



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

JUNE 22, 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 June 22, 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/82789889288?pwd=akdvblBjUE9RWEtmdUplL1o4NDc3Zz09>
Password: 131395
- 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: 827 8988 9288
Password: 131395
International numbers available: <https://us02web.zoom.us/j/82789889288?pwd=akdvblBjUE9RWEtmdUplL1o4NDc3Zz09>
- 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 June 22, 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/Tragarz

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:

- Employee Retirement Recognition - Gail Russell, Finance Analyst
- Recognition of Mackenzie Willis – Special Olympics USA Games Medalist

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 June 8, 2022 City Council Meeting](#)

PUBLIC HEARINGS:

2. [Continued: 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;
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)

3. [Resolution No. 22-30 – Adoption of the Fiscal Year 2022-23 to Fiscal Year 2026-27 Capital Improvement Plan \(CIP\)](#)

Recommendation:

1. Open the Public Hearing;
2. Hear the Staff Report;
3. Solicit public input on this item;
4. City Council Discussion;
5. Close the Public Hearing; and
6. Adopt Resolution No. 22-30, “A Resolution of the City Council of the City of Walnut adopting the Capital Improvement Plan for Fiscal Year 2022-23 to Fiscal Year 2026-27.”

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:

4. [Resolution No. 22-31 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$1,133,273.68 Demand No. 164444 through No. 164518, Both Inclusive](#)

Recommendation: That the City Council adopt Resolution No. 22-31.

5. [Resolution No. 22-32 – To establish the 2022-23 Appropriation Limit](#)

Recommendation: That the City Council approve and adopt Resolution No. 22-32, establishing the appropriation limit for Fiscal Year 2022-23 in the amount of \$34,097,832.

6. [2022 Investment Policy](#)

Recommendation: That the City Council adopt the attached 2022 Investment Policy reaffirming its support of the current City Treasurer operations, which provides safety, liquidity, and yield for the City funds.

7. [Request to Accept a Donation of \\$1,500 from Valley Vista Services and Appropriate the \\$1,500 towards 2022 Music & Movies in the Park](#)

Recommendation: That the City Council:

1. Accept the donation from Valley Vista Services of \$1,500; and
2. Appropriate the funds towards supplies purchased for Music & Movies in the Park (\$1,500 to account #01-9690-6277)

8. [Approval of Professional Services Agreement with Rachel Rodi Mosaics for Seat Bench Mosaic Design, Assembly, and Onsite Installation for the Diversity Plaza Project at Creekside Park](#)

Recommendation: That the City Council:

1. Approve the Agreement for Professional Services with Rachel Rodi Mosaics in the amount of \$50,000 for Mosaic Design and onsite installation for the Diversity Plaza – Creekside Park Project;
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 Rachel Rodi Mosaics in the amount of \$50,000.

9. [Walnut’s Business Grant Program \(BGP\) – Small Business Grant Program through American Rescue Plan Act \(ARPA\) Funds](#)

Recommendation: That the City Council authorize staff to implement the guidelines of the Business Grant Program.

10. [Commission Appointments to the Planning, Parks and Recreation, Senior Citizens, and Youth Advisory Commissions](#)

Recommendation: That the City Council appoint the nominees recommended by each City Council Member to the Planning, Parks and Recreation, Senior Citizens, and Youth Advisory Commissions:

Planning Commission

Heinrich Dy (M/Ching); Eric Wang (MPT/Wu); Mark Fernandez (C/Freedman); Fernando Perez (C/Pacheco); Stephen Sam (C/Tragarz).

Parks & Recreation Commission

Gloria Munguia (M/Ching); Dino Pollalis (MPT/Wu); Jodi Lepp (C/Freedman); Richard Cajulis (C/Pacheco); Tom Pedersen (C/Tragarz).

Senior Citizens Commission

Jean Sherwood Scott (M/Ching); Lisly Lee (MPT/Wu); Louis Simonelli (C/Freedman); Flora Coday-Lamb (C/Pacheco); Joanne Sharon Miller (C/Tragarz).

Youth Advisory Commission

Athena Guan, Yiming (Christina) Wang (M/Ching); Robert McCormick, Kian Chou (MPT/Wu); Chelsea Yeh, Phillip Tang (C/Freedman); Eric Wang, Ruby Wu (C/Pacheco), Kelly Zhu, Tyler Wu (C/Tragarz).

COUNCIL DISCUSSION/TRANSACTION ITEMS:

11. [**Resolution No. 22-33 – Adopting the 2022-23 Annual Budget**](#)

Recommendation: That the City Council adopt Resolution No. 22-33 approving the Annual Budget for Fiscal Year 2022-23.

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 PUBLIC FINANCING AUTHORITY

WALNUT PUBLIC FINANCING AUTHORITY

12. **Convene Annual Meeting of Walnut Public Financing Authority** - The Walnut Improvement Agency established the Walnut Public Financing Authority for the purpose of issuing bonds, and the Authority is required to hold an annual meeting. The officers of the Authority are the same as the officers of the City Council.
- A. **Notice of Meeting** – Walnut Public Financing Authority – “As properly posted, this is now the time and place for the annual meeting of the Walnut Public Financing Authority.”
 - B. **Call to order**
 - C. **Roll call**

Authority Members: Ching, Wu, Freedman, Pacheco, Tragarz
 - D. **Oral Communications**
 - E. **[Approval of minutes of the regular meeting of June 23, 2021](#)**
 - F. **Discussion/Transaction Items**
 - G. **Adjournment**

WPFA ADJOURNS TO THE 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:

13. **[Resolution No. 22-06 WHA - A Resolution of the Walnut Housing Authority Allowing Certain Claims and Demands in the Amount of \\$33,816.80 Demand No. 100419 through No. 100419, Both Inclusive](#)**

Recommendation: That the Authority adopt Resolution No. 22-06 WHA.

14. **[Adoption of the 2022-2023 Walnut Housing Authority \(WHA\) Budget](#)**

Recommendation: That the Walnut Housing Authority Members adopt the Walnut Housing Authority (WHA) Budget for Fiscal Year 2022-23. The annual budget includes \$12,300 in resources and \$572,040 in total appropriations.

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, July 13, 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.