

A G E N D A REGULAR MEETING OF THE WALNUT CITY COUNCIL

CITY COUNCIL CHAMBERS 21201 La Puente Road, Walnut, CA 91789

JUNE 14, 2023 7:00 P.M.

The June 14, 2023 Walnut City Council 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/83430026349?pwd=NW9jaE5EOWpFczNpbDNvZFpsdUNKQT09 Password: 896310

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: 834 3002 6349

Password: 896310

International numbers available: https://us06web.zoom.us/u/kBwZLDdtM

3) You can email public comments to the City Clerk at <u>tdedios@cityofwalnut.org</u> 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: 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:

- City of Walnut Business Feature Crossfit Insurgent Walnut
- Recognition of the Together Against Crime Foundation (TACF)

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 24, 2023 City Council Meeting

PUBLIC HEARINGS: None scheduled.

ORDINANCE:

2. <u>Urgency Ordinance No. 23-01 and Ordinance No. 23-02; Adding Chapter 3.68 (Trespass on Designated Conservation Areas) and Chapter 3.72 (Trespass on City Property) to Title 3 (Public Health, Safety and Welfare) of the Walnut Municipal Code</u>

Recommendation: That the City Council:

- 1. Adopt by title only and waive further reading of Ordinance No. 23-01 "An Urgency Ordinance of the City Council of the City of Walnut, California, Adding Chapter 3.68 (Trespass on Designated Conservation Areas) and Chapter 3.72 (Trespass on City Property) to Title 3 (Public Health, Safety and Welfare) of the Walnut Municipal Code; and
- 2. Introduce by title only Ordinance No. 23-02, waive further reading and set for adoption on June 28, 2023, "An Ordinance of the City Council of the City of Walnut, California, Adding Chapter 3.68 (Trespass on Designated Conservation Areas) and Chapter 3.72 (Trespass on City Property) to Title 3 (Public Health, Safety and Welfare) of the Walnut Municipal Code".

<u>COUNCIL CONSENT CALENDAR</u>: 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. 23-26 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$971,400.41 Demand No. 166482 through No. 166590, Both Inclusive

Recommendation: That the City Council adopt Resolution No. 23-26.

4. Resolution No. 23-27 – Designating January 28 as "Stand Against Hate Action Day"

Recommendation: That the City Council adopt Resolution No. 23-27, "A Resolution of the City Council of the City of Walnut, "Designating January 28 as Stand Against Hate Action Day."

5. Resolution No. 23-28 – Approving Participation in the Los Angeles Urban County Program

Recommendation: That the City Council:

- 1. Adopt Resolution No. 23-28, approving the City of Walnut's participation in the Los Angeles County Program and receiving Community Development Block Grant (CDBG) funds; and
- 2. Authorize the City Manager to execute the Cooperation Agreement and any related documents necessary, for participation in the Los Angeles Urban County Program on behalf of the City.

6. 2023 Investment Policy

Recommendation: That the City Council adopt the attached 2023 Investment Policy reaffirming its support of the current City Treasurer operations which provides safety, liquidity, and yield for the City funds.

7. Approval of Traffic Safety Measures on Francesca Drive

Recommendation: That the City Council approve the following traffic safety measures on Francesca Drive:

- a. Extending the red curb by 75', increasing the restricted parking area on the east-side of the driveway;
- b. Removal of the entryway hedge on the east-side of the driveway to be coordinated with the Senior Housing HOA; and
- c. Installation of two (2) W-70 "Cross Traffic Ahead" warning signs, one (1) eastbound and one (1) westbound.

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

<u>COUNCIL LATE BUSINESS:</u> 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: None scheduled.

<u>ADJOURNMENT:</u> The next regular meeting of the City Council is scheduled on Wednesday, June 28, 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 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 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.