



**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**

**MAY 22, 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 2nd and 4th Wednesday of every month. Housing Authority Meetings are held on the 4th 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/88129218376?pwd=VvdtHZNXB9z9bsAguGAnRxFrprnI7g.jClDy5ufGy-kVeI>

Password: **271772**

- 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: **881 2921 8376**

Password: **271772**

International numbers available: <https://us06web.zoom.us/j/88129218376?pwd=VvdtHZNXB9z9bsAguGAnRxFrprnI7g.jClDy5ufGy-kVeI>

- 3) You can email public comments to the City Clerk at 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 (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: C/Ching

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:

- Recognizing Outgoing Youth Advisory Commissioners
- Recognizing Edison Scholarship Recipient – Ruby Wu

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: None scheduled.

PUBLIC HEARINGS/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:

1. **Resolution No. 24-31 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$684,316.57 Demand No. 168318 through No. 168395, Both Inclusive Fiscal Year 2023-24**

Recommendation: That the City Council adopt Resolution No. 24-31.

2. **Adoption of Ordinance No. 24-02: Prohibiting Stopping on the South Side of Shadow Oak Drive**

Recommendation: That the City Council adopt Ordinance No. 24-02, “An Ordinance of the City Council of the City of Walnut Amending and Restating Walnut Municipal Code Section 3.32.060 Pertaining to Parking, Standing, or Stopping Restrictions on Shadow Oak Drive in the City of Walnut.”

3. **Animal Care & Control Services Agreement: Renewal of the Five (5) Year City-County Agreement with the County of Los Angeles**

Recommendation: That the City Council:

1. Approve a five (5) year City-Council Municipal Services Agreement for Animal Care & Control Services with the County of Los Angeles for the period beginning on July 1, 2024, expiring June 30, 2029; and
2. Authorize the City Manager to execute said Agreement.

4. **Award of Bid - Snow Creek Bridge Reconstruction Project**

Recommendation: That the City Council:

1. Award a Construction Contract for the Snow Creek Bridge Reconstruction Project to ACE Capital Engineering in the amount of \$115,888.18;
2. Appropriate \$181,280.00 from METRO Measure R Fund Reserves (Fund 16) to the project;
3. Authorize staff to issue a Purchase Order to ACE Capital Engineering in the amount of \$115,888.18;
4. Authorize staff to issue change orders not to exceed 15% of the contract award amount (\$17,383.23) to ACE Capital Engineering; and
5. Approve a Purchase Order to RKA Consulting Group in the amount of \$48,000.

5. **Request for Appropriation: Housing Rehabilitation Program**

Recommendation: That the City Council:

1. Appropriate \$52,000 of unallocated funds from the Community Development Block Grant (CDBG) reserves, into the expenditure budget 12-5216 (CDBG – Housing Rehab.), to allow for more project grants and the facilitation of those projects under the Housing Rehabilitation program.

6. **Appropriate \$2,000 from Beverage Container Recycling Grant Reserves for the Installation of a Water Refill Station at City Hall**

Recommendation: That the City Council appropriate \$2,000 from Beverage Container Recycling Grant Fund Reserves (Fund 33) for the installation of a water refill station at City Hall.

7. **Approval of Vehicle Purchase – 2024 Honda Accord Hybrid**

Recommendation: That the City Council:

1. Award a Purchase Contract to Diamond Honda Puente Hills for (1) 2024 Honda Accord Hybrid in the amount of \$41,142.58;
2. Appropriate \$20,000 from Capital Improvement Fund Reserves (Fund 25) to 25-9100-8402;
3. Appropriate \$20,000 from AQMD Subvention Fund Reserves (09 Funds) to 09-9100-8402;
4. Authorize the City Manager to sign a Purchase Contract on behalf of the City in such final form as approved by the City Attorney; and
5. Authorize staff to issue a Purchase Order and payment to Diamond Honda Puente Hills in the amount of \$41,142.58.

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

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:

8. [Resolution No. 24-05 WHA - A Resolution of the Walnut Housing Authority Allowing Certain Claims and Demands in the Amount of \\$41,586.03 Demand No. 100445 through No. 100445, Both Inclusive Fiscal Year 2023-24](#)

Recommendation: That the Authority adopt Resolution No. 24-05 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. Public Employee Performance Evaluation/Conference With Labor
Negotiator (Gov't Code § § 54957(b); 54957.6) Unrepresented Employee:
City Attorney**

ADJOURNMENT: The next regular meeting of the City Council is scheduled on Wednesday, June 12, 2024, at 7:00 p.m., in the Council Chambers, 21201 La Puente Road, Walnut, California.