



City of Covina/Successor Agency to the
Covina Redevelopment Agency/
Covina Public Financing Authority/
Covina Housing Authority

Mayor John King – Mayor Pro Tem Stapleton

Council Members: Walter Allen – Peggy Delach – Jorge Marquez

REGULAR MEETING AGENDA

125 E. College Street, Covina, California

Council Chamber of City Hall

Tuesday, June 2, 2015

7:30 p.m.

- As a courtesy to Council/Agency/Authority Members, staff and attendees, everyone is asked to silence all cellular telephones and any other communication devices.
- 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.
- Please provide 10 copies of any information intended for use at the Council/Agency/Authority meeting to the City Clerk prior to the meeting.
- **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.
- **DOCUMENT AVAILABILITY:** Any writings or documents provided to a majority of the Council/Agency/Authority regarding any item on this agenda will be made available for public inspection at the City Clerk's Office at City Hall located at 125 E. College Street and the reference desk at the Covina Library located at 234 North Second Avenue during normal business hours. In addition, such writings and documents are available in the City Clerk's Office and posted on the City's website at www.covinaca.gov.
- Pursuant to Government Code Section 54954.2, no matter shall be acted upon by the City Council/Successor Agency to the Covina Redevelopment Agency/Public Financing Authority/Covina Housing Authority unless listed on agenda, which has been posted not less than 72 hours prior to 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 the agenda for the **June 2, 2015** meeting was posted on **May 28, 2015** near the front entrance of the City Hall, 125 East College Street, Covina, near the front entrance of the Covina Public Library, 234 N. Second Avenue, Covina near the front entrance of the Joslyn Center, 815 N. Barranca Avenue, Covina, and on the City's website in accordance with Section 54954.2(a) of the California Government Code.

June 2, 2015

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

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

Led by Council Member Marquez

INVOCATION

Given by Covina Police Chaplain Truax

PRESENTATIONS – No matters scheduled.

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 the payment of demands in the amount of \$1,330,848.80.
- CC 2.** Successor Agency to the Redevelopment Agency to receive payment of demands in the amount of \$60,643.95.
- CC 3.** City Council to adopt **Resolution No. 15-7352**, Amending the City of Covina Parks & Recreation Department's Fiscal Year 2014-2015 Operating Budget.
- CC 4.** City Council to approve request by Valley Development Services Inc. for exemption from the City's business license tax. The organization is located at 1115 E. Puente Street, Covina.
- CC 5.** City Council to approve Acceptance of Notice of Completion of Public Works Project No. F-1415: Police Department Heating Ventilation Air Conditioning (HVAC) System Upgrade.
- CC 6.** City Council to authorize Execution of Memorandum of Understanding (MOU) Between Los Angeles County Flood Control District (LACFCD) and Cities of Baldwin Park, Covina, Glendora, Industry, La Puente, and South El Monte for Implementation of the Coordinated Integrated Monitoring Program (CIMP) for the Upper San Gabriel River Watershed.
- CC 7.** City Council to authorize Execution of Memorandum of Agreement (MOA) with Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority (GWMA) for Cost Sharing for Installation of Monitoring Equipment and Monitoring Pursuant to Dominguez Channel and Greater Los Angeles and Long Beach Harbor Waters (Harbor Toxic Pollutants) Total Maximum Daily Load (TMDL).
- CC 8.** City Council to approve Change Orders Nos. 3, 6, 7, 10, 12, 13 & 14 for Project T-0814B, Pedestrian and Metrolink Station Improvements (increasing the construction contract by a total of \$44,546) and authorizing the City Manager to execute approved change orders.

CONTINUED BUSINESS

- CB 1.** Budget Options Report.

Staff Recommendation:

Review City Manager recommendations and provide direction.

NEW BUSINESS

NB 1. Resolutions relating to the annexation of territory to Community Facilities District No. 2007-1 (269-275 W. Center Street).

Staff Recommendation:

- 1) City Council to consider and adopt **Resolution No. 15-7353**, declaring its intention to authorize the annexation of territory to Community Facilities District No. 2007-1 (Public Services); and
- 2) City Council to consider and adopt **Resolution No. 15-7354**, adopting boundary map showing territory proposed to be annexed in the future to Community Facilities District No. 2007-1 (Public Services).

NB 2. Review of User Fees.

Staff Recommendation:

City Council to review User Fees as presented.

NB 3. Approve Contract Amendment No. 1 with Alliant Consulting, Inc. for Cougar Park Project #M-1204 in the amount of \$4,351.

Staff Recommendation:

City Council to consider and approve Contract Amendment No. 1 with Alliant Consulting, Inc. for Cougar Park Project #M-1204 in the amount of \$4,351, increasing the contract cost from \$19,410 to \$23,761.

NB 4. Approve Change Orders Numbers 1-46 for Cougar Park Project #M-1204 completed by GMZ Engineering in the amount of \$204,665.33.

Staff Recommendation:

City Council to consider and approve Change Orders for Cougar Park Project #M-1204 completed by GMZ Engineering in the amount of \$204,665.33.

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, June 16, 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