



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

AUGUST 25, 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/89408052900?pwd=VHhL0hDUGkxWXkzTDBINnpjeDU1UT09>

Password: 634254

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: 894 0805 2900

Password: 634254

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

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 August 25, 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/Pacheco

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

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: 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. 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 August 11, 2021 City Council Meeting](#)

PUBLIC HEARINGS:

2. [Public Nuisance Abatement proceeding at 433 Bellagio Way \(APN: 8734-034-003\)](#)

Recommendation: That the City Council:

1. Open the Public Hearing;
2. Hear the Staff Report;
3. Solicit public input on this Item;
4. Close the Public Hearing;
5. Direct City Staff to continue to monitor conditions at the property and return to the City Council to seek authorization to abate if conditions on the property deteriorate.

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. 21-51 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$19,911.51, Demand No. 163004 through No. 163017, Both Inclusive, Fiscal Year 2020-21](#)

Recommendation: That the City Council adopt Resolution No. 21-51.

4. [Resolution No. 21-52 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$533,258.12, Demand No. 163018 through No. 163066, Both Inclusive, Fiscal Year 2021-22](#)

Recommendation: That the City Council adopt Resolution No. 21-52.

5. [Development Agreement between Sunjoint Development LLC and the City of Walnut \(The Terraces at Walnut\) - First Operating Memorandum of Understanding \(“First OMOU”\)](#)

Recommendation: That the City Council receive and file the First OMOU

6. [Public Nuisance Abatement: Appropriate Funds to Conduct a Nuisance Abatement for a Substandard Property Located at 19127 Amber Valley Drive \(APN: 8735-047-034\)](#)

Recommendation: That the City Council appropriate \$3,000 from General Fund Reserves to expenditure account 01-5002-6216 (Professional Services/Abatement) for a Public Nuisance Abatement on a substandard property located at 19127 Amber Valley Drive (APN: 8735-047-034).

7. [Request for Additional Appropriations for Unexpended Fiscal Year 2020-21 Appropriations](#)

Recommendation: That the City Council:

1. Appropriate \$22,590 from the Recreation Facility Reserves to 20-6423-6216;
2. Appropriate \$76,800 from the Traffic Congestion Relief Reserves to 31-6162-6227;
3. Appropriate \$79,100 from the General Fund Reserves to 01-6162-6227;
4. Appropriate \$2,310 from the Measure M Fund Reserves to 21-6162-6216; and
5. Appropriate \$8,320 from the General Fund Reserves to 01-5600-6227.

8. [2020-21 Year-End Request for Additional Appropriations](#)

Recommendation: That the City Council appropriate funds from the State Park Grants Funds Reserves, \$34,900 and Measure A Fund Reserves, \$20,200 to the following accounts:

1. State Park Grants Fund, Operating Transfers Out Account No. 27-0000-6002, in the amount \$34,900; and
2. Measure A Fund, Operating Transfers Out Account No. 28-0000-6002, in the amount of \$8,800.

9. [Bi-Annual Sport Group and Tournament Field Use Request – Fall 2021](#)

Recommendation: That the City Council:

1. Approve the Bi-Annual Use Agreements for August 2021 through January 2022 for American Youth Soccer Organization, Walnut Youth Softball, DBWV-FC Man United, Piranhas Baseball, and GBG Renegades for the following use requests, and the following Sunday Use and Tournament requests, and
2. Authorize the Assistant City Manager: Community Services/Public Works to execute and administer said agreements in substantially the form attached and in such final form as approved by the City Attorney.

Field Use Requests:

- a) Use of **Butterfield Park** by FC Man United Soccer Club from August 9, 2021 through November 30, 2021; and AYSO from December 1, 2021 through January 31, 2022.
- b) Use of **Snow Creek Park** by Piranhas Baseball, and GBG Renegades from August 26, 2021 through November 30, 2021.
- c) Use of **Suzanne Park** by Walnut Youth Softball from August 1, 2021 through November 30, 2021; and by FC Man United Soccer from August 9, 2021 through November 30, 2021.
- d) Use of **Walnut Ranch Park** by AYSO from August 1, 2021 through December 1, 2021 and by FC Man United Soccer Club (Field D) from August 1, 2021 through November 30, 2021 and Sunday use as approved in previous years for FC Man United Soccer Club. There is a mutually agreed upon division of field use between AYSO and DBWV-FC Man United Soccer.
- e) Tournament request by DBWV-FC Man United at **Walnut Ranch Park** for November 26, 2021 through November 28, 2021.

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.

WALNUT HOUSING AUTHORITY MEETING

CALL TO ORDER: Authority Chair Ching

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@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 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: None scheduled.

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, September 8, 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.