



A G E N D A
REGULAR MEETING OF THE
WALNUT CITY COUNCIL
CITY COUNCIL CHAMBERS
21201 La Puente Road, Walnut, CA 91789

FEBRUARY 9, 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.

The February 9, 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/85375296302?pwd=cDMrWVpEbDIxcTQ3N3A5a3EzbnkJEZz09>
Password: 700630
- 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: 853 7529 6302
Password: 700630
International numbers available: <https://us02web.zoom.us/j/85375296302?pwd=cDMrWVpEbDIxcTQ3N3A5a3EzbnkJEZz09>
- 3) You can email public comments to the City Clerk at tdedios@cityofwalnut.org 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 February 9, 2022 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: M/Ching

ROLL CALL: M/Ching, MPT/Wu, C/Freedman, C/Pacheco, C/Tragarz

INVOCATION:

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 January 24, 2022 Special Meeting](#)
2. [Approval of the January 26, 2022 Study Session](#)
3. [Approval of the January 26, 2022 Council Meeting](#)
4. [Approval of the January 26, 2022 Special Meeting](#)

PUBLIC HEARINGS: None scheduled.

ORDINANCE: 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. 22-07 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$966,334.44 Demand No. 163794 through No. 163877, Both Inclusive](#)

Recommendation: That the City Council adopt Resolution No. 22-07.

6. [Resolution No. 22-08 – A Resolution of the City Council of the City of Walnut confirming the appointment of Tom Weiner as City Manager and approving an Employment Agreement](#)

Recommendation: That the City Council adopt Resolution No. 22-08, “A Resolution of the City Council of the City of Walnut confirming the appointment of Tom Weiner as City Manager and approving an Employment Agreement.

7. [Approval of Plans and Specifications and Agreement for Vendor Services with Public Restroom Company for \\$440,023 to Purchase and Install a Park Restroom and Utility Building for the Diversity Plaza - Creekside Park Project and Appropriation of \\$210,000 of American Rescue Plan Act \(ARPA\) Funds](#)

Recommendation:

1. Authorize the City Engineer to review and approve the final plans and specifications for the modular park restroom and utility building to be part of the Diversity Plaza Project at Creekside Park.
2. Appropriate \$210,000 from ARPA Fund Reserves to the Diversity Plaza-Creekside Park Project for the cost of the expanded restroom portion of the building.
3. Approve the Agreement for Vendor Services with Public Restroom Company in the amount of \$440,023 for the purchase and installation of restroom and utility building at Creekside Park; and
4. Authorize the City Manager to sign the contract on behalf of the City in substantially the form attached and in such final form as approved by the City Attorney; and

5. Authorize staff to issue a Purchase Order to Public Restroom Company in the amount of \$440,023; and
6. Determine that the Diversity Plaza Project is categorically exempt from the California Environmental Quality Act (Cal. Publ. Res. Code §§21000 et seq. “CEQA”) and the State CEQA Guidelines (14. Cal. Code Regs §§15000 et seq.) pursuant to Section 15003 - Class 3 Exemption – in that the project consists of the installation of (a) a single new small restroom and storage facility (b) a small picnic shelter, and (c) a new spray play area in an existing park involving negligible or no expansion of use and/or is required for public health and safety, and direct staff to file a Notice of Exemption (NOE) with the Los Angeles County Clerk.

8. Notice of Decision – February 2, 2022 Planning Commission Meeting

Recommendation: That the City Council:

1. Receive and File the “Notice of Decision” by the Planning Commission at its February 2, 2022 Meeting, for the following project(s):
 - a. CONTINUED: Site Plan Case/Architectural Review (SPC/AR) 2021-106 – A request to install a 741 square-foot, forty (40) panel ground mounted solar panel array on the rear slope of an existing property located at 721 Arabian Lane (APN: 8709-063-001).
 - b. Continuance – Site Plan Case/Architectural Review (SPC/AR) 2021-079 – A request to construct a new 4,120 square-foot, two (2) story home with a three (3) car garage located at 20408 San Gabriel Valley Drive (APN: 8712-002-012).

9. 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.

CLOSED SESSION: None scheduled.

ADJOURNMENT: The next regular meeting of the City Council is scheduled on Wednesday, February 23, 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.