



**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**

**AUGUST 10, 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 August 10, 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/85606263969?pwd=bWRXdMq05RG1OSzZUVXhPbWdqcmNBQT09>

**Password: 586922**

- 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: 856 0626 3969**

**Password: 586922**

International numbers available: <https://us02web.zoom.us/j/85606263969?pwd=bWRXdMq05RG1OSzZUVXhPbWdqcmNBQT09>

- 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 August 10, 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 Wu

**PLEDGE OF ALLEGIANCE:** MPT/Tragarz

**ROLL CALL:** M/Wu, MPT/Tragarz, C/Ching, C/Freedman, C/Pacheco

**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:**

- Recognition of Kaylee Law – Mt. San Antonio College Graduate
- Recognition of Outgoing Youth Commissioners
- Recognition of Dylan-Diego Villagrana – Eagle Scout Rank
- Walnut Pony 7U All Stars World Series Championship – 2<sup>nd</sup> Place

**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 July 13, 2022 Study Session](#)
2. [Approval of the July 13, 2022 City Council Meeting](#)

## PUBLIC HEARINGS:

3. [Continuance: Resolution No. 22-34 - Amending Fees and Charges for Services Provided by the Community Development Department](#)

**Recommendation:** That the City Council:

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. 22-34, “Amending Fees and Charges for Services Provided by the Community Development Department (CDD).”

4. [Continuance: Resolution No. 22-41 - Public Nuisance Abatement Process: Recovery of City Acquired Costs for Nuisance Abatement Work Performed at 415 Pierre Road \(APN: 8720-012-057\)](#)

**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. 22-41, confirming the “Statement of Costs” for the Public Nuisance Abatement performed at 415 Pierre Road (APN: 8720-012-057).

## ORDINANCE:

5. [Ordinance No. 22-04 - Amending Walnut Municipal Code Chapter 3.29 - Mandatory Organic Waste Disposal Reduction to Allow for Commercial Generator Waivers](#)

**Recommendation:** That the City Council introduce and read by title only and waive further reading of Ordinance No. 22-04, “An Ordinance of the City Council of the City of Walnut, California, Amending the Walnut Municipal Code, Adding Section 3.29.041 to Chapter 3.29 Mandatory Organic Waste Disposal Reduction” and set for adoption at the regularly scheduled City Council Meeting on August 24, 2022.

6. [Ordinance No. 22-05 - Amending Walnut Municipal Code Chapter 3.48.130 Park and Recreation Area Regulations](#)

**Recommendation:** That the City Council:

1. Determine whether or not to amend Ordinance No. 22-05, “An Ordinance of the City Council of the City of Walnut, California, Amending Section 3.148.130(H) of the Parks and Recreation Area Regulations” in order to allow City Council to make discretionary decisions regarding alcohol at certain events in the parks; and if the Council wishes to amend the ordinance; and
2. Introduce and read by title only and waive further reading Ordinance No. 22-05, “An Ordinance of the City Council of the City of Walnut, California, Amending Section 3.148.130(H) of the Park and Recreation Area Regulations” and set for adoption at the regularly scheduled City Council meeting on August 24, 2022.

**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:

7. [Resolution No. 22-37 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$196,162.20 Demand No. 164655 through No. 164696, Both Inclusive, Fiscal Year 2021-22](#)

**Recommendation:** That the City Council adopt Resolution No. 22-37.

8. [Resolution No. 22-38 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$242,380.47 Demand No. 164650 through No. 164720, Both Inclusive, Fiscal Year 2022-23](#)

**Recommendation:** That the City Council adopt Resolution No. 22-38.

9. [Resolution No. 22-39 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$532,187.64 Demand No. 164721 through No.164723, Both Inclusive, Fiscal Year 2021-22](#)

**Recommendation:** That the City Council adopt Resolution No. 22-39.

10. [Resolution No. 22-40 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$1,024,323.92 Demand No. 164724 through No. 164733, Both Inclusive; Demand No. 164764 through Demand No. 164771, Both Inclusive; Demand No. 164772 through 164807, Both Inclusive, Fiscal Year 2022-23](#)

**Recommendation:** That the City Council adopt Resolution No. 22-40.

11. [Resolution No. 22-42 – Approving the Fund Exchange Agreement of METRO Proposition A Local Return Funds Between the City of Walnut and the City of Beverly Hills](#)

**Recommendation:** That the City Council:

1. Adopt Resolution No. 22-42, approving a Fund Exchange Agreement between the City of Walnut and the City of Beverly Hills for Proposition A Local Return Fund Exchange; and
2. Authorize the City Manager to sign the Agreement on behalf of the City in substantially the form attached and in such final form as approved by the City Attorney; and
3. Authorize the exchange of \$500,000 of restricted Proposition A Local Return Funds for \$350,000 in unrestricted funds from the City of Beverly Hills; and
4. Appropriate funds in the amount of \$350,000 to Account 01-0000-3558 to account for revenue received from Proposition A Local Return Fund Exchange between the City of Walnut and the City of Beverly Hills.

