

A G E N D A REGULAR MEETING OF THE WALNUT CITY COUNCIL

CITY COUNCIL CHAMBER 21201 La Puente Road, Walnut, CA 91789

AUGUST 11, 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 of Health Services' guidance and the County of Los Angeles Health Officer Orders for the Control of COVID-19. 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/87116911146?pwd=WGZvd0NUcU1LTm1BM0NxblE2aUFJOT09

Password: 576933

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: 871 1691 1146

Password: 576933

International numbers available: https://us02web.zoom.us/u/koBrUEw6A

3) You can email public comments to the City Clerk at <u>tdedios@cityofwalnut.org</u> 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 August 11, 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 Ching

PLEDGE OF ALLEGIANCE: C/Freedman

ROLL CALL: M/Ching, MPT/Wu, C/Freedman, C/Pacheco, C/Tragarz

PRESENTATIONS:

• Introduction of new Assistant Fire Chief Tony Ramirez

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 or City 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 July 28, 2021 City Council/WHA Meeting

PUBLIC HEARINGS:

2. Resolution No. 21-43 – Public Nuisance Abatement: Declaration of Public Nuisance for a Substandard Property located at 19511 East Mira Loma Way (APN: 8735-056-015)

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 City Council Members;
- 5. Close the Public Hearing
- 6. Adopt Resolution No. 21-43; declaring 19511 East Mira Loma Way (APN: 8735-056-015) a Public Nuisance (PN); and
- 7. Authorize Staff to begin the "Public Nuisance Abatement" process, as prescribed in Walnut Municipal Code (WMC) Chapter 3.36 (Nuisance).

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. 21-44 - A Resolution of the City Council of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$126,820.04, Demand No. 162931 through No. 162939, Both Inclusive Fiscal Year 2020-21

Recommendation: That the City Council adopt Resolution No. 21-44.

4. Resolution No. 21-45 - A Resolution of the City Council of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$37,375.97, Demand No. 162940 through No. 162952, Both Inclusive, Fiscal Year 2021-22

Recommendation: That the City Council adopt Resolution No. 21-45.

5. Resolution No. 21-46 - A Resolution of the City Council of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$173,371.84, Demand No. 162953 through No. 162967, Both Inclusive, Fiscal Year 2020-21

Recommendation: That the City Council adopt Resolution No. 21-46.

6. Resolution No. 21-47 - A Resolution of the City Council of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$874,826.87, Demand No. 162968 through No. 163003, Both Inclusive, Fiscal Year 2021-22

Recommendation: That the City Council adopt Resolution No. 21-47.

7. Resolution No. 21-48 – Designating Councilmember Nancy Tragarz as the Official Voting Delegate for the League of California Cities Annual Conference

Recommendation: That the City Council adopt Resolution No. 21-48.

8. Resolution No. 21-49 – Continue to waive all applicable fees for Temporary
Use Permits (TUP) for outdoor business operations, for a period of one (1)
year

Recommendation: That the City Council adopt Resolution No. 21-49, waiving all applicable fees for TUP(s) for outdoor business operations for one (1) year.

9. Ordinance 21-02 – Development Agreement (DA) for the West Valley Lofts
Mixed-Use Project at 20225 Valley Boulevard (APN: 8722-010-049 & 050)

Recommendation: That the City Council adopt 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 (DA 2021-001) for a mixed-use project located at 20225 Valley Boulevard (APN: 8722-010-049 & 050)."

10. <u>West Valley Specific Plan (WVSP) - Gateway and Community Signage Project</u>

Recommendation: That the City Council:

- 1. Approve the Second Amendment to the Agreement for Professional Services between the City of Walnut and Graphic Solutions, in substantially the form attached hereto, and in such final form as may be approved by the City Attorney;
- 2. Authorize the City Manager to execute and administer the Second Amendment and any other documents necessary to effect the foregoing, on behalf of the City, in such final form as approved by the City Attorney;
- 3. Appropriate \$125,000 from the General Fund Reserves (General Plan Maintenance Fee) to account 25-5001-6216 under the Capital Improvement Fund; and
- 4. Direct Staff to issue a Purchase Order to Graphic Solutions in an amount not to exceed \$36,200.

11. Waiver of Parking Restrictions on La Puente Road

Recommendation: That the City Council approve the request for a waiver of parking restrictions along La Puente Road between Pierre Road and Gartel Drive for the 2021-22 school year for Walnut High School and Suzanne Middle School events.

12. Notice of Decision – August 4, 2021 Planning Commission Meeting

Recommendation: That the City Council:

- a). Receive and File the "Notice of Decision" by the Planning Commission at its August 4, 2021
- 13. Finding Continued Existence of Local Emergency (COVID-19)

Recommendation: That the City Council find the need to continue the local emergency (COVID 19) consistent with Resolution No. 20-25 Proclaiming Existence of a Local Emergency (COVID-19) adopted March 23, 2020 as amended by Resolution No. 20-32 adopted May 13, 2020.

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

<u>COUNCIL LATE BUSINESS</u>: 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:

CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: 1 potential case

RECONVENE COUNCIL 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 City Council that an emergency situation exists.

ADJOURNMENT: The next regular meeting of the City Council is scheduled on Wednesday, August 25, 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.