



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

MARCH 22, 2023
7:00 P.M.

The March 22, 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://us02web.zoom.us/j/85423942885?pwd=WXhQMGMhQQTZHUkkzVDlmSG1RKytGQT09>
Password: 958293

- 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: 854 2394 2885
Password: 958293
International numbers available: <https://us02web.zoom.us/j/85423942885?pwd=WXhQMGMhQQTZHUkkzVDlmSG1RKytGQT09>

- 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: C/Cajulis

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:

- **Women's History Month Proclamation**

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 22, 2023 City Council/WHA meeting](#)
2. [Approval of the March 2, 2023 Joint City Council/Fire/Sheriff Department meeting](#)
3. [Approval of the March 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:

4. **[Resolution No. 23-16 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$1,234,273.23 Demand No. 166053 through No. 166127, Both Inclusive Fiscal Year 2022-23](#)**

Recommendation: That the City Council adopt Resolution No. 23-16.

5. **[Resolution No. 23-17 – A Resolution of the City Council of the City of Walnut Approving the First Amendment to Employment Agreement with the City Manager](#)**

Recommendation: That the City Council adopt Resolution No. 23-17, “A Resolution of the City Council of the City of Walnut approving the first amendment to employment agreement with the City Manager.

6. **[Vendor Services Agreement – Triton Communication, Inc.](#)**

Recommendation: That the City Council:

1. Approve the Agreement for Vendor Services with Triton Communication, Inc. in the amount of \$106,000 for the replacement and consolidation of the City’s current phone line service(s), and coordinate phone system maintenance and support, as needed; and
2. Authorize the City Manager to execute the Agreement and issue Purchase Order(s) to Triton Communication, Inc. in the amount not to exceed \$37,600 for the first year of service, and \$34,200 for the remaining two (2) years of service as outlined in the Agreement.

7. **[Approval of a Five Year Contract Renewal with RPW Services, Inc., for Trail and Right of Way Maintenance with a 3.5% Rate Increase Annually](#)**

Recommendation: That the City Council:

1. Approve a five-year contract with RPW Services Inc. (RPW) from trail maintenance and right of way (ROW) maintenance services for the period of July 1, 2023 through June 30, 2028 with a 3.5% rate increase annually; and

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.

8. Notice of Decision – March 15, 2023 Planning Commission Meeting

Recommendation: That the City Council:

1. Receive and File the “Notice of Decision” by the Planning Commission at its March 15, 2023 Meeting, for the following Items(s)/Project(s):
 - a. Conditional Use Permit (CUP) 2023-032;
 - b. Housing Element Annual Progress Report (APR) for 2022

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:

9. [**Resolution No. 23-03 WHA - A Resolution of the Walnut Housing Authority Allowing Certain Claims and Demands in the Amount of \\$35,607.22 Demand No. 100430 through No. 100430, Both Inclusive Fiscal Year 2022-23**](#)

Recommendation: That the Authority adopt Resolution No. 23-03 WHA.

AUTHORITY DISCUSSION/TRANSACTION ITEMS:

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:

- A. **CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Gov't Code Section 54956.9: 1 potential case

RECONVENE COUNCIL MEETING AND ANNOUNCE CLOSED SESSION ACTION

ADJOURNMENT: The next regular meeting of the City Council is scheduled on Wednesday, April 12, 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.