

WALNUT CITY COUNCIL MEETING

CALL TO ORDER: Mayor Ching called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE: M/Ching led the flag salute.

ROLL CALL:

PRESENT: COUNCILMEMBERS: M/Ching, MPT/Wu, C/Freedman, C/Pacheco, C/Tragarz
ABSENT: COUNCILMEMBERS: None

Also present: City Manager Weiner; Assistant City Manager Rooney; Administrative Services Director Ogawa; City Attorney Leibold; Community Development Director Vasquez; Deputy Community Services Director Barcelo; Community Services Superintendent Bumia; Planning and Code Enforcement Manager Carlson; Senior Planner Guerra; Senior Management Analyst Layman; Management Analyst Ramos; Finance Analyst Brashear; Public Information Officer Maio; Administrative Assistant Markel and City Clerk De Dios.

INVOCATION – NON-DENOMINATIONAL: Pastor Paul Tan from City Blessing Church led the invocation.

PRESENTATIONS: None scheduled.

ORAL COMMUNICATIONS FOR THE CITY COUNCIL:

There being no input, it was unanimously moved by Council to close oral communications; motion carried.

MINUTES

1. **Approval of the April 13, 2022 Study Session Meeting**
2. **Approval of the April 13, 2022 City Council Meeting**

MOTION ON ITEM 1

C/Tragarz made a motion to approve Item 1; seconded by MPT/Wu. Motion carried by the following voice vote:

AYES: COUNCILMEMBERS: *Ching, Tragarz, Wu*
NOES: COUNCILMEMBERS: *None*
ABSTAIN: COUNCILMEMBERS: *Freedman, Pacheco*
ABSENT: COUNCILMEMBERS: *None*

MOTION ON ITEM 2

C/Tragarz made a motion to approve Item 2; seconded by MPT/Wu. Motion carried by the following voice vote:

AYES: COUNCILMEMBERS: *Ching, Pacheco, Tragarz, Wu*
NOES: COUNCILMEMBERS: *None*
ABSTAIN: COUNCILMEMBERS: *Freedman*
ABSENT: COUNCILMEMBERS: *None*

PUBLIC HEARINGS: None scheduled.

ORDINANCE: None scheduled.

COUNCIL CONSENT CALENDAR:

3. **Resolution No. 22-16 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$908,524.10 Demand No. 164171 through No. 164242, Both Inclusive**

Recommendation: That the City Council adopt Resolution No. 22-16.

4. **Public Nuisance Abatement: Release of Lien and Acceptance of Reimbursement for the Total Cost(s) of Abatement at the Property 19127 Amber Valley Drive**

Recommendation: That the City Council receive and file the Release of Lien and Acceptance of Reimbursement for all Public Nuisance Abatement Cost(s) at the property, 19127 Amber Valley Drive, Walnut, CA 91789 for the total amount of \$16,963.99.

5. Travel Authorization – 2022 ICSC RECon Conference

Recommendation: That the City Council approve the travel request for City Representatives to attend the annual RECon 2022 event, hosted by the International Council of Shopping Centers (ICSC), in Las Vegas, Nevada.

MOTION ON ITEMS 3 - 5

C/Tragarz made a motion to adopt Items 3 - 5; seconded by MPT/Wu. Motion carried by the following voice vote:

AYES: COUNCILMEMBERS: *Ching, Freedman, Pacheco, Tragarz, Wu*

NOES: COUNCILMEMBERS: *None*

ABSTAIN: COUNCILMEMBERS: *None*

ABSENT: COUNCILMEMBERS: *None*

COUNCIL DISCUSSION/TRANSACTION ITEMS:

6. Approval of the Standard Allowance Election and Spending Plan for the American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Funds (SLFRF)

Recommendation: That the City Council:

1. Elect to take the standard allowance of \$10 million for revenue loss, allowing the City of Walnut to spend the full \$7,101,283 award of SLFRF on government services through the performance period; and
2. Approve projects and programs listed in the SLFRF Spending Plan Table (in Analysis below) under the following broad categories: (a) Energy Champion Projects, (b) Capital Projects, and (c) Small Business Development and City Services.

ACM/Rooney provided a staff report.

Discussion took place amongst Council and staff regarding the proposed spending plan and monitoring the use of funds.

MOTION ON ITEM 6

C/Pacheco made a motion to approve Item 6; seconded by MPT/Wu. Motion carried by the following voice vote:

AYES: COUNCILMEMBERS: *Ching, Freedman, Pacheco, Tragarz, Wu*

NOES: COUNCILMEMBERS: *None*

ABSTAIN: COUNCILMEMBERS: *None*

ABSENT: COUNCILMEMBERS: *None*

ANNOUNCEMENTS (COUNCIL MEMBERS AND STAFF):

A. Councilmembers’ report on meetings attended at the expense of the local agency

C/Pacheco shared information from a Sanitation District meeting.

C/Tragarz shared information from a San Gabriel Valley Council of Governments meeting.

B. Individual Members’ comments and updates

MPT/Wu encouraged the community to conserve water.

C/Pacheco shared information regarding a future “Taste of Walnut” event. He asked staff to look into Mt. San Antonio College’s use of sheriff department resources.

C/Freedman shared information from a joint meeting with Mt. SAC and local school districts. She encouraged the community to participate in the pickleball program.

M/Ching shared information from a pickleball tournament, and invited the community to attend the Mother’s Day picnic, Organics Recycling Class, Shredding Day, Wellness Workshop, and the Mayor’s Prayer Breakfast.

COUNCIL LATE BUSINESS: None.

RECESS CITY COUNCIL TO THE WALNUT HOUSING AUTHORITY MEETING

WALNUT HOUSING AUTHORITY MEETING

CALL TO ORDER: Authority Chair Ching called the meeting to order at 7:35 p.m.

ORAL COMMUNICATIONS FOR HOUSING AUTHORITY:

There being no one present wishing to speak, it was unanimously moved by the Authority to close oral communications; motion carried.

AUTHORITY PUBLIC HEARINGS: None scheduled.

AUTHORITY CONSENT CALENDAR:

7. **Resolution No. 22-04 WHA - A Resolution of the Walnut Housing Authority Allowing Certain Claims and Demands in the Amount of \$32,274.73 Demand No. 100417 through No. 100417, Both Inclusive**

Recommendation: That the Authority adopt Resolution No. 22-04 WHA.

MOTION ON ITEM 7

VC/Wu made a motion to adopt Item 7; seconded by AM/Tragarz. Motion carried by the following voice vote:

AYES: *AUTHORITYMEMBERS: Ching, Freedman, Pacheco, Tragarz, Wu*

NOES: *AUTHORITYMEMBERS: None*

ABSTAIN:*AUTHORITYMEMBERS: None*

ABSENT: *AUTHORITYMEMBERS: None*

AUTHORITY DISCUSSION/TRANSACTION ITEMS: None scheduled.

AUTHORITY LATE BUSINESS: None scheduled.

AUTHORITY ADJOURNS TO CITY COUNCIL MEETING

CLOSED SESSION: None scheduled.

ADJOURNMENT: There being no further business, the City Council adjourned the meeting at 7:36 p.m.

PASSED AND APPROVED this 11th day of May 2022.

Eric Ching, Mayor

ATTEST:

Teresa De Dios, City Clerk

PREPARED BY:

Ray Markel, Administrative Assistant