



A G E N D A
REGULAR MEETING OF THE
WALNUT CITY COUNCIL
CITY COUNCIL CHAMBERS
21201 La Puente Road, Walnut, CA 91789

SEPTEMBER 11, 2024
7:00 P.M.

CITY COUNCIL

Linda Freedman, Mayor
Eric Ching, Mayor Pro Tem
Ritchie Cajulis, Council Member
Nancy Tragarz, 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/81739402663?pwd=d7BCeHectjCtHyb1bCVm20mGayWKPm.1>

Password: **621687**

- 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: **817 3940 2663**

Password: **621687**

International numbers available: <https://us06web.zoom.us/j/kcJXJWnd55>

- 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 Freedman

PLEDGE OF ALLEGIANCE: C/Cajulis

ROLL CALL: M/Freedman, MPT/Ching, C/Cajulis, C/Tragarz, 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:

- SoCalGas & Restaurant Cares Grant – Walnut Awardees:
 - Native Fields
 - Puffect Bakery

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 always conduct themselves with civility and courtesy.

MINUTES

1. [Approval of the August 14, 2024 City Council Meeting](#)

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:

2. [**Resolution No. 24-53 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$2,223,659.01 Demand No. 168945 through No. 169029, Both Inclusive Fiscal Year 2024-25**](#)

Recommendation: That the City Council adopt Resolution No. 24-53.

3. [**Adoption of Ordinance No. 24-04**](#)

Recommendation: That the City Council adopt, by title only, and waive further reading of Ordinance No. 24-04, “An Ordinance of the City Council of the City of Walnut, approving the Alamo Villages Specific Plan (AVSP) and Zone Change to implement the AVSP for the residential project consisting of seventy (70) townhomes and related site improvements for property located at 750 Nogales Street (APN: 8735-026-052).”

4. [**Adoption of Ordinance No. 24-05**](#)

Recommendation: That the City Council adopt, by title only, and waive further reading of Ordinance No. 24-05, “An Ordinance of the City Council of the City of Walnut, approving a Development Agreement for the residential project consisting of seventy (70) townhomes and related site improvements for the property located at 750 Nogales Street (APN: 8735-026-052).”

5. [**Third Amendment to the Agreement for Professional Services between the City of Walnut and Placeworks**](#)

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 Placeworks, 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. [Parcel Map No. 83657 Final Acceptance \(Pierre Road\)](#)

Recommendation: That the City Council:

1. Approve Parcel Map No. 83657;
2. Accept on behalf of the city, the dedication of easements for sanitary sewer purposes so designated on the Final Parcel Map;
3. Authorize the City Clerk and City Treasurer to endorse the certificates as shown on the Final Tract Map; and
4. Authorize the Mayor to execute the Subdivision Agreement.

7. [NPDES - Green Street Project – Award of Bid](#)

Recommendation: That the City Council:

1. Award a construction contract for the Annual Green Street Project to S&H Civilworks in the amount of \$199,125.00;
2. Reject all other bids;
3. Authorize staff to issue a Purchase Order to S&H Civilworks in the amount of \$199,125.00;
4. Authorize staff to issue change orders not to exceed 10% of the contract award amount (\$19,912.50) to S&H Civilworks; and
5. Approve a Purchase Order to RKA Consulting Group in the amount of \$34,910.00

8. [Istik Bridge Emergency Repair – Final Acceptance](#)

Recommendation: That the City Council:

1. Accept the work performed by Hardy and Harper Inc. for the Emergency Repair of Istik Bridge; and
2. Authorize the City Clerk to file the proper “Notice of Completion”.

9. [Authorize DBWV-FC Man United to Host a Thanksgiving Tournament November 29 - December 1 at Walnut Ranch Park](#)

Recommendation: The Walnut Parks and Recreation Commission is recommending the City Council approve the request by Diamond Bar Walnut Valley (DBWV) – FC Man United to host a Thanksgiving Tournament November 29 – December 1 at Walnut Ranch Park.

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.

CLOSED SESSION:

- A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
Pursuant to Paragraph (1) of subdivision (d) of Section 54956.9.
In re: National Prescription Opiate Litigation, U.S.D.C. Case No. 1:17-MD-2804
- B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Gov't Code Section 54956.9: 1 potential case

RECONVENE COUNCIL MEETING AND ANNOUNCE CLOSED SESSION ACTION:

ADJOURNMENT: The next regular meeting of the City Council is scheduled on Wednesday, September 25, 2024, at 7:00 p.m., in the Council Chambers, 21201 La Puente Road, Walnut, California.