



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

JULY 14, 2021
7:00 P.M.

CORONAVIRUS DISEASE (COVID-19) ADVISORY

To protect our constituents, City officials and City staff, the City follows CDC, the California Department 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/85347268765?pwd=Z05vbk1LUmhZMHZ1M1krRGNUaWZnQT09>

Password: 660940

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: 853 4726 8765

Password: 660940

International numbers available: <https://us02web.zoom.us/j/85347268765>

3) You can email public comments to the City Clerk at tdedios@cityofwalnut.org before the meeting. Comments received prior to 4:00 p.m. on the day of the meeting will be transmitted to the City Council Members. Emailed comments will be acknowledged and may be summarized by the City Clerk.

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 July 14, 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:

- **Proclaiming the Month of July as “Parks and Recreation Month”**
- **Recognition of Outgoing Youth Advisory Commissioners**
- **Recognition of Outgoing Planning Commissioner Tony Koo**
- **Deputy District Attorney Jonathan Hatami – Provide update on Countywide crime statistics**

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.

COUNCIL REORGANIZATION:

1. [Annual Reorganization of the City Council to Select the Mayor and Mayor Pro Tem](#)

Recommendation: That the City Council select a Mayor and Mayor Pro Tem in accordance with the prescribed nomination procedures.

MINUTES:

2. [Approval of the June 23, 2021 City Council Meeting](#)

PUBLIC HEARINGS: None scheduled.

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. 21-37 - A Resolution of the City Council of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$889,640.08, Demand No. 162775 through No. 162862, Both Inclusive Fiscal Year 2020-21](#)

Recommendation: That the City Council adopt Resolution No. 21-37.

4. [Resolution No. 21-38 - A Resolution of the City Council of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$287,172.16, Demand No. 162863 through No. 162876, Both Inclusive Fiscal Year 2021-22](#)

Recommendation: That the City Council adopt Resolution No. 21-38.

5. [Brookside Project – Adoption of Resolution No. 21-26 denying Conditional Use Permit \(CUP\) 2015-006 for a Residential Planned Development \(RPD\) on a 25.8-acre Property located at 800 Meadowpass Road \(APN: 8709-093-001, 002, & 003\)](#)

Recommendation: That the City Council adopt Resolution No. 21-26; denying CUP 2015-006 for a Residential Planned Development and subsequent development of the Brookside Project.

6. [Appropriation Request for Fiscal Year \(FY\) 2020-21 Lighting Open Space Maintenance District \(LOSMD\) Zone 7 Water Budget](#)

Recommendation: That the City Council:

1. Reduce LOSMD Zone 7 Reserves by \$15,000; and
2. Appropriate \$15,000 from General Fund Reserves to LOSMD Zone 7 FY 2020-21 Zone 7 Water (19-7700-6250).

7. [Tract No. 82206 Final Acceptance \(808 Francesca Drive\)](#)

Recommendation: That the City Council:

1. Approve Tract No. 82206;
2. Accept on behalf of the city, the dedication of easements for pedestrian access, fire lane, public utility, sanitary sewer, and ingress and egress purposes so designated on the Final Tract Map;
3. Authorize the City Clerk and City Treasurer to endorse the certificates as shown on the Final Tract Map; and
4. Authorize the Mayor to execute the Subdivision Agreement.

8. [Request for City to convey an open space conservation easement related to the Three Oaks Development to the LOSMD and additional amendments thereto](#)

Recommendation: That the City Council:

1. That the City Council, acting as the legislative body of the City of Walnut, approve the amended Conservation Easement and authorize the City Manager to execute such easement on behalf of the City of Walnut, as the grantor, subject to any minor modifications as may be approved by the City Attorney; and
2. That the City Council, acting as the legislative body of the City's Lighting and Open Space Maintenance District, approve the amended Conservation Easement and authorize the City Manager to execute the certificate of acceptance on behalf of the Lighting and Open Space Maintenance District, as grantee, subject to any minor modifications as may be approved by the City Attorney.

9. [Final Acceptance – FY 2020-21 Annual Sidewalk Repairs Project](#)

Recommendation: That the City Council:

1. Accept the work performed by FS Contractors, Inc. for the FY 2020-21 Sidewalk Repairs Project; and
2. Authorize the City Clerk to file the proper "Notice of Completion."

SUCCESSOR AGENCY CONSENT CALENDAR: None scheduled.

COUNCIL DISCUSSION/TRANSACTION ITEMS:

10. **[Discussion Regarding Los Angeles County District Attorney Special Directives](#)**

Recommendation: That the City Council discuss the information provided in this report and determine whether or not they wish to adopt a formal resolution, send a letter, provide staff with further direction, or take no action.

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, July 28, 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.