



MINUTES OF MAY 17, 2016

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 Stapleton called the Council/Agency/Authority meeting to order at 6:49 p.m. with all Councilmembers present. There were no public comments. Mayor Stapleton recessed the Council to closed session at 6:49 p.m.

ROLL CALL

Councilmembers Present: Walter Allen III, Peggy A. Delach, John C. King, Mayor Pro Tem/Vice-Chair Jorge A. Marquez, and Mayor/Chair Kevin Stapleton.

Councilmembers Absent: None.

Elected Members Present: City Treasurer Geoffrey Cobbett and City Clerk Mary Lou Walczak.

Staff Members Present: Acting City Manager/Community Development Director Brian Lee, City Attorney Candice K. Lee, Public Works Director Siobhan Foster, Parks and Recreation/Library Director Amy Hall-McGrade, Human Resources Director Danielle Tellez, Interim Finance Director Dennis Swink, Police Captain John Curley, Acting Assistant Fire Chief Jim Enriquez, Assistant to the City Manager Angel Carrillo, GIS Technician James Knox, and Chief Deputy City Clerk Sharon F. Clark.

CLOSED SESSION

- A. G.C. § 54957.6 – CONFERENCE WITH LABOR NEGOTIATORS
Agency Designated Representative: Danielle Tellez, Human Resources Director
Employee Organization: Police Management Group (PMG)
- B. G.C. §54956.9(d)(2) – CONFERENCE WITH LEGAL COUNSEL: SIGNIFICANT EXPOSURE TO LITIGATION

RECONVENE AND CALL TO ORDER

Mayor Stapleton reconvened the meeting into open session at 7:30 p.m.

CLOSED SESSION REPORT

Mayor Stapleton announced that there was no reportable action taken and that direction was given to staff.

PLEDGE OF ALLEGIANCE

Councilmember Delach led the Pledge of Allegiance.

INVOCATION

Police Chaplain Truax gave the invocation.

PRESENTATIONS

Recognition of the Friends of the Covina Public Library

Mayor Stapleton presented a brief history of the Friends of the Covina Public Library and presented a perpetual plaque in honor of their service to Friends President of the Board Norm Klemz.

Library Beautification Project

Mayor Stapleton presented Excelitas Technologies Production Manager Mike Garcia and Customer Service Program Manager Kate Bates with certificates of appreciation and a plaque in recognition of their partnership with Library staff to complete a Library beautification project consisting of book shifting, painting of the DVD room, and grouting decorative stone tiles.

Women of Achievement Recognition

Mayor Stapleton presented certificates of recognition to the following women who were recently honored by Senator Dr. Ed Hernandez and Assemblymember Roger Hernandez as Women of Achievement: Zoe E. Lopez, Alice Slaughter, Brittini Moreno, Pam Klemz, Christine Knight, and Kay Manning.

PUBLIC COMMENTS

Speaker Leonard W. Rose, Jr. commented on his birthday, assistance he has received with benefits, and Supervisor Hahn's comments on recent events; and encouraged people to vote on June 7, 2016.

Acting Assistant Fire Chief Jim Enriquez announced the East Region Fire Service Day to be held on Saturday, May 21, 2016, from 10:00 to 2:00 p.m. at Wingate/Kahler Russell Park, at which Fire Department Resources will be displayed and the community will have an opportunity to interact with Fire Department personnel.

COUNCIL/AGENCY/AUTHORITY COMMENTS

Councilmember Allen congratulated the Women of Achievement honored at tonight's meeting, who are all from Covina.

Councilmember King thanked those who participated in the American Cancer Society Walk for Life and the Community Service Day last weekend.

Mayor Pro Tem Marquez recognized South Hills High School seniors present in tonight's meeting to learn about government; reported on his attendance at the Southern California Council of Governments (SCAG) conference at which housing and transportation needs were discussed; announced that Covina's Metrolink BikeHub will be ready to service the community on Thursday, May 19, 2016, which is also Bike to Work Day; passed on compliments to the Police Department he has received from residents, and requested the reinstatement of monthly crime reports on the City's website.

