



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

**JUNE 8, 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 June 8, 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/82414400426?pwd=NTk2QjVnUjFYNVc0cGJNeUgvM3hiUT09>  
**Password: 370730**
- 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: 824 1440 0426**  
**Password: 370730**  
International numbers available: <https://us02web.zoom.us/j/82414400426?pwd=NTk2QjVnUjFYNVc0cGJNeUgvM3hiUT09>
- 3) You can email public comments to the City Clerk at [tdedios@cityofwalnut.org](mailto: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 June 8, 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/Pacheco

**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:**

- Kaitlyn Chheng – Walnut High School Choir – Recognized for being selected to participate in the Regional, All-State, and Western Division ACDA Honor Choirs

**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 25, 2022 Special Meeting](#)
2. [Approval of the May 25, 2022 City Council 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:

3. [Resolution No. 22-26 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$816,920.76 Demand No. 164372 through No. 164443, Both Inclusive](#)

**Recommendation:** That the City Council adopt Resolution No. 22-26.

4. [Resolution No. 22-27 – Walnut City Employee’s Association Classified & Permanent Part-Time 2022-2025 Memorandum of Understanding](#)

**Recommendation:** That the City Council adopt Resolution No. 22-27 approving the Memorandum of Understanding for the Classified and Permanent Part-Time Unit of the Walnut City Employee’s Association for the period of July 1, 2022 to June 30, 2025; and authorize the City Manager to execute the Memorandum of Understanding.

5. [Resolution No. 22-28 – The City of Walnut Personnel Rules and Regulations](#)

**Recommendation:** That the City Council approve Resolution No. 22-28 amending the City of Walnut’s Personnel Rules and Regulations

6. [Resolution No. 22-29 – Salary Schedules](#)

**Recommendation:** That the City Council adopt Resolution No. 22-29 approving the FY 2022-23 Salary Schedules for the Executive, Management, Classified, and Part-Time units.

7. [Approve Agreement for Vendor Services between the City of Walnut and City of Brea \(BreaIT\)](#)

**Recommendation:** That the City Council:

1. Approve Agreement for Vendor Services between the City of Walnut and City of Brea (BreaIT) in substantially the form attached hereto, and in such final form as may be approve by the City Attorney; and

2. Authorize the City Manager to execute and administer Agreement for Vendor Services and any other documents necessary to effect the foregoing, on behalf of the City in such final form as may be approved by the City Attorney.

8. [Approval of Plans and Specifications and Authorization to Advertise for Formal Bids for the Diversity Plaza and Appropriations of Grant Funds to the Creekside Park Project](#)

**Recommendation:** That the City Council:

1. Approve the plans and specifications and authorize the City Engineer to advertise for formal bids for the Diversity Plaza – Creekside Park Project;
2. Authorize the City Engineer to review and approve the final plans and specifications;
3. Appropriate \$300,000 from ARPA Reserves (Fund 08) to the Creekside Park Project; and
4. Appropriate \$60,000 from Measure W Reserves (Fund 29) to the Infrastructure Project for the park storm drain upgrade.

9. [Bingo Permit Application Submitted by the Walnut Senior Citizens Club and Request for Waiver](#)

**Recommendation:** That the City Council:

1. Approve the bingo permit application submitted by the Walnut Senior Citizens Club for Fiscal Year 2022-23;
2. Waive any applicable facility use fees and insurance requirements;
3. Waive the bingo permit application fee and monthly gross receipts fees; and
4. Accept a bi-monthly donation of \$350.00

10. [Notice of Decision – June 1, 2022 Planning Commission Meeting](#)

**Recommendation:** That the City Council:

1. Receive and File the “Notice of Decision” by the Planning Commission at its June 1, 2022 Meeting, for the following project(s):
  - a. Amendment 1 to Site Plan Case/Architectural Review (SPC/AR) 2015-111 (Liu) – A proposal to amend a previously approved project in order to construct a detached, 504 square-foot, two (2) car garage and an over-height fence within the front-yard setback located at 833 Silver Valley Trail (APN: 8709-051-053)

11. [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.

**RECONVENE COUNCIL MEETING AND ANNOUNCE CLOSED SESSION ACTION:**

**ADJOURNMENT:** The next regular meeting of the City Council is scheduled on Wednesday, June 22, 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.**