

WALNUT CITY COUNCIL MEETING

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

PLEDGE OF ALLEGIANCE: C/Tragarz led the flag salute.

ROLL CALL:

PRESENT: COUNCILMEMBERS: MPT/Wu, C/Freedman, C/Pacheco, C/Tragarz

ABSENT: COUNCILMEMBERS: M/Ching

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 David Rodriguez from Whittier Community Church led the invocation.

PRESENTATIONS:

- **Employee Retirement Recognition - Gail Russell, Finance Analyst**

Council recognized and thanked Gail Russell for her years of service and dedication to the City of Walnut.

- **Recognition of Mackenzie Willis – Special Olympics USA Games Medalist**

Council recognized and congratulated Mackenzie Willis on her success at the Special Olympics USA Games in Orlando, Florida.

ORAL COMMUNICATIONS FOR THE CITY COUNCIL:

William Harrison thanked staff for their efforts. He asked that the city have cameras setup throughout the city and expressed concerns regarding the project at Brookside and Item 2.

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

MINUTES

1. Approval of the June 8, 2022 City Council Meeting

MOTION ON ITEM 1

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

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

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)

MPT/Wu opened the public hearing.

CDD/Vasquez provided a staff report.

MPT/Wu opened public comment.

William Harrison expressed concerns regarding the approval of Item 2.

Discussion took place amongst Council and staff regarding noticing the project and addressing fire safety concerns.

C/Tragarz expressed concerns regarding the amount of driveways and cement on the property.

MPT/Wu closed the public hearing.

MOTION ON ITEM 2

C/Pacheco made a motion to adopt Item 2; seconded by C/Freedman. Motion carried by the following voice vote:

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

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.”

MPT/Wu opened the public hearing.

ASD/Ogawa provided a staff report.

MPT/Wu opened public comment. There being no input, public comment was closed.

MPT/Wu closed the public hearing.

MOTION ON ITEM 3

C/Pacheco made a motion to adopt Item 3; seconded by C/Freedman. Motion carried by the following voice vote:

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

ORDINANCE: None scheduled.

COUNCIL CONSENT CALENDAR:

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).

MOTION ON ITEMS 4 - 10

C/Tragarz made a motion to adopt Items 4 - 10; seconded by C/Pacheco. Motion carried by the following voice vote:

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

NOES: COUNCILMEMBERS: *None*

ABSTAIN: COUNCILMEMBERS: *None*

ABSENT: COUNCILMEMBERS: *Ching*

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.

CM/Weiner and ASD/Ogawa provided staff reports.

Council thanked staff for their efforts preparing the budget.

MOTION ON ITEM 11

C/Freedman made a motion to adopt Item 11; seconded by C/Pacheco. Motion carried by the following voice vote:

AYES: COUNCILMEMBERS: Freedman, Pacheco, Tragarz, Wu

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: Pacheco

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.

B. Individual Members’ comments and updates

C/Tragarz and MPT/Wu invited the community to attend the 4th of July event and concerts in the park events.

C/Freedman congratulated all of the new commission appointments, recognized the Juneteenth holiday, and shared information regarding a local vendor event in the city. She asked that staff provide information to Council regarding the potential of beer gardens at city events.

COUNCIL LATE BUSINESS: None.

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.

JUNE 22, 2022 – CC/WHA

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

AM/Wu called the meeting to order at 7:54 p.m.

C. Roll call

Authority Members Present: Wu, Freedman, Pacheco, Tragarz
Authority Members Absent: Ching

D. Oral Communications

There being no input, it was moved unanimously by the Authority to close oral communications.

E. Approval of minutes of the regular meeting of June 23, 2021.

MOTION ON ITEM 12-E

AM/Pacheco made a motion to approve Item 12-E; seconded by AM/Tragarz. Motion carried by the following rollcall vote:

AYES: Authority Members: *Freedman, Pacheco, Tragarz, Wu*

NOES: Authority Members: *None*

ABSTAIN: Authority Members: *None*

ABSENT: Authority Members: *Ching*

F. Discussion/Transaction Items

G. Adjournment

WPFA ADJOURNS TO THE WALNUT HOUSING AUTHORITY

WALNUT HOUSING AUTHORITY MEETING

CALL TO ORDER: Vice Chair Wu called the meeting to order at 7:56 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:

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.

MOTION ON ITEMS 13 & 14

AM/Tragarz made a motion to adopt Items 13 & 14; seconded by AM/Pacheco. Motion carried by the following voice vote:

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

NOES: *AUTHORITYMEMBERS: None*

ABSTAIN:*AUTHORITYMEMBERS: None*

ABSENT: *AUTHORITYMEMBERS: Ching*

AUTHORITY DISCUSSION/TRANSACTION ITEMS: None scheduled.

AUTHORITY LATE BUSINESS: None scheduled.

AUTHORITY ADJOURNS TO CITY COUNCIL MEETING

CLOSED SESSION: None scheduled.

JUNE 22, 2022 – CC/WHA

ADJOURNMENT: There being no further business, the City Council adjourned the meeting at 8:00 p.m.

PASSED AND APPROVED this 13th day of July 2022.

Eric Ching, Mayor

ATTEST:

Teresa De Dios, City Clerk

PREPARED BY:

Ray Markel, Administrative Assistant