Mayor Stapleton announced that Debbie Foley King, wife of Councilmember King, was sworn in on May 8, 2016, as District 10 Director for California Daughters of the American Revolution (DAR) and congratulated her; reported on his attendance representing Covina this past weekend at the National Peace Officers Memorial Day event in Washington, D.C.; extended condolences to family members of fallen Covina officers Jordon Corder and Scott Hanson; and commented on the sense of caring about the community Covina officers exhibit so well.

CITY MANAGER COMMENTS – None.

PUBLIC COMMENTS

Speaker Michael Boling commented that his family has lived in Covina for 100 years, and expressed concern about the preservation of Covina's automotive history and his hope that landmark items be preserved.

Mayor Stapleton responded that the City is working on historic preservation issues which will appear on upcoming agendas.

Councilmember King commented that the Chevrolet dealership owner had been required by Chevrolet to remove the historic signs from the former dealership, but had agreed to donate the Chevrolet signs to the City, and that the City will follow-up with him.

CONSENT CALENDAR

A motion was made by Councilmember Delach, seconded by Councilmember King, to approve Consent Calendar items CC 1 – 9 as presented.

Motion approved Consent Calendar items CC 1 – 9 as follows:

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

- CC 1. City Council approved the Minutes of the May 3, 2016, Regular Meeting of the City Council/Successor Agency to the Covina Redevelopment Agency/Covina Public Financing Authority/Housing Authority.
- CC 2. City Council approved payment of City demands in the amount of \$1,306,736.54.
- CC 3. Successor Agency to the Covina Redevelopment Agency approved payment of Agency demands in the amount of \$16,537.42.

- CC 4. City Council received and filed the Comprehensive Annual Financial Report (CAFR) for Fiscal Year ended June 30, 2015.
- CC 5. Covina Housing Authority received and filed the Covina Housing Authority FY 2014-2015 audit report.
- CC 6. City Council adopted **Resolution No. 16-7484** authorizing submittal of applications and related authorizations for State of California Department of Resources Recycling and Recovery (CalRecycle) Beverage Container Recycling City/County Payment Program.
- CC 7. City Council allocated funding and approved the purchase of updated Tasers and accessories to replace outdated and obsolete Tasers.
- CC 8. City Council/Successor Agency to the Covina Redevelopment Agency received and filed the Quarterly Report of the Treasurer to the City Council and the Successor Agency to the Covina Redevelopment Agency for the Quarter Ended March 31, 2016.
- CC 9. City Council adopted **Resolution No. 16-7485** appointing Donald E. Penman as Interim City Manager and approved a Retired Annuitant Employment Agreement with Donald E. Penman.

PUBLIC HEARING – None.

CONTINUED BUSINESS – None.

NEW BUSINESS

- NB 1. International Council of Shopping Centers (ICSC) Strategy.

The agenda item was introduced by Acting City Manager/Community Development Director Lee. The staff report and a PowerPoint presentation were presented by Economic Development Consultant Barry Foster.

A motion was made by Councilmember King, seconded by Mayor Pro Tem Marquez, to receive and file the report.

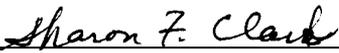
Motion approved New Business item NB 1 as follows:

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

ADJOURNMENT

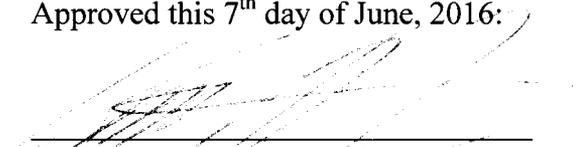
At 8:33 p.m., the meeting of the Covina City Council/Successor Agency to the Covina Redevelopment Agency/Covina Public Financing Authority/Covina Housing Authority was adjourned to the next regular meeting of the Council/Agency/Authority scheduled for Tuesday, June 7, 2016, at 6:30 p.m. for closed session and 7:30 p.m. for open session inside the Council Chamber, 125 East College Street, Covina, California, 91723.

Respectfully submitted:



Sharon F. Clark, CMC
Chief Deputy City Clerk

Approved this 7th day of June, 2016:



Kevin Stapleton, Mayor/Chair