12. [Vendor Services Agreement \(VSA\) – Approval of a VSA with Western Audio Visual & Security \(WAV\) for the Upgrade to the Audio/Video System\(s\) within the City of Walnut Council Chambers](#)

**Recommendation:** That the City Council:

1. Approve the VSA with WAV in the amount of \$98,770.05 for the purchase, installation, programming, and applicable Staff training for the proposed upgrade to the audio/video system(s) within the City Council Chambers (Chambers);
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;
3. Appropriate \$10,000 from Cable TV Education Fund (35) Reserves to the FY 2022-23 City Council Chambers audio/visual upgrade Project in order to cover a new audio/video room computer, back-up laptop, and any additional contingency costs associated with the upgrade; and
4. Authorize Staff to issue a Purchase Order to WAV for \$98,770.05.

13. [Agreement for Vendor Services with Facility Solutions Group for \\$544,446.14 to Purchase and Install LED Lighting at Walnut Ranch Park Soccer Fields, Tennis Courts, and Pathways](#)

**Recommendation:** That the City Council:

1. Approve the Agreement for Vendor Services with Facility Solutions Group in the amount of \$544,446.14 for the purchase and installation of LED Lighting at Walnut Ranch Park soccer fields, tennis courts, and pathways;

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 Facility Solutions Group in the amount of \$544,446.14

**14. Removal of the Four Call Boxes located in City Parks**

**Recommendation:** The Parks and Recreation Commission recommends the City Council approve the removal of the four call boxes located in City parks.

**15. Diversity Plaza Word Layout**

**Recommendation:** Staff recommends that the City Council approve the words to be depicted on the Diversity Plaza (Attachment A).

**16. Walnut Ranch Park Tennis Court A: Extend the Pickleball Pilot Program to December 30, 2022 and Determine Cost and Location for Permanent Courts**

**Recommendation:** The Parks and Recreation Commission recommends that the City Council:

1. Extend the seven day a week pilot program through December 30, 2022.
2. Explore the feasibility and develop cost estimates to either (a) convert Court A for pickleball play or (b) add pickleball courts to the park property located immediately east of Court C (photo attached).

**17. Mayor’s Agency Representatives**

**Recommendation:** That the City Council receive and file this informational report.

**18. Notice of Decision(s) – July 20, 2022 & August 3, 2022 Planning Commission Meetings**

**Recommendation:** That the City Council:

1. Receive and File the “Notice of Decision” by the Planning Commission at its July 20, 2022 Meeting, for the following Item(s)/Project(s):
  - a. **Planning Commission Reorganization;**
  - b. **Conditional Use Permit (CUP) 2022-002** – A request to provide therapy services to children at an existing business (“Empowered for Life”) located at 18800 Amar Road (unit B5/B6) (APN:8735-026-056).
2. Receive and File the “Notice of Decision” by the Planning Commission at its August 3, 2022 Meeting, for the following Items(s)/Project(s):
  - a. **Continuance: Development Agreement (DA) & Site Plan Case and Architectural Review (SPC/AR) 2021-053** – A request to

recommend City Council approval for a DA on Buckskin Drive and Paddock Court (APN: 8709-076-068 TO 077).

- b. **Development Agreement (DA), Tentative Tract Map (TTM) 82967 & Site Plan Case and Architectural Review (SPC/AR) 2022-025** – A proposal to construct a Mixed-Use project consisting of five (5) residential unit(s), two (2) commercial space(s) and other related on-site improvements at an existing, 0.34 acre, vacant site off Valley Boulevard (APN(s): 8722-015-015 and -016
- c. **Continued: Site Plan Case/Architectural Review (SPC/AR) 2016-056** (City Blessing Church of Walnut) – A request to construct a new two (2) story multi-purpose building with a total building area of 20,630 square feet at 18901 Amar Road (APN: 8735-003-039).

19. **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:**

20. **Mount San Antonio College (Mount SAC) Recreation Facility Use for Residents**

**Recommendation:** The Parks and Recreation Commission recommends that City Council conduct an open discussion with the Mount SAC Board of Trustees with the aim of improving and expanding both fee based and open recreational use hours for the new athletic facilities. To achieve this, staff recommends selecting one or both of the alternatives below:

1. Select a representative Council Member or a Council subcommittee of two to meet with members of the Mount SAC Board of Trustees to discuss this topic.
2. Send a written formal request from the Walnut City Council to the Mount SAC Board of Trustees with stated objectives to expand the ease of

recreational use, establish lower fees for recreational users, and schedule open public use hours for some facilities.

**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.

**RECESS CITY COUNCIL TO THE WALNUT HOUSING AUTHORITY MEETING**



**CALL TO ORDER:** Authority Chair Wu

**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:

21. [Resolution No. 22-07 WHA - A Resolution of the Walnut Housing Authority Allowing Certain Claims and Demands in the Amount of \\$49,247.29 Demand No. 100420 through No. 100420, Both Inclusive Fiscal Year 2021-22](#)

**Recommendation:** That the Authority adopt Resolution No. 22-07 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, August 24, 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.**