



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

JULY 26, 2023
7:00 P.M.

The July 26, 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/82231201647?pwd=Y3V5QXNmMy9xMVV5U3VqZ2JlcFJzQT09>
Password: 431085

- 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: 822 3120 1647
Password: 431085
International numbers available: <https://us06web.zoom.us/j/82231201647?pwd=Y3V5QXNmMy9xMVV5U3VqZ2JlcFJzQT09>

- 3) You can email public comments to the City Clerk at 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 Tragarz

PLEDGE OF ALLEGIANCE: M/Tragarz

ROLL CALL: M/Tragarz, MPT/Freedman, C/Cajulis, C/Ching, C/Wu

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:

- Proclaiming July 26th as Arbor Day
- Proclaiming the Month of July 2023 as “Parks and Recreation Month”
- City of Walnut Business Feature – MotorSportMike

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 28, 2023 City Council/WHA Meeting](#)

2. [Approval of the July 12, 2023 City Council Meeting](#)

PUBLIC HEARINGS:

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

Recommendation:

1. Open the public hearing;
2. Receive the staff report;
3. Receive public testimony;
4. City Council discussion;
5. Close the public hearing; and
6. Waive further reading and adopt 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.”

ORDINANCE:

4. [Ordinance No. 23-05 – Zoning Code Amendment to the R-4 Medium High \(MH\) and R-5 High \(H\) Zone\(s\)](#)

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; and
6. Introduce by title only and waive further reading of Ordinance No. 23-05, “An Ordinance of the City Council of the City of Walnut, California, Amending the Walnut Municipal Code (WMC) Chapter(s) 6.34 (R-4 Medium – High Residential Zone) and 6.35 (R-5 High Residential Zone) to allow for by – right approval of projects with twenty (20%) percent lower income units,” and

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:

5. [Resolution No. 23-41 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$1,270,998.81 Demand No. 166778 through No. 166835, Both Inclusive Fiscal Year 2022-23](#)

Recommendation: That the City Council adopt Resolution No. 23-41.

6. [Resolution No. 23-44 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$306,771.65 Demand No. 166836 through No. 166882, Both Inclusive Fiscal Year 2023-24](#)

Recommendation: That the City Council adopt Resolution No. 23-44.

7. [Resolution No. 23-42 – Approval of Ashley Park Deed Restriction](#)

Recommendation: That the City Council:

1. Adopt Resolution No. 23-42, approving Ashley Park Deed Restriction; and
2. Authorize the City Manager to execute all applicable deed restriction documents on behalf of the City in substantially the form attached and in such final form as approved by the City Attorney.

8. [Resolution No. 23-43 – Approval of Creekside Park Deed Restriction](#)

Recommendation: That the City Council:

1. Adopt Resolution No. 23-43; approving Creekside Park Deed Restriction; and
2. Authorize the City Manager to execute all applicable grant documents on behalf of the City in substantially the form attached and in such final form as approved by the City Attorney.

9. [Ordinance No. 23-04 – Development Agreement \(DA\) for the project on Valley Boulevard \(within the West Valley Specific Plan\), east of Castlehill Drive and west of Bourdet Avenue. \(APN: 8722-015-009 and 8722-015-032\)](#)

Recommendation: That the City Council adopt, by title only, and waive further reading of Ordinance No. 23-04, “An Ordinance of the City Council of the City of Walnut, County of Los Angeles, State of California, Approving a Development Agreement (DA) for the Project on Valley Boulevard, east of Castlehill Drive and west of Bourdet Avenue (APN: 8722-015-009 and 8722-015-032).

10. [Acceptance of Public Improvements and Release of Improvement Bonds for Tract No. 49059 \(Salamone – Meadow Pass Road\)](#)

Recommendation: That the City Council accept the public improvements related to Tract No. 49059 (Salamone – Meadow Pass Road) and release of the improvement bonds.

11. FY 2022-23 Concrete Repair Project – Award of Contract

Recommendation: That the City Council:

1. Award a construction contract for the FY 2022-23 Concrete Repair Project to FS Contractors, Inc. in the amount of \$238,650;
2. Reject all other bids;
3. Appropriate \$138,270 from restricted Proposition C Fund Reserves (13) to the City-wide Sidewalk Project (\$128,270 to 13-6127-6227 and \$10,000 to 13-6217-6216);
4. Appropriate \$54,250 from restricted Park In-Lieu Fund Reserves (06) to the City-wide Sidewalk Project (06-6127-6227);
5. Authorize staff to issue a Purchase Order to FS Contractors, Inc. in the amount of \$238,650;
6. Authorize staff to issue change orders not to exceed 10% of the contract award amount (\$23,865) to FS Contractors, Inc.; and
7. Approve a Purchase Order to RKA Consulting Group in the amount of \$30,000.

12. Mayor’s Agency Representatives

Recommendation: That the City Council receive and file this informational report.

13. Notice of Decision(s) – July 19, 2023 Planning Commission Meeting

Recommendation: That the City Council:

1. Receive and File the “Notice of Decision” by the Planning Commission at its July 19, 2023 Meeting, for the following Item(s)/Project(s):
 - a) Zoning Code Amendment to the R-4 Medium High (MH) and R-5 High (H) Zone(s);
 - b) Conditional Use Permit (CUP) 2023-004.

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 PUBLIC FINANCING AUTHORITY

WALNUT PUBLIC FINANCING AUTHORITY

- 14. Convene Annual Meeting of Walnut Public Financing Authority** - The Walnut Improvement Agency established the Walnut Public Financing Authority for the purpose of issuing bonds, and the Authority is required to hold an annual meeting. The officers of the Authority are the same as the officers of the City Council.
- A. Notice of Meeting** – Walnut Public Financing Authority – “As properly posted, this is now the time and place for the annual meeting of the Walnut Public Financing Authority.”
 - B. Call to order**
 - C. Roll call**

Authority Members: Cajulis, Ching, Freedman, Tragarz, Wu
 - D. Oral Communications**
 - E. [Approval of minutes of the regular meeting of June 22, 2022.](#)**
 - F. Discussion/Transaction Items**
 - G. Adjournment**

WPFA ADJOURNS TO THE WALNUT HOUSING AUTHORITY

COUNCIL ADJOURNS TO WALNUT HOUSING AUTHORITY

WALNUT HOUSING AUTHORITY MEETING

CALL TO ORDER: Authority Chair Tragarz

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:

15. [Resolution No. 23-08 WHA - A Resolution of the Walnut Housing Authority Allowing Certain Claims and Demands in the Amount of \\$46,619.78 Demand No. 100434 through No. 100434, Both Inclusive](#)

Recommendation: That the Authority adopt Resolution No. 23-08 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:

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, August 9, 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 Spectrum (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 (Spectrum/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.