

JUNE 9, 2021 – SA SPECIAL MEETING MINUTES

CALL TO ORDER: Mayor Pacheco called the meeting to order at 7:00 p.m.

ROLL CALL:

PRESENT: AUTHORITY MEMBERS: M/Pacheco, MPT/Ching, C/Freedman, C/Tragarz, C/Wu
ABSENT: AUTHORITY MEMBERS: None

Also present: City Manager Wishner; Assistant City Manager Weiner; Assistant City Manager Rooney; Administrative Services Director Ogawa; City Attorney Leibold; Finance Officer Cortez; City Engineer Gilbertson; Deputy Community Services Director Jensen; Community Services Superintendent Barcelo; Senior Planner Vasquez; Senior Management Analyst Layman; Senior Management Analyst Guerra; Public Information Officer Maio; Administrative Assistant Markel; and City Clerk De Dios

ORAL COMMUNICATIONS FOR THE CITY COUNCIL:

There being no person present, it was unanimously moved by Council to close oral communications.

SUCCESSOR AGENCY CONSENT CALENDAR:

1. 2020-21 Request for Additional Appropriations

Recommendation: That the Walnut Successor Agency appropriate funds from the Walnut Successor Agency Reserves in the amount of \$33,573.81.

2. Resolution No. 21-35 – A Resolution of the City of Walnut as Successor Agency Allowing Certain Claims and Demands in the Amount of \$33,573.81 Demand No. 100551 through No. 100551, Both Inclusive.

Recommendation: That the Walnut Successor Authority Members adopt Resolution No. 21-35.

MOTION ON ITEMS 1 & 2

M/Pacheco made a motion to adopt Items 1 & 2; seconded by C/Wu. Motion carried by the following voice vote:

AYES: *AUTHORITY MEMBERS: Ching, Freedman, Pacheco, Tragarz, Wu*

NOES: *AUTHORITY MEMBERS: None*

ABSTAIN: *AUTHORITY MEMBERS: None*

ABSENT: *AUTHORITY MEMBERS: None*

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ADJOURNMENT: There being no further business, the City Council meeting adjourned at 8:29 p.m.

PASSED AND APPROVED this 23rd day of June 2021.

Bob Pacheco, Mayor

ATTEST:

Teresa De Dios, City Clerk

Prepared by:

Ray Markel, Administrative Assistant