



MINUTES OF THE AUGUST 12, 2015 SPECIAL MEETING OF THE COVINA CITY COUNCIL/SUCCESSOR AGENCY TO THE COVINA REDEVELOPMENT AGENCY /COVINA PUBLIC FINANCING AUTHORITY/COVINA HOUSING AUTHORITY HELD AT THE COVINA CENTER FOR THE PERFORMING ARTS 104 N. CITRUS AVENUE, COVINA, CALIFORNIA

CALL TO ORDER

Mayor King called the Strategic Visioning Workshop to order at 3:10 p.m.

ROLL CALL

Council Members Present: Allen, Delach, Marquez, Stapleton, King

Council Members Absent: None

Elected Members Present: None

Staff Members Present: City Manager Miller, Police Chief Raney, Human Resources Director Tellez, Interim Finance Director Michicoff, Community Development Director Lee, Community Development Consultant Fong, Parks and Recreation/Library Director Hall-McGrade, Public Works Director Foster, City Planner Carter, and Chief Deputy City Clerk Leach.

PUBLIC COMMENTS

Dennis Jin addressed Council regarding the Ygrene Works PACE program. He stated that Ygrene provides energy saving programs for residential and commercial buildings.

Daniel Chavez, LACUSC Medical Center, addressed Council regarding the "Light the Night Walk" which supports Leukemia & Lymphoma Society taking place on October 10, 2015, at the Nokia Center.

COUNCIL/AGENCY/AUTHORITY COMMENTS

Council Member Marquez indicated that he reached out to Covina residents on his Facebook page asking for comments. He received 63 responses and provided a printout of a document containing all the comments in a cloud format.

Council expressed their excitement about participating in the upcoming sessions.

CITY MANAGER COMMENTS

City Manager Miller thanked Jean Adair and staff for the great set-up and for providing refreshments. She also introduced Bill Kelly of Kelly and Associates and Barry Foster of HdL Companies who would be making presentations at the sessions, and City Attorney Craig Steele.

Bill Kelly also introduced Lloyd deLlamas, former City Manager and Partner HdL Companies.

NEW BUSINESS

NB 1. Strategic Visioning Workshop

Bill Kelly of Kelly Associates Management Group provided Council with information regarding the workshop. Following which the City Council and Executive Staff discussed and strategized 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 included the following:

- Group Communication exercise;
- Discussion of Strengths, Weakness, Opportunities and Threats;
- 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.

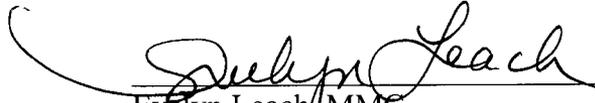
Prior to adjournment, Mr. Kelly provided Council with an outline of what would be discussed at the meeting of Tuesday, August 18, 2015.

City Manager Miller provided a handout which included the City of Covina Mission Statement, Five-Year Vision Statement, Core Values, Three Year Goals (2012-2015), and Core Strategies. She stated that those items would be discussed at the next meeting. She added that these sessions are intended to ensure there is alignment in the City Council's vision and expectation, built upon the city's strengths and opportunities, positioning the city to take advantage of opportunities and make Covina a great place to live, work and invest.

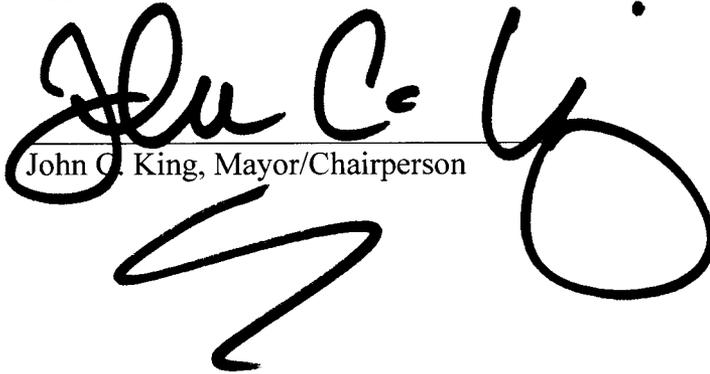
ADJOURNMENT

At 6:04 p.m. the Strategic Planning Session of the Covina City Council/Successor Agency to the Covina Redevelopment Agency/Covina Public Finance Authority/Covina Housing Authority adjourned 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.

Respectfully Submitted:


Evelyn Leach, MMC
Interim Chief Deputy City Clerk

Approved this 1st day of September 2015:


John C. King, Mayor/Chairperson