

WALNUT CITY COUNCIL MEETING

CALL TO ORDER: Mayor Tragarz called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE: MPT/Freedman led the flag salute.

ROLL CALL:

PRESENT: COUNCILMEMBERS: M/Tragarz, MPT/Freedman, C/Cajulis, C/Ching, C/Wu
ABSENT: COUNCILMEMBERS: None

Also present: City Manager Weiner; City Attorney Leibold; Administrative Services Director Carlson, Community Development Director Vasquez, Community Services Director Barcelo, Deputy Community Services Director Bumia; Planning and Code Enforcement Manager Guerra; Senior Finance Analyst Meza, Finance Analyst Rashad, Management Analyst Ramos; Management Analyst Markel; and City Clerk De Dios.

INVOCATION – NON-DENOMINATIONAL: Pastor Joe Lin of Formosan Evangelical Church led the invocation.

PRESENTATIONS:

- **Recognition of Resident David Rojas for his Heroic Action**

Council recognized David Rojas for his courage displayed in rescuing a neighbor and her dog from being attacked by dogs in the neighborhood.

- **2023 San Gabriel Valley Mosquito and Vector Control (SGVMVC) Update**

Anais Medina Diaz, Director of Communications of San Gabriel Valley Mosquito & Vector Control District, provided an update on the mosquitoes in the area and offered tips and resources to the community.

City Council expressed their appreciation for the information presented.

ORAL COMMUNICATIONS FOR THE CITY COUNCIL:

William Harrison, spoke on several issues affecting him and expressed appreciation to the Mayor and staff for being responsive to some of his requests.

There being no other person wishing to speak, the City Council closed oral communications.

MINUTES

1. Approval of the September 27, 2023 City Council Meeting

MOTION ON ITEM 1

C/Ching made a motion to adopt Item 1; seconded by C/Cajulis. Motion carried by the following voice vote:

AYES: COUNCILMEMBERS: *Cajulis, Ching, Freedman, Tragarz, Wu*

NOES: COUNCILMEMBERS: *None*

ABSTAIN: COUNCILMEMBERS: *None*

ABSENT: COUNCILMEMBERS: *None*

PUBLIC HEARINGS/ORDINANCE: None scheduled.

COUNCIL CONSENT CALENDAR:

2. Resolution No. 23-55 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$996,783.44 Demand No. 167266 through No. 167345, Both Inclusive Fiscal Year 2023-24

Recommendation: That the City Council adopt Resolution No. 23-55

3. Resolution No. 23-56 - A Resolution of the City Council of the City of Walnut Approving the Second Amendment to Employment Agreement with the City Manager

Recommendation: That the City Council adopt Resolution No. 23-56.

4 Resolution No. 23-57: A Resolution of the City Council of the City of Walnut Finding that Public Safety is the City Council’s Highest Priority

Recommendation: That the City Council Adopt Resolution No. 23-57, “A Resolution of the City Council of the City of Walnut Finding That Public Safety is the City Council’s Highest Priority.”

5. Re-appropriation of Unspent SB 1383 Grant Funds from the Department of Resources Recycling and Recovery (CalRecycle)

Recommendation: That the City Council:

OCTOBER 25, 2023 – CC/WHA

1. Re-Appropriate \$43,076.00 from General Fund Reserves (01) to account 01-5600-6280 to expend grant funds for eligible expenses which support implementation of Senate Bill (SB) 1383 prior to the grant expenditure deadline of May 2024.

6. Notice of Decision(s) – October 18, 2023 Planning Commission Meeting

Recommendation: That the City Council:

1. Receive and File the “Notice of Decision” by the Planning Commission (PC) at its October 18, 2023 Meeting, for the following Item(s)/Project(s):
 - a) Marcon Subdivision;
 - b) Conditional Use Permit (CUP) 2023-006;
 - c) Conditional Use Permit (CUP) 2023-007;
 - d) Site Plan Case and Architectural Review (SPC/AR) 2023-006.

MOTION ON ITEMS 2 - 6

C/Ching made a motion to adopt items 2 - 6; seconded by MPT/Freedman. Motion carried by the following voice vote:

AYES: *COUNCILMEMBERS: Cajulis, Ching, Freedman, Tragarz, Wu*
NOES: *COUNCILMEMBERS: None*
ABSTAIN: *COUNCILMEMBERS: None*
ABSENT: *COUNCILMEMBERS: None*

COUNCIL DISCUSSION/TRANSACTION ITEMS: None scheduled.

ANNOUNCEMENTS (COUNCIL MEMBERS AND STAFF):

A. Councilmembers’ report on meetings attended at the expense of the local agency

M/Freedman reported from a Foothill Transit meeting she attended.

C/Cajulis reported he attend a San Gabriel Valley Council of Governments meeting and a California Contract Cities Association meeting.

M/Tragarz attended a Sanitation District meeting and the California Contract Cities Association meeting.

B. Individual Members’ comments and updates

C/Ching stated that he attended a Sheriff’s BBQ fundraiser for a fallen Sheriff Deputy Clinkunbroomer.

M/Tragarz attended an event at St. Lorenzo Church and also spoke at an elementary school. She invited everyone to the Mostly Ghostly event on October 28th.

COUNCIL LATE BUSINESS: None scheduled.

COUNCIL ADJOURNS TO WALNUT HOUSING AUTHORITY

WALNUT HOUSING AUTHORITY MEETING

CALL TO ORDER: Authority Chair Tragarz called the meeting order at 7:37 p.m.

ORAL COMMUNICATIONS FOR HOUSING AUTHORITY:

There being no one present wishing to speak, it was unanimously moved by the Authority to close oral communications; motion carried.

AUTHORITY PUBLIC HEARINGS: None scheduled.

AUTHORITY CONSENT CALENDAR:

7. **Resolution No. 23-11 WHA - A Resolution of the Walnut Housing Authority Allowing Certain Claims and Demands in the Amount of \$27,431.68 Demand No. 100438 through No. 100438, Both Inclusive Fiscal Year 2023-24**

Recommendation: That the Authority adopt Resolution No. 23-11 WHA.

MOTION ON ITEM 7

AM/Ching made a motion to adopt Item 7; seconded by AM/Freedman. Motion carried by the following voice vote:

***AYES: AUTHORITYMEMBERS: Cajulis, Ching, Freedman, Tragarz, Wu
NOES: AUTHORITYMEMBERS: None
ABSTAIN: AUTHORITYMEMBERS: None
ABSENT: AUTHORITYMEMBERS: None***

AUTHORITY DISCUSSION/TRANSACTION ITEMS: None scheduled.

AUTHORITY LATE BUSINESS: None scheduled.

OCTOBER 25, 2023 – CC/WHA

AUTHORITY ADJOURNS TO CITY COUNCIL MEETING

CLOSED SESSION: None scheduled.

ADJOURNMENT:

There being no further business, the City Council adjourned the regular meeting at 7:40 p.m. in memory of Former Mayor/Councilmember Joe Hahn and fallen sheriff Deputy Clinkunbroomer.

PASSED AND APPROVED this 8th day of November 2023.

Nancy Tragarz, Mayor

ATTEST:

Teresa De Dios, City Clerk