



A G E N D A
REGULAR MEETING OF THE
WALNUT CITY COUNCIL AND THE
WALNUT HOUSING AUTHORITY

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

JANUARY 27, 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/87977447872?pwd=TkwxdXluTHpFcmpKdnlxWVM1RXB0QT09>
Password: 063311
- 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 7744 7872
Password: 063311
International numbers available: <https://us02web.zoom.us/j/ku0grYSH4>
- 3) You can email public comments to the City Clerk at tledios@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 27, 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: MPT/Ching

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

- **Black History Month Presentation**

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 January 13, 2021 Study Session Minutes](#)
2. [Approval of the January 13, 2021 City Council Minutes](#)

PUBLIC HEARINGS:

3. **Resolution No. 21-02 – Selection of Projects for the Fiscal Year (FY) 2021-2022 (47th) Program Year of the Community Development Block Grant (CDBG) Program**

Recommendation: That the City Council:

1. Open the Public Hearing;
2. Hear the Staff Report;
3. Solicit input relative to the FY 2021-2022 (47th Year) CDBG Program;
4. Close the Public Hearing;
5. Adopt Resolution No. 21-02, approving the 2021-2022 (47th Year) CDBG Program as follows:
 - a. Housing Rehabilitation (\$99,462.40)
 - b. Senior Activities (\$24,865.60); and
6. Authorize the City Manager or designee to prepare, execute, and submit the Planning Summary, Agreements, and all required documents for the 2021-2022 (47th Year) CDBG Program.

ORDINANCES: 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:

4. **Resolution No. 21-03 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$972,455.01, Demand No. 162047 through No. 162116, Both Inclusive**

Recommendation: That the City Council adopt Resolution No. 21-03.

5. **Request for Appropriation: “Basic Boxes 4U” Program for Seniors**

Recommendation: That the City Council:

1. Appropriate \$27,814 from CDBG reserves, into expenditure account 12-5222-6216 (CDBG – Basic Boxes 4U), for the “Basic Boxes 4U” Senior Program; and
2. Appropriate \$27,814 from CDBG, into revenue account 12-0000-3620 (CDBG), for the “Basic Boxes 4U” Senior program.

6. **Request to Accept Donations of \$600 from the Office of Los Angeles County Supervisor Hilda Solis and Appropriate the \$600 to be used for the Basic Box Program**

Recommendation: That the City Council:

1. Accept the donations from District One Office (Los Angeles County Supervisor Hilda Solis); and
2. Appropriate the funds to Senior Services (\$600 to account #01-9696-6227).

7. **Approval of Purchase Order to RKA Consulting for Updating the Required Storm Water – Reasonable Assurance Analysis**

Recommendation: That the City Council authorize staff to issue a Purchase Order to RKA Consulting Group in the amount of \$75,000 for updating the required Reasonable Assurance Analysis (RAA).

8. **Parks and Recreation Commission Appointment**

Recommendation: That the City Council confirm the nomination and appoint Jodi Lynn Lepp to the Parks and Recreation Commission.

9. **Notice of Decision – January 20, 2021 Planning Commission Meeting**

Recommendation: That the City Council:

1. Receive and File the “Notice of Decision” by the Commission at its January 20, 2021 Meeting, for the following Project:
 - a. Site Plan Case/Architectural Review (SPC/AR) 2021-003.

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.

RECESS CITY COUNCIL TO THE WALNUT HOUSING AUTHORITY MEETING

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 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.

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:

10. [Resolution No. 21-01 WHA – A Resolution of the Walnut Housing Authority Allowing Certain Claims and Demands in the Amount of \\$42,550.62 Demand No. 100399 through No. 100399, Both Inclusive](#)

Recommendation: That the Authority adopt Resolution No. 21-01 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, February 10, 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.

BROADCASTS OF CITY COUNCIL MEETINGS ON WCTV: City Council Zoom meetings are recorded live and will re-air at 7:00 a.m., 2:00 p.m., 7:00 p.m., and 10:00 p.m. following the live meeting, and can be found on Channel 3 (Spectrum Subscribers) and Channel 21 (Verizon Subscribers).

This Zoom meeting is being recorded for rebroadcast on Spectrum Channel 3 and Verizon Channel 21. By participating in the meetings, you are giving your permission to be recorded.