scheduled.

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:

2. Resolution No. 20-77 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$799,725.77, Demand No. 161730 through No. 161799 Both Inclusive

Recommendation: That the City Council adopt Resolution No. 20-77.

3. Resolution No. 20-78 – Request by Valley Vista Services for an Annual Rate Adjustment

Recommendation: That the City Council adopt Resolution No. 20-78:

1. Setting fees for refuse, recycling, green waste and commercial collection within the City of Walnut;
2. Approving a 1.9% Consumer Price Index (CPI) increase for residential and special rates effective on or after February 1, 2020, subject to Valley Vista Services providing all customers with the required 30-day notification; and
3. Approving a one-time 10% rate increase for commercial rates effective on or after February 1, 2021, subject to Valley Vista Services providing all commercial customers with the required 30-day notification.

4. Tract No. 78266 Final Acceptance (19901 Valley Boulevard)

Recommendation: That the City Council:

1. Approve Tract No. 78266;
2. Authorize the City Clerk and City Treasurer to endorse the certificates as shown on the Final Tract Map; and
3. Authorize the Mayor to execute the Subdivision Agreement.

5. Final Acceptance - Butterfield Park Trail Improvements, Community Development Block Grant (CDBG) Project No. 602199-19

Recommendation: That the City Council:

1. Accept the work performed by Gentry General Engineering, Inc. for the Butterfield Park Trail Improvements, CDBG Project No. 602199-19; and
2. Authorize the City Clerk to file the proper "Notice of Completion".

6. Award of Bid – La Puente Road and Forecastle Avenue Traffic Signal

Recommendation: That the City Council:

1. Award a Construction Contract for the La Puente Road and Forecastle Avenue Traffic Signal Project to PTM General Engineering Services Inc. in the amount of \$339,399.00;
2. Reject all other bids;
3. Appropriate \$10,670.00 from Measure M Fund Reserves to account 21-6162-6227;
4. Appropriate \$210,670.00 from the General Fund Reserves to account 25-6162-6227 (to be reimbursed by the City of West Covina to the City of Walnut pursuant to the Memorandum of Understanding (MOU) executed August 17, 2020) and appropriate the \$210,667.00 to be received from West Covina to revenue account 01-000-3970;
5. Authorize staff to issue a Purchase Order to PTM General Engineering Services Inc. in the amount of \$339,399.00);
6. Authorize staff to issue change orders not to exceed 10% of the contract award amount (\$33,939.90) to PTM General Engineering Services, Inc.; and
7. Approve a Purchase Order to RKA Consulting Group in the amount of \$48,000.00.

7. Notice of Decision – November 4, 2020 Planning Commission Meeting

Recommendation: That the City Council:

1. Receive and File The “Notice of Decision” by the Commission at its November 4, 2020 Meeting, for the following Project(s):
 - a. Site Plan/Architectural Review (SPC/AR) 2020-030;
 - b. SPC/AR 2020-033

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.

COUNCIL ADJOURNS TO WALNUT HOUSING AUTHORITY

WALNUT HOUSING AUTHORITY MEETING

CALL TO ORDER: Authority Chair Pacheco

ORAL COMMUNICATIONS FOR HOUSING AUTHORITY:

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 Authority 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 Authority, City staff, and other citizens present have the right to be treated with respect, courtesy and openness. In return, the members of the Authority and Staff commit to conduct themselves at all times with civility and courtesy.

AUTHORITY PUBLIC HEARINGS: None scheduled.

AUTHORITY 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 an Authority Member for further consideration or explanation.

There will be no dialogue/debate unless an Authority Member requests otherwise on the following matters:

- 8. [Resolution No. 20-12 WHA - A Resolution of the Walnut Housing Authority Allowing Certain Claims and Demands in the Amount of \\$26,795.70, Demand No. 100397 through No. 100397, Both Inclusive](#)**

Recommendation: That the Authority adopt Resolution No. 20-12 WHA.

AUTHORITY DISCUSSION/TRANSACTION ITEMS: None scheduled.

AUTHORITY 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 Authority Members that an emergency exists.

AUTHORITY ADJOURNS TO CITY COUNCIL MEETING

CLOSED SESSION: None scheduled.

ADJOURNMENT: The next regular meeting of the City Council is scheduled on Wednesday, December 9, 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.