



MINUTES OF AUGUST 18, 2015
REGULAR MEETING OF THE COVINA CITY COUNCIL/SUCCESSOR AGENCY
TO THE COVINA REDEVELOPMENT AGENCY /COVINA PUBLIC FINANCING
AUTHORITY/COVINA HOUSING AUTHORITY HELD IN THE COUNCIL
CHAMBER OF CITY HALL, 125 EAST COLLEGE STREET, COVINA, CALIFORNIA

CALL TO ORDER

Mayor King called the Council/Agency/Authority meeting to order at 6:30 p.m. All City Council Members were present. The closed session items were announced. There were no public comments.

ROLL CALL

Council Members Present: ALLEN, DELACH, KING, MARQUEZ, STAPLETON

Council Members Absent: NONE

Elected Members Present: COBBETT, WALCZAK

Staff Members Present: City Manager Miller, City Attorney Lee, Police Chief Raney, Police Captain Povero, Lieutenant Tim Doonan, Officer Rasmussen, Public Works Director Foster, Community Development Director Lee, Human Resources Director Tellez, Community Development Consultant Fong, Parks & Recreation Director Hall-McGrade, I.T. Coordinator Aycock, and Interim Chief Deputy City Clerk Leach.

CLOSED SESSION

- A. G.C. §54957.6 – CONFERENCE WITH LABOR NEGOTIATORS City designated representatives: Andrea Miller, City Manager, Kim Raney, Police Chief, Danielle Tellez, Human Resources Director Employee Organization: American Federation of State, County and Municipal Employees (AFSCME)
- B. G.C. §54957.6 – CONFERENCE WITH LABOR NEGOTIATORS City designated representatives: Andrea Miller, City Manager, Kim Raney, Police Chief, Danielle Tellez, Human Resources Director Unrepresented Employees

RECONVENE AND CALL TO ORDER

The City Council/Successor Agency to the Covina Redevelopment Agency/Public Financing Authority/Housing Authority meeting was called to order at 7:30 p.m. Mayor King announced that all Council Members were present.

City Attorney Lee announced that the City Council/Agency/Authority met in closed session with all members present. There were no reportable actions related to closed session items A and B and that direction was given to staff.

PLEDGE OF ALLEGIANCE

Boy Scout Troop 461 led the pledge of allegiance.

INVOCATION

Covina Police Chaplain Dave Truax gave the invocation.

PRESENTATIONS

Covina Police Department K-9 Program - Jean Adair of the Covina Center for the Performing Arts presented a generous donation of \$2,125 to the Covina Police Department K-9 program and recognized all who made a contribution. This donation will be used to purchase a full body bite suit which will allow K-9 Officer Ryan Rasmussen and his partner Jarno to have a vital piece of equipment ensuring they are a well-trained team.

PUBLIC COMMENTS

Abdali Martinez spoke on behalf of Assembly Member Roger Hernandez inviting everyone to "Coffee Break," Saturday, August 29, 2015 from 10 a.m. to noon at the Covina Public Library. She said this event will provide opportunities to share ideas and ask questions concerning the state budget and legislation.

Covina residents, Charlotte Martin and Gil Alcala expressed their concern regarding tree and sidewalk maintenance on City property in their residential areas.

Mayor King asked City Manager Miller to address the issue.

City Manager Miller indicated she is working with the Public Works Department to implement a more aggressive tree trimming cycle; the goal is every 3 to 5 years. She said that Public Works Director Foster would speak with Ms. Martin and Mr. Alcala that evening to arrange a visit to the locations and establish a solution in the interim. She added that plans are underway to implement a regular trimming cycle throughout the community.

Mayor King expressed his appreciation to the residents for bringing their concerns to Council's attention so action can be taken.

COUNCIL/AGENCY/AUTHORITY COMMENTS

Council Member Allen complimented City Manager Miller and staff for a detailed Strategic Planning Session, which brought great vision.

Council Member Marquez also thanked staff and everyone who participated in the Strategic Planning Session. He added it is critical that Council receive input from residents to hear their needs and wants for the City of Covina. He indicated that from his Facebook page, he asked residents for their input and received 50 to 60 responses which he shared with Council and staff at the session. He urges the community to continue to share their comments and ideas.

Council Member Delach indicated the recent Strategic Planning Sessions were great. She added that she learned a lot and is excited to see the City Manager and directors really engaged and looking forward to tackling big issues.

Mayor Pro Tem Stapleton mentioned his attendance at the Strategic Planning Sessions and apologized for unknowingly leaving early from the August 12th session.

Council Member Allen asked to adjourn this meeting in memory of Barbara Lawson who was an icon in the east part of the city and very involved in the community and St. Louise Catholic Church.

Council Member Delach asked to also adjourn in memory of Jeff Menrad who was a wonderful, honest man, full of life, and who owned a thriving Mercedes business in Covina. She added his passing was a big loss, losing the battle to cancer at age 50.

Mayor King provided a recap on recent events: 1) Inducting Carl Rodger Johnson to the Wall of Honor; 2) Summer Evening Entertainment; 3) Covina Yellow Ribbon Charity Event – Summer’s End Concert and Car Show; 4) 32nd Annual National Night Out; 5) Project 29:11 Back to School Blast; and 6) Strategic Planning Session.

