

**WALNUT CITY COUNCIL MEETING**

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

**PLEDGE OF ALLEGIANCE:** C/Freedman 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, Finance Director Ogawa; City Attorney Leibold; Deputy Community Services Director Bumia; Superintendent Community Services Martinez; Administrative Services Manager Carlson; Planning and Code Enforcement Manager Guerra; Public Information Officer Maio; Management Analyst Markel; and City Clerk De Dios.

**INVOCATION – NON-DENOMINATIONAL:** Dr. Curtis Hiebert of Harvest Rock International Ministry led the invocation.

**PRESENTATIONS:**

- **Black History Month Proclamation**

Council presented a proclamation for Black History month.

**ORAL COMMUNICATIONS FOR THE CITY COUNCIL:**

William Harrison asked if the sheriffs utilized a traffic car for citations and commended staff for their efforts. He expressed support for an event that celebrates the diversity of Walnut.

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

**MINUTES:**

**1. Approval of the January 25, 2023 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: *Cajulis, Ching, Freedman, Tragarz, Wu*

**NOES:** COUNCILMEMBERS: *None*

**ABSTAIN:** COUNCILMEMBERS: *None*

**ABSENT:** COUNCILMEMBERS: *None*

**PUBLIC HEARING:** None scheduled.

**ORDINANCE:** None scheduled.

**COUNCIL CONSENT CALENDAR:**

**2. Resolution No. 23-06 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$1,572,670.70 Demand No. 165798 through No. 165886, Both Inclusive**

**Recommendation:** That the City Council adopt Resolution No. 23-06.

**3. 2022-23 Mid-Year for Additional Appropriations**

**Recommendation:** That the City Council:

1. Appropriate \$72,300 from the General Fund Reserves to Insurance expenditure account 01-4201-6223; and
2. Adopt Resolution No. 23-07, Amending and Restating the Fiscal Year 22-23 Executive, Management, Classified, and Part Time Schedule of Authorized Positions and Salary Schedules (Attachment 1).

**4. Travel Authorization – 2023 ICSC RECon Conference**

**Recommendation:** That the City Council approve the travel request for City Representatives to attend the annual RECon 2023 event, hosted by the International Council of Shopping Centers (ICSC), in Las Vegas, Nevada.

**MOTION ON ITEMS 2 - 4**

*C/Ching made a motion to adopt Items 2 - 4; seconded by C/Freedman. Motion carried by the following voice vote:*

**FEBRUARY 8, 2023 – CC/WHA**

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

**COUNCIL DISCUSSION/TRANSACTION ITEMS:**

**5. Annual Comprehensive Financial Report (ACFR) for the Year Ended June 30, 2022**

**Recommendation:** That the City Council of the City of Walnut receive and file the Annual Comprehensive Financial Report (ACFR) for the year ended June 30, 2022.

FD/Ogawa presented a staff report.

Eide Bailly representative provided information on the city's audit.

Discussion took place amongst staff and Council regarding the ACFR.

**MOTION ON ITEM 5**

*C/Ching made a motion to receive and file Item 5; seconded by C/Cajulis. Motion carried by the following voice vote:*

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

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

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

C/Freedman shared information from a meeting with the Rowland Unified School District, an advisory council meeting through the Board of Supervisors, and a meeting the city had with Senator Bob Archuleta.

M/Wu commented on the city's meeting with Senator Bob Archuleta.

C/Cajulis shared information from a League of California Cities New Councilmember Academy.

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

Council thanked staff and everyone for coming out to the city's Lunar New Year event.

C/Ching thanked the Together Against Crime Foundation for their efforts in recruiting volunteers on patrol.

**COUNCIL LATE BUSINESS:** None.

**CLOSED SESSION:** None scheduled.

**ADJOURNMENT:**

There being no further business, the City Council adjourned the regular meeting at 7:41 p.m.

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

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Dr. Allen Wu, Mayor

ATTEST:

\_\_\_\_\_  
Teresa De Dios, City Clerk

PREPARED BY:

\_\_\_\_\_  
Ray Markel, Management Analyst