

WALNUT CITY COUNCIL MEETING

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

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

ROLL CALL:

PRESENT: COUNCILMEMBERS: MPT/Freedman, C/Cajulis, C/Ching, C/Wu
ABSENT: COUNCILMEMBERS: M/Tragarz

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

INVOCATION – NON-DENOMINATIONAL: Pastor Peter Wang of New Hope Church led the invocation.

PRESENTATIONS:

- **One Legacy Donate Life Proclamation**

Council presented a proclamation proclaiming the month of April 2024 as Donate Life Month. Ms. Susan Lesniak, city ambassador for One Legacy, was present to receive the proclamation.

ORAL COMMUNICATIONS FOR THE CITY COUNCIL:

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

MINUTES:

1. **Approval of the March 27, 2024 City Council/WHA Meeting**

MOTION ON ITEM 1

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

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

PUBLIC HEARINGS/ ORDINANCES:

2. Resolution No. 24-21 – Removing an Existing Crosswalk located on Fuerte Drive 200 feet Westerly of Suzanne Road

Recommendation: That the City Council:

1. Open the Public Hearing;
2. Hear the Staff Report;
3. Solicit public input on the item;
4. Close the Public Hearing;
5. Adopt Resolution No. 24-21 – A Resolution of the City Council of the City of Walnut, removing an existing crosswalk located on Fuerte Drive, 200 feet westerly of Suzanne Road.

MPT/Freedman opened the public hearing at 7:16 p.m.

CE/Gilbertson presented a staff report and noted that this item was posted in compliance with the vehicle code.

There was brief discussion amongst the City Council and staff relating to safety concerns and costs.

MPT/Freedman closed the public hearing at 7:20 p.m.

MOTION ON ITEM 2

C/Ching made a motion to adopt Resolution No. 24-21, removal of an existing crosswalk located at Fuerte Drive, 200 feet westerly of Suzanne Road; seconded by C/Wu. Motion carried by the following vote:

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

COUNCIL CONSENT CALENDAR:

- 3. Resolution No. 24-19 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$1,143,793.61 Demand No. 168097 through No. 168182, Both Inclusive**

Recommendation: That the City Council adopt Resolution No. 24-19.

- 4. Resolution No. 24-20: Adoption of new VMT Thresholds of Significance for the City of Walnut**

Recommendation: That the City Council adopt Resolution No. 24-20, “A Resolution of the City Council of the City of Walnut, Approving the proposed VMT thresholds of significance and finding that the adoption of new threshold(s) of significance for transportation impacts are exempt from CEQA”.

- 5. Third Amendment to the Agreement for Professional Services between the City of Walnut and VCS Environmental**

Recommendation: That the City Council:

1. Approve and authorize the City Manager to execute and administer the Third Amendment to the Agreement for Professional Services between the City of Walnut and VCS Environmental, in substantially the form attached hereto, and in such final form as approved by the City Attorney; and
2. Authorize the City Manager to execute and administer implementing documents and amendments necessary to complete the professional services contemplated by the Agreement, as amended, provided developer funds are available in the project deposit account and the implementing documents and amendments are in such final form as approved by the City Attorney

- 6. First Amendment to Site Lease Agreement with T Mobile West, LLC (Butterfield Park)**

Recommendation: That the City Council:

1. Approve the First Amendment to the Site Lease Agreement with T-Mobile West, LLC (“Tenant”).
2. Authorize the City Manager to execute the First Amendment to the Site Lease Agreement on behalf of the City Council, in substantially the form attached hereto, and in such final form as may be approved by the City Attorney.

- 7. Approval of Agreement for Automated License Plate Reader (ALPR) Program with Flock Safety**

Recommendation: That the City Council:

1. Approve the Government Agency Customer Agreement with Flock Safety for the continuation of the Automated License Plate Reader Program throughout the City;
2. Authorize the City Manager to sign the Agreement on behalf of the City in substantially the form attached and in such final form as approved by the City Attorney; and
3. Appropriate \$80,000 from Citizen’s Options for Public Safety (COPS) Fund Reserves to COPS Equipment Maintenance (07-8003-6247) for Necessary Maintenance.

MOTION ON ITEMS 3 - 7

C/Ching made a motion to approve Items 3 - 7; seconded by C/Cajulis. Motion carried by the following voice vote:

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

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 shared information from a San Gabriel Valley Mosquito and Vector Control meeting.

B. Individual Members’ comments and updates

C/Ching reported he has been approached by residents relating to Prop 47 and requests the City to take a stand on this issue.

MPT/Freedman shared she attended a local veterans affair event and reported there were many resources available for veterans; she requested for staff to provide this information to the public at our Concerts in the Park events. She hosted a second meeting with Rowland Unified School District, Walnut Valley Unified School District, and Mt. SAC sharing about their upcoming events such as graduation day and relays at Mt. SAC. She attended an International Day of Conscience sharing kindness event. She also reported that Foothill transit will be adding more lines.

APRIL 10, 2024 – CC

MPT/Freedman also announced there will be a Coffee with Cop event; the City Clerk’s office will be accepting applications for all commissions by deadline May 29, 2024. She also mentioned that due to a lack of quorum the City Council meeting scheduled for April 24th will be cancelled; the next meeting will be held on May 8th.

COUNCIL LATE BUSINESS: None scheduled.

CLOSED SESSION: None scheduled.

ADJOURNMENT:

There being no further business, the City Council adjourned the regular meeting at 7:26 p.m.

PASSED AND APPROVED this 8th day of May 2024.

Nancy Tragarz, Mayor

ATTEST:

Teresa De Dios, City Clerk