



## **SPECIAL MEETING AGENDA**

### **CITY COUNCIL/SUCCESSOR AGENCY TO THE COVINA REDEVELOPMENT AGENCY/ COVINA PUBLIC FINANCING AUTHORITY/ COVINA HOUSING AUTHORITY JOINT MEETING—STRATEGIC PLANNING SESSION**

Covina Center for the Performing Arts  
104 N. Citrus Avenue, Covina, California

**Wednesday, August 12, 2015**

3:00 p.m.

#### **CALL TO ORDER**

#### **ROLL CALL**

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

#### **PUBLIC COMMENTS**

*To address the Council/Agency/Authority please complete a yellow speaker request card and give it to the City Clerk/Agency/Authority Secretary. Your name will be called when it is your turn to speak. 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**

## **NEW BUSINESS**

### **NB 1. Strategic Visioning Workshop.**

Workshop with City Council and the City of Covina Executive Staff to discuss and strategize on the near-term and mid-range term goals, vision and objectives for key development related issues in the City of Covina. Elements of the workshop will include, but not be limited to, the following:

- Group Communication exercise;
- Discussion of Strengths, Weakness and Opportunities;
- Review and discussion of the City's development code and entitlement process;
- Overview of the City's fiscal health;
- Review of the City's infrastructure and land assets;
- Overview of the City's socioeconomics and demographic profiles;
- Discussion of the City's regional and community image; and,
- Review of short and mid-term opportunities.

## **ADJOURNMENT**

The Strategic Planning Session of the Covina City Council/Successor Agency to the Covina Redevelopment Agency/Covina Public Finance Authority/Covina Housing Authority adjourns to **Tuesday, August 18, 2015 at 3 p.m. at the Covina Center for the Performing Arts, 104 N. Citrus Avenue, Covina.** The next regular meeting of the Council/Agency/Authority is scheduled for **Tuesday, August 18, 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 **August 12, 2015** meeting was posted on **August 6, 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; 3) the Joslyn Center, 815 N. Barranca Avenue, Covina, and 4) near the entrance to Covina Center for the Performing Arts, 104 N. Citrus 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.**