



REGULAR MEETING AGENDA
125 E. College Street, Covina, California
Council Chamber of City Hall
Tuesday, September 20, 2016

**CITY COUNCIL/SUCCESSOR AGENCY TO THE COVINA
REDEVELOPMENT AGENCY/COVINA PUBLIC FINANCING
AUTHORITY/COVINA HOUSING AUTHORITY
JOINT MEETING—CLOSED SESSION
6:30 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

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 Financing Authority/Covina Housing Authority will adjourn to closed session for the following:

CLOSED SESSION

- A. Government Code § 54956.9(d)(1) – CONFERENCE WITH LEGAL COUNSEL:
EXISTING LITIGATION**
- Name of Case: Powers, Justin v. City of Covina, et al; Case No. 2:15 CV 5877
- B. Government Code § 54956.9(d)(1) – CONFERENCE WITH LEGAL COUNSEL:
EXISTING LITIGATION**
- Name of Case: Robert Bobkiewicz v. City of Covina; WCAB No. ADJ7975901

- C. Government Code § 54956.9(d)(2) – CONFERENCE WITH LEGAL COUNSEL:
SIGNIFICANT EXPOSURE TO LITIGATION**
- D. Government Code § 54957.6 – CONFERENCE WITH LABOR NEGOTIATORS**
Agency Designated Representative: Danielle Tellez, Human Resources Director
Employee Organizations: American Federation of State, County and Municipal
Employees (AFSCME); Police Association of Covina (PAC); Police Management
Group (PMG); and Police Supervisors of Covina (PSC)
- E. Government Code § 54957.6 – CONFERENCE WITH LABOR NEGOTIATORS**
Agency Designated Representative: Danielle Tellez, Human Resources Director
Unrepresented Employees: Mid-Management, Supervisory and Professional, and
Confidential and Technical Employees; and Executive Employees (excluding the City
Manager)

RECESS

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

RECONVENE AND 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 Venegas

PRESENTATIONS

Daughters of the American Revolution (DAR) Proclamation

National Literacy Month Proclamation

Covina Chamber of Commerce Check Presentation to the Library

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 August 16, 2016, Study Session Meeting and September 6, 2016, Regular Meeting of the City Council/Successor Agency to the Covina Redevelopment Agency/Covina Public Financing Authority/Housing Authority.**
- CC 2. Payment of City Demands in the Amount of \$2,027,200.14.**
- CC 3. Payment of Agency Demands in the Amount of \$58,294.45.**
- CC 4. City Council to Adopt Resolution No. 16-7522 Confirming Continued Existence of An Emergency Condition for the Residual Control System at the Charter Oak Reservoir Site Pursuant to Chapter 2.5 (Emergency Contracting Procedures) of the Public Contracts Code.**
- CC 5. 2016 Conflict of Interest Code Biennial Update.**
- CC 6. Sixth Amendment to Agreement between City of Covina and Interwest Consulting Group, Inc. for Planning and Transit Consulting Services.**
- CC 7. Request to California Public Utilities Commission (CPUC) Staff for Authorization to Alter the Citrus Avenue Highway-Rail Crossing Pursuant to General Order 88-B.**
- CC 8. First Amendment to Agreement between City of Covina and Urban Graffiti Enterprises, Inc. for Citywide Transit Maintenance, Graffiti Abatement, and Code Enforcement Property Abatement Services.**
- CC 9. Award of Bid for Security Services at the Covina Metrolink Station Parking Complex and Park Restroom Locking Services.**
- CC 10. Second Amendment to the Facility Use Agreement for a Farmers' and Street Market in the City of Covina.**

CC 11. Authorization for Renewal of Annual Maintenance Service Agreements that Support Technology Programs Currently Operating at the Police Department.

PUBLIC HEARING

PH 1. Ordinance No. 16-2061 for Zoning Code Amendment (ZCA) 16-003, Amending Chapters 17.62 (Conditional Use Permits); 17.78 (Variances); and 17.80 (Zoning Amendments and Zone Changes) of Title 17 of the Covina Municipal Code Concerning Public Hearing Date and Noticing Requirements.

Staff Recommendation:

Waive full reading, read by title only, and introduce for first reading **Ordinance No. 16-2061** entitled, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINA, CALIFORNIA, AMENDING CHAPTERS 17.62 (CONDITIONAL USE PERMITS), 17.78 (VARIANCES) AND 17.80 (ZONING AMENDMENTS AND ZONE CHANGES) OF TITLE 17 (ZONING) OF THE COVINA MUNICIPAL CODE CONCERNING PUBLIC HEARING DATE AND NOTICING REQUIREMENTS, AND MAKING A DETERMINATION OF EXEMPTION UNDER CEQA."

CONTINUED BUSINESS

CB 1. Appointments and/or Reappointments to Fill Vacancies on Various City of Covina Boards and Commissions.

Staff Recommendation:

1. Using a formal balloting procedure, appoint one representative to the Finance Advisory Commission for a full term ending June 30, 2020.
2. Appoint two representatives to the Planning Commission for full terms ending June 30, 2019, and one representative for a full term ending June 30, 2020.
3. Consider appointments to the Traffic Advisory Commission and Youth Accountability Board.
4. Authorize the establishment of staggered first terms for the Parking Place Commission and Parks and Recreation Commission.
5. Direct staff to continue accepting applications for remaining vacancies on all advisory bodies.

NEW BUSINESS

NB 1. Authorization to Provide Written Notice of Intention to Withdraw the City of Covina from the Joint Powers Agreement with LA Works as of June 30, 2016.

Staff Recommendation:

Authorize Interim City Manager to submit Notice of Intention to Withdraw.

NB 2. Nomination for San Gabriel Basin Water Quality Authority Board Member and Alternate Representing Cities with Prescriptive Water Pumping Rights.

Staff Recommendation:

1. Consider a nomination for Board Member to the San Gabriel Basin Water Quality Authority Board.
2. Direct staff to send a resolution naming a nomination for Board Member to the San Gabriel Basin Water Quality Authority.

NB 3. Opposition of Proposition 64 - The Control, Regulate and Tax Adult Use of Marijuana Act, also known as the Adult Use of Marijuana Act (AUMA).

Staff Recommendation:

Consider approval of **Resolution No. 16-7521** opposing Proposition 64, known as the Adult Use of Marijuana Act (AUMA).

ADJOURNMENT

The Covina City Council/Successor Agency to the Covina Redevelopment Agency/Covina Public Financing Authority/Covina Housing Authority will adjourn to its next regular meeting of the Council/Agency/Authority scheduled for Tuesday, October 4, 2016, 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.

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, September 20, 2016, meeting was posted on September 15, 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.