



**CITY COUNCIL/SUCCESSOR AGENCY TO THE COVINA
REDEVELOPMENT AGENCY/COVINA PUBLIC FINANCING
AUTHORITY/COVINA HOUSING AUTHORITY
JOINT MEETING—OPEN SESSION
Tuesday, October 6, 2015
7:30 p.m.**

RECONVENE AND CALL TO ORDER

ROLL CALL

Council/Agency/Authority Members Allen, Delach, Marquez, Mayor Pro Tem/Vice Chairperson Stapleton and Mayor/Chairperson King

PLEDGE OF ALLEGIANCE

INVOCATION

PRESENTATIONS

Legislative Session Update by Tony Rice of Rice, Englander and Associates

Report: [Legislative Session Update](#)

Community Service Day Recognition

(A five-minute recess will follow immediately after presentation for photographs in the courtyard)

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 from the September 1, 2015 Regular meeting of the City Council/Successor Agency to the Covina Redevelopment Agency/Public Finance Authority/Housing Authority..

Report: [Minutes of September 1, 2015](#)

CC 2. City Council to approve the payment of demands in the amount of \$2,866,737.45.

Report: [Payment of Demands](#)

CC 3. Successor Agency to the Redevelopment Agency to receive payment of demands in the amount of \$59,971.63.

Report: [Receipt of Demands](#)

CC 4. City Council to approve the payment of demands in the amount of \$3,054,263.66. (Carried over from City Council meeting of September 15, 2015.)

Report: [Payment of Demands](#)

CC 5. City Council to: adopt Resolution No. 15-7395 accepting grant funding from the Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, Edward Byrne Memorial Justice Assistance Grant (JAG) Program, FY 2015; adopt Resolution No. 15-7396 authorizing an increase to the Police Department 2015-2016 budget in the amount of \$10,619; and authorize the Chief of Police to execute the grant document on behalf of the City of Covina.

Report: [Resolution Nos. 15-7395 & 15-7396](#)

CC 6. City Council and Housing Authority to receive and file Covina Housing Authority Annual Report FY 2014-2015.

Report: [Covina Housing Authority Annual Report FY 2014-15](#)

CC 7. City Council to approve the Professional Services Agreement with Broadspec, Inc. and authorize the City Manager to execute the Agreement on behalf of the City.

Report: [Broadspec, Inc. Agreement](#)

CC 8. 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 T 0814B, Pedestrian and Metrolink Station Improvements.

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

CC 9. City Council to adopt Ordinance No. 15- 2041 adding section 14.04.210 to Chapter 14.04 (Building Code) of the City of Covina Municipal Code to provide an expedited, streamlined permitting process for small residential rooftop solar energy systems – Second Reading and Adoption.

Report: [Ordinance No. 15-2041](#)

CC 10. City Council to adopt Ordinance No. 15-2043 to Amend Title 2 (Administration and Personnel) of Covina Municipal Code by Adding Chapter 2.54 (Public Projects) to Provide Bidding Procedures for Public Projects Under the Uniform Public Construction Cost Accounting Act – Second Reading and Adoption

Report: [Ordinance No. 15-2043](#)

CC 11. Roycove Reservoir and Pump Station Emergency Repair Project – Adoption of Resolution No. 15-7400 Declaring That the Public Interest and Necessity Demand the Immediate Expenditure of Public Money to Safeguard Life, Health or Property In Accordance with Chapter 2.5 (Emergency Contracting Procedures) of the Public Contracts Code.

Report: [Resolution No. 15-7400](#)

PUBLIC HEARING

PH 1. A public hearing to consider voiding Conditional Use Permit No. 11-006 (authorizing a restaurant with outside sidewalk dining with alcohol and entertainment located upon real property at 211 North Citrus Avenue, Covina) for non-compliance with the conditions of approval; violations of the Covina Municipal Code; numerous calls for service from the Covina Police Department between October 2013 and April 2015; sales of a controlled substance; and non-compliance with the corresponding Dance and Entertainment Permit and other applicable laws and regulations.

Staff Recommendation:

- 1) City Council to open the public hearing and receive public testimony;**
- 2) Close the public hearing; and**

3) Adopt Resolution No. 15-7398 voiding (“revoking”) Conditional Use Permit No. 11-006.

Report: [Resolution No. 15-7398](#)

CONTINUED BUSINESS

No matters scheduled.

NEW BUSINESS

NB 1. Urgency Ordinance No. 15-2044 extending the moratorium on issuing any new dance and entertainment permits.

Staff Recommendation:

Consider and approve Urgency Ordinance No. 15-2044, which would extend the moratorium for issuing any new or renewing dance and entertainment permits by ten (10) months and fifteen days.

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

NB 2. Amending the Classification Plan to Adjust the Salary Range for Finance Director

Staff Recommendation:

That the City Council adopt Resolution No. 15-7399, amending the Executive Compensation Rules (2013 version) and establish a new monthly salary range for the Finance Director Classification at Range 8063 (\$11,033.63 - \$15,000.00).

Report: [Resolution No. 15-7399](#)

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, October 20, 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 6, 2015 meeting was posted on **October 1, 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.