



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

MARCH 10, 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/89921931735?pwd=NkxRQ2pPVINxSkIEtKFTeU9vUG01QT09>

Password: 322070

- 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: 899 2193 1735

Password: 322070

International numbers available: <https://us02web.zoom.us/j/89921931735?pwd=NkxRQ2pPVINxSkIEtKFTeU9vUG01QT09>

- 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 March 10, 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: C/Wu

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:

- **Women’s History Month**

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 February 24, 2021 Study Session](#)
2. [Approval of the February 24, 2021 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. 21-10 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$670,577.08, Demand No. 162235 through No. 162302, Both Inclusive](#)**

Recommendation: That the City Council adopt Resolution No. 21-10.

4. **[Resolution No. 21-11 – Approving the Adoption of the Public Agencies Post-Employment Benefits Trust Administered by PARS](#)**

Recommendation: That the City Council:

1. Adopt Resolution No. 21-11, Approving the Adoption of the Public Agencies Post-Employment Benefits Trust administered by the Public Agency Retirement Services (PARS);
2. Authorize the City Manager to sign the Agreement on behalf of the City in substantially the form attached and in such final form as approved by the City Attorney; and
3. Appropriate \$2,000,000 from General Fund Reserves to Section 115 Trust Fund (Fund 52).

5. **[Resolution No. 21-12 - Directing the Preparation of the Engineer’s Report and Filing of Report for Fiscal Year 2021-22 Lighting and Open Space Maintenance District No. 1 \(LOSMD\) Assessments and Setting the Time and Place for a Public Meeting and Public Hearing](#)**

Recommendation: That the City Council adopt Resolution No. 21-12 initiating proceedings for the levy and collection of assessments within the Lighting and Open Space Maintenance District (LOSMD) No. 1 for Fiscal Year 2021-22 and ordering the engineer to prepare a report in connection therewith; and

1. Direct staff to hold a virtual Community Meeting on Tuesday, March 23, 2021 at 7:00 p.m. via Zoom;
2. Direct staff to set the time and place for the Public Hearing on the matter of levying assessments for Fiscal Year 2021-22 LOSMD assessments at the City Council Meeting on May 12, 2021 at 7:00 p.m.; and
3. Direct staff to provide notice of the public meeting and Public Hearing in accordance with the law.

6. [Professional Services Agreement \(PSA\) with Rincon Consultant, Inc. to Prepare the Necessary Environmental Documents for the Housing Element Update 2021-2029 and Housing District Zoning Ordinance](#)

Recommendation: That the City Council:

1. Amend the current PSA with Veronica Tam and Associates, Inc. to remove Rincon Consultants, Inc. as a subcontractor and the preparation of any environmental documents from the PSA's Scope of Work;
2. Authorize the City Manager to execute and administer a PSA with Rincon Consultants, Inc. in substantially the form attached (Attachment 1), and in such final form as approved by the City Attorney;
3. Appropriate \$20,322 from the General Fund to expenditure account 01-5000-6216 for the overall project; and
4. Authorize Staff to issue a Purchase Order to Rincon Consultants, Inc. in the amount not to exceed \$65,000.

7. [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.

8. [Approval of Plans and Specifications and Authorization to Advertise for Formal Bids for the FY 2020-21 Sidewalk Repairs Project](#)

Recommendation: That the City Council approve the plans and specifications and authorize the City Engineer to advertise for formal bids for the FY 2020-21 Sidewalk Repairs Project.

9. [Notice of Decision – March 3, 2021 Planning Commission Meeting](#)

Recommendation: That the City Council:

1. Receive and File the "Notice of Decision" by the Commission at its March 3, 2021 Meeting, for the following Project:
 - a. Conditional Use Permit (CUP) 2021-001.
2. Receive and File the "Recommendation" by the Commission at its March 3, 2021 Meeting, for the following Item:
 - a. Annual Report – General Plan and Housing Element for Calendar Year 2020.

SUCCESSOR AGENCY CONSENT CALENDAR: None scheduled.

COUNCIL DISCUSSION/TRANSACTION ITEMS:

10. [Appeal - Planning Commission Approval of Site Plan Case/Architectural Review \(SPC/AR\) 2021-003 \(Nicholls\)](#)

Recommendation: That the City Council:

1. Hear the Staff Report;
2. Hear from the Appellant and any other member of the Public regarding the Project;
3. Close public comment and discuss amongst Council Members; and
4. Uphold the Planning Commission's January 20, 2021 Approval and Conditions of Approval (COA) of SPC/AR 2021-003.

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, March 24, 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.