



**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**

**JUNE 28, 2023**  
**7:00 P.M.**

The June 28, 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/89324546789?pwd=R08wbHdpU2NjUHVRMUZ4UmoxanY4QT09>  
**Password: 645984**

- 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: 893 2454 6789**

**Password: 645984**

International numbers available: <https://us06web.zoom.us/j/89324546789?pwd=R08wbHdpU2NjUHVRMUZ4UmoxanY4QT09>

- 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:** C/Freedman

**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 Sheriff Volunteers on Patrol Training Officers
- Recognition of - Alyssa “Ali” Ibarra – NBC’s “The Voice” Contestant
- Recognition of the Mayor’s Advisory Committee

**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 June 14, 2023 City Council Meeting](#)

**PUBLIC HEARINGS:**

2. [\*\*Resolution No. 23-29 – Adoption of the Fiscal Year 2023-24 to Fiscal Year 2027-28 Capital Improvement Plan \(CIP\)\*\*](#)

**Recommendation:** That the City Council:

1. Open the Public Hearing;
2. Hear the Staff Report;
3. Solicit public input on this item;
4. City Council Discussion;
5. Close the Public Hearing;
6. Adopt Resolution No. 23-29, “A Resolution of the City Council of the City of Walnut, adopting the Capital Improvement Plan for Fiscal Year 2023-24 to Fiscal Year 2027-28.”

**ORDINANCE:**

3. [\*\*Ordinance No. 23-03 – Adoption of the 2023 Los Angeles County Fire Code and Electric Vehicle Charging Station Permitting\*\*](#)

**Recommendation:** That the City Council:

1. Introduce by title only and waive further reading of Ordinance No. 23-03, “An Ordinance of the City Council of the City of Walnut, California, To Amend the Walnut Municipal Code by Amending Title 3, Chapter 3.16 (Fire Prevention) Adopting by Reference the Los Angeles County Fire Code, 2023 Edition, and Adding Chapter 2.42 (Expedited Permitting for Electric Vehicle Charging Stations) to Title 2;” and.”
2. Set a public hearing to be held on July 26, 2023 for second reading and adoption of Ordinance No. 23-03 and direct the City Clerk to publish notice accordingly.

**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. 23-30 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$571,768.96 Demand No. 166591 through No. 166668, Both Inclusive\*\*](#)

**Recommendation:** That the City Council adopt Resolution No. 23-30.

5. [Resolution No. 23-31 – To establish the 2023-24 Appropriation Limit](#)

**Recommendation:** That the City Council approve and adopt Resolution No. 23-31, A Resolution of the City Council of the City of Walnut, Approving and Adopting the Annual Appropriations Limit in the Amount of \$35,344,687 for the Fiscal Year 2023-24.

6. [Resolution No. 23-33 – Authorized Positions and Salary Schedule](#)

**Recommendation:** That the City Council adopt Resolution No. 23-33, approving the Executive, Management, Classified and Part-Time Schedule of Authorized Positions and Salary Schedules for Fiscal Year 2023-24.

7. [Resolution No. 23-34 – Prohibiting all parking on Alisu Court for a period of ninety \(90\) days.](#)

**Recommendation:** That the City Council adopt Resolution No. 23-34, A Resolution of the City Council of the City of Walnut, County of Los Angeles, Prohibiting Parking, Including Trucks and Trailers, for a Temporary Ninety (90) Day Period on Alisu Court.

8. [Ordinance No. 23-02 – Adding Chapter 3.68 and Chapter 3.72 to Title 3 of the WMC. – Second Reading](#)

**Recommendation:** That the City Council adopt Ordinance No. 23-02 “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.”

9. [Commission Appointments to the Planning, Parks and Recreation, Senior Citizens, and Youth Advisory Commissions](#)

**Recommendation:** That the City Council appoint the nominees recommended by each City Council Member to the Planning, Parks and Recreation, Senior Citizens, and Youth Advisory Commissions:

**Planning Commission**

Eric Wang (M/Wu); Stephen Sam (MPT/Tragarz); Fernando Perez (C/Cajulis); Heinrich Dy (C/Ching); Mark Fernandez (C/Freedman).

**Parks & Recreation Commission**

Dino Pollalis (M/Wu); Tom Pedersen (MPT/Tragarz); Alger Brion (C/Cajulis); Gloria Munguia (C/Ching); Jodi Lepp (C/Freedman).

**Senior Citizens Commission**

Lisly Lee (M/Wu); Joanne Sharon Miller (MPT/Tragarz); Flora Coday-Lamb (C/Cajulis); Jean Sherwood Scott (C/Ching); Agnes Gonzalez (C/Freedman).

**Youth Advisory Commission**

Evan Shi, Evelyn Kung (M/Wu); Kelly Zhu, Tyler Wu (MPT/Tragarz); Muezette Shahid, Ruby Wu (C/Cajulis); Athena Guan, Yiming (Christina) Wang (C/Ching); Phillip Tang, Harris Song (C/Freedman).

**10. Notice of Decision – June 21, 2023 Planning Commission Meeting**

**Recommendation:** That the City Council:

1. Receive and File the “Notice of Decision” by the Planning Commission at its June 21, 2023 Meeting, for the following Items(s)/Project(s):
  - a. Site Plan and Architectural Review (SPC/AR) 2022-109;
  - b. Site Plan and Architectural Review (SPC/AR) 2022-118

**COUNCIL DISCUSSION/TRANSACTION ITEMS:**

**11. Resolution No. 23-35 – An Amendment to the Development Services Fee(s) Schedule to repeal the General Plan Maintenance Fee and incorporate a Building Permit Fee Surcharge**

**Recommendation:** That the City Council adopt Resolution No. 23-35, A Resolution of the City Council of the City of Walnut, County of Los Angeles, California, Amending the Development Services Fee(s) Schedule to Repeal the General Plan Maintenance Fee and Incorporate a Building Permit Fee Surcharge.”

**12. Resolution No. 23-32 – Adopting the 2023-24 Annual Budget**

**Recommendation:** That the City Council adopt Resolution No. 23-32 approving the Annual Budget for Fiscal Year 2023-24.

**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:

13. [Resolution No. 23-07 WHA - A Resolution of the Walnut Housing Authority Allowing Certain Claims and Demands in the Amount of \\$32,072.44 Demand No. 100433 through No. 100433, Both Inclusive](#)

**Recommendation:** That the Authority adopt Resolution No. 23-07 WHA.

14. [Adoption of the 2023-24 Walnut Housing Authority \(WHA\) Budget](#)

**Recommendation:** That the Authority adopt Walnut Housing Authority (WHA) Budget for Fiscal Year 2023-24. The annual budget includes \$12,300 in resources and \$544.660 in total appropriations.

**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, July 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](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. 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.**