

WALNUT CITY COUNCIL MEETING

CALL TO ORDER: Mayor Ching called the meeting to order at 7:03 p.m.

PLEDGE OF ALLEGIANCE: C/Freedman led the flag salute.

ROLL CALL:

PRESENT: COUNCILMEMBERS: M/Ching, MPT/Wu, C/Freedman, C/Pacheco, C/Tragarz
ABSENT: COUNCILMEMBERS: None

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

INVOCATION – NON-DENOMINATIONAL: Pastor Joe Lin from Formosa Evangelical Church led the invocation.

PRESENTATIONS:

- **Introduction of our new Community Services Superintendent Jamie Bumia**

Council introduced and welcomed new Community Services Superintendent Jamie Bumia.

ORAL COMMUNICATIONS FOR THE CITY COUNCIL:

William Harrison thanked staff for their efforts in the Creekside neighborhood and encouraged residents to get to know their neighbors in the community as well as local law enforcement to have a more cordial relationship with residents.

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

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There being no further input, it was unanimously moved by Council to close oral communications; motion carried.

MINUTES:

- 1. Approval of the October 13, 2021 Special Meeting**
- 2. Approval of the October 13, 2021 City Council Meeting**

MOTION ON ITEMS 1 & 2

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

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

PUBLIC HEARINGS: None scheduled.

COUNCIL CONSENT CALENDAR:

- 3. Resolution No. 21-62 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$934,648.68, Demand No. 163313 through No. 163387, Both Inclusive**

Recommendation: That the City Council adopt Resolution No. 21-62.

- 4. Resolution No. 21-63 – Authorizing a City Grant Application to the Los Angeles County Regional Park and Open Space District for Cities Excess Funding of \$680,000 for the Diversity Plaza – Creekside Park Project**

Recommendation: That the City Council:

1. Authorize the submittal of an application to Los Angeles County Regional Park and Open Space District for First Supervisorial District Cities Excess Funding for the Diversity Plaza - Creekside Park Project in the Amount of \$680,000; and
2. Authorize the City Manager, or his designee, to execute all necessary applications, contracts, payment requests, agreements and amendments for the purposes of securing grant funding.

- 5. Cancellation of City/WHA Council Meetings for Holidays**

Recommendation: That the City Council approve the cancellation of the November 24, 2021 and December 22, 2021 Council meetings.

6. Proposed End-of-Year Closure of City Facilities

Recommendation: That the City Council authorize the closure of City Facilities on the following days in observance of the Christmas/New Year holiday:

- Monday, December 27, 2021
- Tuesday, December 28, 2021
- Wednesday, December 29, 2021

MOTION ON ITEMS 3 - 6

C/Tragarz made a motion to adopt Items 3 - 6; seconded by M/Ching. Motion carried by the following voice vote:

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

COUNCIL DISCUSSION/TRANSACTION ITEMS: None scheduled.

ANNOUNCEMENTS (COUNCIL MEMBERS AND STAFF):

A. Councilmembers' report on meetings attended at the expense of the local agency

C/Freedman shared information from a California Contract Cities Association board meeting.

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

C/Tragarz shared information from a San Gabriel Valley Council of Governments meeting.

B. Individual Members' comments and updates

C/Freedman encouraged the community to attend the Walnut High School football game against Diamond Bar High School and participate in Red Ribbon Week as well as community meet and greets to get to know your neighbors.

Council invited the community to attend the Trunk or Treat event on Halloween.

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M/Ching thanked Captain Tousey and the Sheriff Station for their hard work and invited the community to attend the Veterans Day Memorial event at 6:00 p.m. on November 10th.

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 7:25 p.m.

ORAL COMMUNICATIONS FOR HOUSING AUTHORITY:

There being no one present wishing to speak, it was unanimously moved by the Authority to close oral communications; motion carried.

AUTHORITY PUBLIC HEARINGS: None scheduled.

AUTHORITY CONSENT CALENDAR:

7. **Resolution No. 21-12 WHA - A Resolution of the Walnut Housing Authority Allowing Certain Claims and Demands in the Amount of \$31,780.28 Demand No. 100411 through No. 100411, Both Inclusive**

Recommendation: That the Authority adopt Resolution No. 21-12 WHA.

MOTION ON ITEM 7

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

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

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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 7:26 p.m.

PASSED AND APPROVED this 10th day of November 2021.

Eric Ching, Mayor

ATTEST:

Teresa De Dios, City Clerk

PREPARED BY:

Ray Markel, Administrative Assistant