

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

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

AUGUST 13, 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 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/82992767839?pwd=dJtAU0LIgHRrdNRZK0bPP6raIuVaFO.1

Password: **693240**

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: **829 9276 7839**

Password: **693240**

International numbers available: https://us06web.zoom.us/u/kzt9nSt3A

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/Tragarz

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:

• Certificate in Recognition of Walnut Senior Citizens Club President, Patricia "Trish" Montreuil for her years of service.

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 July 23, 2025 Council Meeting

PUBLIC HEARINGS/ORDINANCE: 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:

2. Resolution No. 25-38 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$535,801.46 Demand No. 200145 through No. 200198, No. 200255 through No. 200255, No. 200257 through 200260, Both Inclusive Fiscal Year 2024-25

Recommendation: That the City Council adopt Resolution No. 25-38.

3. Resolution No. 25-39 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$528,703.64 Demand No. 200155 through No. 200254, No. 200256 through No. 200256 Both Inclusive Fiscal Year 2025-26

Recommendation: That the City Council adopt Resolution No. 25-39.

4. Resolution No. 25-40 – Amending and Approving the Executive Salary Schedule

Recommendation: That the City Council approve and adopt Resolution No. 25-40, amending and approving the Executive Salary Schedule for Fiscal Year 2025-26.

5. Resolution No. 25-41 – Vacation of an Emergency Vehicle and Public Utility
Easement and Acceptance of a New Easement

Recommendation: That the City Council:

- 1. Adopt Resolution No. 25-41 A Resolution of the City Council of the City of Walnut vacating a portion of an easement for emergency vehicle ingress and egress and public utility purposes within the City of Walnut and as more particularly described in said Resolution; and
- 2. Authorize the City Manager to execute the attached Easement Deed accepting the relocated emergency vehicle ingress and egress and public utility easement.
- 6. Resolution No. 25-42 A Resolution of the City Council of the City of Walnut, California, Authorizing Destruction of Certain Records Pursuant to Resolution No. 01-18

Recommendation: That the City Council adopt Resolution No. 25-42.

7. <u>Approval of Betterment Agreement with City of Industry for the Grand</u> Avenue and La Puente Road Intersection Improvements

Recommendation: That the City Council:

- 1. Approve the Betterment Agreement with the City of Industry for the Grand Avenue and La Puente Road Intersection Improvements; and
- 2. Authorize the Mayor to execute the agreement, in substantially the form attached, and in such final form as approved by the City Attorney.

8. Request for Film Permit

Recommendation: That the City Council approve the film permit application submitted by Cooler Waters Productions for the project titled "Untitled A Project", effective August 15, 28, and 29, 2025.

9. Waiver of Parking Restrictions on La Puente Road

Recommendation: That the City Council approve the request from Walnut Valley Unified School District for a waiver of parking restrictions along La Puente Road, between Pierre Road and Gartel Drive, for District-wide events, as well as events hosted by Walnut High School and Suzanne Middle School, during the 2025- 2026 school year.

10. Youth Advisory Commission Appointment

Recommendation: That the City Council approve the nomination recommended by Mayor Pro Tem Cajulis to appoint Heaven Torres to the Youth Advisory Commission.

COUNCIL DISCUSSION/TRANSACTION ITEMS:

11. Request for Council direction on Commemorative Element at Diversity Plaza, Creekside Park

Recommendation: Staff is requesting direction regarding a request to install a commemorative element at Diversity Plaza, located within Creekside Park. Specifically, staff seeks guidance on the following:

- 1. Whether an element is necessary;
- 2. If so, what type of element;
- 3. A budget amount and funding source, if direction to move forward is given.

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: None scheduled.

ADJOURNMENT: The next regular meeting of the City Council is scheduled on Wednesday, August 27, 2025, at 7:00 p.m., in the Council Chambers, 21201 La Puente Road, Walnut, California.