



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 24, 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 August 24, 2022 Walnut City Council/Housing Authority 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/85453198902?pwd=MmxmK2xwTTh1YXdGVGNLSzZC0DR5UT09>
Password: 361297
- 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: 854 5319 8902
Password: 361297
International numbers available: <https://us02web.zoom.us/j/85453198902?pwd=MmxmK2xwTTh1YXdGVGNLSzZC0DR5UT09>
- 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 August 24, 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: C/Ching

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 Dylan-Diego Villagrana – Eagle Scout Rank

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: None scheduled.

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:

1. [Resolution No. 22-43 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$236,587.89 Demand No. 164808 through No. 164862, Both Inclusive Fiscal Year 2021-226](#)

Recommendation: That the City Council adopt Resolution No. 22-43.

2. [Resolution No. 22-44 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$538,223.98 Demand No. 164863 through No. 164930, Both Inclusive Fiscal Year 2022-23](#)

Recommendation: That the City Council adopt Resolution No. 22-44.

3. [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 adopt 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.”

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

Recommendation: That the City Council adopt 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.”

5. [Professional Services Agreement\(s\) for CDBG Administrative Services and Housing Rehabilitation Services](#)

Recommendation: That the City Council:

1. Award of bid of contract to MDG Associates, Inc. (MDG) for the Community Development Block Grant (CDBG) program “Implementation and Administration” and “Housing Rehabilitation Administration”;

2. Authorize the City Manager to enter into agreement(s) (“Agreement”), as provided in substantial form and in the manner prescribed in the attached proposals, for one (1) year; the Agreement(s) may be renewed each subsequent year, subject to approval by the City Manager, for a total of four (4) additional, one (1) year extensions; and
3. Authorize the City Manager to execute said Agreement(s) and issue Purchase Order(s) to MDG in the amount of \$20,000 for CDBG Program Implementation and Administration and \$24,000 (or no more than 20% of project related administrative costs for the program, whichever is lower) for Housing Rehabilitation Administration, using funds prescribed in the Fiscal Year (FY) 2022-23 Budget.

6. **2021-22 Year-End Request for Additional Appropriations**

Recommendation: That the City Council:

1. Appropriate \$1,370 from OPEB Fund Reserves to 51-4200-5105.

7. **Approving the Purchase of Two (2) 2022 GMC Canyon Extended Cab 4x2 Vehicles for Parks Maintenance**

Recommendation: That the City Council:

1. Award a Purchase Contract to Thorson Motor Center for two (2) 2022 GMC Canyon Extended Cab 4x2 Trucks in the amount of \$63,593.20;
2. Authorize the City Manager to sign a Purchase Contract on behalf of the City in such final form as approved by the City Attorney; and
3. Authorize staff to issue a Purchase Order to Thorson Motor Center in the amount of \$63,593.20.

8. **Recommendation to Accept a Donation of \$1,000 from The Joseph Piper Trust to the Senior Center Programming Account.**

Recommendation: That the City Council:

1. Accept the donation of \$1,000 from the Joseph Piper Trust; and
2. Appropriate the funds to Senior Center Programming (account 01-9696-6277).

COUNCIL DISCUSSION/TRANSACTION ITEMS:

9. **2022 General Municipal Election**

Recommendation: That the City Council:

1. Receive and file the Certification that there are not more candidates than offices to be elected to the City Council for the November 8, 2022 General Municipal Election; and

2. Either:
 - A) Adopt a Resolution to appoint the qualified candidates as elected for City Council as a result of having only two qualified candidates for two City Council seats during the nomination period for the November 8, 2022, General Municipal Election; or
 - B) Direct the City Clerk as the City's Elections Official to continue to hold the election for two City Council seats with two qualified candidates for the November 8, 2022, General Municipal Election.

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

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:

10. **Resolution No. 22-08 WHA - A Resolution of the Walnut Housing Authority Allowing Certain Claims and Demands in the Amount of \$6,578.34 Demand No. 100421 through No. 100421, Both Inclusive Fiscal Year 2021-22**

Recommendation: That the Authority adopt Resolution No. 22-08 WHA.

11. **Resolution No. 22-09 WHA - A Resolution of the Walnut Housing Authority Allowing Certain Claims and Demands in the Amount of \$81,531.45 Demand No. 100422 through No. 100422, Both Inclusive Fiscal Year 2022-23**

Recommendation: That the Authority adopt Resolution No. 22-09 WHA.

12. **2021-22 Year-End Request for Additional Appropriations**

Recommendation: That the Housing Authority:

1. Appropriate \$10,200 from the Walnut Housing Authority Fund Reserves to 41-5850-5101.

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:

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(GOVERNMENT CODE § 54957 (b))
TITLE: CITY MANAGER**

RECONVENE COUNCIL MEETING AND ANNOUNCE CLOSED SESSION ACTION:

ADJOURNMENT: The next regular meeting of the City Council is scheduled on Wednesday, September 14, 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.