



REGULAR MEETING AGENDA
125 E. College Street, Covina, California
Council Chamber of City Hall
Tuesday, October 20, 2015

**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 Allen, Delach, Marquez, Mayor Pro Tem/Vice Chair Stapleton and Mayor/Chair 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: 1162 N. Citrus Avenue
Property Negotiator: Charles McKeag, MLC Holdings, Inc.
Agency Negotiator: Andrea Miller, City Manager
Under negotiation: Negotiations to include both price and terms of payment

B. CONFERENCE WITH LEGAL COUNSEL— ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9 - Number of potential cases: 1

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 Allen, Delach, Marquez, Mayor Pro Tem/Vice Chair Stapleton and Mayor/Chair King

PLEDGE OF ALLEGIANCE

Led by Mayor King

INVOCATION

Given by Police Chaplain Truax

PRESENTATIONS

Breast Cancer Awareness Proclamation

Red Ribbon Week Proclamation

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. City Council to approve minutes of September 15, 2015 Regular meeting of the City Council Successor Agency to the Covina Redevelopment Agency/Public Finance Authority/Housing Authority.

Report: [Minutes of September 15, 2015](#)

CC 2. City Council to approve the payment of demands in the amount of \$3,288,615.54.

Report: [Payment of Demands](#)

CC 3. Successor Agency to the Redevelopment Agency to approve payment of demands in the amount of \$13,513.11.

Report: [Payment of Demands](#)

CC 4. City Council to adopt Resolution No. 15-7397, appropriating \$29,305 in available Measure R Fund Balance and increasing the Fiscal Year 2014-15 Capital Projects Fund Budget in the amount of \$29,305 and approve Change Orders for Project T0814B, Pedestrian and Metrolink Station Improvements.

Report: [Resolution No. 15-7397](#)

CC 5. City Council to consider entering into an agreement with Los Angeles County Metropolitan Transportation Authority for the acceptance of the MTA Transit-Oriented Development Planning Grant.

Report: [LACMTA Agreement](#)

CC 6. City Council to approve Change Orders for Project No. T-0733, Glendora Avenue and Cienega Street Traffic Signal Installation and adopt Resolution No. 15-7402 appropriating \$45,508 in available Measure R Fund Balance and increasing the Fiscal Year 2015-16 Capital Projects Fund Budget in the Amount of \$45,508.

Report: [Resolution No. 15-7402](#)

CC 7. City Council to adopt Resolution No. 15-7403 appropriating \$5,187 in Available Measure R Fund Balance and Increasing the Fiscal Year 2015-16 Capital Projects Fund Budget in the Amount of \$5,187 and Final Acceptance and Filing Notice of Completion of Public Works Project No. P-1304, Federal Project No. STPL-5118(018): Resurfacing of Streets at Hollenbeck Avenue, Cypress Street, et al.

Report: [Resolution No. 15-7403](#)

CC 8. City Council to authorize the City Manager to execute Second Amendment to the Agreement with Absolute Security International, Inc. for security services at Covina Metrolink Station and Parking Complex.

Report: [Resolution No. 15-7404](#)

CC 9. City Council to adopt Resolution No. 15-7405, confirming the continued existence of an emergency condition for Roycove Reservoir and Pump Station pursuant to Chapter 2.5 (Emergency Contracting Procedures) of the Public Contracts Code.

Report: [Resolution No. 15-7405](#)

CC 10. City Council to adopt Resolution No. 15-7406, amending Fiscal Year 2015-16 Parks & Recreation Department, Library Services Division Budget by \$19,500 for the purchase of books and periodicals utilizing the Joseph J. Borrello Funds.

Report: [Resolution No. 15-7406](#)

CC 11. City Council to approve Change Order Nos. 47-49 for Cougar Park Project #M-1204 reflecting a decrease in the construction contract with GMZ Engineering, Inc. in the amount of \$30,165.75.

Report: [Change Order Nos. 47-49](#)

CC 12. City Council to adopt Resolutions relating to the annexation of territory to Community Facilities District No. 2007-1 (425 W. Center Street).

Report: [Resolution Nos. 15-7407, 15-7408](#)

CC 13. City Council to authorize the City entering into a Funding Agreement for Community Engagement Activities related to the Countywide Parks Needs Assessment.

Report: [Funding Agreement](#)

CC 14. City Council to approve an Information Support Services Agreement with BreaIT Solutions, a division of the City of Brea.

Report: [BreaIT Solutions Agreement](#)

CC 15. City Council to approve Professional Services Agreement with Arroyo Background Investigations for Background Investigations for Police Department.

Report: [Arroyo Background Investigations Agreement](#)

CC 16. City Council to approve Professional Services Agreement Amendment 2 for Alliant Consulting, Inc. for Cougar Park Project M-1204 in the amount of \$30,032 and extend the term of the agreement to December 31, 2015.

Report: [Alliant Consulting Inc. Agreement Amendment 2](#)

CC 17. City Council to approve an increase to the compensation amount for Legal Services with Liebert Cassidy Whitmore, a Professional Law Corporation, and authorize the City Manager to execute.

Report: [Liebert Cassidy Whitmore Compensation](#)

CC 18. City Council to approve Professional Services Agreement Amendment No. 1 with Van Dam Engineering for design services for Cougar Park Project M-1204 to extend the term of the Agreement.

Report: [Van Dam Engineering Agreement Amendment 1](#)

PUBLIC HEARING

PH 1. Consideration of Urgency Ordinance No. 15-2044 which would extend the moratorium on issuing any new or renewing dance and entertainment permits, by ten (10) months and fifteen (15) days.

Staff Recommendation:

Hold a public hearing on, consider and approve Urgency Ordinance No. 15-2044, which would extend Ordinance No. 15-2040, the interim ordinance imposing a moratorium for issuing any new or renewing dance and entertainment permits, by ten (10) months and fifteen (15) days.

Report: [Urgency Ordinance No. 15-2044](#)

CONTINUED BUSINESS

No matters scheduled.

NEW BUSINESS

NB 1. Consideration of Conditional-Use Permit Modification Scenarios for CUP No. 11-006 (authorizing a restaurant with outside sidewalk dining with alcohol and entertainment located on real property at 211 North Citrus Avenue, Covina)

Staff Recommendation:

Receive and file.

Report: [Agenda Report](#)

NB 2. City Council and City Manager Roles and Responsibilities, Code of Conduct, and Procedural Guidelines for the Conduct of Council Meetings

Staff Recommendation:

Review and discuss the City Council and City Manager Roles and Responsibilities, Code of Conduct, and Procedural Guidelines for the Conduct of Council Meetings, and provide direction.

Report: [Roles, Conduct, and Guidelines](#)

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 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, October 20, 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.