



A G E N D A

REGULAR MEETING OF THE WALNUT CITY COUNCIL AND THE WALNUT HOUSING AUTHORITY CITY COUNCIL CHAMBERS 21201 La Puente Road, Walnut, CA 91789

DECEMBER 8, 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 December 8, 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/89707536356?pwd=UVdYUURFMzRtK2VadmN4a1YvYnVIQT09>

Password: 307281

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: 897 0753 6356

Password: 307281

International numbers available: <https://us02web.zoom.us/u/kbOi4sdwy>

3) You may email public comments to the City Clerk at cityclerk@cityofwalnut.org. Comments received prior to 4:00 p.m. on December 8, 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 December 8, 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: C/Freedman

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:

- Common Corners Brewing – Welcome to the City/Business Recognition
- Walnut Women’s Club – 30th Annual Scholarship Tree of Lights Fundraiser

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 November 10, 2021 Meeting](#)
2. [Approval of the November 10, 2021 Special Meeting](#)

PUBLIC HEARINGS:

3. [Resolution No. 21-67 - Public Nuisance Abatement: Declaration of Public Nuisance for a Substandard Property located at 415 Pierre Road \(APN: 8720-012-057\)](#)

Recommendation: That the City Council:

1. Open the Public Hearing; and
2. Hear the Staff Report; and
3. Solicit public input on this item; and
4. City Council Discussion; and
5. Close the Public Hearing; and
6. Adopt Resolution No. 21-67 and declare the following property as a Public Nuisance: 415 Pierre Road (APN: 8720-012-057); and
7. Authorize Staff to begin the “Public Nuisance Abatement” process, as prescribed in Walnut Municipal Code (WMC) Chapter 3.36 (Nuisance).

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:

4. [Resolution No. 21-65 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$1,351,984.34, Demand No. 163459 through No. 163582, Both Inclusive](#)

Recommendation: That the City Council adopt Resolution No. 21-65.

5. [Resolution No. 21-66 – Salary Schedules and Authorized Positions](#)

Recommendation: That the City Council adopt Resolution No. 21-66, Amending the City of Walnut Salary and Authorized Position Schedules to comply with State minimum wage requirements and reflect position authorization change.

6. [Resolution No. 21-68 - Valley Vista Services Rate Adjustment of 13.29% for Residential \(9.36% one-time adjustments plus 3.93% CPI\), 13.93% \(10% one-time adjustment plus 3.93% CPI\) for Commercial, and 3.93% CPI for Special Rates \(Resolution No. 21-68\) with a Five-Year Solid Waste Contract Extension to Meet the Requirements of SB 1383](#)

Recommendation: Staff recommends that the City Council:

1. Approve a one-time increase of 13.29% for residential and special rates effective on or after February 1, 2022, subject to Valley Vista Services (VVS) providing all customers with the required 30-day notification; and
2. Approve a one-time increase of 13.93% for commercial rates effective on or after February 1, 2022, subject to VVS providing all commercial customers with the required 30-day notification; and
3. Approve a Consumer Price Index (CPI) increase of 3.93% for special rates effective on or after February 1, 2022, subject to VVS providing all customers with required 30-day notification; and
4. Adopt Resolution 21-68: setting fees for refuse, recycling, organic waste and commercial collection (including organic collection) within the City of Walnut; and
5. Amend the current Solid Waste Contract with Valley Vista Services to extend the term for five additional years (February 1, 2026 to January 31, 2031) subject to the provisions below:

Residential Rate Increase:

| Year | Annual Increase |
|-------------------|---|
| January 2022 | 13.29% one-time adjustment for Organics |
| January 2023-2031 | CPI only (not to exceed 5%) |

Commercial Rate Increase:

| Year | Annual Increase |
|-------------------|---|
| January 2022 | 13.93% one-time adjustment for Organics |
| January 2023-2031 | CPI only (not to exceed 5%) |

- Ensure full regulatory compliance of SB 1383
 - Provide organic waste recycling services to all customers (March 2022)
 - Provide and distribute organic waste kitchen containers (2.5. gallon) to residential customers
 - Provide and distribute organic waste carts to businesses as required by AB 1826 (Mandatory Commercial Organics Law) and SB 1383.
 - Produce compost and renewable natural gas (RNG) credits sufficient to meet Walnut’s procurement requirements set by SB 1383.
 - Participate in the Food Recovery Network to ensure that available and edible food generated at restaurants, commercial kitchens, and other food establishments in Walnut are recovered according to SB 1383.
 - Guarantee sufficient organic waste capacity for City of Walnut required by SB 1383
 - Provide public education to residential and commercial customers regarding SB 1383
 - Inspect and report to CalRecycle as required by SB 1383.
6. Authorize the City Manager to sign the amendments on behalf of the City in substantially the form attached and in such final form as approved by the City Attorney.

7. [Ordinance No. 21-04 - Amending Walnut Municipal Code, Adding Chapter 3.29 Mandatory Organic Waste Disposal Reduction](#)

Recommendation: That the City Council adopt Ordinance No. 21-04, “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”.

8. [The Terraces at Walnut – Development Agreement \(DA\), Second Operating Memorandum of Understanding \(Second OMOU\)](#)

Recommendation: That the City Council receive and file the Second OMOU for the Terraces at Walnut (Terraces) DA.

9. [Award of Bid – 2021-2022 Green Street Project](#)

Recommendation: That the City Council:

1. Award a construction contract for the 2021-2022 Green Street Project to Excel Paving Company in the amount of \$189,410.00;
2. Reject all other bids;
3. Authorize staff to issue a Purchase Order to Excel Paving Company in the amount of \$189,410.00;
4. Authorize staff to issue change orders not to exceed 10% of the contract award amount (\$18,941.00) to Excel Paving Company; and
5. Approve a Purchase Order to RKA Consulting Group in the amount of \$30,040.00.

10. [Request to Accept a Donation of \\$300 from the Office of Los Angeles County Supervisor Hilda Solis and Appropriate \\$300 towards the Basic Box Program](#)

Recommendation: That the City Council:

1. Accept the donation from Los Angeles County Supervisor Hilda Solis; and
2. Appropriate the funds towards supplies for Basic Box Program (\$300 to account #01-9696-6277)

11. [Approval of the Parks and Recreation Commission Recommendation for a Six-Month Pilot Program to Schedule One Tennis Court at Walnut Ranch Park for Three Days a Week for Pickleball Play](#)

Recommendation: The Parks and Recreation Commission recommends that the City Council approve a six-month pilot program allowing Tennis Court A at Walnut Ranch Park to be:

1. Modified with new striping to allow for dual tennis and pickleball use (Attachment D); and
2. Scheduled for open pickleball play on Tuesdays, Thursdays, and Sundays for a six-month trial period

12. 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; and
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; and
3. Los Angeles County Department of Public Health officials continue to impose or recommend measures to promote social distancing; and
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.

COUNCIL ADJOURNS TO WALNUT HOUSING AUTHORITY

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.

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: The Consent Calendar items listed below are considered and acted upon under one motion unless an individual item or items are removed by an Authority Member for further consideration or explanation.

There will be no dialogue/debate unless an Authority Member requests otherwise on the following matters:

- 13. [Resolution No. 21-13 WHA - A Resolution of the Walnut Housing Authority Allowing Certain Claims and Demands in the Amount of \\$44,910.38 Demand No. 100412 through No. 100412, Both Inclusive](#)

Recommendation: That the Authority adopt Resolution No. 21-13 WHA.

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, January 12, 2022, 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.