



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

Mayor Peggy Delach – Mayor Pro Tem John King

Council Members: Walter Allen - Jorge Marquez - Kevin Stapleton

REGULAR MEETING AGENDA

125 E. College Street, Covina, California

Council Chamber of City Hall

Tuesday, January 20, 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.
- 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 **January 20, 2015** meeting was posted on **January 15, 2015** near the front entrance of the City Hall, 125 East College Street, Covina, in accordance with Section 54954.2(a) of the California Government Code.

January 20, 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, Marquez, Stapleton, Mayor Pro Tem/Vice Chairperson King and Mayor/Chairperson Delach

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. G.C. §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR
Agency representative: J. Scott Tiedemann, Special Counsel
Title: Unrepresented Employee - Position: City Manager
- B. G.C. §54956.9(d)(1) - CONFERENCE WITH LEGAL COUNSEL – Existing Litigation
Name of Case: The Inland Oversight Committee v City of Covina, et al.
Case Number: Los Angeles County Superior Court Case No. BS 152268
- C. G.C. §54956.9(d)(2) and G.C. 54956.9(d)(4)
CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation
Dispute with Municipal Auditing Services (MAS) relating to
termination of agreement
Number of case(s): one (1)

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**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, Marquez, Stapleton, Mayor Pro Tem/Vice Chairperson King and Mayor/Chairperson Delach

PLEDGE OF ALLEGIANCE

Led by Mayor Pro Tem King

INVOCATION

Given by Covina Police Chaplain Dr. Patricia Venegas

PRESENTATIONS

Proclamation– Honoring Tony Lombardi

Presentation – Introduction of 2015 Miss Covina contestants and farewell to Miss Covina Caitlin King and Miss Covina Valley Vanessa Garcia

Presentation – Donation from McIntyre Company to Covina Police K-9 Program

Presentation – Donation from Covina Chamber of Commerce to Covina Police K-9 Program

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 summary minutes from the November 20, 2014 special joint meeting of the Covina City Council/Successor Agency to the Covina Redevelopment Agency/Public Finance Authority/Covina Housing Authority with Covina Planning Commission.
- CC 2.** City Council to approve the minutes from the December 2, 2014 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 the minutes from the December 16, 2014 meeting of the Covina City Council/Successor Agency to the Covina Redevelopment Agency/Public Finance Authority/Covina Housing Authority.
- CC 4.** City Council to approve the minutes from the January 6, 2015 meeting of the Covina City Council/Successor Agency to the Covina Redevelopment Agency/Public Finance Authority/Covina Housing Authority.
- CC 5.** City Council to receive and file update on the Strategic Plan matrix.
- CC 6.** City Council to receive and file payment of demands in the amount of 4,574,047.92.
- CC 7.** Successor Agency to receive and file payment of demands in the amount of 332,027.55.
- CC 8.** City Council to receive and file quarterly report of the treasurer to the City of Covina and the Successor Agency to the Covina Redevelopment Agency for the quarter ended December 31, 2014.
- CC 9.** City Council to receive and file the Public Works Monthly Activity Report.
- CC 10.** Covina Housing Authority to receive and file the Housing Authority fiscal year 2013-2014 audit report required by Health and Safety Code Section 34176.1(f), requiring a complete and independent financial audit and that it be provided to its governing body.
- CC 11.** City Council to approve amendment to Professional Services Agreement with AEI-CASC Engineering, Inc.; and authorize the Acting City Manager, or his designee, to provide written approval for total compensation.
- CC 12.** City Council to approve one year renewal of agreement for towing services and vehicle storage facilities with Jan's Towing.

CONSENT CALENDAR CONTINUED

- CC 13.** City Council to adopt **Resolution No. 15-7314**, requesting a budget transfer from the elections budget to the records management budget; and authorize staff to purchase necessary storage devices for the City's permanent documents and begin process of document restoration.
- CC 14.** City Council to award bid for pre-qualified on-call engineering services bench to eight firms and authorize the Acting City Manager or his designee to execute all related documents on the City's behalf.
- CC 15.** City Council to adopt **Resolution No. 15-7322**, to amend Resolution No. 14-7309, extending the appointment of Police Chief Kim Raney, to serve as Acting City Manager on a part-time basis and for a limited duration.
- CC 16.** City Council to adopt **Resolution No. 15-7323**, to approve an employment agreement with retired PERS annuitant for Human Resources Director Services for a limited duration.

ADJOURNMENT

The Covina City Council/Successor Agency to the Covina Redevelopment Agency/Covina Public Finance Authority/Covina Housing Authority will adjourn its next regular meeting, **Tuesday, February 3, 2015**, at 6:30 p.m. for closed session and 7:30 p.m. for open session in the Council Chamber, 125 East College Street, Covina, California, 91723.