



**AGENDA**  
**REGULAR MEETING OF THE**  
**WALNUT CITY COUNCIL AND THE**  
**WALNUT HOUSING AUTHORITY**  
**CITY COUNCIL CHAMBER**  
**21201 La Puente Road, Walnut, CA 91789**

**MAY 26, 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/85413501561?pwd=YkJCRFdMOHFtZ0NTTDBwTngvWmNGUT09>

**Password: 338051**

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: 854 1350 1561**

**Password: 338051**

**International numbers available: <https://us02web.zoom.us/j/85413501561>**

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 May 26, 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.*

**PRESENTATION:**

- Pro Tacos – Welcome to the City/Business Recognition
- Walnut High School Robotics Team 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.

Please e-mail your request to speak to the City Clerk at [tdedios@cityofwalnut.org](mailto:tdedios@cityofwalnut.org) prior to the start of the meeting. The Mayor/Chair or City Clerk/Clerk will call on you to speak. 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 May 5, 2021 Study Session Meeting](#)
2. [Approval of the May 12, 2021 City Council Meeting](#)

**PUBLIC HEARINGS:**

3. [Brookside Equestrian Center \(Brookside\): A proposal to subdivide a 25.8-acre property into twenty-eight \(28\) single-family residential lots and other on-site improvements at 800 Meadowpass Road \(APN: 8709-093-001, 002, & 003\)](#)

**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 Members;
5. Close the Public Hearing; and
6. Accept the Planning Commission's March 4, 2020 recommendation(s) and approve the Brookside Project with the following actions:
  - a. Adopt Resolution No. 21-25 certifying the Final Environmental Impact Report (FEIR) with Statement of Findings;
  - b. Adopt Resolution No. 21-26 approving Conditional Use Permit (CUP) 2015-006;
  - c. Adopt Resolution No. 21-27 approving Tentative Tract Map (TTM) No. 72798; and
  - d. Introduce by title only and waive further reading, Ordinance No. 21-02, approving (in substantial form) Development Agreement (DA) No. 2019-02; and amend Ordinance No. 21-02 for adoption at the regularly scheduled City Council meeting of June 9, 2021.

**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. 21-28 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$510,789.60, Demand No. 162569 through No. 162621, Both Inclusive](#)

**Recommendation:** That the City Council adopt Resolution No. 21-28.

5. [Resolution No. 21-29 – Approving a List of Projects for Fiscal Year 2021-22 Funded by Senate Bill \(SB\) 1: Road Maintenance and Rehabilitation Account Funds \(RMRA\)](#)

**Recommendation:** That the City Council adopt Resolution No. 21-29, approving the Fiscal Year 2021-2022 SB 1 RMRA Project List.

6. [Disposal of Surplus Equipment](#)

**Recommendation:** That the City Council approve the declaration of certain City vehicles and equipment as surplus and approve the disposal of the surplus items through a public auction.

7. [Bingo Permit Application submitted by the Walnut Senior Club and Request for Facility Use and Fee Waiver](#)

**Recommendation:** That the City Council:

1. Approve the bingo permit application submitted by the Walnut Senior Club for the fiscal year ending June 30, 2022;
2. Approve use of the Walnut Senior Center facility when permitted by the Los Angeles County Department of Public Health, waive pertinent facility use fees, waive bingo permit application fee and monthly gross receipts fees; and
3. Accept a monthly donation of \$350.00 (once bingo activities resume).

**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.

Please e-mail your request to speak to the City Clerk at [tdedios@cityofwalnut.org](mailto:tdedios@cityofwalnut.org) prior to the start of the meeting. The Mayor/Chair or City Clerk/Clerk will call on you to speak. 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:

8. **[Resolution No. 21-06 WHA - A Resolution of the Walnut Housing Authority Allowing Certain Claims and Demands in the Amount of \\$26,367.32, Demand No. 100403 through No. 100403, Both Inclusive](#)**

**Recommendation:** That the Authority adopt Resolution No. 21-06 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 CLOSED SESSION:**

**CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

**(Gov't Code Section 54956.8)**

**Property: APN 8709-089-012**

**Agency Negotiator: Executive Director Wishner**

**Negotiating parties: Walnut Housing Authority and Crescencia F. Caampued Trust**

**Under negotiation: Price and terms of payment**

**RECONVENE 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 Authority that an emergency situation exists.

**AUTHORITY ADJOURNS TO CITY COUNCIL MEETING**

**ADJOURNMENT:** The next regular meeting of the City Council is scheduled on Wednesday, June 9, 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 or [tdedios@cityofwalnut.org](mailto:tdedios@cityofwalnut.org) 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.