



**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**

**JUNE 25, 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/83561967859?pwd=WKaY0HnfsEVSIGtxWxfrdbtg3pjUNY.1>

Password: **441449**

- 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: **835 6196 7859**

Password: **441449**

International numbers available: <https://us06web.zoom.us/j/83561967859?pwd=WKaY0HnfsEVSIGtxWxfrdbtg3pjUNY.1>

- 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/Law

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:

- Pet of the Month – “Socks” - Male Pitbull
- Recognition of Wallace Chicken for their donation of sandwiches to the Graduating Class of 2025
- Rowland Unified School District Board of Education and Superintendent Alex Flores – Presentation to the City Council
- Parks and Recreation 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 June 11, 2025 City Council meeting](#)

PUBLIC HEARINGS/ ORDINANCE:

2. [Resolution No. 25-23 – Adoption of the Fiscal Year 2025-26 to Fiscal Year 2029-30 Capital Improvement Plan \(CIP\)](#)

Recommendation: That the City Council:

1. Open the Public Hearing;
2. Hear the Staff Report;
3. Solicit input on this item;
4. Close the Public Hearing; and
5. Adopt Resolution No. 25-23, “A Resolution of the City Council of the City of Walnut, adopting the Capital Improvement Plan for Fiscal Year 2025-26 to Fiscal Year 2029-30”.

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:

3. [Resolution No. 25-24 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \\$867,179.91 Demand No. 170366 through No. 170436, Both Inclusive Fiscal Year 2024-25](#)

Recommendation: That the City Council adopt Resolution No. 25-24.

4. [Resolution No. 25-25 - To Establish the 2025-26 Appropriation Limit](#)

Recommendation: That the City Council approve and adopt Resolution No. 25-25 establishing the appropriation limit for Fiscal Year 2025-26 in the amount of \$37,931,956.

5. [Approve Resolution No. 25-26: Walnut City Employee’s Association Classified & Permanent Part-time 2025 to 2027 Memorandum of Understanding; and Resolution No. 25-27 - Personnel Rules and Regulations](#)

Recommendation: That the City Council:

1. Adopt Resolution No. 25-26, approving the Memorandum of Understanding (MOU) for the Classified and Permanent Part-Time Unit of the Walnut City Employee's Association (WCEA) for the period of July 1, 2025, to June 30, 2027; and
2. Adopt Resolution No. 25-27, amending the Personnel Rules and Regulations by changing sections related to the approved MOU with Classified and Permanent Part-Time Employees.

6. **Resolution No. 25-28 – 2025 Walnut Dial-A-Cab (DAC) Program Modification(s)**

Recommendation: That the City Council:

1. Hear the staff report; and
2. Adopt Resolution No. 25-28, approving modifications to the Walnut Dial-A-Cab program which includes implementing a flat \$1 fare for all eligible rides, adjusting the service area boundaries and expanding the list of eligible facilities.

7. **Resolution No. 25-31 - Summary Vacation of a Portion of Valley Boulevard**

Recommendation: That the City Council adopt Resolution No. 25-31, “A Resolution of the City Council of the City of Walnut summarily vacating a portion of Valley Boulevard within the City of Walnut and as more particularly described in said Resolution.

8. **Ordinance No. 25-04 – To Amend and replace Title 6 (Planning and Zoning), Chapter 6.08 (Zoning Provisions in General), Section 6.08.210 (Accessory Housing) of the Walnut Municipal Code (WMC) relating to Accessory Dwelling Units (ADUs) and Junior Accessory Dwelling Units (JADUs)**

Recommendation: That the City Council adopt, by title only, and waive further reading of Ordinance No. 25-04, “An Ordinance of the City Council of the City of Walnut, County of Los Angeles, California, to amend in its entirety Walnut Municipal Code (WMC) Title 6 (Planning and Zoning), Chapter 6.08 (Zoning Provisions in General), Section 6.08.210 (Accessory Housing), relating to Accessory Dwelling Units and Junior Accessory Dwelling Units and determining the Ordinance to be exempt from CEQA.”

9. **Adoption of 2025 Statement of Investment Policy**

Recommendation: That the City Council adopt the attached 2025 Statement of Investment Policy.

10. **Treasury & Investment Report – 3rd Quarter FY 2024/2025**

Recommendation: That the City Council receive and file this report.

