



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

JUNE 23, 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/83853667084?pwd=bjZVOEdpMUc4R05ER3MyTXFnYmhvQT09>

Password: 557637

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: 838 5366 7084

Password: 557637

International numbers available: <https://us02web.zoom.us/j/83853667084>

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 23, 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.

PRESENTATION:

- Lov Ch Ch *Churros and Chocolate* – Welcome to the City/Business Recognition
- Athena Guan, Walnut High School

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. 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 June 9, 2021 Study Session](#)

2. [Approval of the June 9, 2021 WHA Special Meeting](#)
3. [Approval of the June 9, 2021 Successor Agency Special Meeting](#)
4. [Approval of the June 9, 2021 City Council Meeting](#)

PUBLIC HEARINGS:

5. [Continued from the May 26, 2021 City Council Meeting \(Brookside\) - A proposal to subdivide a 25.8-acre property into twenty-eight \(28\) single-family residential lots and other on-site improvements as 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 of Ordinance No. 21-02, "An Ordinance of the City Council of the City of Walnut, County of Los Angeles, State of California Approving A Development Agreement for the Brookside Project Located at 800 Meadowpass Road (APN: 8709-093-001, -002, -003)" and agendize for adoption at the regularly scheduled City Council meeting of July 14, 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:

6. [Resolution No. 21-36 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$731,371.69, Demand No. 162721 through No. 162774, Both Inclusive](#)

Recommendation: That the City Council adopt Resolution No. 21-36.

7. [Third Amendment to the Contractor Services Agreement with Network Paratransit Systems for the Walnut Way Dial-A-Cab Program](#)

Recommendation: That the City Council:

1. Authorize the City Manager to grant a one (1) year extension to the Agreement through June 30, 2022, with adjustments to the Per Mile and Flag Drop rates, and the Administrative Surcharge.

8. [Approval of Vendor Services Agreement with Ontario Refrigeration for the Replacement of Five \(5\) Heating Ventilating Air Conditioning \(HVAC\) Units with UV-C Filtration for Virus Protection at the Gymnasium/Teen Center](#)

Recommendation: That the City Council:

1. Approve the Agreement for Vendor Services with Ontario Refrigeration in the amount of \$136,567.00 for the purchase, installation, and programming of five (5) HVAC units with UV-C filtration for virus protection at the Gymnasium/Teen Center; and
2. Authorize the City Manager to sign the contract on behalf of the City in substantially the form attached and in such final form as approved by the City Attorney; and
3. Reduce Capital Improvement (25) Fund budget for FY 2020-21 HVAC Replacement project (25-6134-6227) by \$150,230; and
4. Appropriate \$150,230 from American Rescue Plan Act (ARPA) Fund (08) Reserves to the FY 2021-22 HVAC Replacement project (08-6134-6227); and
5. Authorize staff to issue a Purchase Order to Ontario Refrigeration in the amount of \$136,567.00
6. Authorize staff to issue change order not to exceed 10% of the Agreement amount (\$13,656.70) to Ontario Refrigeration for project contingencies.

9. [Approval of Plans and Specifications and Authorization to Advertise and Receive Formal Bids for the FY 2021-22 Area 1 Slurry Seal Project](#)

Recommendation: It is recommended that the City Council approve the plans and specifications, and authorize the City Engineer to advertise to receive formal bids for the FY 2021-22 Area 1 Slurry Seal Project.

10. [Walnut Valley Pony Baseball's Request to Host the Super Region, Bronco Zone and Mustang World Series Tournaments July 6 - July 26, 2021 at Creekside Park with Fees Waived](#)

Recommendation: It is recommended by staff that the City Council approve Walnut Valley Pony Baseball's (WVPB) request to host the Super Region, Bronco Zone 11U tournaments and the Mustang 9U World Series from July 6-July 26, 2021 at Creekside Park and waive applicable fees.

11. **Commission Appointments to the Planning, Parks and Recreation, Senior Citizens, and Youth Advisory Commissions**

Recommendation: That the City Council appoint the nominees recommended by each City Council Member to the Planning, Parks and Recreation, Senior Citizens, and Youth Advisory Commissions:

Planning Commission

Fernando Perez (M/Pacheco); Heinrich Dy (MPT/Ching); Mark Fernandez (C/Freedman); Stephen Sam (C/Tragarz); Sherry Wang (C/Wu).

Parks & Recreation Commission

Richard Cajulis (M/Pacheco); Gloria Munguia (MPT/Ching); Jodi Lepp (C/Freedman); Tom Pedersen (C/Tragarz); Dino Pollalis (C/Wu).

Senior Citizens Commission

Flora Coday-Lamb (M/Pacheco); Jean Sherwood Scott (MPT/Ching); Louis Simonelli (C/Freedman); Sharon Joanne Miller (C/Tragarz); Lislly Lee (C/Wu).

Youth Advisory Commission

Hudson Dy, Nicholas Hernandez (M/Pacheco); Vianna Lai, Anna Cai (MPT/Ching); Chelsea Yeh, Chloe Young (C/Freedman); Rachel Chen, Kyle Yeh (C/Tragarz); Robert McCormick, Kian Chou (C/Wu).

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.

COUNCIL ADJOURNS TO WALNUT PUBLIC FINANCING AUTHORITY

WALNUT PUBLIC FINANCING AUTHORITY

12. **Convene Annual Meeting of Walnut Public Financing Authority** - The Walnut Improvement Agency established the Walnut Public Financing Authority for the purpose of issuing bonds, and the Authority is required to hold an annual meeting. The officers of the Authority are the same as the officers of the City Council.
- A. **Notice of Meeting** – Walnut Public Financing Authority – “As properly posted, this is now the time and place for the annual meeting of the Walnut Public Financing Authority.”
 - B. **Call to order**
 - C. **Roll call**

Authority Members: Pacheco, Ching, Freedman, Tragarz, Wu
 - D. **Oral Communications**
 - E. **[Approval of minutes of the regular meeting of June 24, 2020](#)**
 - F. **Discussion/Transaction Items**
 - G. **Adjournment**

WPFA ADJOURNS TO THE WALNUT HOUSING AUTHORITY

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@ci.walnut.ca.us 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:

13. **[Resolution No. 21-07 WHA - A Resolution of the Walnut Housing Authority Allowing Certain Claims and Demands in the Amount of \\$610,428.28, Demand No. 100404 through No. 100404, Both Inclusive](#)**

Recommendation: That the Authority adopt Resolution No. 21-07 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, July 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 (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.