



REGULAR MEETING AGENDA
125 E. College Street, Covina, California
Council Chamber of City Hall
Tuesday, February 16, 2016

**CITY COUNCIL/SUCCESSOR AGENCY TO THE COVINA
REDEVELOPMENT AGENCY/COVINA PUBLIC FINANCING
AUTHORITY/COVINA HOUSING AUTHORITY
JOINT MEETING—CLOSED SESSION
7:00 p.m.**

CALL TO ORDER

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

PUBLIC COMMENTS

The Public is invited to make comment on Closed Session items only at this time. To address the Council/Agency/Authority please complete a yellow speaker request card located at the entrance and give it to the City Clerk. Your name will be called when it is your turn to speak. Individual speakers are limited to five minutes each.

The City Council/Successor Agency to the Covina Redevelopment Agency/Covina Public Financing Authority/Covina Housing Authority will adjourn to closed session for the following:

CLOSED SESSION

- A. G.C. §54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATORS
- | | |
|----------------------|---|
| Property: | 413 North Citrus Ave. (APN: 8431-028-026) |
| Agency negotiator: | Andrea Miller, City Manager |
| Negotiating parties: | Joe Oftelie, City Ventures |
| Under negotiation: | Negotiations to include both price and terms of payment |

RECESS



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

RECONVENE AND CALL TO ORDER

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 Council Member Marquez

INVOCATION

Given by Covina Police Chaplain Truax

PRESENTATIONS

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 January 19, 2016, and February 5, 2016, Regular Joint meetings of the City Council/Successor Agency to the Covina Redevelopment Agency/Public Financing Agency/Housing Authority.

Report: [Minutes](#)

CC 2. Payment of City demands in the amount of \$1,230,922.78.

Report: [City Demands](#)

CC 3. Payment of Agency demands in the amount of \$62,588.91.

Report: [Agency Demands](#)

CC 4. Amend a Promissory Note provided under the City of Covina CDBG Housing Rehabilitation program.

Report: [Promissory Note Amendment](#)

CC 5. Determination of satisfaction of Note and program requirements and terms for the program participants of the Community Development Block Grant Special Economic Development Program.

Report: [Determination of Satisfaction](#)

CC 6. Request to amend the Mid-Management, Supervisory and Professional, and Confidential and Technical Employees Compensation Rules to revise the classification of Environmental Services Manager to Environmental Services and Transportation Manager.

Report: [Resolution No. 16-7461](#)

CC 7. Approval of Memorandum of Understanding between the Los Angeles County Metropolitan Transportation Authority and the City of Covina for the Proposition A Discretionary Incentive Grant Program for Collecting and Reporting Data for the National Transit Database for Report Year 2013.

Report: [National Transit Database Report Year 2013](#)

CC 8. Final Acceptance and Filing Notice of Completion for Roycove Reservoir and Pump Station Project.

Report: [Roycove Reservoir and Pump Station Project](#)

CC 9. Professional Services Agreement with Blueray Management, LLC for the operation of the 2016 Aquatics Program.

Report: [2016 Aquatics Program Management](#)

CC 10. Limited Term Permit and Permit and License Agreement between the County of Los Angeles and the City of Covina for the Use of Valleydale Park for Senior Center Program.

Report: [Valleydale Park Agreement](#)

CC 11. Professional Services Agreement with Vavrinek Trine Day & Company, LLP for accounting services.

Report: [Accounting Services Agreement](#)

CC 12. Resolution No. 16-7462 to approve an employment agreement with retired PERS annuitant for Finance Director Services for a limited duration.

Report: [Resolution No. 16-7462](#)

PUBLIC HEARING

PH 1. Public Hearing to consider a substantial amendment to the Fiscal Year 2015-2016 Community Development Block Grant (CDBG) program budget.

Report: [Resolution No. 16-7463](#)

Staff Recommendation:

1. Open the public hearing and receive public testimony;
2. Close the public hearing;
3. Adopt **Resolution No. 16-7463**, authorizing the termination of the Forty-First Year CDBG Project 600525-15, Economic Development, and approval of the new project Senior Center Construction;
4. Authorize the City Manager or her designee to execute documents related to the FY 2015-2016 CDBG funds.

CONTINUED BUSINESS – NONE

NEW BUSINESS - NONE

ADJOURNMENT

The Covina City Council/Successor Agency to the Covina Redevelopment Agency/Covina Public Finance Authority/Covina Housing Authority will adjourn to its special meeting of the Council/Agency/Authority scheduled for Tuesday, March 1, 2016, at 5:00 p.m. for study session in the Covina Library Community Room at 234 N. Second Avenue, Covina, California, 91723; and its regular meeting 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, February 16, 2016, meeting was posted on February 11, 2016, on the City's website and near the front entrances of: 1) Covina City Hall, 125 East College Street, Covina; 2) the Covina Public Library, 234 N. Second Avenue, Covina; and 3) the Joslyn Center, 815 N. Barranca 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.