

A G E N D A REGULAR MEETING OF THE WALNUT CITY COUNCIL

CITY COUNCIL CHAMBERS 21201 La Puente Road, Walnut, CA 91789

APRIL 9, 2025 7:00 P.M.

CITY COUNCIL

Linda Freedman, Mayor Ritchie Cajulis, Mayor Pro Tem Kaylee May Law, Council Member Nancy Tragarz, Council Member Dr. Allen Wu, Council Member

Tom Weiner, City Manager David Mann, Acting 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 inperson 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/84239838754?pwd=76dj7pccj7xaSIJejzKaK9q0k5UeAV.1

Password: 231394

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: 842 3983 8754

Password: 231394

International numbers available: https://us06web.zoom.us/u/kdjEuylSaI

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: MPT/Cajulis

ROLL CALL: M/Freedman, MPT/Cajulis, C/Law, 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:

- Recognition of Girls D-2 and Boys D-3 All-Star teams that made it to the Championship games of the SCMAF San Gabriel Valley Tournament
- Recognition of Assistant Fire Chief Dustin Robertson for his service to the community
- OneLegacy Donate Life Month Proclamation

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 March 12, 2025 Study Session meeting
- 2. Approval of the March 12, 2025 City Council meeting
- 3. Approval of the March 26, 2025 Council Meeting

PUBLIC HEARINGS/ ORDINANCES: None scheduled.

<u>COUNCIL CONSENT CALENDAR</u>: 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. 25-14 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$1,002,349.59 Demand No. 169969 through No. 170043, Both Inclusive Fiscal Year 2024-25

Recommendation: That the City Council adopt Resolution No. 25-14.

5. Resolution No. 25-15 – Authorizing the City Manager to enter into a Public Health Services Contract with the Los Angeles County Department of Public Health

Recommendation: That the City Council:

- 1. Adopt Resolution No. 25-15 (Attachment 1): Approving the County of Los Angeles Department of Public Health *Public Health Services Contract*; and
- 2. Authorize the City Manager to execute the *Public Health Services Contract* on behalf of the City (Attachment 2).
- 6. <u>Public Convenience and Necessity (PCN): Notification to the State Department of Alcoholic Beverage Control (ABC) Board regarding a PCN application at 20839 Valley Boulevard (APN: 8720-026-028)</u>

Recommendation: That the City Council:

1. Authorize the City Manager to sign the letter of PCN for the proposed business at 20839 Valley Boulevard.

7. Award of Bid – 2024-2025 Maintenance Area 5 Slurry Seal Project

Recommendation: That the City Council:

- 1. Award a Construction Contract for the 2024-2025 Maintenance Area 5 Slurry Seal Project to Pavement Coatings Co. in the amount of \$710,984.00.
- 2. Approve the installation of two speed humps on Collegewood Drive between Bookman Avenue and Heidelberg Avenue and award additive alternate bid;
- 3. Reject all other bids;
- 4. Authorize staff to issue a Purchase Order to Pavement Coatings Co. in the amount of \$710,984.00;
- 5. Authorize staff to issue change orders not to exceed 10% of the contract award amount (\$71,098.40) to Pavement Coatings Co.; and
- 6. Approve a Purchase Order to RKA Consulting Group in the amount of \$75,000.00.

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

<u>COUNCIL LATE BUSINESS:</u> 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 LABOR NEGOTIATOR

(Gov't Code Section 54957.6)

City Negotiator: City Manager Tom Weiner

Employee organization: Walnut City Employees Association (WCEA)

and Unrepresented Employees

RECONVENE COUNCIL MEETING AND ANNOUNCE CLOSED SESSION ACTION:

ADJOURNMENT: The next regular meeting of the City Council is scheduled on Wednesday, April 23, 2025, at 7:00 p.m., in the Council Chambers, 21201 La Puente Road, Walnut, California.