



MINUTES OF JANUARY 6, 2015 REGULAR MEETING OF THE COVINA CITY COUNCIL/SUCCESSOR AGENCY TO THE COVINA REDEVELOPMENT AGENCY /COVINA PUBLIC FINANCE AUTHORITY/COVINA HOUSING AUTHORITY HELD IN THE COUNCIL CHAMBER OF CITY HALL, 125 EAST COLLEGE STREET, COVINA, CALIFORNIA

CALL TO ORDER

Mayor Delach called the Council/Agency/Authority meeting to order at 6:39 p.m. City Attorney Marco Martinez announced the closed session items. There were no public comments.

ROLL CALL

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

Council Members Absent: NONE

Elected Members Present: COBBETT, WALCZAK

Staff Members Present: City Attorney Martinez, Acting City Manager Raney, Finance Director De Alwis, Senior Management Analyst Smith, Finance Manager Cole, Finance Manager Pacheco, Public Works Director Gonzalez, Police Lieutenant Doonan, Police Sergeant Peterson, Police Officer Malinoski, L.A. County Fire Chief Enriquez, Electronic Resource Analyst Kadir, Assistant to the City Manager Brancheau 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 agenda for the January 6, 2015 meeting was posted on December 31, 2014 near the front entrance of City Hall, 125 East College Street, Covina, in accordance with §54954.2(a) of the California Government Code.

CLOSED SESSION

A. G.C. §54957 – PUBLIC EMPLOYEE APPOINTMENT

Title: City Manager

Case Number: Los Angeles County Superior Court Case No. BS 152268

B. G.C. §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR

Agency representative: City Attorney Marco Martinez

Title: Unrepresented Employee – Position: City Manager

RECONVENE THE MEETING

The City Council/Successor Agency to the Covina Redevelopment Agency/Public Finance Authority/Housing Authority meeting reconvened at 7:39 p.m.

City Attorney Marco Martinez announced that the City Council/Agency/Authority met in closed session with all members. There is no reportable action related to closed session items A and B.

PLEDGE OF ALLEGIANCE

Council Member Marquez led the pledge of allegiance.

INVOCATION

Covina Police Chaplin Dr. Patricia Venegas gave the invocation.

PUBLIC COMMENTS

Susan Nash-Barboza, Covina resident, spoke regarding code enforcement issues involving the corner cut back area of her property. Ms. Nash-Barboza advised she had researched the Municipal Code in question, Chapter 17, Section 4, and felt it was not clear for a lay person to understand and ultimately still felt she was not in violation. Mayor Delach assured Ms. Nash-Barboza that staff would be looking into the matter and contacting her.

Deborah Stone, Covina resident, spoke regarding a letter she received from a Code Enforcement Officer in regards to her hedge being out of compliance with the Municipal Code. Ms. Stone agrees with Ms. Nash-Barboza that the Municipal Code is difficult to understand and asked for staff to look into the matter.

Manuel Guillen, Covina resident, inquired if Council had reconsidered his request for the City to host the Special Olympics in 2015. Mayor Delach told Mr. Guillen that she would email him directly and Council Member Allen advised he was speaking with the Rotary Club in regards to the matter.

S. Box, spoke in regards to Mayor Delach violating the Brown Act by directing those wishing to speak during public comments to state their name and address for the record. Mr. Box expressed concern that if those in charge were not aware of this basic violation what other violations might be occurring. Mr. Box was of the opinion that a problem does exist with the City's code enforcement but knew that the Chief/Acting City Manager was looking into the matter.

COUNCIL/AGENCY/AUTHORITY COMMENTS

Council Member Stapleton wished everyone a happy new year. Council Member Stapleton spoke of the upcoming Covina Chamber of Commerce Installation Dinner on January 27, 2015 honoring Golden Heritage Award recipient Bob Ihsen and business of the year award recipient Grand Printing. Council Member Stapleton requested that in the future at the last meeting of every calendar year the Council take a minute to remember those lost. Council Member Stapleton read a list of those who passed and that City Council meetings were adjourned in memory of in 2014.

Council Member Allen also wished everyone a happy new year. Council Member Allen shared that he along with Mayor Pro Tem King represented the City and City Council at Pastor John Johnson's departure from the Covina Assembly of God Church where he had been for 15 years.

Council Member Marquez wished everyone a happy new year.

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Mayor Pro Tem King also wished everyone a happy new year. Mayor Pro Tem King echoed Council Member Allen's comments honoring Pastor Johnson and wished him the best in his new position. Mayor Pro Tem King requested to adjourn the meeting in memory of Anne Low, former Covina Council Member and Mayor Bob Low's wife. Mayor Pro Tem King acknowledged former West Covina Council Member Dr. Ben Wong who was in the audience.

Mayor Delach expressed her hope that everyone had a great holiday and a happy new year.

CITY MANAGER COMMENTS

None.

NEW BUSINESS

NB1. City Council to discuss the appointment of a City Manager.

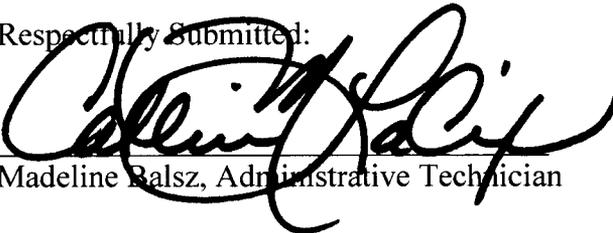
Council Member Stapleton cautioned regarding rumors involving any potential candidates and the consequences that could arise for those involved.

Mayor Delach announced that Council is working as expeditiously as possible during this process and thanked Chief Raney for becoming the Acting City Manager.

ADJOURNMENT

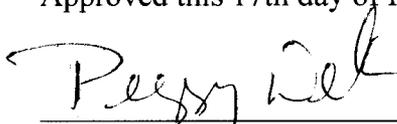
At 8:08 p.m., the Covina City Council/Successor Agency to the Covina Redevelopment Agency/Covina Public Finance Authority/Covina Housing Authority adjourned in memory of Anne Low, to its next regular meeting on **Tuesday, January 20, 2015**, at 6:30 p.m., for closed session and 7:30 p.m., for open session in the Council Chamber located inside of City Hall, 125 East College Street, Covina, California, 91723.

Respectfully Submitted:



Madeline Balsz, Administrative Technician

Approved this 17th day of February 2015:



Peggy Delach, Mayor/Chairperson