



REGULAR MEETING AGENDA
125 E. College Street, Covina, California
Council Chamber of City Hall
Tuesday, June 07, 2016

**CITY COUNCIL/SUCCESSOR AGENCY TO THE COVINA
REDEVELOPMENT AGENCY/COVINA PUBLIC FINANCING
AUTHORITY/COVINA HOUSING AUTHORITY
JOINT MEETING—OPEN SESSION
7:30 p.m.**

CALL TO ORDER

ROLL CALL

Council/Agency/Authority Members Walter Allen III, Peggy A. Delach, John C. King, Mayor
Pro Tem/Vice Chair Jorge A. Marquez, and Mayor/Chair Kevin Stapleton

PLEDGE OF ALLEGIANCE

Led by Councilmember King

INVOCATION

Given by Covina Police Chaplain Truax

PRESENTATIONS

Presentation of United States Flag for Covina Park

Mothers Against Drunk Driving Honoring Covina Police Officers

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. Minutes of the May 5, 2016, Special Meeting, and May 17, 2016, Special and Regular Meetings of the City Council/Successor Agency to the Covina Redevelopment Agency/Covina Public Financing Authority/Housing Authority.

Report: [Minutes](#)

CC 2. Payment of City demands in the amount of \$4,118,115.81.

Report: [City Demands](#)

CC 3. Payment of Agency demands in the amount of \$88,136.36.

Report: [Agency Demands](#)

CC 4. Authorization to execute Professional Services Agreement with West Coast Arborists, Inc. for tree/care maintenance services.

Report: [West Coast Arborists Agreement](#)

CC 5. First Amendment to Professional Services Agreement with Lilley Planning Group, Inc. for providing planning services.

Report: [Lilley Planning Group Agreement](#)

CC 6. Authorization to execute Covina Irrigating Company Stock Assignment Instructions 2016/17.

Report: [Covina Irrigating Company Stock Assignment](#)

CC 7. Resolution No. 16-7486 amending the fiscal year 2015-2016 Library Services operating budget to expend the California Library Literacy Services (CLLS) on-going funding to support the development of California Library Literacy Services Programs.

Report: [Resolution No. 16-7486](#)

CC 8. Resolution No. 16-7487 accepting an easement on an existing street for bus shelter purposes associated with the development of Starbucks at 108 E. Arrow Highway.

Report: [Resolution No. 16-7487](#)

CC 9. Resolution No. 16-7488 amending the Parks & Recreation Department’s fiscal year 2015-2016 Operating Budget for pool repairs and the purchase of pool equipment.

Report: [Resolution No. 16-7488](#)

CC 10. Resolution No. 16-7489 accepting the public improvements of Tract Map No. 67901, “Citrus Village,” located at 1009 N. Citrus Avenue, and authorizing the City Engineer to release improvement and monumentation bonds.

Report: [Resolution No. 16-7489](#)

CC 11. Improvements at the Intersection of Workman Street and Hollenbeck Avenue, Project No. T-1407 – Approval of Change Order No. 3 and Final Acceptance and Filing Notice of Completion.

Report: [Improvements at Workman Street and Hollenbeck Avenue](#)

CC 12. Emergency Drainage Improvements at Wingate Park, Project No. D-1203, Federal Emergency Management Agency (FEMA) PW #309(1) – Approval of Change Orders No. 1, No. 2 and No. 3 and Final Acceptance and Filing Notice of Completion.

Report: [Emergency Drainage Improvements at Wingate Park](#)

PUBLIC HEARING – NONE

CONTINUED BUSINESS – NONE

NEW BUSINESS - NONE

ADJOURNMENT

The Covina City Council/Successor Agency to the Covina Redevelopment Agency/Covina Public Financing Authority/Covina Housing Authority will adjourn to its special meeting of the Council/Agency/Authority scheduled for Thursday, June 16, 2016, at 5:00 p.m. for study session in the Council Chamber, 125 East College Street, Covina, California, 91723.

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.

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.

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, in accordance with California Government Code Section 54954.2(a), the agenda for the Tuesday, June 07, 2016, meeting was posted on June 2, 2016, on the City’s website and near the front entrances of: 1) Covina City Hall, 125 East College Street, Covina; and 2) the Covina Public Library, 234 N. Second Avenue, Covina.

MATERIALS RELATED TO AN ITEM ON THIS AGENDA, AND SUBMITTED TO THE CITY COUNCIL AFTER PUBLICATION OF THE AGENDA, ARE AVAILABLE TO THE PUBLIC IN THE CITY CLERK'S OFFICE AT 125 E. COLLEGE STREET, COVINA.