



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

**OCTOBER 12, 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 October 12, 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/88269207704?pwd=V3Vmd0FNTitOaTISb2Y2L3NsYUJBUT09>

**Password: 907898**

- 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: 882 6920 7704**

**Password: 907898**

International numbers available: <https://us02web.zoom.us/u/kchfFKrfoU>

- 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 October 12, 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/Freedman

**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:** None scheduled.

**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 September 28, 2022 City Council Special Meeting](#)
2. [Approval of the September 28, 2022 City Council Meeting](#)

**PUBLIC HEARINGS:** None scheduled

**ORDINANCE:**

3. **Ordinance No. 22-06 – Electronic & Digital Signatures**

**Recommendation:** That the City Council introduce by title only and waive further reading of Ordinance No. 22-06, “An Ordinance of the City Council of the City of Walnut, County of Los Angeles, California, adding Chapter 1.08.085 (Electronic AND DIGITAL Signatures) to Title 1 (GENERAL PROVISIONS AND ADMINISTRATION) of the Walnut Municipal Code (WMC) relating to electronic and digital signatures on documents used and accepted by the City of Walnut” and set for adoption at the regularly scheduled City Council Meeting on October 26, 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:

4. **Resolution No. 22-50 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$1,004,775.77 Demand No. 165164 through No. 165265, Both Inclusive Fiscal Year 2022-23**

**Recommendation:** That the City Council adopt Resolution No. 22-50.

5. **Resolution No. 22-51 - A Resolution of the City Council of the City of Walnut, California, Authorizing Destruction of Certain Records Pursuant to Resolution No. 01-18**

**Recommendation:** That the City Council adopt Resolution No. 22-51.

6. **Approval and Park Funding to Convert Walnut Ranch: Tennis Court C into Four Pickleball Courts**

**Recommendation:** That the City Council:

1. Approve converting Walnut Ranch Park Court C from a tennis court to four pickleball courts; and
2. Appropriate \$200,000 from Park In-Lieu Fund Reserves to the Pickleball Court Project

7. **Disposal of Surplus Equipment**

**Recommendation:** That the City Council approve the declaration of certain City vehicles and equipment as surplus and approve the disposal of the surplus items through a public auction.

8. **Award of Bid – Diversity Plaza – Creekside Park Improvement Project**

**Recommendation:** That the City Council:

1. Award a construction contract for the Diversity Plaza Project to Act 1 Construction, Inc. in the amount of \$1,699,809.00;
2. Reject all other bids;
3. Appropriate \$80,000.00 from Measure W Fund Reserves (29) to the Diversity Plaza – Creekside Park Project for storm water infrastructure improvements;
4. Appropriate \$430,000.00 from General Fund Reserves (01) to be reimbursed by Los Angeles County Measure A Park Grant Funds (Measure A);
5. Appropriate \$580,000.00 from Park In-Lieu Fund Reserves (06) to the Diversity Plaza-Creekside Park project;
6. Authorize staff to issue a Purchase Order to Act 1 Construction, Inc. in the amount of \$1,699,809.00;
7. Authorize staff to issue change orders not to exceed 10% of the contract award amount (\$169,980.90) to Act 1 Construction, Inc.; and
8. Approve a Purchase Order to RKA Consulting Group in the amount of \$144,179.00

9. **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.

10. **Notice of Decision – October 5, 2022 Planning Commission Meeting**

**Recommendation:** That the City Council:

1. Receive and File the “Notice of Decision” by the Planning Commission at its October 5, 2022 Meeting, for the following Items(s)/Project(s):
  - a) Continued: Reddy Mixed-Use Project on Valley
  - b) Continued: Conditional Use Permit (CUP) 2022-003
  - c) The Terraces at Walnut
  - d) Tentative Tract Map No. 53924 (Harijanto) Time Extension Request
  - e) Amendment 1 to Site Plan and Architectural Review (SPC/AR) 2020-054
  - f) Site Plan and Architectural Review (SPC/AR) 2021-019

**COUNCIL DISCUSSION/TRANSACTION ITEMS:** None scheduled.

**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.

**CLOSED SESSION:** None scheduled.

**ADJOURNMENT:** The next regular meeting of the City Council is scheduled on Wednesday, October 26, 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.**