Mayor King reaffirmed Level Two Water restrictions for the City of Covina that went into effect as of July 31, 2015 reminding the community that watering is only allowed on Wednesdays and Saturdays from April through October in the early mornings and late evenings. He also announced a free Waterwise Gardening workshop on Saturday, September 19th, from 9 a.m. to 1 p.m. in the Covina Council Chambers located at 125 E. College Street.

CITY MANAGER COMMENTS - None

CONSENT CALENDAR

- CC 1. City Council approved the minutes from the July 7, 2015 Regular meeting of the City Council/Successor Agency to the Covina Redevelopment Agency/Public Financing Authority.
- CC 2. City Council approved the minutes from the July 21, 2015 Regular meeting of the City Council/Successor Agency to the Covina Redevelopment Agency/Public Financing Authority.
- CC 3. City Council approved the payment of demands in the amount of \$4,398,014.34.
- CC 4. Successor Agency to the Redevelopment Agency received payment of demands in the amount of \$93,199.07.
- CC 5. City Council received and filed Quarterly Report of the Treasurer to the City of Covina and Successor Agency to the Covina Redevelopment Agency for the quarter ended June 30, 2015.
- CC 6. City Council approved extension of Metrolink Complex Security Services with Absolute Security International, Incorporated, approve decrease in security hours, and authorized the City Manager to execute eight-month contract.
- CC 7. City Council approved amendment to Food Services Agreement between County of Los Angeles and City of Covina and authorizes the City Manager to execute the agreement.

- CC 8. City Council approved Animal Control Service Level request and changes to billing rates between the Department of Animal Care and Control and the City of Covina and authorized the City Manager to execute the agreement.
- CC 9. City Council approved Professional Services Agreement with AdminSure, Inc., for Workers' Compensation Claims Administration for the Period of September 1, 2015 through August 31, 2018.

On a motion made by Mayor Pro Tem Stapleton, seconded by Council Member Allen, the City Council approved Consent Calendar items CC 1; and CC 2 through CC 9.

Motion approved the Consent Calendar items CC 1 as follows:

AYES: ALLEN, KING, MARQUEZ, STAPLETON
NOES: NONE
ABSTAIN: DELACH
ABSENT: NONE

Motion approved the Consent Calendar items CC 2 through CC 9 as follows:

AYES: ALLEN, DELACH, KING, MARQUEZ, STAPLETON
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

PUBLIC HEARING

- PH 1.** City Council to conduct a public hearing to consider adoption of a resolution finding City to be in conformance with the Congestion Management Program (CMP) and adopting the CMP Local Development Report, in accordance with California Government Code Section 65089.

Mayor King opened the public hearing.

Mayor King called for public comment. There was no public comment; therefore, Mayor King closed the public hearing.

On a motion made by Mayor Pro Tem Stapleton, seconded by Council Member Delach City Council adopted **Resolution No. 15-7385**, finding City to be in conformance with the Congestion Management Program (CMP) and adopting the CMP Local Development Report, in accordance with California Government Code Section 65089.

Motion carried for Public Hearing item PH 1 as follows:

AYES: ALLEN, DELACH, KING, MARQUEZ, STAPLETON
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

PH 2. City Council to conduct a public hearing to consider Tentative Tract Map (TTM) 73397 and Conditional Use Permit (CUP) 15-010 for a proposed conversion of the existing 23-unit, 3-story apartment complex to for sale condominium units (not involving any new development) on approximately 1.1 acre site at 501-521 North Lark Ellen Avenue – APN: 8434-001-006.

Mayor King opened the public hearing.

Community Development Director Lee and Community Development Consultant Fong provided an overview of this item with questions and discussion following.

Mayor King called for public comment. There was no public comment; therefore, Mayor King closed the public hearing.

On a motion made by Mayor Pro Tem Stapleton, seconded by Council Member Allen City Council adopted **Resolution No. 15-7387**, approving Tentative Tract Map (TTM) 73397.

Motion carried for Public Hearing item PH 2 as follows:

AYES: ALLEN, DELACH, KING, MARQUEZ, STAPLETON
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

CONTINUED BUSINESS - No matters scheduled.

NEW BUSINESS - No matters scheduled.

ADJOURNMENT

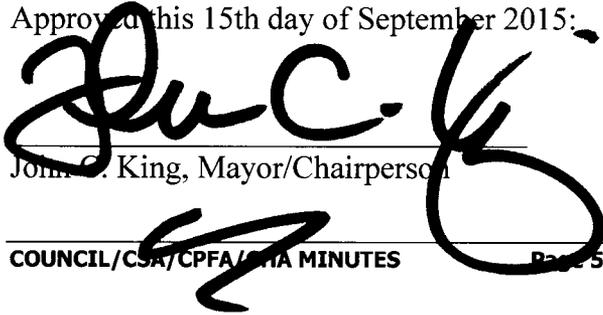
At 8:08 p.m., the meetings of the Covina City Council/Successor Agency to the Covina Redevelopment Agency/Covina Public Finance Authority/Covina Housing Authority were adjourned in memory of Barbara Lawson and Jeff Menrad to the next regular meeting of the Council/Agency/Authority scheduled for **Tuesday, September 1, 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.

Respectfully Submitted:



Evelyn C. Leach, MMC
Interim Chief Deputy City Clerk

Approved this 15th day of September 2015:



John C. King, Mayor/Chairperson