



**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**

**JANUARY 24, 2024**  
**7:00 P.M.**

**CITY COUNCIL**

**Nancy Tragarz, Mayor**  
**Linda Freedman, Mayor Pro Tem**  
**Ritchie Cajulis, Council Member**  
**Eric Ching, Council Member**  
**Dr. Allen Wu, Council Member**

**Tom Weiner, City Manager**  
**Barbara Leibold, City Attorney**

The City of Walnut appreciates your attendance and participation. The comments, input and interests of our residents and other members of the public provide the City Council and Housing Authority with valuable information regarding community issues.

City Council Meetings are held on the 2<sup>nd</sup> and 4<sup>th</sup> Wednesday of every month. Housing Authority Meetings are held on the 4<sup>th</sup> Wednesday of every month. City Council and Housing Authority Meetings are conducted in-person in the City Council Chambers.

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/89680435211?pwd=CTWc1pDt-333EC2K0NMQmzE5ngsVpw.E4XtFTzrx4oyKszv>

Password: 791321

- 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: 896 8043 5211

Password: 791321

International numbers available: <https://us06web.zoom.us/j/89680435211?pwd=CTWc1pDt-333EC2K0NMQmzE5ngsVpw.E4XtFTzrx4oyKszv>

- 3) You can email public comments to the City Clerk at [tdedios@cityofwalnut.org](mailto:tdedios@cityofwalnut.org); comments received prior to 3:00 PM the day of the meeting will be distributed to the city council and may be summarized by the City Clerk during the public comment portion of the meeting. In compliance with Government Code section 54957.5, any writings distributed within 72 hours of the meeting will be made available for public inspection at the time they are distributed to the City Council.

## 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.**

**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.**

## **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 – NON-DENOMINATIONAL:**

*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:**

- **Presentation by Tzu Chi Education Foundation and Elementary School – How to Go Green**

**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 City Council/WHA Authority December 13, 2023 Meeting](#)
2. [Approval of the January 10, 2023 City Council Meeting](#)

### **PUBLIC HEARINGS/ ORDINANCES:**

3. [\*\*Resolution No. 24-05 – Selection of Projects for the Fiscal Year \(FY\) 2024-2025 \(50<sup>th</sup>\) Program Year of the Community Development Block Grant \(CDBG\) Program\*\*](#)

**Recommendation:** That the City Council:

1. Open the Public Hearing;
2. Hear the Staff Report;
3. Solicit input relative to the FY 2024-2025 (50<sup>th</sup> Year) CDBG Program;
4. Close the Public Hearing;
5. Adopt Resolution No. 24-05, approving the 2024-2025 (50<sup>th</sup> Year) CDBG Program as follows:
  - a. Housing Rehabilitation (\$147,521.82)
  - b. Senior Activities (\$19,098.00); and
6. Authorize the City Manager or designee to prepare, execute, and submit the Planning Summary, Agreements, and all required documents for the 2024-25 (50<sup>th</sup> Year) CDBG Program.

### **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. 24-06 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$583,7661.21, Demand No. 167717 through No. 167763, Both Inclusive Fiscal Year 2023-24\*\*](#)

**Recommendation:** That the City Council adopt Resolution No. 24-06.

5. [\*\*Resolution No. 24-07 – Approving the Acceptance of \\$250,000 of General Fund Grant Funds for the Snow Creek Park Accessibility Project\*\*](#)

**Recommendation:** That the City Council:

1. Adopt Resolution No. 24-07, accepting General Fund Grant Funds from California Natural Resources Agency to receiving funding for the Snow Creek Park Accessibility Project; and
2. Authorize the City Manager to sign the grant contract and all implementing documents including those required for issuance of reimbursement in such final form as approved by the City Attorney.

6. [Notice of Decision – January 17, 2024 Planning Commission Meeting](#)

**Recommendation:** That the City Council:

1. Receive and File the “Notice of Decision” by the Planning Commission at its January 17, 2024 Meeting, for the following project(s):
  - a) Continuance: Site Plan and Architectural Review 2023-037

**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**



**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:

7. [Resolution No. 24-01 WHA - A Resolution of the Walnut Housing Authority Allowing Certain Claims and Demands in the Amount of \\$35,847.04 Demand No. 100441 through No. 100441, Both Inclusive](#)

**Recommendation:** That the Authority adopt Resolution No. 24-01 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, February 14, 2024, at 7:00 p.m., in the Council Chambers, 21201 La Puente Road, Walnut, California.