



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

MAY 25, 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 25, 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/89796671099?pwd=TjZiNXBkN0JWdkhkVk13d3NNajVUZz09>
Password: 011445

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: 897 9667 1099
Password: 011445
International numbers available: <https://us02web.zoom.us/j/89796671099>

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 25, 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/Freedman

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:

- Maggie Ruiz - Older American of the Year 2022

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 May 11, 2022 City Council Meeting](#)

PUBLIC HEARINGS:

2. [Request for Continuance: Zone Variance \(ZV\) 2006-004 \(Amendment to COA\)](#)

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;
4. Close the Public Hearing; and
5. Continue the item to a regularly scheduled City Council meeting, off-calendar.

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:

3. [Resolution No. 22-25 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$652,341.36 Demand No. 164320 through No. 164371, Both Inclusive](#)

Recommendation: That the City Council adopt Resolution No. 22-25.

4. [FY 2021-22 Sidewalk Repairs Project – Award of Contract](#)

Recommendation: That the City Council:

1. Award a construction contract for the FY 2021-22 Sidewalk Repairs Project to FS Contractors, Inc. in the amount of \$188,350.00;
2. Reject all other bids;
3. Authorize staff to issue a Purchase Order to FS Contractors, Inc. in the amount of \$188,350.00; and
4. Authorize staff to issue change orders not to exceed 10% of the contract award amount (\$18,835) to FS Contractors, Inc.; and
5. Approve a Purchase Order to RKA Consulting Group in the amount of \$25,000.

5. [Parcel Map No. 73650 Final Acceptance \(360 Camino de Teodoro\)](#)

Recommendation: That the City Council:

1. Approve Parcel Map No. 73650;
2. Accept on behalf of the city, the dedication of easements for public utility purposes, open space purposes, and sanitary sewer purposes so designated on the Final Parcel Map;
3. Authorize the City Clerk and City Treasurer to endorse the certificates as shown on the Final Parcel Map; and
4. Authorize the Mayor to execute the Subdivision Agreement.

6. [Notice of Decision – May 18, 2022 Planning Commission Meeting](#)

Recommendation: That the City Council:

1. Receive and File the “Notice of Decision” by the Planning Commission at its May 18, 2022 Meeting, for the following project(s):
 - a. **General Plan (GP) Conformity Determination:** Proposed Capital Improvement Program (CIP) for Fiscal Years (FY) 2022-23 through 2026-27.
 - b. **Continued – Site Plan Case/Architectural Review (SPC/AR) 2021-079:** A request to remodel an existing residence into a 4,120 square-foot, two (2) story home located at 20408 San Gabriel Valley Drive (APN: 8712-002-012).
 - c. **Annual Report:** The General Plan and the Housing Element for Calendar 2021.

COUNCIL DISCUSSION/TRANSACTION ITEMS:

7. [Walnut Ranch Park Tennis Court A: Pickleball Pilot Program](#)

Recommendation: That the City Council approve one or more of the alternatives below as the next step(s) for pickleball play in Walnut:

- a. Extend the current Tuesday/Thursday pilot program for a determined period of time.
- b. Discontinue the pilot program at the scheduled end date of June 30, 2022.
- c. Extend and expand the pilot program through the summer (May 30-September 2, 2022) opening courts for pickleball play seven days per week to evaluate community interest and impacts on tennis court use.
- d. Initiate a capital improvement study to identify a location and funds to build and maintain permanent pickleball courts.
- e. Other alternative(s) selected by the 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.

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:

8. [Resolution No. 22-05 WHA - A Resolution of the Walnut Housing Authority Allowing Certain Claims and Demands in the Amount of \\$33,364.97 Demand No. 100418 through No. 100418, Both Inclusive](#)

Recommendation: That the Authority adopt Resolution No. 22-05 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, June 8, 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.