



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

Mayor John King – Mayor Pro Tem Kevin Stapleton

Council Members: Walter Allen – Peggy Delach – Jorge Marquez

**Revised – Staff Recommendation to Item NB2**

**REGULAR MEETING AGENDA**

125 E. College Street, Covina, California

Council Chamber of City Hall

**Tuesday, April 7, 2015**

7:00 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 7, 2015** meeting was posted on **April 2, 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, by the front entrance lobby 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.

*April 7, 2015*

**CITY COUNCIL/SUCCESSOR AGENCY TO THE  
COVINA REDEVELOPMENT AGENCY/  
COVINA PUBLIC FINANCE AUTHORITY/COVINA HOUSING AUTHORITY  
JOINT MEETING—CLOSED SESSION  
7:00 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 items:**

**CLOSED SESSION**

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** pursuant to Government Code Section 54956.9(d)(2)  
Number of cases: One (1) potential case
  
- B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** Initiation of litigation pursuant to Government Code Section 54956.9(d)(4)  
Number of cases: One (1) potential case
  
- C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION** pursuant to Government Code Section 54957  
Title: City Attorney
  
- D. PUBLIC EMPLOYEE APPOINTMENT** pursuant to Government Code Section 54957  
Title: City Attorney
  
- E. PUBLIC EMPLOYEE PERFORMANCE EVALUATION** pursuant to Government Code Section 54957  
Title: City Manager

**RECESS**

**CITY COUNCIL/SUCCESSOR AGENCY TO THE  
COVINA REDEVELOPMENT AGENCY/  
COVINA PUBLIC FINANCE 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**

Presentation – Past Mayor Peggy Delach

- a) Mayor’s Presentation
- b) Local Officials Presentation

Presentation –129<sup>th</sup> Birthday Celebration – Covina Historical Society

Presentation – Covina Rotary Club

**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 March 3, 2015 regular meeting of the Covina City Council/Successor Agency to the Covina Redevelopment Agency/Public Finance Authority/Covina Housing Authority.
- CC 2.** City Council to approve the minutes from the March 17, 2015 regular meeting of the Covina City Council/Successor Agency to the Covina Redevelopment Agency/Public Finance Authority/Covina Housing Authority.
- CC 3.** City Council to approve payment of demands in the amount of \$3,403,826.26.
- CC 4.** Successor Agency to the Covina Redevelopment Agency to approve payment of demands in the amount of \$11,344.13.
- CC 5.** Housing Authority Board to receive and file the SB 341 Compliance Report (revised) on the Housing Successor Agency Low and Moderate Income Housing Asset fund for the year ended June 30, 2014.
- CC 6.** City Council to approve Facility Use Agreement between the City and Covina Farmer's Market and Family Night for the operation of Farmers' and Street Market in the City of Covina.
- CC 7.** City Council to adopt **Resolution No. 15-1339**, reviewing continued repairs to City Hall restrooms pursuant to Section 22050 of the California Public Contract Code.
- CC 8.** City Council to adopt **Resolution No. 15-7340**, authorizing city personnel to make deposits or withdrawals from the Local Agency Investment Fund (LAIF).
- CC 9.** Successor Agency to the Covina Redevelopment Agency to adopt **Resolution No. 15-030**, designating officers authorized to make deposits or withdrawals from the Local Agency Investment Fund (LAIF).
- CC 10.** Covina Public Finance Authority Board to adopt **Resolution No. 15-12**, designating officers authorized to make deposits or withdrawals from the Local Agency Investment Fund (LAIF).
- CC 11.** City Council to adopt **Resolution No. 15-7341**, amending the Fiscal Year 2014-2015 Budget to fund the expanded contract scope for Project No. F-1414.
- CC 12.** City Council to adopt **Resolution No. 15-7342**, amending the fiscal year 2014-2015 General Fund budget to accept up to \$600 from the East San Gabriel Valley Human Services Consortium for use of City office and authorize the City Manager to sign lease agreement.
- CC 13.** City Council to approve letter agreement with Control Automation Design for Charter Oak Reservoir Power Supply Panel SCADA Upgrade.

## **CONSENT CALENDAR CONTINUED**

**CC 14.** City Council to approve letter agreement with Control Automation Design for SCADA System Automation Services.

## **PUBLIC HEARING**

**PH1.** City Council to conduct a public hearing to consider resolutions authorizing annexation of territory to City of Covina Community Facilities District No. 2007-1 (Public Services) (Annexation No. 7), and to call and hold a special election (166 E. Center Street).

### **Staff Recommendation:**

- 1) City Council open the public hearing and consider public testimony; and
- 2) City Council to adopt **Resolution No. 15-7336**, authorizing the annexation of territory to Community Facilities District No. 2007-1 (Annexation No. 7) and authorizing the levy of a special tax and submitting the levy of tax to the qualified electors; and
- 3) City Council to adopt **Resolution No. 15-7337**, calling a special election and submitting to the voters of Annexation No. 7 of City of Covina Community Facilities District No. 2007-1 (Public Services), propositions regarding the annual levy of special taxes within Annexation No. 7 to finance public services, and the establishment of an appropriations limit; and
- 4) City Council to adopt **Resolution No. 15-7338**, making certain findings, certifying the results of an election and adding property to Community Facilities District No. 2007-1 (Public Services), Annexation No. 7.

## **NEW BUSINESS**

**NB1.** City Council's confirmation of Mayor's appointments to Intergovernmental Agencies and adoption of Resolution of the City Council of the City of Covina appointing the City's representative and alternate on the City Selection Committee.

### **Staff Recommendation:**

- 1) City Council to approve the Mayor's designation of delegates and alternates to Regional and City Boards and Commissions; and
- 2) City Council to adopt **Resolution No. 15-7344**, appointing the City's representative and alternate to act on behalf of the City at meetings of the City Selection Committee.
- 3) City Council to authorize the City Clerk to fill the appointed names on said resolution.

**NB2.** City Council discussion on imposing a moratorium on land use changes and the consideration of options to moratorium.

### **Staff Recommendation:**

- 1) City Council to direct staff to prepare a resolution establishing a policy and specific criteria for City Council to consider in reviewing any general plan amendment proposals.

## **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, April 21, 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.