



**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**

**MAY 24, 2023**  
**7:00 P.M.**

The May 24, 2023 Walnut City Council/Housing Authority meeting will be conducted in-person.

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/84970430610?pwd=NkNwTWhUZlRlptdz09>

**Password: 254244**

- 2) To join by phone:

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

US: +1 669 444-9171 or +1 669 900 7799 or +1 719 359 4580 or +1 253 205 0468

**Webinar ID: 849 7043 0610**

**Password: 254244**

**International numbers available: <https://us06web.zoom.us/j/84970430610?pwd=NkNwTWhUZlRlptdz09>**

- 3) You can email public comments to the City Clerk at [tdedios@cityofwalnut.org](mailto: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.

# 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:**

- Asian American Pacific Islander Heritage 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 May 10, 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:

2. [\*\*Resolution No. 23-24 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$1,022,582.04 Demand No. 166395 through No. 166481, Both Inclusive\*\*](#)

**Recommendation:** That the City Council adopt Resolution No. 23-24.

3. [\*\*Resolution No. 23-25 – Denouncing Antisemitism and Condemning All Forms of Hatred\*\*](#)

**Recommendation:** That the City Council adopt Resolution No. 23-25, “A Resolution of the City Council of the City of Walnut, Denouncing Antisemitism and Condemning All Forms of Hatred.”

4. [\*\*First Amendment to the Agreement for Professional Services between the City of Walnut and Eide Bailly LLP\*\*](#)

**Recommendation:** That the City Council:

1. Approve the First Amendment to the agreement for Professional Services between the City of Walnut and Eide Bailly LLP, in substantially the form attached hereto, and in such final form as approved by the City Attorney; and
2. Authorize the City Manager the execute and administer the First Amendment and any other documentations necessary to affect the foregoing, on behalf of the City, in such final form as approved by City Attorney.

5. [\*\*Multi-Way Stop Warrant Results – Francesca Senior Housing\*\*](#)

**Recommendation:** That the City Council received and file this report.

6. [\*\*Bingo Permit Application and Request for Waiver – Submitted by the Walnut Senior Citizens Club\*\*](#)

**Recommendation:** That the City Council:

1. Approve the bingo permit application submitted by the Walnut Senior Citizens Club Fiscal Year 2023-24;
2. Waive any applicable facility use fees and insurance requirements;
3. Waive the bingo permit application fee and monthly gross receipts fees; and
4. Accept a bi-monthly donation of \$350.00.

7. [Notice of Decision\(s\) – May 17, 2023 Planning Commission Meetings](#)

**Recommendation:** That the City Council:

1. Receive and File the “Notice of Decision” by the Planning Commission at its May 17, 2023 Meeting for the following Item(s)/Project(s):
  - a) General Plan (GP) Conformity Determination
  - b) Tentative Parcel Map (TPM) 83657 and Site Plan Case/Architectural Review(s) (SPC/Ars) 2023-012 & 2023-013;
  - c) Conditional Use Permit (CUP) 2023-003;
  - d) Eight (8) – Unit Residential Project on Valley Boulevard.

**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**



**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:

8. [\*\*Resolution No. 23-06 WHA - A Resolution of the Walnut Housing Authority Allowing Certain Claims and Demands in the Amount of \\$32,092.06 Demand No. 100432 through No. 100432, Both Inclusive\*\*](#)

**Recommendation:** That the Authority adopt Resolution No. 23-06 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, June 14, 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](http://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 Channel 3 and Verizon Channel 21. 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 Subscribers) and Channel 21 (Verizon 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.**