

**WALNUT CITY COUNCIL MEETING**

**CALL TO ORDER:** Mayor Wu called the meeting to order at 7:00 p.m.

**PLEDGE OF ALLEGIANCE:** C/Ching led the flag salute.

**ROLL CALL:**

PRESENT: COUNCILMEMBERS: M/Wu, MPT/Tragarz, C/Cajulis, Ching, C/Freedman  
ABSENT: COUNCILMEMBERS: None

Also present: City Manager Weiner; Community Development Director Vasquez, Community Services Director Barcelo, City Attorney Leibold; Deputy Community Services Director Bumia; Administrative Services Manager Carlson; Planning and Code Enforcement Manager Guerra; Public Information Officer Maio; Sheriff Captain Tousey; Management Analyst Markel; and City Clerk De Dios.

**INVOCATION – NON-DENOMINATIONAL:** Pastor Peter Wang of New Hope Family Worship Center led the invocation.

**PRESENTATIONS:**

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

Council recognized the Walnut High School Football team and their coaches for winning the CIF SS Championship.

**ORAL COMMUNICATIONS FOR THE CITY COUNCIL:**

Vijay Vakil expressed concerns regarding a flooding issue at the Vons shopping center and asked Council to reply to a letter sent further detailing those concerns.

William Harrison commended staff for their efforts with a recent flood and expressed public safety and development concerns.

MPT/Tragarz provided comments on housing requirements and drainage.

There being no further input, it was unanimously moved by Council to close oral communications; motion carried.

**MINUTES:**

**1. January 11, 2023 City Council Meeting**

**MOTION ON ITEM 1**

***C/Ching made a motion to adopt Item 1; seconded by MPT/Tragarz. Motion carried by the following voice vote:***

***AYES: COUNCILMEMBERS: Ching, Freedman, Tragarz, Wu***

***NOES: COUNCILMEMBERS: None***

***ABSTAIN: COUNCILMEMBERS: Cajulis***

***ABSENT: COUNCILMEMBERS: None***

**PUBLIC HEARING:**

**2. Resolution No. 23-03 – Selection of Projects for the Fiscal Year (FY) 2023-2024 (49<sup>th</sup>) 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 (49<sup>th</sup> Year) CDBG Program;
4. Close the Public Hearing;
5. Adopt Resolution No. 23-03, approving the 2023-2024 (49<sup>th</sup> 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 (49<sup>th</sup> Year) CDBG Program.

M/Wu opened the public hearing.

PCEM/Guerra provided a staff report.

Discussion took place regarding CDBG senior activities.

**MOTION ON ITEM 2**

*MPT/Tragarz made a motion to adopt Item 2; seconded by C/Ching. Motion carried by the following voice vote:*

**AYES:** COUNCILMEMBERS: *Cajulis, Ching, Freedman, Tragarz, Wu*  
**NOES:** COUNCILMEMBERS: *None*  
**ABSTAIN:** COUNCILMEMBERS: *None*  
**ABSENT:** COUNCILMEMBERS: *None*

**ORDINANCE:** None scheduled.

**COUNCIL CONSENT CALENDAR:**

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.

**MOTION ON ITEMS 3 - 5**

*C/Ching made a motion to adopt Items 3 - 5; seconded by MPT/Tragarz.  
Motion carried by the following voice vote:*

**AYES:** COUNCILMEMBERS: *Cajulis, Ching, Freedman, Tragarz, Wu*

**NOES:** COUNCILMEMBERS: *None*

**ABSTAIN:** COUNCILMEMBERS: *None*

**ABSENT:** COUNCILMEMBERS: *None*

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

**ANNOUNCEMENTS (COUNCIL MEMBERS AND STAFF):**

**A. Councilmembers' report on meetings attended at the expense of the local agency**

MPT/Tragarz shared information from a Contract Cities meeting.

C/Cajulis shared information from the Contract Cities legislative tour in Sacramento and apologized for not attending the previous City Council meeting.

M/Wu stated that he attended a SGV Mosquito and Vector Control meeting as well as a Sanitation District meeting.

**B. Individual Members' comments and updates**

C/Freedman thanked the WHS football team for the joy they brought to the meeting, acknowledged the fallen Riverside County Deputy and thanked all of the deputies for what they do, shared her excitement for the permanent pickleball court, and noted that she was appointed to the commission on local governmental services in LA County.

C/Ching stated that it is a privilege to serve the community, shared information on a fundraiser for an injured sheriff cadet, and encouraged citizens to join the volunteers on patrol.

Council invited the community to attend the City's Lunar New Year event.

**COUNCIL LATE BUSINESS:** None.

**RECESS CITY COUNCIL TO THE WALNUT HOUSING AUTHORITY MEETING**

**WALNUT HOUSING AUTHORITY MEETING**

**CALL TO ORDER:** Authority Chair Wu called the meeting to order at 8:08 p.m.

**ORAL COMMUNICATIONS FOR HOUSING AUTHORITY:**

There being no one present wishing to speak, it was unanimously moved by the Authority to close oral communications; motion carried.

**AUTHORITY PUBLIC HEARINGS:** None scheduled.

**AUTHORITY CONSENT CALENDAR:**

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.

**MOTION ON ITEM 6**

*AM/Ching made a motion to adopt Item 8; seconded by AM/Cajulis. Motion carried by the following voice vote:*

**AYES:** *AUTHORITYMEMBERS: Cajulis, Ching, Freedman, Tragarz, Wu*

**NOES:** *AUTHORITYMEMBERS: None*

**ABSTAIN:***AUTHORITYMEMBERS: None*

**ABSENT:** *AUTHORITYMEMBERS: None*

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

**AUTHORITY LATE BUSINESS:** None scheduled.

**AUTHORITY ADJOURNS TO CITY COUNCIL MEETING**

**CLOSED SESSION:** None scheduled.

**JANUARY 25, 2023 – CC/WHA**

**ADJOURNMENT:** M/Wu adjourned the meeting in memory of the victims of the Monterrey Park shooting, in memory of the fallen Riverside County Deputy Darnell Calhoun, and Walnut Sheriff Detective Jessica Swanson who passed away of cancer.

There being no further business, the City Council adjourned the regular meeting at 8:11 p.m.

**PASSED AND APPROVED this 8th day of February 2023.**

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Dr. Allen Wu, Mayor

ATTEST:

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Teresa De Dios, City Clerk

PREPARED BY:

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Ray Markel, Management Analyst