



**A G E N D A**  
**REGULAR MEETING OF THE**  
**WALNUT CITY COUNCIL AND THE**  
**WALNUT HOUSING AUTHORITY**  
**CITY COUNCIL CHAMBERS**  
**21201 La Puente Road, Walnut, CA 91789**

**FEBRUARY 22, 2023**  
**7:00 P.M.**

The February 22, 2023 Walnut City Council/Housing Authority 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://us06web.zoom.us/j/88332978480?pwd=Q2I4WmNxY2c0WXJldHpiMG4xQXhtdz09>

**Password: 181613**

- 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: 883 3297 8480**

**Password: 181613**

International numbers available: <https://us06web.zoom.us/j/88332978480>

- 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:** M/Wu

**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:**

- **Recognition of Collegewood, Westhoff, and Walnut Elementary Schools for their 2023 Distinguished School Honors**
- **Recognition of Margaret Lee – 2023 U.S. Presidential Scholars Program Candidate**

**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:** None scheduled.

**PUBLIC HEARINGS:**

1. [\*\*Resolution No. 23-08 – Amending the Current Development Services Fee\(s\) Schedule to Incorporate the approved Tobacco Retail License fee\(s\)\*\*](#)

**Recommendation:** That the City Council:

1. Open the Public Hearing; and
2. Hear the Staff Report; and
3. Solicit input on this Item; and
4. City Council Discussion;
5. Close the Public Hearing; and
6. Adopt Resolution No. 23-08, “Amending the current Development Services Fee(s) Schedule to incorporate the approved Tobacco Retail License fee(s).”

**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. 23-09 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$925,328.36 Demand No. 165887 through No. 165960, Both Inclusive Fiscal Year 2022-23\*\*](#)

**Recommendation:** That the City Council adopt Resolution No. 23-09.

3. [\*\*Resolution No. 23-10 - Approving a List of Projects for Fiscal Year 2023-24 Funded by Senate Bill \(SB\) 1: Road Maintenance and Rehabilitation Account Funds \(RMRA\)\*\*](#)

**Recommendation:** That the City Council adopt Resolution No. 23-10, approving the Fiscal Year 2023-24 SB 1 RMRA Project List.

4. [\*\*Resolution No. 23-11 - Approving the Fund Exchange Agreement of METRO Proposition A Local Return Funds between the City of Walnut and the City of West Hollywood\*\*](#)

**Recommendation:** That the City Council:

1. Adopt Resolution No. 23-11, approve a Fund Exchange Agreement between the City of Walnut and the City of West Hollywood for Proposition A Local Return Fund Exchange; and
2. Authorize the City Manager to sign the Agreement on behalf of the City in substantially the form attached and in such final form as approved by the City Attorney; and
3. Authorize the exchange of \$300,000 of restricted Proposition A Local Return Funds for \$210,000 in unrestricted funds from the City of West Hollywood; and
4. Appropriate funds in the amount of \$210,000 to Account 01-0000-3558 to account for revenue received from Proposition A Local Return Fund Exchange between the City of Walnut and the City of West Hollywood

5. **[Resolution No. 23-12 – Restricting Parking on Marcon Drive and Tri Net Court to “Resident – Permit Parking Only”](#)**

**Recommendation:** That the City Council adopt Resolution 23-12, restricting parking to “resident – permit parking only” for a temporary ninety (90) day period on Marcon Drive and Tri Net Court”.

6. **[Resolution No. 23-13 – Termination of Local Emergency \(COVID-19\)](#)**

**Recommendation:** That the City Council adopt Resolution No. 23-13 Terminating the Proclamation of Local Emergency in Response to the Covid-19 Pandemic.

7. **[Agreement for Professional Services – Award a Contract to Placeworks in Order to Prepare a Supplemental Environmental Impact Report \(EIR\) and Technical Studies for a Proposed Future Warehousing Project off of Valley Boulevard, East of Lemon Avenue](#)**

**Recommendation:** That the City Council:

1. Award a contract to Placeworks in order to provide environmental services in the amount of \$260,295; and
2. Authorize the City Manager to execute and administer a Professional Services Agreement in substantially the form attached (Attachment 1) and in such final form as approved by the City Attorney; and
3. Authorize Staff to issue a Purchase Order to Placeworks in the amount not to exceed \$260,295.

8. **[Notice of Decision – February 15, 2023 Planning Commission Meeting](#)**

**Recommendation:** That the City Council:

1. Receive and File the “Notice of Decision” by the Planning Commission at its February 15, 2023 Meeting for the following Item(s)/Project(s):
  - a. Site Plan/Architectural Review (SPC/AR) 2022-100

**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. 23-02 WHA - A Resolution of the Walnut Housing Authority Allowing Certain Claims and Demands in the Amount of \\$30,390.09 Demand No. 100429 through No. 100429, Both Inclusive](#)**

**Recommendation:** That the Authority adopt Resolution No. 23-02 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:** None scheduled.

**ADJOURNMENT:** The next regular meeting of the City Council is scheduled on Wednesday, March 8, 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/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.**