



**NOTICE AND CALL OF A SPECIAL MEETING
OF THE COVINA CITY COUNCIL/SUCCESSOR AGENCY TO
THE COVINA REDEVELOPMENT AGENCY/COVINA PUBLIC
FINANCE AUTHORITY/ COVINA HOUSING AUTHORITY
WITH
SUPERVISOR MICHAEL D. ANTONOVICH**

TO THE MEMBERS OF THE COVINA CITY COUNCIL AND TO THE CITY CLERK:

NOTICE IS HEREBY GIVEN that a special meeting of the Covina City Council/Successor Agency to the Covina Redevelopment Agency/Covina Public Finance Authority/Covina Housing Authority with Supervisor Michael D. Antonovich is hereby called to be held on Wednesday, October 21, 2015 at 8:00 A.M., in the Council Chamber located inside City Hall, 125 East College Street, Covina, CA 91723-2199.

Said special meeting shall be for the purpose of conducting business in accordance with the attached Agenda. No other business will be discussed.

Dated: Monday, October 15, 2015

/s/John C. King, Mayor of the City of Covina, California

AFFIDAVIT OF POSTING

I, Sharon F. Clark, Chief Deputy City Clerk, do hereby certify that the foregoing notice of special meeting was delivered via email, fax, and/or hand-delivered to each member of the Covina City Council; posted on the posting board at Covina City Hall as required by law; and emailed to the San Gabriel Valley Examiner and San Gabriel Valley Tribune; all on this 15th day of October, 2015.

/s/Sharon F. Clark, Chief Deputy City Clerk



SPECIAL MEETING AGENDA
125 E. College Street, Covina, California
Council Chamber of City Hall
October 21, 2015

**CITY COUNCIL/SUCCESSOR AGENCY TO THE COVINA
REDEVELOPMENT AGENCY/COVINA PUBLIC FINANCING
AUTHORITY/COVINA HOUSING AUTHORITY
JOINT MEETING
8:00 A.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 only on scheduled items on the agenda at this time. To address the Council/Agency/Authority, we request that you 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.

NEW BUSINESS

NB 1. Discussion with Los Angeles County Supervisor Michael Antonovich on matters of mutual interest between the City of Covina and the County.

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, November 3, 2015, 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 on any scheduled item on the agenda. Comments are limited to a maximum of five minutes per speaker unless, for good cause, the Mayor/Chair amends the time limit. Anyone wishing to speak is requested to submit a yellow Speaker Request Card to the City Clerk. Cards are located at the entrance.

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 as soon as possible 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 October 21, 2015 meeting was posted on October 15, 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.