



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, May 19, 2015

6:30 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 **May 19, 2015** meeting was posted on **May 14, 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.

May 19, 2015

**CITY COUNCIL/SUCCESSOR AGENCY TO THE COVINA
REDEVELOPMENT AGENCY/COVINA PUBLIC FINANCING
AUTHORITY/COVINA HOUSING AUTHORITY
JOINT MEETING—CLOSED SESSION
6:30 p.m.**

CALL TO ORDER

ROLL CALL

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

PUBLIC COMMENTS

The Public is invited to make comment on Closed Session items only at this time. To address the Council/Agency/Authority please complete a yellow speaker request card located at the entrance and give it to the City Clerk. Your name will be called when it is your turn to speak. Individual speakers are limited to five minutes each.

The City Council/Successor Agency to the Covina Redevelopment Agency/Covina Public Financing Authority/Covina Housing Authority will adjourn to closed session for the following:

CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION** pursuant to Section 54956.9(d)(1)

Name of case: Hector Storman v City of Covina

Case number: BS 155260

RECESS

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

RECONVENE AND 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

Recognition – Cultural Arts Advisory Commission Members

Recognition – California Parks & Recreation Society –District 13

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 minutes from the April 21, 2015 regular meeting of the City Council/Successor Agency to the Covina Redevelopment Agency/Public Financing Authority/Housing Authority.
- CC 2.** City Council to approve the minutes from the April 30, 2015 special meeting of the City Council/Successor Agency to the Covina Redevelopment Agency/Public Financing Authority/Housing Authority.

CONSENT CALENDAR CONTINUED

- CC 3.** City Council to approve the minutes from the May 5, 2015 regular meeting of the City Council Successor Agency to the Covina Redevelopment Agency/Public Financing Authority/Housing Authority.
- CC 4.** City Council to approve the minutes from the May 7, 2015 special meeting of the City Council/Successor Agency to the Covina Redevelopment Agency/Public Financing Authority/Housing Authority.
- CC 5.** City Council to approve the renewal of Case Management Services and Nutrition Project Services agreements with YWCA San Gabriel Valley Intervale Senior Services effective July 1, 2015 through June 20, 2018.
- CC 6.** City Council to approve the payment of demands in the amount of \$1,843,628.00
- CC 7.** Successor Agency to the Redevelopment Agency to receive payment of demands in the amount of \$24,073.20
- CC 8.** City Council to determine satisfaction of Note and program requirements and terms for program participants of the Community Development Block Grant (CDBG) Special Economic Development Program; authorize removal of the loan/grant restrictions, and authorize the City Manager, or her designee, to execute related documents.
- CC 9.** City Council to adopt **Resolution No. 15-7345**, to approve an employment agreement with retired PERS annuitant for Chief Deputy City Clerk Services for a limited duration.
- CC 10.** City Council to adopt **Resolution No. 15-7350**, to amend the City of Covina Parks and Recreation Department's fiscal year 2014-2015 operating budget.
- CC 11.** City Council to approve the Legal Services Agreement with Richards, Watson, & Gershon and authorize the Mayor to execute the agreement on behalf of the City.

CONTINUED BUSINESS

- CB 1.** City Council to consider second reading of an Ordinance amending Chapter 8.50 of the Covina Municipal Code.

Staff Recommendation:

- 1) City Council to waive second reading, read by title only, and adopt **Ordinance No. 15-2038**, amending Chapter 8.50 of the Covina Municipal Code to comply with the Los Angeles County Municipal Separate Storm Sewer System (MS4) National Pollutant Discharge Elimination System (NPDES) Permit, Order No. R4-2012-0175 (MS4 Permit);and
- 2) To make a determination of exemption under the California Environmental Quality Act (CEQA).

NEW BUSINESS

NB 1. Covina Housing Authority to consider the amended and restated Declaration of Conditions, Covenants, and Restrictions for Affordable Rental Housing between the Authority and Covina Gardens, KBS, L.P., a California Limited Partnership for the property at 200 W. Rowland Street, Covina.

Staff Recommendation:

1) The Covina Housing Authority **Resolution No. 15-001**, to approve that certain amended and restated Declaration of Conditions, Covenants, and Restrictions for Affordable Rental Housing Disposition between the Covina Housing Authority and Covina Gardens, KBS, L.P., a California Limited Partnership, for the property located at 200 W. Rowland Street, Covina.

NB 2. City Council to consider and approve a Resolution to establish an interim policy for consideration of General Plan land use changes.

Staff Recommendation:

1) City Council to consider and adopt **Resolution No. 15-7351**, to establish an interim policy for consideration of General Plan land use changes in the City.

ADJOURNMENT

The Covina City Council/Successor Agency to the Covina Redevelopment Agency/Covina Public Financing Authority/Covina Housing Authority will adjourn to a special budget workshop meeting to be held on **Thursday, May 21, 2015** at 4:00 p.m. in the Council Chamber, 125 East College Street, Covina, California, 91723. The next regular meeting of the Council/Agency/Authority is scheduled for **Tuesday, June 2, 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.