



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

AUGUST 23, 2023
7:00 P.M.

The August 23, 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/81801058190?pwd=cXcvWFVTWDRxWCtwWGRyMThTRUxPZz09>

Password: 256179

- 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: 818 0105 8190

Password: 256179

International numbers available: <https://us06web.zoom.us/j/81801058190>

- 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: C/Cajulis

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: None scheduled.

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 July 26, 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. 23-47 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$113,005.25 Demand No. 166955 through No. 166966, Both Inclusive Fiscal Year 2022-23**

Recommendation: That the City Council adopt Resolution No. 23-47.

3. **Resolution No. 23-48 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$1,154,354.15 Demand No. 166967 through No. 167029, Both Inclusive Fiscal Year 2023-24**

Recommendation: That the City Council adopt Resolution No. 23-48.

4. **Resolution No. 23-49: Designate the regularly scheduled Planning Commission meetings to the third Wednesday of every month.**

Recommendation: That the City Council adopt Resolution No. 23-49, “A Resolution of the City Council of the City of Walnut, Approving the designation of the regularly scheduled Planning Commission meetings to the third Wednesday of every month.”

5. **Agreement for Vendor Services with Facility Solutions Group for \$36,765.30 for the Purchase and Installation of Five (5) Additional LED Walkway Lights at Creekside Park**

Recommendation: That the City Council:

1. Approve the Agreement for Vendor Services with Facility Solutions Group in the amount of \$36,765.30, for the purchase and installation of five (5) additional LED walkway lights at Creekside Park;
2. Authorize the City Manager to sign the contract on behalf of the City in substantially the form attached and in such final form as approved by the City Attorney; and
3. Authorize staff to issue a Purchase Order to Facility Solutions Group in the amount of \$36,765.30.

6. **Approval of Cost Sharing Agreement Between the City of Walnut and the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority (GWMA) for National Pollutant Discharge Elimination System (NPDES) Permit Required Monitoring**

Recommendation: That the City Council:

1. Approve the Agreement between the City of Walnut and GWMA to cost share monitoring of the Harbor Toxic Pollutants in the San Gabriel River; and
2. Authorize the City Manager to execute all agreement documents on behalf of the City in substantially the form attached and in such final form as approved by the City Attorney

7. **2022-23 Year-End Request for Additional Appropriations**

Recommendation: That the City Council appropriate \$3,000 from CDBG Reserves to 12-5218-6227 (CDBG-Contractual Services).

8. **Request for Additional Appropriations for Unexpended Fiscal Year 2022-23 Appropriations**

Recommendation: That the City Council:

1. Appropriate \$564,630 from RMRA (03) Reserves to Slurry Seal Area 2 Streets project;
2. Appropriate \$927,910 from Park Improvement (06) Reserves to Creekside Park Diversity, Snow Creek Park, and Walnut Ranch Park Improvements projects;
3. Appropriate \$3,622,690 from ARPA (08) Reserves to Creekside Park Diversity, HVAC: City Wide, Lemon Creek Park, Snow Creek Park, Walnut Ranch Drain, Indoor LED Lighting Retrofits, Windows & Entry Modifications, Sports Field LED Lighting Retrofits, and Trail projects;
4. Appropriate \$114,200 from Measure R (16) Reserves to Slurry Seal Area 2 Streets project;
5. Appropriate \$200,000 from Measure M (21) Reserves to City Reflective Street Name Signs project;
6. Appropriate \$251,080 from Capital Equipment (25) Reserves to Show Mobile;
7. Appropriate \$3,530 from Park Grants (27) Reserves to Creekside Park Diversity project;
8. Appropriate \$262,300 from Measure W (29) Reserves to NPDES: Storm Water project.

9. **Tract No. 82852 Final Acceptance (788 Francesca Drive)**

Recommendation: That the City Council:

1. Approve Tract No. 82852;
2. Accept on behalf of the city, the dedication of easements for pedestrian access, fire lane, public utility, sanitary sewer, and ingress and egress purposes so designated on the Final Tract Map;
3. Authorize the City Clerk and City Treasurer to endorse the certificates as shown on the Final Tract Map; and
4. Authorize the Mayor to execute the Subdivision Agreement

10. Notice of Decision(s) – August 16, 2023 Planning Commission Meeting

Recommendation: That the City Council:

1. Receive and File the “Notice of Decision” by the Planning Commission (PC) at its August 16, 2023 Meeting, for the following Item(s)/Project(s)
 - a. Tentative Parcel Map (TPM) 83846
 - b. Designate the regularly scheduled Planning Commission meetings to the third Wednesday of every month

COUNCIL DISCUSSION/TRANSACTION ITEMS:

11. Authorize Emergency Repair of Istik Bridge and Award a Construction Contract to Hardy and Harper Inc.

Recommendation: That the City Council:

1. Award a construction contract for the Emergency Repair of Istik Bridge to Hardy and Harper Inc. in the amount of \$126,427;
2. Appropriate \$170,000 from Capital Equipment Fund Reserves (25) to the Project;
3. Authorize staff to issue a Purchase Order to Hardy and Harper in the amount of \$126,427;
4. Authorize staff to issue change orders not to exceed 10% of the contract award amount (\$12,643) to Hardy and Harper, Inc.; and
5. Approve a Purchase Order to RKA Consulting Group in the amount of \$20,000.

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

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:

12. [Resolution No. 23-09 WHA - A Resolution of the Walnut Housing Authority Allowing Certain Claims and Demands in the Amount of \\$103,001.46 Demand No. 100435 through No. 100435, Both Inclusive Fiscal Year 2022-23](#)

Recommendation: That the Authority adopt Resolution No. 23-09 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, September 13, 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.