



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

MAY 11, 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 May 11, 2022 Walnut City Council meeting will be conducted in-person.

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/84446681276?pwd=UVFIZ0pSUyYvYWpsQTBNUUZ1Z1daZz09>
Password: 272691
- 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: 844 4668 1276
Password: 272691
International numbers available: <https://us02web.zoom.us/j/84446681276?pwd=UVFIZ0pSUyYvYWpsQTBNUUZ1Z1daZz09>
- 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 Assembly Bill 361 and, to the extent applicable, Government Code Section 54953(b), the May 11, 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: 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:

- **Wolf Corporation Robotics Team – Inspire (Champions) Finalist Award**
- **Walnut High School United Nations Team Recognition**
- **Asian American and Pacific Islander Month Community Honorees**
- **Water Awareness Month Proclamation – Walnut Valley Water District**
- **Diamond Bar Golf Course Closure & Renovation Update related to the SR-57/60 Confluence Chokepoint Relief Project – Presentation by Former Senator Bob Huff**

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 April 27, 2022 Study Session Meeting](#)
2. [Approval of the April 27, 2022 City Council Meeting](#)

PUBLIC HEARINGS:

3. [Resolution No. 22-17 - Public Hearing Regarding Setting 2022-23 Lighting and Open Space Maintenance District No. 1 \(LOSMD\) Assessments](#)

Recommendation: That the City Council:

1. Open the Public Hearing;
2. Hear the Staff Report;
3. Solicit Input on the Item;
4. Close the Public Hearing;
5. Approve the Engineer's Report for Fiscal Year 2022-23; and
6. Adopt Resolution No. 22-17 Ordering the Maintenance Work, Confirming the Diagram, Assessments, and All Other Matters Set Forth in the Engineer's Report, Setting the Lighting and Open Space Maintenance District No. 1 Assessments for Fiscal Year 2022-23 for Zones 1, 2, 3, 4, 5, 6, 7, 8, 9, 11, and 12.

4. [Resolution No. 22-20 – Zone Variance \(ZV\) 2006-004 \(Amendment to COA\) – A Request to Modify Condition of Approval \(COA\) #11 for the Property Located at 20315 E. Walnut Canyon Road \(APN: 8709-006-039\)](#)

Recommendation: That the City Council:

1. Open the Public Hearing;
2. Hear the Staff Report;
3. Solicit public input and City Council discussion on this item; and
4. Close the Public Hearing; and
5. Adopt Resolution No. 22-20, approving the modification of COA #11 of Zone Variance (ZV) 2006-004 (Amendment), subject to Conditions of Approval (COA) (Exhibit A).

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. 22-18 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$587,157.81 Demand No. 164243 through No. 164319, Both Inclusive](#)

Recommendation: That the City Council adopt Resolution No. 22-18.

6. [Resolution No. 22-19 – Approving a List of Projects for Fiscal Year 2022-23 Funded by Senate Bill \(SB\) 1: Road Maintenance and Rehabilitation Account Funds \(RMRA\)](#)

Recommendation: That the City Council adopt Resolution No. 22-19, approving the Fiscal Year 2022-23 SB 1 RMRA Project List.

7. [Resolution No. 22-21 – Calling and Giving Notice of Holding a General Municipal Election on November 8, 2022](#)

Recommendation: That the City Council adopt Resolution No. 22-21, “A Resolution of the City Council of the City of Walnut, California, Calling for the Holding of a General Municipal Election to be held on Tuesday, November 8, 2022, for the Election of Certain Officers as Required by the Provisions of the Laws of the State of California Relating to General Law Cities.”

8. [Resolution No. 22-22 – Requesting the Board of Supervisors of the County of Los Angeles to Consolidate a General Municipal Election to be held on Tuesday, November 8, 2022](#)

Recommendation: That the City Council adopt Resolution No. 22-22, “A Resolution of the City Council of the City of Walnut, California, Requesting the Board of Supervisors of the County of Los Angeles to Consolidate a General Municipal Election to be Held on Tuesday, November 8, 2022, with the Statewide General Election to be Held on the Date Pursuant to Section 10403 of the Elections Code.”

9. [Resolution No. 22-23 – Adopting Regulations for Candidates for Elective Office Pertaining to Candidate Statements for the General Municipal Election on November 8, 2022](#)

Recommendation: That the City Council adopt Resolution No. 22-23, “A Resolution of the City Council of the City of Walnut, California, Adopting Regulations for Candidates for Elective Office Pertaining to Candidate Statements Submitted to the Voters at an Election to be held on Tuesday, November 8, 2022.”

10. **Resolution No. 22-24 – Retirement Incentive**

Recommendation: That the City Council adopt Resolution No. 22-24, “A Resolution of the City Council of the City of Walnut, California, Approving Early Retirement Incentives for Eligible Employees”

11. **Approval of Three-Year Contract Extension with West Coast Arborist for Tree Trimming and Tree Maintenance Services**

Recommendation: That the City Council:

1. Approve a three-year contract extension with West Coast Arborist (WCA) for tree trimming and tree maintenance services through June 30, 2025;
2. Approve the rate increases depicted in Attachment B for Fiscal Year (FY) 2022-23, FY 2023-24, and FY 2024-25; and
3. Authorize the City Manager to execute Amendment No. 3 to the Agreement for Maintenance Services in substantially the form attached in such final form as approved by the City Attorney.

12. **Agreement for Professional Services – Award a contract to VCS Environmental in Order to Prepare an Environmental Impact Report (EIR) and Technical Studies for the Project Known as “The Brookside”**

Recommendation: That the City Council:

1. Award a contract to VCS Environmental in order to provide environmental services, in the amount of \$169,579; and
2. Reject all other proposals; and
3. Authorize the City Manager to execute and administer a Professional Services Agreement in substantially the form attached (Attachment 1), and in such final form as approved by the City Attorney; and
4. Authorize Staff to issue a Purchase Order to VCS Environmental in the amount (not to exceed) \$169,579.

13. **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:

14. Consideration of Renaming Norm Ashley Park to Honor both Norm and Former Mayor and Council Member Bert Ashley

Recommendation: That the City Council:

1. Consider renaming Norm Ashley Park to honor both Norm and Bert Ashley; and if so
2. Select a new name for the Park from one of the following choices:
 - a. Ashley Park
 - b. Bert & Norm Ashley Park
 - c. Ashley Family Park; or
 - d. Another name selected by City Council

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:

- A. CONFERENCE WITH LABOR NEGOTIATOR
(Gov't Code Section 54957.6)
City Negotiator: City Manager Tom Weiner
Employee organization: Walnut City Employees Association (WCEA)
and Unrepresented Employees**

RECONVENE COUNCIL MEETING AND ANNOUNCE CLOSED SESSION ACTION

ADJOURNMENT: The next regular meeting of the City Council is scheduled on Wednesday, May 25, 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.