



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

DECEMBER 14, 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 December 14, 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/81103777572?pwd=ZCttT2tSbXZrOXNyZ0VTSGlhN3o1Zz09>
Password: 540429
- 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: 811 0377 7572
Password: 540429
International numbers available: <https://us02web.zoom.us/j/81103777572?pwd=ZCttT2tSbXZrOXNyZ0VTSGlhN3o1Zz09>
- 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 December 14, 2022 City Council/Walnut Housing Authority 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/Cajulis, C/Ching, C/Freedman

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 – Mary Rooney for her 20 years of service**
- **Sheriff Presentation**
- **SoCalGas Public Affairs Manager, Lanae O’Shields: Introduction and Overview**

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 October 26, 2022 City Council Meeting](#)
2. [Approval of the November 9, 2022 City Council Special Meeting](#)
3. [Approval of the November 9, 2022 City Council Meeting](#)

PUBLIC HEARINGS:

4. [Urgency Ordinance No. 22-10 – Adoption by Reference of the 2023 Los Angeles County Building, Residential, Plumbing, Mechanical, and Electrical Codes with Local Amendments and the 2022 California Green and the 2022 Existing Building Code with Local Amendments](#)

Recommendation: That the City Council:

1. Open the public hearing;
2. Receive the staff report;
3. Receive public testimony;
4. City Council discussion;
5. Close the public hearing; and
6. Introduce Urgency Ordinance No. 22-10, read by title only, waive further reading and adopt effective January 1, 2023 – “An Ordinance of the City Council of the City of Walnut, California, Amending the Walnut Municipal Code Title 2, Chapter 2.04 through 2.26 and Adopting by Reference the Los Angeles County Building Code, 2023 Edition, the Los Angeles County Residential Code, 2023 Edition, the Los Angeles County Electrical Code, 2023 Edition, the Los Angeles County Mechanical Code, 2023 Edition, the Los Angeles County Plumbing Code, 2020 Edition, the California Green Building Code, 2022 Edition, and the California Existing Building Code, 2022 Edition.”

5. [Development Agreement \(DA\) and Site Plan/Architectural Review - A request to approve a DA consistent with the Walnut Municipal Code \(WMC\) Chapter 6.112 \(Development Agreement\) and California Government Code Section\(s\) 65864 et seq., and Site Plan/Architectural Review in conjunction with a proposed residential Project on Buckskin Drive and Paddock Court \(APN: 8709-076-068 to 077\)](#)

Recommendation:

1. Open the Public Hearing;
2. Hear the Staff Report;
3. Receive testimony from the Applicant and any other member(s) of the Public regarding the Project;
4. Discuss amongst Council Members;
5. Close the Public Hearing; and

6. Approve the following:
 - a) Ordinance No. 22-11: “An Ordinance of the City Council of the City of Walnut, County of Los Angeles, State of California, approving a Development Agreement (DA) for Residential Project located at Buckskin Drive and Paddock Court (APN(s): 8709-076-068 to 077)” in Substantial Form (Exhibit A).
 - b) Resolution No. 22-60: Approving Site Plan/Architectural Review (SPC/AR) 2021-053, subject to the attached Condition(s) of Approval (COA) in Exhibit B.

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:

6. [**Resolution No. 22-57 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$584,511.63 Demand No. 165440 through No. 165505, Both Inclusive Fiscal Year 2022-23**](#)

Recommendation: That the City Council adopt Resolution No. 22-57.

7. [**Resolution No. 22-58 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$1,249,997.71 Demand No. 165506 through No. 165610, Both Inclusive Fiscal Year 2022-23**](#)

Recommendation: That the City Council adopt Resolution No. 22-58.

8. [**Resolution No. 22-59 – Request by Valley Vista Services for an Annual Rate Adjustment**](#)

Recommendation: That the City Council adopt Resolution No. 22-59:

1. Setting fees for refuse, recycling, green waste and commercial collection within the City of Walnut; and
2. Approving a 5% Consumer Price Index (CPI) increase for residential, commercial, and special rates effective on or after February 1, 2023, subject to Valley Vista Services providing all customers with the required 30-day notification.

