

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

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

OCTOBER 8, 2025 7:00 P.M.

CITY COUNCIL

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

Tom Weiner, City Manager David Mann, Acting City Attorney

NOTICE OF TELECONFERENCE LOCATION: Section 54953(b) of the California Government Code authorizes members of the City Council to use teleconferencing to attend a meeting, provided the agenda identifies the teleconference location. In accordance with Section 54953(b), the following location is hereby noticed as a teleconference location: Hyatt Regency Long Beach — 1st Floor Main Lobby, 200 S. Pine Street, Long Beach CA 90802. Council Member Tragarz will be participating remotely from this location.

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 2^{nd} and 4^{th} Wednesday of every month. Housing Authority Meetings are held on the 4^{th} 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/84405450664?pwd=lNJuzNuRazyJKdDaYnAjKHKIvec800.1

Password: **572396**

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: 844 0545 0664

Password: **572396**

International numbers available: https://us06web.zoom.us/u/kc49TUpdbN

- 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.
- 4) You can participate remotely at the Hyatt Regency Long Beach 1st Floor Main Lobby, 200 S. Pine Street, Long Beach CA 90802 in conjunction with Council Member Tragarz's participation.

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 Cajulis

PLEDGE OF ALLEGIANCE: M/Cajulis

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

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 Lt. Daniel Dail on his Retirement
- Walnut Pony Baseball 4U Team
- Infiniti Dragon Boat Team

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 September 10, 2025 City 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. 25-51 - A Resolution of the City of Walnut Allowing Certain Claims and Demands in the Amount of \$1,073,926.18 Demand No. 200482 through No. 200556, Both Inclusive Fiscal Year 2025-26

Recommendation: That the City Council adopt Resolution No. 25-51.

3 Ordinance No. 25-05 - Prohibiting Parking, Standing, and Stopping on Alley Ways

Recommendation: It is recommended that the City Council adopt Ordinance No. 25-05, "An Ordinance of the City Council of the City of Walnut amending the Walnut Municipal Code to Add Section 3.32.065 pertaining to parking, standing, and stopping restrictions on alley ways in the City of Walnut."

4. <u>Agreement for Vendor Services with Western Audio Visual & Security for</u> the Walnut Senior Center Audio/Visual System Upgrade

Recommendation: That the City Council:

- 1. Approve the Agreement for Vendor Services with Western Audio Visual & Security in the amount of \$52,828.64 for the upgrade of the audio/visual system at the Walnut Senior Center;
- 2. Authorize the City Manager to execute the agreement on behalf of the City in substantially the form attached, subject to final approval as to form by the City Attorney:
- 3. Authorize staff to issue change orders not to exceed 20% of the contract award amount (\$10,565.72) to Western Audio Visual & Security; and
- 4. Authorize the issuance of a Purchase Order to Western Audio Visual & Security in the amount of \$52,828.64.
- 5. Re-Appropriation of Unexpended Funds to Fiscal Year 2025-26 for Citywide Traffic Signal Battery Backup Project

Recommendation: Staff recommends that the City Council re-appropriate \$314,070 from METRO Measure R Fund Reserves (Fund 16) to the Citywide Traffic Signal Battery Backup Project (16-2004-6227).

6. <u>Award of Bid – La Puente Road Rehabilitation Project – Federal Project No. STPL.</u> 5353(011)

Recommendation: That the City Council:

- 1. Award a Construction Contract for the La Puente Road Rehabilitation Project to Copp Contracting, Inc. in the amount of 858,738.00;
- 2. Reject all other bids;
- 3. Appropriate \$212,000.00 from Road Maintenance Rehabilitation Account (RMRA) Fund Reserves (Fund 03) to the project;
- 4. Authorize staff to issue a Purchase Order to Copp Contracting, Inc. in the amount of \$858,738.00;
- 5. Authorize staff to issue change orders not to exceed 10% of the contract award amount (\$85,873.80) to Copp Contracting, Inc.; and
- 6. Approve a Purchase Order to RKA Consulting Group in the amount of \$116,400.00.

7. Mayor's Agency Representatives

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

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: None scheduled.

ADJOURNMENT: The next regular meeting of the City Council is scheduled on Wednesday, October 22, 2025, at 7:00 p.m., in the Council Chambers, 21201 La Puente Road, Walnut, California.