

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

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

NOVEMBER 10, 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.

The November 10, 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/89508687055?pwd=cUFTbGN3OFZVOWVOVGpRMGo2QWNJZz09

Password: 665470

2) To join by phone:

Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 9128 or +1 346 248 7799 or +1 253 215 8782 or +1 312 626 6799 or

+1 646 558 8656 or +1 301 715 8592

Webinar ID: 895 0868 7055

Password: 665470

International numbers available: https://us02web.zoom.us/u/kc5WL0ZuxE

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 November 10, 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.

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 October 27, 2021 Study Session
- 2. Approval of the October 27, 2021 City Council/WHA Meeting
- 3. Approval of the November 1, 2021 Special Meeting

ORDINANCE:

4. <u>Urgency Ordinance No. 21-03 and Ordinance No. 21-04 - Amending Walnut Municipal Code, Adding Chapter 3.29 Mandatory Organic Waste Disposal Reduction</u>

Recommendation: It recommended that the City Council:

- 1. Adopt by title only and waive further reading of Ordinance No. 21-03, "An Urgency Ordinance of the City Council of the City of Walnut, California, County of Los Angeles, Amending the Walnut Municipal Code, to Add Chapter 3.29 "Mandatory Organic Waste Disposal Reduction", Amend Section 2.38.190 and Delete Section 3.28.230 of Chapter 3.28 "Collection and Disposal of Refuse" and Add Section 6.52.080 to Article I of Chapter 6.52 "Water Efficient Landscaping;" and
- 2. Introduce by title only Ordinance No. 21-04, waive further reading and set for adoption on December 8, 2021 "An Ordinance of the City Council of the City of Walnut, California, County of Los Angeles, Amending the Walnut Municipal Code, to Add Chapter 3.29 "Mandatory Organic Waste Disposal Reduction", Amend Section 2.38.190 and Delete Section 3.28.230 of Chapter 3.28 "Collection and Disposal of Refuse" and Add Section 6.52.080 to Article I of Chapter 6.52 "Water Efficient Landscaping".

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:

5. Resolution No. 21-64 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$339,221.78, Demand No. 163388 through No. 163458, Both Inclusive

Recommendation: That the City Council adopt Resolution No. 21-64.

6. Approval of the Diversity Plaza – Creekside Park Project and Appropriation of \$800,000 of General Funds (to be reimbursed by LA County Park Grants) and \$50,000 of American Rescue Plan Act (ARPA) Funds for the Project

Recommendation: That the City Council:

- 1. Approve the Diversity Plaza Creekside Park Project; and
- 2. Appropriate \$800,000 from General Fund Reserves to the Diversity Plaza Creekside Park Project to be reimbursed by Los Angeles County Proposition A Excess Cities Funds (Proposition A) and Los Angeles County Measure A Park Grant Funds (Measure A); and
- 3. Appropriate \$50,000 from ARPA Fund Reserves to the Diversity Plaza Creekside Park Project for sewer and water infrastructure improvements.

7. <u>Approval of Plans and Specifications and Authorization to Advertise and</u> Receive Formal Bids for the FY 2021-22 Green Street Project

Recommendation: That the City Council approve the plans and specifications and authorize the City Engineer to advertise to receive formal bids for the FY 2021-22 Green Street Project.

8. <u>Final Acceptance – Fiscal Year (FY) 2021-22 Maintenance Area 1 Slurry Seal Project</u>

Recommendation: That the City Council:

- 1. Accept the work performed by American Asphalt South, Inc. for the FY 2021-22 Maintenance Area 1 Slurry Seal Project; and
- 2. Authorize the City Clerk to file the proper "Notice of Completion."

9. Notice of Decision – November 3, 2021 Planning Commission Meeting

Recommendation: That the City Council:

- 1. Receive and File the "Notice of Decision" by the Planning Commission at its November 3, 2021 Meeting, for the following Project(s):
 - a) <u>Site Plan Case/Architectural Review (SPC/AR) 2021-094</u> A request to construct a two (2) story addition to an existing two (2) story home located at 19968 Sunset Vista Road (APN: 8712-038-012).

10. 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

<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:

PUBLIC EMPLOYMENT (Gov't Code § 54957): City Manager

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, December 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.

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).

PLEASE SWITCH YOUR CELL PHONES, PAGERS, AND OTHER ELECTRONIC DEVICES INTO THE SILENT OR OFF POSITION WHILE THE MEETING IS IN SESSION. THANK YOU IN ADVANCE FOR YOUR COOPERATION.