



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

JANUARY 13, 2021
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/86232080168?pwd=blhxNHhiKzdUektsRkVhN2UwNWU4QT09>
Password: 370457

- 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: 862 3208 0168
Password: 370457
International numbers available: <https://us02web.zoom.us/j/86232080168?pwd=blhxNHhiKzdUektsRkVhN2UwNWU4QT09>

- 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 January 13, 2021 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/Freedman, C/Tragarz, C/Wu

INVOCATION:

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: 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 November 10, 2020 City Council/WHA Meeting](#)
2. [Approval of the December 9, 2020 City Council/WHA 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:

3. **Resolution No. 21-01 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$2,060,894.62 Demand No. 161916 through No. 162046, Both Inclusive**

Recommendation: That the City Council adopt Resolution No. 21-01.

4. **Ordinance No. 20-03 - To Amend and Replace Title 6 (Planning and Zoning), Chapter 6.08, Section 6.08.210 (Accessory Housing) of the Walnut Municipal Code (WMC) relating to Accessory Dwelling Units (ADU)**

Recommendation: That the City Council waive further reading and adopt Ordinance No. 20-03, “An Ordinance of the City Council of the City of Walnut, County of Los Angeles, California, Amending in its entirety Walnut Municipal Code (WMC) Section 6.08.210 pertaining to Accessory Housing in the City of Walnut.”

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. **Approval of Contract Extensions for Maintenance Services with Athletic Field Specialists, RPW Services and Nieves Landscaping with No Rate Increases**

Recommendation: The City Council Contracts Subcommittee (Pacheco/Wu) and staff recommend that the City Council:

1. Approve a three year contract extension with Athletic Field Specialists (AFS) for sports field maintenance services through June 30, 2024 with no rate increases;
2. Approve a two year contract extension with RPW Services, Inc. (RPW) for trail and right-of-way (ROW) maintenance services through June 30, 2023 with no rate increases;
3. Approve a one year contract extension with Nieves Landscaping for citywide landscape maintenance through June 30, 2022 with no rate increases; and
4. Authorize the City Manager to execute the Amendments on behalf of the City in substantially the form attached and in such final form as approved by the City Attorney.

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

Recommendation: That the City Council receive and file the January 13, 2021 update.

8. **Mayor’s Agency Representatives Amendment – January 2021 to July 2021**

Recommendation: That the City Council receive and file this informational report.

9. **Youth Advisory Commission Appointment**

Recommendation: That the City Council approve the nomination recommended by Council Member Wu to appoint Rachel Chen to the Youth Advisory Commission

SUCCESSOR AGENCY CONSENT CALENDAR: None scheduled.

COUNCIL DISCUSSION/TRANSACTION ITEMS:

10. **Comprehensive Annual Financial Report (CAFR) for the Year Ended June 30, 2020**

Recommendation: That the City Council receive and file the Comprehensive Annual Financial Report (CAFR) for the year ended June 30, 2020.

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, January 27, 2021, 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.