



**MINUTES OF MAY 7, 2015 SPECIAL 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 King called the special Council/Agency/Authority meeting to order at 8:00 a.m., with all Members present. The closed session item was announced. There were no public speakers.

**ROLL CALL**

**Council Members Present:** ALLEN, DELACH, KING, MARQUEZ, STAPLETON

**Council Members Absent:** NONE

**Elected Members Present:** NONE

**Staff Members Present:** City Manager Miller, Police Chief Raney and Chief Deputy City Clerk LaCroix

**AGENDA POSTING DECLARATION**

The Chief Deputy City Clerk of the City of Covina hereby declares the Council/Agency/Authority special meeting agenda of May 7, 2015 was posted on May 6, 2015 near the front entrance of City Hall, 125 East College Street, Covina, near the front entrance of the Covina Public Library, 234 N. Second Avenue, Covina, by the front entrance lobby of the Joslyn Center, 815 N. Barranca Avenue, Covina, and on the City's website in accordance with §54954.2(a) of the California Government Code.

**PUBLIC COMMENTS**

None.

**COUNCIL/AGENCY/AUTHORITY COMMENTS**

None.

**CITY MANAGER COMMENTS**

None.

**CLOSED SESSION**

**A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION** pursuant to Government Code Section 54957

Title: City Manager

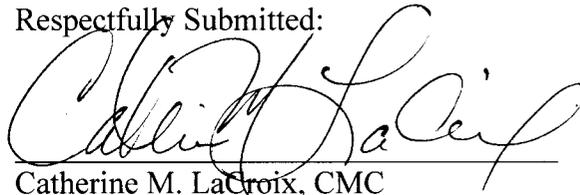
**RECONVENE THE MEETING**

The Council/Agency/Authority meeting reconvened, where City Manager Andrea Miller advised there is no reportable action related to the closed session item. There was no further business.

**ADJOURNMENT**

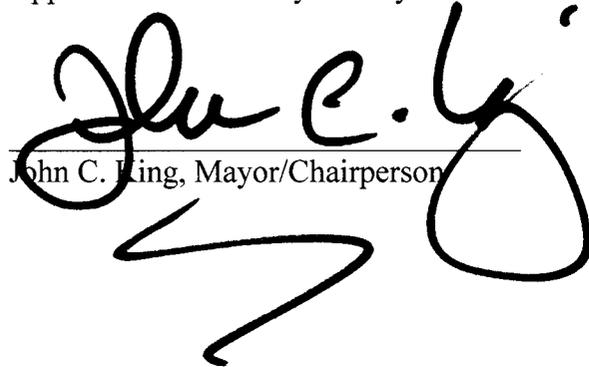
At 10:11 a.m., the Covina City Council/Successor Agency to the Covina Redevelopment Agency/Covina Public Financing Authority/Covina Housing Authority adjourned to the next regular meeting of the Council/Agency/Authority on **Tuesday, May 19, 2015**, at 6:30 p.m., for closed session and 7:30 p.m., for open session in the Council Chamber located inside of City Hall, 125 East College Street, Covina, California, 91723.

Respectfully Submitted:



Catherine M. LaCroix, CMC  
Chief Deputy City Clerk

Approved this 19th day of May 2015:



John C. King, Mayor/Chairperson