



City of Covina/Successor Agency to the  
Covina Redevelopment Agency/  
Covina Public Finance 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, April 21, 2015**

6:30 p.m.

- As a courtesy to Council/Agency/Authority Members, staff and attendees, everyone is asked to silence all pagers, 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](http://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 Finance 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 **April 21, 2015** meeting was posted on **April 16, 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, on the public information table in the front lobby at 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.

*April 21, 2015*

**CITY COUNCIL/SUCCESSOR AGENCY TO THE  
COVINA REDEVELOPMENT AGENCY/  
COVINA PUBLIC FINANCE 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 Finance Authority/Covina Housing Authority will adjourn to closed session for the following:**

**CLOSED SESSION**

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION** pursuant to Government Code Section 54957  
Title: City Attorney
  
- B. PUBLIC EMPLOYEE APPOINTMENT** pursuant to Government Code Section 54957  
Title: City Attorney
  
- C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION** pursuant to Government Code Section 54957  
Title: City Manager

**RECESS**



## **CONSENT CALENDAR CONTINUED**

- CC 2.** City Council to approve payment of demands in the amount of \$1,944,944.22.
- CC 3.** Successor Agency to the Covina Redevelopment Agency to approve payment of demands in the amount of \$70,192.09.
- CC 4.** City Council to adopt **Resolution No. 15-7341**, reviewing continued repairs to City Hall restrooms pursuant to Section 22050 of the California Public Contract Code.
- CC 5.** City Council/Successor Agency to the Covina Redevelopment Agency to receive and file the quarterly report of the Treasurer to the City of Covina and the Successor Agency to the Covina Redevelopment Agency for the Quarter ended March 31, 2015.
- CC 6.** City Council to receive and file the annual report of the Covina Public Financing Authority.
- CC 7.** City Council to approve an amendment agreement to a Professional Services Agreement with Dudek, Inc., to increase the contract amount for providing environmental and planning services and authorize the City Manager to execute said agreement.
- CC 8.** City Council to approve reassigning the existing Assistant to the City Manager to the Community Development Department and reclassify the incumbent employee to Senior Administrative Analyst and authorize the City Manager to recruit and hire a new full-time Assistant to the City Manager.

## **PUBLIC HEARING**

- PH 1.** City Council to conduct a public hearing to consider the appeal of the Planning Commission's denial of the amendment to Conditional Use Permit (CUP) 13-004 for the property at 692 Arrow Grand Circle (within the Arrow-Grand Industrial Park).

### Staff Recommendation:

- 1) City Council to open the public hearing, receive public testimony and close the public hearing; and
- 2) City Council to make findings as required by the California Environmental Quality Act (CEQA) Section 15303(c), involving negligible project-related impacts existing at the time of the lead agency's determination; and
- 3) Consider the appeal of the Planning Commission's denial of the amendment to the Conditional Use Permit (CUP) 13-004, with the following options:
  1. If the City Council agrees with the decision of the Planning Commission, then sustain the Planning Commission's decision.
  2. If the City Council can make the findings to support the amendment to the Conditional Use Permit, then reverse the Planning Commission's decision and approve the amendment to the Conditional Use Permit through approval of **Resolution No. 15-7343**.

## **NEW BUSINESS**

**NB 1.** City Council to receive an appeal from the order and decision of the Acting City Manager related to two notices of violation for non-compliant newsracks.

### **Staff Recommendation:**

- 1) City Council to approve the decision and order of the Acting City Manager.

## **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, May 5, 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.