11. **Citywide Traffic Signal Rehabilitation Project – Final Acceptance**

Recommendation: That the City Council:

1. Accept the work performed by Streetlight Restoration Specialists, Inc. for the Citywide Traffic Signal Rehabilitation Project; and
2. Authorize the City Clerk to file the proper “Notice of Completion”.

12. **FY 2023-24 Concrete Repair Project - Final Acceptance**

Recommendation: That the City Council:

1. Accept the work performed by CT&T Concrete Paving, Inc. for the FY 2023-24 Concrete Repair Project; and
2. Authorize the City Clerk to file the proper “Notice of Completion”.

13. **FY 2023-24 Green Street Project - Final Acceptance**

Recommendation: That the City Council:

1. Accept the work performed by S&H Civilworks for the FY 2023-24 Green Street Project; and
2. Authorize the City Clerk to file the proper “Notice of Completion”.

14. **Bingo Permit Application Submitted by the Walnut Senior Club Request for Facility Use and Fee Waiver**

Recommendation: That the City Council approve the bingo permit application submitted by the Walnut Senior Club for the fiscal year 2025/26 ending June 30, 2026; approve use of the Walnut Senior Center facility, waive pertinent facility use fees, waive bingo permit application fee and monthly gross receipts fees; and accept a bi-monthly donation of \$350.00.

15. **Notice of Decision – June 18, 2025 Planning Commission Meeting**

Recommendation: That the City Council:

1. Receive and File the “Notice of Decision” by the Planning Commission at its June 18, 2025 Meeting for the following Item(s)/Project(s):
 - a) Tentative Parcel Map (TPM) 84425 and Site Plan Case and Architectural Review (SPC/AR) 2025-041; and
 - b) Site Plan Case & Architectural Review (SPC/AR) 2024-098.

16. **Commission Appointments to the Planning, Parks and Recreation, Senior Citizens, and Youth Advisory Commissions**

Recommendation: That the City Council appoint the nominees recommended by each City Council Member to the Planning, Parks and Recreation, Senior Citizens, and Youth Advisory Commissions:

Planning Commission

Mark Fernandez (M/Freedman); Fernando Perez (MPT/Cajulis); Heinrich Dy (C/Law); Stephen Sam (C/Tragarz); Eric Wang (C/Wu).

Parks & Recreation Commission

Jodi Lepp (M/Freedman); Alger Brion (MPT/Cajulis); Gloria Munguia (C/Law); Tom Pedersen (C/Tragarz); Dino Pollalis (C/Wu).

Senior Citizens Commission

Agnes Gonzalez (M/Freedman); Shiela Sobretudo (MPT/Cajulis); Mario Rodriguez (C/Law); Sharon Miller (C/Tragarz); John Wang (C/Wu).

Youth Advisory Commission

George Wang, Jia Shun Chen (M/Freedman); Joshua Choy, *VACANCY* (MPT/Cajulis); Anya Su, Lydia Chen (C/Law); Hanna Kaitlin Dy, Samuel Lepe (C/Tragarz); Chloe Chen, Addyson Wu (C/Wu).

COUNCIL DISCUSSION/TRANSACTION ITEMS:

17. **Resolution No. 25-29 – Adoption of the 2025-26 Annual Budget and Resolution No. 25-30 Amending and Restating the 2025-26 Executive, Management, Classified and Part-time Schedule of Authorized Positions and Salary Schedules**

Recommendation: That the City Council adopt Resolution No. 25-29 approving the Annual Budget for Fiscal Year 2025-26 and Resolution No. 25-30 amending and restating 2025-26 Executive, Management, Classified, and Part-time Schedule of Authorized Positions and Salary Schedules.

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 Freedman

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:

18. [Resolution No. 25-06 WHA - A Resolution of the Walnut Housing Authority Allowing Certain Claims and Demands in the Amount of \\$58,309.09 Demand No. 100459 Through No. 100459, Both Inclusive Fiscal Year 2024-25](#)

Recommendation: That the Authority adopt Resolution No. 25-06 WHA.

19. [Adoption of the 2025-26 Walnut Housing Authority \(WHA\) Budget](#)

Recommendation: That the Walnut Housing Authority Members adopt the Walnut Housing Authority (WHA) Budget for Fiscal Year 2025-26.

AUTHORITY DISCUSSION/TRANSACTION ITEMS:

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: None scheduled.

ADJOURNMENT: The next regular meeting of the City Council is scheduled on Wednesday, July 9, 2025, at 7:00 p.m., in the Council Chambers, 21201 La Puente Road, Walnut, California.