



**REGULAR MEETING AGENDA**  
125 E. College Street, Covina, California  
Council Chamber of City Hall  
**Tuesday, May 3, 2016**

**CITY COUNCIL/SUCCESSOR AGENCY TO THE COVINA  
REDEVELOPMENT AGENCY/COVINA PUBLIC FINANCING  
AUTHORITY/COVINA HOUSING AUTHORITY  
JOINT MEETING—CLOSED SESSION  
6:30 p.m.**

**CALL TO ORDER**

**ROLL CALL**

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

**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. §54957 – PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: City Manager
  
- B. G.C. § 54957.6 – CONFERENCE WITH LABOR NEGOTIATORS  
Agency Designated Representatives: Danielle Tellez, Human Resources Director  
Employee Organizations: American Federation of State, County and Municipal Employees (AFSCME); Police Association of Covina (PAC); Police Management Group (PMG); and Police Supervisors of Covina (PSC)

C. G.C. § 54957.6 – CONFERENCE WITH LABOR NEGOTIATORS

Agency Designated Representatives: Danielle Tellez, Human Resources Director  
Unrepresented Employees: Mid-Management, Supervisory and Professional, and Confidential and Technical Employees; and Executive Employees (excluding the City Manager)

**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, John C. King, Mayor Pro Tem/Vice-Chair Jorge A. Marquez and Mayor/Chair Kevin Stapleton

**PLEDGE OF ALLEGIANCE**

Led by Mayor Pro Tem Marquez

**INVOCATION**

Given by Covina Police Chaplain Truax

**PRESENTATIONS**

Introduction of New Employees

*Report:* [New Employees](#)

Metrolink Train Horn Update

Municipal Clerks Week

National Police Week

National Public Works Week

Recognition of Parade Executive Committee for 2016 Community Service Award - California Parks & Recreation Society District 13

## **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 April 19, 2016, 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 \$1,219,624.20.**

*Report: [City Demands](#)*

**CC 3. Payment of Agency demands in the amount of \$111,773.72.**

*Report: [Agency Demands](#)*

**CC 4. Memorandum of Understanding with Azusa Unified School District for a School Resource Officer for 2016-2017 school year.**

*Report: [M.O.U. with Azusa Unified School District](#)*

**CC 5. Memorandum of Understanding with Charter Oak Unified School District for a School Resource Officer for 2016-2017 school year.**

*Report: [M.O.U. with Charter Oak Unified School District](#)*

**CC 6. Memorandum of Understanding with Covina-Valley Unified School District for a School Resource Officer for 2016-2017 school year.**

*Report: [M.O.U. with Covina-Valley Unified School District](#)*

**CC 7. Improvements at the Intersection of Workman Street and Hollenbeck Avenue – Approval of Change Orders No. 1 and No. 2.**

*Report: [Resolution No. 16-7482](#)*

**CC 8. Amend the Revised Long-Range Property Management Plan for the Successor Agency to the Covina Redevelopment Agency.**

*Report:* [Revised Long-Range Property Management Plan](#)

**CC 9. SB 341 Compliance Report on the Housing Successor Agency Low and Moderate Income Housing Asset Fund.**

*Report:* [SB 341 Compliance Report](#)

**CC 10. Third amendment to Professional Services Agreement with Dudek, Inc. for providing planning and environmental services.**

*Report:* [Dudek, Inc. Amendment](#)

**CC 11. First amendment to Professional Services Agreement with MIG, Inc. for providing planning and environmental services.**

*Report:* [MIG, Inc. Amendment](#)

**CC 12. Issue a Request for Proposal (RFP) to update the Town Center Specific Plan.**

*Report:* [RFP for Town Center Specific Plan Update](#)

**CC 13. Proposed Construction and Maintenance Agreement with Southern California Regional Rail Authority (SCRRA) for the Citrus Avenue Pedestrian Grade Crossing Improvements.**

*Report:* [SCRRA Agreement](#)

**CC 14. Proposed Resolution to Reflect Prior and Current Appropriations to Fiscal Year 2015-16 Department of Public Works Budget for Transportation Development Act (TDA) Article 3 Fund Expenditures.**

*Report:* [Resolution No. 16-7483](#)

**PUBLIC HEARING – NONE**

**CONTINUED BUSINESS - NONE**

**NEW BUSINESS**

**NB 1. Strategy to Implement Immediate Permitted and Conditionally-Permitted Uses into the Covina Town Center Specific Plan, pending completion of the Comprehensive Specific Plan Update Process.**

*Report:* [Strategy for Implementation](#)

## 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, May 17, 2016, at 5:00 p.m. for Study Session in the Covina Library Community Room at 234 N. Second Avenue, Covina, California, 91723; and at 6:30 p.m. for closed session and 7:30 p.m. for open session in 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, May 03, 2016, meeting was posted on April 28, 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.