

WALNUT CITY COUNCIL MEETING

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

PLEDGE OF ALLEGIANCE: C/Cajulis 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; Community Development Director Vasquez, Community Services Director Barcelo, Finance Director Ogawa; Administrative Services Director Carlson; Finance Manager Meza, Finance Analyst Rashad; Public Information Office Maio; Management Analyst Munoz; Senior Management Analyst Markel; and City Clerk De Dios.

INVOCATION – NON-DENOMINATIONAL: Brother Erwin Montilla of Charisma Life Church led the invocation.

PRESENTATIONS: None scheduled.

ORAL COMMUNICATIONS FOR THE CITY COUNCIL:

Jim Lolly expressed concerns regarding the City’s coyote management plan not being enforced and requested staff to bring it back to City Council for discussion.

MPT/Freedman requested staff look into the concerns brought up by the resident.

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

MINUTES:

1. **Approval of the February 14, 2024 City Council meeting**

MOTION ON ITEM 1

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

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

PUBLIC HEARINGS/ ORDINANCES: None scheduled.

COUNCIL CONSENT CALENDAR:

2. **Resolution No. 24-12 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$525,185.29 Demand No. 167873 through No. 167935, Both Inclusive Fiscal Year 2023-24**

Recommendation: That the City Council adopt Resolution No. 24-12.

3. **Ordinance No. 24-01 – Development Agreement (DA) for the development of a 1.92-acre Site located on Camino De Teodoro, between Camino De Rosa and E. Calle Baja (APN(s): 8722-019-025, -028, -029, -033)**

Recommendation: That the City Council adopt, by title only, and waive further reading of Ordinance No. 24-01, “An Ordinance of the City Council of the City of Walnut, California, Approving a Development Agreement (DA) for a Residential Project Located on Camino De Teodoro (APNs: 8722-019-025, -028, -029, -033).

4. **Travel Authorization – 2024 ICSC RECon Conference**

Recommendation: It is recommended that the City Council approve the travel request for City Representatives to attend the annual RECon 2024 event, hosted by the International Council of Shopping Centers (ICSC), in Las Vegas, Nevada.

5. **Notice of Decision – February 21, 2024 Planning Commission Meeting**

Recommendation: That the City Council:

1. Receive and File the “Notice of Decision” by the Planning Commission at its February 21, 2024 Meeting for the following Item(s)/Project(s):
 - a. Conditional Use Permit (CUP) 2024-002

MOTION ON ITEMS 2 and 5

C/Ching made a motion to approve Items 2 and 5; seconded by C/Wu. 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

C/Wu stated that he attended the San Gabriel Valley Mosquito Vector Control meeting on February 9th.

Individual Members’ comments and updates

MPT/Freedman complimented the Lunar New Year events she attended at Walnut High School and Suzanne Park; she attended opening day for Pony Baseball; attended a meeting with realtors along with CDD/Vasquez; she looks forward to the Taste of Walnut event; she participated in a ride-a-long with Deputy Hernandez of the Sheriff’s Department and shared there were no safety concerns to report in Walnut.

C/Ching stated that he has been visiting different cities and feels that staff in Walnut do a wonderful job.

C/Cajulis complimented the Lunar event; he commended the Sheriff and Fire Department for their work.

M/Tragarz announced there will be a birthday celebration for the sanitation district on April 13th from 8 a.m. – 2 p.m. in Whittier; she attended the baseball opening day ceremony.

COUNCIL LATE BUSINESS: None scheduled.

COUNCIL ADJOURNS TO WALNUT HOUSING AUTHORITY

WALNUT HOUSING AUTHORITY MEETING

CALL TO ORDER: Authority Chair Tragarz called the meeting to order at 7:20 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:

6. **Resolution No. 24-02 WHA - A Resolution of the Walnut Housing Authority Allowing Certain Claims and Demands in the Amount of \$40,045.12 Demand No. 100442 through No. 100442, Both Inclusive**

Recommendation: That the Authority adopt Resolution No. 24-02 WHA.

MOTION ON ITEM 6

C/Ching made a motion to approve Item 6; 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*

AUTHORITY DISCUSSION/TRANSACTION ITEMS: None scheduled.

AUTHORITY LATE BUSINESS: None scheduled.

AUTHORITY ADJOURNS TO CITY COUNCIL MEETING

CLOSED SESSION: None scheduled.

FEBRUARY 28, 2024 – CC

ADJOURNMENT:

There being no further business, the City Council adjourned the regular meeting at 7:21 p.m.

PASSED AND APPROVED this 28th day of February 2024.

Nancy Tragarz, Mayor

ATTEST:

Teresa De Dios, City Clerk