

**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; Finance Officer Cortez; Deputy Community Services Director Jensen; Community Services Superintendent Barcelo; Senior Planner Vasquez; Senior Management Analyst Layman; Senior Management Analyst Guerra; Public Information Officer Tep; Administrative Assistant Markel and City Clerk De Dios.

**PRESENTATIONS:**

- **San Gabriel Valley Energy Wise Partnership (SGVEWP) Energy Champion Gold Award to be presented to the City of Walnut by San Gabriel Valley Council of Government (SGVCOG) Representative**

SGVCOG representative Alexander Fung presented and congratulated the City of Walnut on achieving Gold tier status for increasing energy efficiency facilities and events.

Council expressed their appreciation for recognition.

**ORAL COMMUNICATIONS FOR THE CITY COUNCIL:**

William Harrison commented on the need for more code enforcement officers to address issues throughout the City and expressed support for candidates in the election.

Mr. Harrison spoke on the need for more code enforcement officers to address issues throughout the City. He also commented on the upcoming election and candidates.

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

**MINUTES:**

**1. Approval of the October 14, 2020 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 HEARING:** None scheduled.

**COUNCIL CONSENT CALENDAR:**

**2. Resolution No. 20-76 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$686,726.63, Demand No. 161674 through No. 161729 Both Inclusive**

**Recommendation:** That the City Council adopt Resolution No. 20-76.

**3. Ordinance No. 20-02 – The Development Agreement (DA) for the project at 788 Francesca Drive (APN: 8735-026-015)**

**Recommendation:** That the City Council adopt, by title only, and waive further reading of Ordinance No. 20-02, “An Ordinance of the City Council of the City of Walnut, County of Los Angeles, California approving a DA for the Francesca Specific Plan residential project located at 788 Francesca Drive (APN: 8735-026-015).

**MOTION ON ITEMS 2 - 3**

*MPT/Ching made a motion to adopt Items 2 - 3; 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*

**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**

C/Wu shared that he attended the San Gabriel Valley Council of Governments regular meeting and transportation meetings.

**B. Individual Members’ comments and updates**

C/Tragarz commented that the city had increased code enforcement personnel and obtained a City prosecutor to enforce code enforcement activity in the past four years with the approval of the Council.

CM/Wishner commented that code enforcement is complaint driven. He said staff would bring back a report in the future with information on code enforcement staff and protocol.

MPT/Ching commented on the work that Council and staff have accomplished in the past years and mentioned that the Council meetings should not be used for campaign or political speeches.

M/Pacheco provided information on upcoming City events for Halloween and a virtual event to honor Veterans Day on Wednesday, November 11<sup>th</sup>.

**COUNCIL LATE BUSINESS:** 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 7:27 p.m.

**ORAL COMMUNICATIONS FOR HOUSING AUTHORITY:**

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

**AUTHORITY PUBLIC HEARINGS:** None scheduled.

**AUTHORITY CONSENT CALENDAR:**

4. **Resolution No. 20-11 WHA - A Resolution of the Walnut Housing Authority Allowing Certain Claims and Demands in the Amount of \$26,585.25, Demand No. 100396 through No. 100396, Both Inclusive**

**Recommendation:** That the Authority adopt Resolution No. 20-11 WHA.

**MOTION ON ITEM 4**

*VC/Ching made a motion to adopt Item 4; seconded by AM/Tragarz. 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 7:29 p.m.

**PASSED AND APPROVED this 10th day of November 2020.**

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Bob Pacheco, Mayor

ATTEST:

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

PREPARED BY:

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