



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

JUNE 9, 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/89837732554?pwd=bzN0TmUwS1U2UEQyMGdkQWd2WWWh1QT09>

Password: 239453

- 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: 898 3773 2554

Password: 239453

International numbers available: <https://us02web.zoom.us/j/89837732554>

- 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 June 9, 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

PRESENTATIONS: None scheduled.

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 prior to the start of the meeting. The Mayor/Chair or City Clerk/Clerk will call on you to speak. Please state your name for the record and the subject matter they wish to discuss. 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 26, 2021 City Council Meeting](#)

PUBLIC HEARINGS:

2. [Resolution No. 21-30 - Adoption of the Fiscal Year 2021-22 to Fiscal Year 2025-26 Capital Improvement Plan \(CIP\)](#)

Recommendation:

1. Open the Public Hearing;
2. Hear the Staff report;
3. Solicit public input on the item;
4. City Council Discussion;
5. Close the Public Hearing; and
6. Adopt Resolution No. 21-30, “A Resolution of the City Council of the City of Walnut adopting the Capital Improvement Plan for Fiscal Year 2021-22 to Fiscal Year 2025-26.”

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:

3. [**Resolution No. 21-31 - A Resolution of the City Council of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$2,670,000.38, Demand No. 162622 through No. 162720, Both Inclusive**](#)

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

4. [**Resolution No. 21-32 – To Establish the 2021-22 Appropriation Limit**](#)

Recommendation: That the City Council approve and adopt Resolution No. 21-32 establishing the appropriation limit for Fiscal Year 2021-22 in the amount of \$31,930,877.

5. [**Resolution No. 21-33 - Salary Schedule/Position Authorization Change**](#)

Recommendation: That the City Council repeal Resolution No. 20-81 in its entirety, and adopt Resolution No. 21-33, amending the authorized position listing Management & Classified to the City’s Salary Schedules.

6. [**2021 Investment Policy**](#)

Recommendation: That the City Council adopt the attached 2021 Investment Policy reaffirming its support of the current City Treasurer operations which provides safety, liquidity, and yield for the City funds.

7. **Notice of Decision – June 2, 2021 Planning Commission Meeting**

Recommendation: That the City Council:

- a) Receive and File the “Notice of Decision” by the Planning Commission at its June 2, 2021 Meeting, for the following Project(s):
 - a. General Plan Conformity Determination: Proposed CIP for Fiscal Year(s) 2021-2022 through 2025-2026;
 - b. *Continuance*: CUP 2021-003;
 - c. West Valley Loft Mixed-Use Project.

SUCCESSOR AGENCY CONSENT CALENDAR:

COUNCIL DISCUSSION/TRANSACTION ITEMS:

8. **Resolution No. 21-34 – Adoption of the 2021-22 Annual Budget**

Recommendation: That the City Council adopt Resolution No. 21-34 approving the annual budget for Fiscal Year 2021-22

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, June 23, 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.