



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

MARCH 8, 2023
7:00 P.M.

The March 8, 2023 Walnut City Council meeting will be conducted in-person.

Remote participation by members of the public 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/83864788597?pwd=N3JqU2xqemZVa2RORlpweFlzOUdEUT09>

Password: 766067

- 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: 838 6478 8597

Password: 766067

International numbers available: <https://us06web.zoom.us/j/83864788597>

- 3) You can email public comments to the City Clerk at tdedios@cityofwalnut.org before the meeting to be read during that portion of the meeting. Lengthy public comment may be summarized in the interest of time.

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: 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 February 8, 2023 Study Session meeting](#)
2. [Approval of the February 8, 2023 City Council meeting](#)

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:

3. [Resolution No. 23-13 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$1,077,858.83 Demand No. 165961 through No. 166052, Both Inclusive Fiscal Year 2022-23](#)

Recommendation: That the City Council adopt Resolution No. 23-13.

4. [Resolution No. 23-14 - Directing the Preparation of the Engineer's Report and Filing of Report for Fiscal Year 2023-24 Lighting and Open Space Maintenance District No. 1 \(LOSMD\) Assessments and Setting the Time and Place for a Public Meeting and Public Hearing](#)

Recommendation: That the City Council:

1. Adopt Resolution No. 23-14, initiating proceedings for the levy and collection of assessments within the Lighting and Open Space Maintenance District (LOSMD) No. 1 for Fiscal Year 2023-24 and ordering the engineer to prepare a report in connection therewith;
2. Direct staff to hold an informal Community Meeting on Monday, March 27, 2023 at 7:00 p.m. at the Walnut City Council Chambers;
3. Direct staff to set the time and place for the Public Hearing on the matter of levying assessments for Fiscal Year 2023-24 LOSMD assessments at the City Council Meeting on May 10, 2023 at 7:00 p.m.; and
4. Direct staff to provide notice of the public meeting and Public Hearing in accordance with the law.

5. [Agreement for Vendor Services with Pyro Spectaculars, Inc. for \\$38,500 for the 2023 Walnut Fourth of July Fireworks Show](#)

Recommendation: That the City Council:

1. Approve the Agreement for Vendor Services with Pyro Spectaculars, Inc. in the amount of \$38,500 for the 2023 City Fireworks Show;
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 Pyro Spectaculars, Inc. in the amount of \$38,500.

6. **Grant Contracts between the City of Walnut and State Department of Parks and Recreation regarding Proposition 68 Per Capita Grant Funds for the Ashley Park Renovation Project**

Recommendation: That the City Council:

1. Approve Proposition 68 (Prop 68) Per Capita Grant Contracts No. C9801356 and No. C9802153 between the City of Walnut and State Department of Parks and Recreation for the Ashley Park Renovation Project totaling \$196,624; and
2. Authorize the City Manager to sign the contracts on behalf of the City in substantially the form attached and all implementing documents including those required for issuance of reimbursement in such final form as approved by the City Attorney.

7. **Acceptance of \$43,076.00 from the Department of Resources Recycling and Recovery SB 1383 Local Assistance Grant Program**

Recommendation: That the City Council:

1. Accept SB 1383 Local Assistance Grant Program Funds from the Department of Resources Recycling and Recovery (CalRecycle);
2. Appropriate \$43,076.00 from General Fund Reserves to account 01-5600-6280 to expend grant funds for eligible expenses which support implementation of Senate Bill (SB) 1383; and
3. Appropriate \$43,076.00 into revenue account 01-0000-3820 to receive the grant funding and reimburse General Fund Reserves.

8. **Fiscal Year 2021-22 Green Street Project – Final Acceptance**

Recommendation: That the City Council:

1. Accept the work performed by Excel Paving Company for the Fiscal Year 2021-22 Green Street Project; and
2. Authorize the City Clerk to file the proper “Notice of Completion”.

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:

- A. **Public Employee Performance Evaluation/Conference With Labor Negotiator (Gov't Code §§ 54957(B); 54957.6)**
Unrepresented Employee: City Manager

RECONVENE COUNCIL MEETING AND ANNOUNCE CLOSED SESSION ACTION:

ADJOURNMENT: The next regular meeting of the City Council is scheduled on Wednesday, March 22, 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/Spectrum 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 (Charter/Spectrum 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.