



SPECIAL MEETING AGENDA
125 E. College Street, Covina, California
Council Chamber of City Hall
Tuesday, March 22, 2016

**CITY COUNCIL/SUCCESSOR AGENCY TO THE COVINA
REDEVELOPMENT AGENCY/COVINA PUBLIC FINANCING
AUTHORITY/COVINA HOUSING AUTHORITY
JOINT MEETING—OPEN SESSION
7:30 p.m.**

ROLL CALL

Council/Agency/Authority Members Walter Allen III, Peggy A. Delach, Jorge Marquez, Mayor
Pro Tem/Vice Chair Kevin Stapleton and Mayor/Chair John C. King

PLEDGE OF ALLEGIANCE

Led by Mayor King

INVOCATION

Given by Covina Police Chaplain Truax

CITY COUNCIL REORGANIZATION

City Clerk to open nominations and conduct election for Mayor
Incoming Mayor to open nominations and conduct election for Mayor Pro Tempore

PRESENTATIONS

Recognition of Outgoing Mayor John King

- a) Presentation by City Council in honor of Mayor's Service
- b) Presentations by Local Officials

Presentation to the Covina Historical Society

PUBLIC COMMENTS

To address the Council/Agency/Authority please complete a yellow speaker request card located at the entrance and give it to the City Clerk/Agency/Authority Secretary. Your name will be called when it is your turn to speak. Those wishing to speak on a LISTED AGENDA ITEM will be heard when that item is addressed. Those wishing to speak on an item NOT ON THE AGENDA will be heard at this time. State Law prohibits the Council/Agency/Authority Members from taking action on any item not on the agenda. Individual speakers are limited to five minutes each.

COUNCIL/AGENCY/AUTHORITY COMMENTS

Council/Agency/Authority Members wishing to make any announcements of public interest or to request that specific items be added to future Council/Agency/Authority agendas may do so at this time.

CITY MANAGER COMMENTS

CONSENT CALENDAR

All matters listed under consent calendar are considered routine, and will be enacted by one motion. There will be no separate discussion on these items prior to the time the Council/Agency/Authority votes on them, unless a member of the Council/Agency/Authority requests a specific item be removed from the consent calendar for discussion.

CC 1. Minutes of the March 1, 2016, Special Study Session and Regular meetings of the City Council/Successor Agency to the Covina Redevelopment Agency/Covina Public Financing Authority/Housing Authority.

Report: [Minutes](#)

CC 2. Payment of City demands in the amount of \$1,551,737.55.

Report: [City Demands](#)

CC 3. Payment of Agency demands in the amount of \$58,448.05.

Report: [Agency Demands](#)

CC 4. Non-Housing Bonds Proceeds Funding Agreements.

Report: [Non-Housing Bonds Proceeds Funding Agreements](#)

CC 5. Housing Bonds Proceeds Funding Agreements.

Report: [Housing Bonds Proceeds Funding Agreements](#)

CC 6. First Amendment to the Facility-Use Agreement for a Farmers' and Street Market in the City of Covina.

Report: [Farmers' Market Agreement Amendment](#)

CC 7. Emergency Drainage Improvements at Wingate Park; Project No. D-1203; Federal Emergency Management Agency (FEMA) PW#309(1) – Award of contract to FS Contractors Incorporated for an amount not to exceed \$62,260.00.

Report: [FS Contractors, Inc. Agreement](#)

CC 8. Determination of satisfaction of Note and program requirements and terms for a program participant of the Community Development Block Grant (CDBG) Economic Development Program.

Report: [Satisfaction of Note](#)

PUBLIC HEARING - NONE

CONTINUED BUSINESS - NONE

NEW BUSINESS

NB 1. 2015 Accomplishments.

Report: [2015 Accomplishments](#)

Staff Recommendation:

Review and discuss the 2015 Accomplishments.

ADJOURNMENT

The Covina City Council/Successor Agency to the Covina Redevelopment Agency/Covina Public Financing Authority/Covina Housing Authority will adjourn to its next regular meeting of the Council/Agency/Authority scheduled for Tuesday, April 5, 2016, at 6:30 p.m. for closed session and 7:30 p.m. for open session inside the Council Chamber, 125 East College Street, Covina, California, 91723.

Any member of the public may address the Council/Agency/Authority during both the public comment period and on any scheduled item on the agenda. Comments are limited to a maximum of five minutes per speaker unless, for good cause, the Mayor/Chairperson amends the time limit. Anyone wishing to speak is requested to submit a yellow Speaker Request Card to the City Clerk; cards are located near the agendas or at the City Clerk's desk.

MEETING ASSISTANCE INFORMATION: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office at (626) 384-5430. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

If you challenge in court any discussion or action taken concerning an item on this agenda, you may be limited to raising only those issues you or someone else raised during the meeting or in written correspondence delivered to the City at or prior to the City's consideration of the item at the meeting.

The Covina City Clerk's Office does hereby declare that, in accordance with California Government Code Section 54954.2(a), the agenda for the Tuesday, March 22, 2016, meeting was posted on March 17, 2016, on the City's website and near the front entrances of: 1) Covina City Hall, 125 East College Street, Covina; and 2) the Covina Public Library, 234 N. Second Avenue, Covina.

MATERIALS RELATED TO AN ITEM ON THIS AGENDA, AND SUBMITTED TO THE CITY COUNCIL AFTER PUBLICATION OF THE AGENDA, ARE AVAILABLE TO THE PUBLIC IN THE CITY CLERK'S OFFICE AT 125 E. COLLEGE STREET, COVINA.