



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

FEBRUARY 23, 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 23, 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/82119412927?pwd=WGZKWkdFaFIYN0puUk5DYmdkTzFpZz09>
Password: 686367
- 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: 821 1941 2927
Password: 686367
International numbers available: <https://us02web.zoom.us/j/kzd6LMjSr>
- 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 23, 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: MPT/Wu

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:

- Black History Month

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 February 9, 2022 Special Meeting](#)
2. [Approval of the February 9, 2022 Council Meeting](#)

PUBLIC HEARINGS:

3. [Housing Element Update – The 2021-2029 Update for the 6th Cycle of the Regional Housing Needs Assessment](#)

Recommendation: That the City Council:

1. Open the Public Hearing; and
2. Hear the Staff Report; and
3. Solicit input on this Item; and
4. Close the Public Hearing; and
5. Continue the Item to the regularly scheduled meeting on March 9, 2022, to allow for finalizing of the document(s).

ORDINANCE:

4. [Ordinance No. 22-03 – Amending Title 4 – Licenses and Permits of the Walnut Municipal Code \(WMC\) to Establish a Tobacco Retail Licensing Program and Prohibiting the Sale of Favored Tobacco Products](#)

Recommendation: That the City Council Introduce by title only and waive further reading of Ordinance No. 22-03, “An Ordinance of the City Council of the City of Walnut, County of Los Angeles, State of California, adding Chapter 4.06 to Title 4 – Licenses and Permits to the Walnut Municipal Code Establishing a Tobacco Retail Licensing Program and Prohibiting the Sale of Flavored Tobacco Products;” and agendize for adoption at the regularly scheduled City Council meeting of March 9, 2022.

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. 22-11 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$535,838.94 Demand No. 163878 through No. 163934, Both Inclusive](#)

Recommendation: That the City Council adopt Resolution No. 22-12.

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

Recommendation: That the City Council:

1. Accept the donation from Los Angeles County Supervisor Hilda Solis; and
2. Appropriate the funds towards the Senior Meal Program (\$300 to account #01-9696-6227).

7. [Agreement for Vendor Services with Dave Bang Associates for \\$81,230.91 to Purchase a Picnic Shelter and Tables for the Diversity Plaza- Creekside Park Project](#)

Recommendation: That the City Council:

1. Approve the Agreement for Vendor Services with Dave Bang Associates in the amount of \$81,230.91 for the purchase and installation of picnic shelter and tables at Creekside Park; and
2. 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
3. Authorize staff to issue a Purchase Order to Dave Bang Associates in the amount of \$81,230.91.

8. [Agreement for Vendor Services with Dave Bang Associates for \\$304,927.68 to Purchase Playground Equipment for Norm Ashley Park with Proposition 68 Grant Funds and Appropriation of 06 Park In-Lieu Funds](#)

Recommendation: That the City Council:

1. Appropriate \$138,790 from 06 Park In-Lieu Fund Reserves to the Norm Ashley Park Project;
2. Appropriate \$196,624 from General Fund Reserves to the Norm Ashley Park Project to be reimbursed by Proposition 68 Grant Funds;
3. Appropriate \$196,624 from Proposition 68 Grant Funds when received into revenue account 01-0000-3623;
4. Approve the Agreement for Vendor Services with Dave Bang Associates in the amount of \$304,927.68 for the purchase and installation of playground equipment at Norm Ashley Park;
5. 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
6. Authorize staff to issue a Purchase Order to Dave Bang Associates in the amount of \$304,927.68; and
7. Determine that the Norm Ashley Park renovations are 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 the renovation of an existing playground and basketball court in an existing park involving negligible or no expansion of

use, and direct staff to file a Notice of Exemption (NOE) with the Los Angeles County Clerk.

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:

9. **Resolution No. 22-02 WHA - A Resolution of the Walnut Housing Authority Allowing Certain Claims and Demands in the Amount of \$30,971.98 Demand No. 100415 through No. 100415, Both Inclusive**

Recommendation: That the Authority adopt Resolution No. 22-02 WHA.

10. **Budget Appropriation: Appropriate Funds from the Walnut Housing Authority (WHA) Reserves Account for Personnel**

Recommendation: That the City Council:

1. Appropriate \$5,500 from the WHA Reserves to the WHA Personnel Account(s) (41-5850-5102; 41-5850-5107; and 41-5850-5110).

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:

- A. **Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 1 potential case**

RECONVENE COUNCIL MEETING AND ANNOUNCE CLOSED SESSION ACTION

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