



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

JANUARY 25, 2023
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 January 25, 2023 Walnut City Council/Housing Authority meeting will be conducted in-person. Limited in-person attendance will be permitted in the City Council Chambers subject to applicable restrictions, including mandatory face coverings and physical distancing in compliance with County Public Health Orders and Recommendations.

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://us06web.zoom.us/j/82524902455?pwd=bUMvUVZqRTA3dUVJSXViSFV5SIJLQT09>

Password: 203950

2) To join by phone:

Dial (for higher quality, dial a number based on your current location):

US: +1-669-900-9128; +1-253-215-8782; +1-346-248-7799; +1-646-558-8656;

+1-301-715-8592; or +1-312-626-6799

Webinar ID: 825 2490 2455

Password: 203950

International numbers available: <https://us06web.zoom.us/j/kcAXZltlUm>

3) You may 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 January 25, 2023 City Council/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: C/Ching

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

INVOCATION – NON-DENOMINATIONAL:

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:

- **Walnut High School Football – Recognition for CIF Championship**

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 January 11, 2023 Meeting](#)

ORDINANCES: None scheduled.

PUBLIC HEARINGS:

2. [Resolution No. 23-03 – Selection of Projects for the Fiscal Year \(FY\) 2023-2024 \(49th\) Program Year of the Community Development Block Grant \(CDBG\) Program](#)

Recommendation: That the City Council:

1. Open the Public Hearing;
2. Hear the Staff Report;
3. Solicit input relative to the FY 2023-2024 (49th Year) CDBG Program;
4. Close the Public Hearing;
5. Adopt Resolution No. 23-03, approving the 2023-2024 (49th Year) CDBG Program as follows:
 - a. Housing Rehabilitation (\$159,336)
 - b. Senior Activities (\$25,745); and
6. Authorize the City Manager or designee to prepare, execute, and submit the Planning Summary, Agreements, and all required documents for the 2023-24 (49th Year) CDBG Program.

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:

3. [Resolution No. 23-04 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$1,002,111.75, Demand No. 165737 through No. 165797, Both Inclusive Fiscal Year 2022-23](#)

Recommendation: That the City Council adopt Resolution No. 23-04.

4. [Resolution No. 23-05 – To Transfer Unclaimed Check Amounts from their Respective Fund\(s\) to the General Fund Pursuant to California Government Code Section 50050, and 50053](#)

Recommendation: That the City Council approve and adopt Resolution No. 23-05 to transfer unclaimed check amounts from their respective fund(s) to the General Fund miscellaneous revenue account 01-0000-3820.

5. **Agreement for Vendor Services with Moore United Construction for Walnut Ranch Park Pickleball Conversion and Tennis Court Renovation**

Recommendation: That the City Council:

1. Approve the Agreement for Vendor Services with Moore United Construction in the amount of \$178,541.27 for the conversion of one existing tennis court to pickleball and the renovation of two remaining tennis courts;
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. Authorize staff to issue change orders not to exceed 20% of the contract award amount (\$35,708.20) to Moore United Construction; and
4. Authorize staff to issue a Purchase Order to Moore United Construction in the amount of \$178,541.27.

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.

COUNCIL ADJOURNS TO WALNUT HOUSING AUTHORITY

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:

6. [**Resolution No. 23-01 WHA - A Resolution of the Walnut Housing Authority Allowing Certain Claims and Demands in the Amount of \\$45,077.15 Demand No. 100428 through No. 100428, Both Inclusive**](#)

Recommendation: That the Authority adopt Resolution No. 23-01 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, February 8, 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 Spectrum (Charter) Channel 3. 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 (Spectrum/Charter 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.