



REGULAR MEETING AGENDA
125 E. College Street, Covina, California
Council Chamber of City Hall
Tuesday, December 15, 2015

**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. §54957 PUBLIC EMPLOYEE EVALUATION
Title: City Manager

- B. CONFERENCE WITH LEGAL COUNSEL— PENDING LITIGATION
Significant exposure to litigation pursuant to Section 54956.9(d)(2)
Facts and Circumstances: Receipt of a claim pursuant to the Government Claims Act and threat of litigation
Claimant: Loera, Roberto

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 Delach

INVOCATION

Given by Police Chaplain Truax

PRESENTATIONS

Charter Oak Advanced Choral Ensemble "ACE"

Covina Chamber of Commerce Presentation to the Covina Police Department K-9 Program

Recognition of Reynolds Buick – GMC 100 Years of Serving Covina

Recognition of Recipients of Sanitation Districts of Los Angeles County's Good Corporate Citizens Certificates of Recognition

Report: [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 November 17, 2015, and December 1, 2015, Regular 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 \$1,795,074.59.

Report: [City Demands](#)

CC 3. Payment of Agency demands in the amount of \$61,713.67.

Report: [Agency Demands.](#)

CC 4. Consideration of Resolution No. 15-7436 confirming continued existence of an emergency condition for Roycove Reservoir and Pump Station and approval of Change Order No. 1.

Report: [Resolution No. 15-7436](#)

CC 5. Consideration of Resolution No. 15-7437 accepting an easement on Hollenbeck Avenue for street and highway purposes associated with development of property at southwest corner of 500 W. San Bernardino Road.

Report: [Resolution No. 15-7437](#)

CC 6. Setting of a public hearing date of January 5, 2016, for the consideration of Tentative Parcel Map (TPM) 73455 (One Charter Oak project), a subdivision sixty-three single-family lots and two lots for parkland located generally at 800 North Banna Avenue–APN: 8427-003-901.

Report: [Tentative Parcel Map 73455](#)

CC 7. Information on State's Model Water Efficient Landscape Ordinance adopted July 15, 2015, due to Governor Brown's Drought Executive Order of April 1, 2015.

Report: [State's Model Water Efficient Landscape Ordinance](#)

CC 8. Report on new state-mandated minimum-wage increase.

Report: [Minimum-wage Increase](#)

CC 9. Setting of a public hearing date of January 5, 2016, for the consideration of an amendment to the City of Covina Fee Schedule as it pertains to Title 5 of the Covina Municipal Code - Entertainment Permits.

Report: [Fee Schedule Amendment](#)

PUBLIC HEARING

PH 1. Tentative Parcel Map (TPM) 73595, a subdivision of four single-family lots at 1732 East Ruddock Street – APN 8427-022-031.

Report: [Tentative Parcel Map 73595](#)

Staff Recommendation:

Open the public hearing and receive public testimony, determine the proposed subdivision is categorically exempt in accordance with Section 15332 Class 32 of the California Environmental Quality Act Guidelines, and adopt Resolution No. 15-7435 approving Tentative Parcel Map (TPM) 73595.

CONTINUED BUSINESS – NONE

NEW BUSINESS

NB 1. Consideration of Urgency Ordinance No. 15-2047 enacting a moratorium on new thrift/second-hand stores.

Report: [Urgency Ordinance No. 15-2047](#)

ADJOURNMENT

The Covina City Council/Successor Agency to the Covina Redevelopment Agency/Covina Public Finance Authority/Covina Housing Authority will adjourn to its next regular meeting of the Council/Agency/Authority scheduled for Tuesday, January 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, December 15, 2015, meeting was posted on December 10, 2015, 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.