9. [Agreement for Vendor Services with Moore United Construction to Construct Pickleball Courts on Court C and resurface, repair and enhance Tennis Courts A and B at Walnut Ranch Park](#)

Recommendation: It is recommended that the City Council:

1. Approve the Agreement for Vendor Services with Moore United Construction in the amount of \$178,541.27 to convert Tennis Court C into four pickleball courts and renovate and resurface Tennis Courts A and B;
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 Moore United Construction in the amount of \$178,541.27.

10. [Sponsorship Agreement between the City of Walnut and Walnut Valley Water District to Accept the Donation of a Bottle Refill Station at the Walnut Gymnasium](#)

Recommendation: It is recommended that the City Council:

1. Approve the Sponsorship Agreement between the City of Walnut and Walnut Valley Water District (WVWD) and accept the donation of a bottle refill station to be installed in the Walnut Gymnasium; and
2. Authorize the City Manager to sign the contract (Attachment A) on behalf of the City in substantially the form attached and in such final form as approved by the City Attorney.

11. [Award of Bid – FY 2022-23 Green Street Project](#)

Recommendation: It is recommended that the City Council:

1. Award a construction contract for the FY 2022-23 Green Street Project to Gentry Brothers Inc. in the amount of \$203,975.00;
2. Reject all other bids;
3. Appropriate \$4,413.00 from available Measure W Fund Reserves (Fund 29);
4. Authorize staff issue a Purchase Order to Gentry Brothers Inc. in the amount of \$203,975.00; and
5. Authorize staff to issue change orders not to exceed 10% of the contract award amount (\$20,398.00) to Gentry Brothers Inc.; and
6. Approve a Purchase Order to RKA Consulting Group in the amount of \$30,040.00.

12. [Mayor's Agency Representatives](#)

Recommendation: It is recommended that the City Council receive and file this is informational report.

13. [Tract No. 78210 Final Map Acceptance \(Terraces\)](#)

Recommendation: It is recommended that the City Council:

1. Approve Tract No. 78210;
2. Accept on behalf of the City, the dedication of easements for pedestrian access, fire lane, public utility, sanitary sewer, and ingress and egress purposes so designated on the Final Tract Map;
3. Authorize the City Clerk and City Treasurer to endorse the certificates as shown on the Final Tract Map; and
4. Authorize the Mayor to execute the Subdivision Agreement.

14. [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.

15. [Notice of Decision\(s\) – November 16, 2022 and December 7, 2022 Planning Commission Meetings](#)

Recommendation: That the City Council:

1. Receive and File the “Notice of Decision” by the Planning Commission at its November 16, 2022 Meeting for the following Item(s)/Project(s):
 - a) Tentative Tract Map (TTM) No. 82852 Time Extension Request
2. Receive and File the “Notice of Decision” by the Planning Commission at its December 7, 2022 Meeting for the following Item(s)/Project(s):
 - b) Site Plan/Architectural Review (SPC/AR) 2022-104: A request for the Planning Commission to approve a Tree Permit to remove tree(s) at an existing, vacant lot with a previously approved Tentative Tract Map (TTM) and Mitigated Negative Declaration (MND)

COUNCIL DISCUSSION/TRANSACTION ITEMS:

16. [Economic Development \(Special Event\): Taste of Walnut](#)

Recommendation: That the City Council:

1. Discuss entering into a one (1) time partnership with a local non-profit (Walnut Educational Foundation) to host an Economic Development Special Event: Taste of Walnut (TOW).
2. Approve one (1) or more of the options listed below:
 - a. Authorize Staff to work in conjunction with the Walnut Educational Foundation in planning the Special Event, and to authorize the appropriation of \$35,000 (not to exceed) from the collected Development Agreement Fund(s) (24-2200); and
 - b. Allow for a beer and wine garden at and during the TOW as outlined in Ordinance No. 22-05; or
 - c. Provide further feedback and direct Staff as deemed appropriate.

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:

17. [Resolution No. 22-12 WHA - A Resolution of the Walnut Housing Authority Allowing Certain Claims and Demands in the Amount of \\$67,371.83 Demand No. 100426 through No. 100427, Both Inclusive Fiscal Year 2022-23](#)

Recommendation: That the Authority adopt Resolution No. 22-12 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, January 11, 2023, 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.