



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

**MARCH 24, 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](http://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/86129557471?pwd=NDVkrjYlcUx5OUUp6UHhyMEFrdm5YUT09>

**Password: 453257**

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: 861 2955 7471**

**Password: 453257**

International numbers available: <https://us02web.zoom.us/j/86129557471?pwd=NDVkrjYlcUx5OUUp6UHhyMEFrdm5YUT09>

3) You can email public comments to the City Clerk at [tdedios@cityofwalnut.org](mailto: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 24, 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 – 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:**

- National Donate Life Month Proclamation
- 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 March 10, 2021 City Council Meeting](#)

## **PUBLIC HEARINGS:**

2. [\*\*Resolution No. 21-13 - Public Nuisance Abatement: Declaration of Public Nuisance for a Substandard Property located at 20300 Carrey Road \(APN: 8720-024-033 & 8720-024-034\)\*\*](#)

**Recommendation:** That the City Council:

1. Open the Public Hearing;
2. Hear the Staff Report;
3. Solicit public input on this item;
4. Discuss amongst the City Council;
5. Close the Public Hearing; and
6. Adopt Resolution No. 21-13 – “A Resolution of the City Council of the City of Walnut, County of Los Angeles, State of California Declaring the Following Real Property as a Public Nuisance: 20300 Carrey Rd (8720-024-033 & 8720-024-034); and
7. Authorize Staff to begin the “Public Nuisance Abatement” process, as prescribed in Walnut Municipal Code (WMC) Chapter 3.36 (Nuisance).

## **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. 21-14 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$709,010.55, Demand No. 162303 through No. 162364, Both Inclusive\*\*](#)

**Recommendation:** That the City Council adopt Resolution No. 21-14.

4. [\*\*Memorandum of Agreement \(MOA\): Proposed concept for a Regional Vehicle-Mile-Travelled \(VMT\) Mitigation Fee Structure Program\*\*](#)

**Recommendation:** That the City Council:

1. Authorize the City Manager to execute the Memorandum of Agreement (MOA) with the San Gabriel Valley Council of Governments (SGVCOG), for an amount not to exceed \$10,000 in substantially the form attached and in such final form as approved by the City Attorney; and
2. Appropriate \$10,000 from the Measure “M” Reserves into Account 21-6102-6227 (Measure “M”, Contractual Services) for the Regional VMT Mitigation Fee Structure Program.

5. [Final Acceptance – Amar Road Rehabilitation Project \(West Segment\) - from Nogales Street to Creekside Drive](#)

**Recommendation:** That the City Council:

1. Accept the work performed by All American Asphalt for the Amar Road Rehabilitation from Nogales Street to Creekside Drive Project; and
2. Authorize the City Clerk to file the proper “Notice of Completion.”

6. [Public Convenience and Necessity \(PCN\): Notification to the State Department of Alcoholic Beverage Control \(ABC\) Board regarding a PCN application at 20795 Amar Road \(APN: 8712-033-009\)](#)

**Recommendation:** That the City Council:

1. Authorize Staff to notify ABC that the Public Convenience and Necessity would not be served by issuance of another ABC license within this area.

7. [Request to Accept Donation of \\$500 from West Coast Arborist for the 2021 Lunar New Year Celebration](#)

**Recommendation:** That the City Council:

1. Accept the donation from West Coast Arborists of \$500; and
2. Appropriate the funds to the Walnut Lunar New Year Celebration (\$500 to account #01-9690-6227)

8. [Annual Report: A progress report on the Walnut General Plan and Housing Element for Calendar Year 2020](#)

**Recommendation:** It is recommended that the City Council:

1. Receive and file this report; and
2. Direct Staff to transmit a copy of the Annual Report 2020 (Report) to the Department of Housing and Community Development (HCD) and the Governor’s Office of Planning and Research (OPR).

**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 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:

9. [Resolution No. 21-03 WHA – A Resolution of the Walnut Housing Authority Allowing Certain Claims and Demands in the Amount of \\$30,770.51 Demand No. 100401 through No. 100401, Both Inclusive](#)

**Recommendation:** That the Authority adopt Resolution No. 21-03 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.

**CLOSED SESSION:**

- A. **CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION**  
**Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Gov't Code Section 54956.9: 6 potential cases**

**RECONVENE WALNUT HOUSING AUTHORITY MEETING AND ANNOUNCE CLOSED SESSION ACTION:**

No action shall be taken on any item not appearing on the posted agenda except upon a determination by four-fifths of the City Council that an emergency situation exists.

**AUTHORITY ADJOURNS TO CITY COUNCIL MEETING**

**CLOSED SESSION:** None scheduled.

**ADJOURNMENT:** The next regular meeting of the City Council is scheduled on Wednesday, April 14, 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](http://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.