



**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**

**JANUARY 26, 2022**  
**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 January 26, 2022 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/89010671594?pwd=bkhLMI AwbG1nYjRITzgvMjQvdXZJdz09>

**Password: 400393**

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: 890 1067 1594**

**Password: 400393**

International numbers available: <https://us02web.zoom.us/j/89010671594?pwd=bkhLMI AwbG1nYjRITzgvMjQvdXZJdz09>

3) You may email public comments to the City Clerk at [cityclerk@cityofwalnut.org](mailto:cityclerk@cityofwalnut.org). Comments received prior to 4:00 p.m. on January 26, 2022 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 January 26, 2022 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/Tragarz**

**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:**

- **Employee Retirement Recognition – Rob Wishner, City Manager**

**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 January 12, 2022 Meeting](#)**

**ORDINANCES:**

2. [\*\*Urgency Ordinance No. 22-01 – To Adopt an Urgency Ordinance, Consistent with Senate Bill \(SB\) 9, Regulating Two \(2\) Unit Residential Development and Urban Lot Splits in Single-Family Residential Zones\*\*](#)

**Recommendation:** That the City Council:

1. Hear the Staff Report;
2. Receive Public Comment;
3. City Council Discussion; and
4. Read by title only, waive further reading and adopt (effective immediately) Urgency Ordinance 22-01, “An Urgency Ordinance of the City Council of the City of Walnut, County of Los Angeles, California, Regulating Two (2) Unit Residential Development(s) and Urban Lot Splits, within the Single-Family Residential Zone(S), Under Senate Bill (SB) 9.”

**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:

3. [\*\*Resolution No. 22-06 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$339,765.13, Demand No. 163740 through No. 163793, Both Inclusive\*\*](#)

**Recommendation:** That the City Council adopt Resolution No. 22-06.

**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:

4. [Resolution No. 22-01 WHA - A Resolution of the Walnut Housing Authority Allowing Certain Claims and Demands in the Amount of \\$80,680.79 Demand No. 100413 through No. 100414, Both Inclusive](#)

**Recommendation:** That the Authority adopt Resolution No. 22-01 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, February 9, 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](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).

**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.**