



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

**OCTOBER 13, 2021**  
**7:00 P.M.**

**CORONAVIRUS DISEASE (COVID-19) ADVISORY**

To protect our constituents, City officials and staff, the City requests that all members of the public follow State and County Public Health Orders and Recommendations for the control of COVID-19. Additional information regarding COVID-19 is available on the City's website at [www.cityofwalnut.org](http://www.cityofwalnut.org).

The October 13, 2021 Walnut City Council meeting will be conducted in-person. Limited in-person attendance will be permitted in the City Council Chambers subject to applicable restrictions, including mandatory face coverings and physical distancing in compliance with County Public Health Orders and Recommendations.

Remote participation will also be available 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/81136918796?pwd=VTJWa05WeVWVVERRa0xOZnkwV3F0Zz09>

**Password: 477558**

- 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: 811 3691 8796**

**Password: 477558**

International numbers available: <https://us02web.zoom.us/j/81136918796>

- 3) You may email public comments to the City Clerk at [tdedios@cityofwalnut.org](mailto:tdedios@cityofwalnut.org). Comments received prior to 4:00 p.m. on October 13, 2021 will be transmitted to the City Council Members. Emailed comments will be read or summarized by the City Clerk during the meeting.

**TELECONFERENCE NOTICE**

Pursuant to Assembly Bill 361 and, to the extent applicable, Government Code Section 54953(b), the October 13, 2021 City Council Meeting may include teleconference participation by the City Council Members and City staff. Consistent with Government Code Section 54953(e), 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:** MPT/Wu

**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.*

**PRESENTATIONS:** 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.

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 September 22, 2021 City Council/WHA Meeting](#)

**PUBLIC HEARINGS:** 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:

2. **[Resolution No. 21-59 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$2,065,911.29, Demand No. 163212 through No. 163312, Both Inclusive](#)**

**Recommendation:** That the City Council adopt Resolution No. 21-59.

3. **[Resolution No. 21-60 – Joint Tax Sharing Resolution](#)**

**Recommendation:** That the City Council adopt the joint tax sharing resolution approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of specific properties into County Sanitation District No. 21.

4. **[Resolution No. 21-61 – Authorizing Submittal of Application for CalRecycle Grants](#)**

**Recommendation:** That the City Council authorize the City Engineer to execute in the name of the City of Walnut, all CalRecycle Grant applications, agreements, amendments, and requests for payment necessary to secure grant funds and to implement the approved grant project.

5. **[Approval of Amendment to Facilities Joint Use Agreement between the City of Walnut and Walnut Valley Unified School District](#)**

**Recommendation:** That the City Council:

1. Approve the Amendment to the Joint Use Agreement between the City and Walnut Valley Unified School District (WVUSD); and
2. Authorize the City Manager to sign the Amendment on behalf of the City in substantially the form attached and in such final form as approved by the City Attorney.

6. **[Notice of Decision – October 6, 2021 Planning Commission Meeting](#)**

**Recommendation:** That the City Council:

1. Receive and File the “Notice of Decision” by the Planning Commission at its October 6, 2021 Meeting, for the following Project(s):
  - a) Site Plan Case/Architectural Review (SPC/AR) 2021-007 – A request to construct a two (2) story addition with an attached three (3) car garage located at 655 N. Rodeo Way (APN: 8709-055-068).

7. **Finding Continued Existence of Local Emergency (COVID-19)**

**Recommendation:** That the City Council make the following findings:

1. The City Council has reconsidered the circumstances of the state of emergency related to COVID-19;
2. The state of emergency continues to directly impact the ability of members of the City Council, City Staff and the public to meet safely in person; 3. Los Angeles County Department of Public Health officials continue to impose or recommend measures to promote social distancing;
4. Existing circumstances support 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**

**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, October 27, 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](http://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.**

**CITY COUNCIL MEETINGS ON WCTV:** This meeting is being recorded for rebroadcast on Charter Channel 3 and Verizon Channel 21. By remaining in the City Council Chambers, you are giving your permission to be videotaped.

**WCTV CHANNEL 3 REBROADCAST:** Recorded City Council meetings air at 7:00 a.m., 2:00 p.m., 7:00 p.m., and 10:00 p.m. for a week following each City Council meeting on Channel 3 (Charter Subscribers) and Channel 21 (Verizon Subscribers).