

WALNUT CITY COUNCIL MEETING

CALL TO ORDER: Mayor Ching called the meeting to order at 7:01 p.m.

PLEDGE OF ALLEGIANCE: M/Ching led the flag salute.

ROLL CALL:

PRESENT: COUNCILMEMBERS: M/Ching, MPT/Wu, C/Freedman, C/Pacheco
ABSENT: COUNCILMEMBERS: C/Tragarz

Also present: Assistant City Manager Weiner; Assistant City Manager Rooney; Administrative Services Director Ogawa; City Attorney Leibold; Deputy Community Services Director Jensen; Community Services Superintendent Barcelo; City Engineer Gilbertson; Senior Planner Vasquez; City Planner Carlson, Senior Management Analyst Layman; Management Analyst Ramos; Public Information Officer Maio; and Administrative Assistant Markel

INVOCATION – NON-DENOMINATIONAL: Pastor Him Djuhana from City Blessing Church led the invocation.

PRESENTATIONS:

- **Proclamation – City of Walnut Arbor Day**

Council proclaimed October 9, 2021, Arbor Day in the City of Walnut and presented the proclamation to Parks and Recreation Chair Dino Pollalis.

ORAL COMMUNICATIONS FOR THE CITY COUNCIL:

Jill Dolan, Mt. San Antonio College public affairs director, provided information regarding programs and events at the college.

William Harrison congratulated M/Ching on his appointment as mayor and thanked staff for their efforts around the city.

There being no further input, it was moved by C/Pacheco to close oral communications; seconded by M/Ching. Motion carried.

MINUTES:

1. **Approval of the September 8, 2021 City Council Meeting**
2. **Approval of the September 8, 2021 Special WHA Meeting**

MOTION ON ITEMS 1 & 2

*MPT/Wu made a motion to approve Items 1 & 2; seconded by C/Freedman.
Motion carried by the following voice vote:*

AYES: *COUNCILMEMBERS: Ching, Freedman, Pacheco, Wu*
NOES: *COUNCILMEMBERS: None*
ABSTAIN: *COUNCILMEMBERS: None*
ABSENT: *COUNCILMEMBERS: Tragarz*

PUBLIC HEARINGS: None scheduled.

COUNCIL CONSENT CALENDAR:

Item 5 was pulled for discussion.

3. **Resolution No. 21-56 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$712,796.96, Demand No. 163144 through No. 163211 Both Inclusive**

Recommendation: That the City Council adopt Resolution No. 21-56.

4. **Resolution No. 21-57 - A Resolution of the City Council of the City of Walnut, California, Authorizing Destruction of Certain Records Pursuant to Resolution No.01-18**

Recommendation: That the City Council adopt Resolution No. 21-57.

6. **Approve a Memorandum of Agreement with the San Gabriel Valley Council of Governments for Participation in the San Gabriel Valley Regional Food Recovery Program**

Recommendation:

1. Approve a Memorandum of Agreement (MOA) with the San Gabriel Valley Council of Governments (SGVCOG) in substantially the form attached and authorize the City Manager to execute the Agreement in such final form approved by the City Attorney; and
2. Appropriate \$19,785.00 from General Fund Reserves to Environmental Services (01-5600-6227) for the Regional Food Recovery Program for Tasks 1 through 4.

MOTION ON ITEMS 3, 4, & 6

MPT/Wu made a motion to adopt Items 3, 4, & 6; seconded by C/Pacheco. Motion carried by the following voice vote:

AYES: COUNCILMEMBERS: Ching, Freedman, Pacheco, Wu

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: Tragarz

ITEMS PULLED FOR DISCUSSION:

5. **Resolution No. 21-58 - Adopting the City of Walnut’s Emergency Operations Plan (EOP)**

Recommendation: That the City Council adopt Resolution No. 21-58 adopting the City of Walnut’s Emergency Operations Plan (EOP).

DCSD/Jensen provided a staff report.

Discussion took place amongst Council and staff regarding the EOP.

MOTION ON ITEM 5

C/Freedman made a motion to approve Item 5; seconded by MPT/Wu. Motion carried by the following voice vote:

AYES: COUNCILMEMBERS: Ching, Freedman, Pacheco, Wu

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: Tragarz

COUNCIL DISCUSSION/TRANSACTION ITEMS: None scheduled.

ANNOUNCEMENTS (COUNCIL MEMBERS AND STAFF):

- A. **Councilmembers’ report on meetings attended at the expense of the local agency**

MPT/Wu stated that he attended a San Gabriel Valley Council of Governments meeting.

C/Pacheco shared information from a Los Angeles County Sanitation District meeting.

SEPTEMBER 22, 2021 – CC/WHA

C/Freedman shared information from the California Contract Cities Association conference.

B. Individual Members' comments and updates

M/Ching invited the community to attend the Family Festival.

COUNCIL LATE BUSINESS: None scheduled.

RECESS CITY COUNCIL TO THE WALNUT HOUSING AUTHORITY MEETING

WALNUT HOUSING AUTHORITY MEETING

CALL TO ORDER: Authority Chair Ching called the meeting to order at 7:29 p.m.

ORAL COMMUNICATIONS FOR HOUSING AUTHORITY:

There being no one present wishing to speak during oral communications, it was moved by VC/Wu; seconded by C/Ching. Motion carried.

AUTHORITY PUBLIC HEARINGS: None scheduled.

AUTHORITY CONSENT CALENDAR:

7. **Resolution No. 21-11 WHA - A Resolution of the Walnut Housing Authority Allowing Certain Claims and Demands in the Amount of \$30,924.41, Demand No. 100408 through No. 100410, Both Inclusive**

Recommendation: That the Authority adopt Resolution No. 21-11 WHA.

MOTION ON ITEM 7

VC/Wu made a motion to adopt Item 7; seconded by AM/Pacheco. Motion carried by the following voice vote:

AYES: *COUNCILMEMBERS: Ching, Freedman, Pacheco, Wu*

NOES: *COUNCILMEMBERS: None*

ABSTAIN: *COUNCILMEMBERS: None*

ABSENT: *COUNCILMEMBERS: Tragarz*

AUTHORITY DISCUSSION/TRANSACTION ITEMS: None scheduled.

AUTHORITY LATE BUSINESS: None scheduled.

AUTHORITY ADJOURNS TO CITY COUNCIL MEETING

CLOSED SESSION: None scheduled.

ADJOURNMENT: There being no further business, the City Council adjourned the meeting at 7:31 p.m.

PASSED AND APPROVED this 13th day of October 2021.

Eric Ching, Mayor

ATTEST:

Teresa De Dios, City Clerk

PREPARED BY:

Ray Markel, Administrative Assistant