



City of Covina/ Covina Redevelopment Agency

Mayor Peggy Delach – Mayor Pro Tem John King
Council Members Walt Allen, III – Bob Low – Kevin Stapleton

REGULAR MEETING AGENDA

125 E College Street, Covina, CA

Council Chambers of City Hall

Tuesday, July 20, 2010

6:30 p.m.

- **The City Council/Redevelopment Agency will meet in closed session from 6:30 p.m.-7:30 p.m.**
- As a courtesy to Council/Agency 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 City Council, and Redevelopment Agency 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/Agency Chair 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 City Council/Covina Redevelopment Agency 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 Department at (626) 384-5430. Services such as American Sign Language interpreters, a reader during the meeting, and/or large print copies of the agenda are available. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. Assisted listening devices are now available. Please see the City Clerk before the meeting or during a break for more information.
- DOCUMENT AVAILABILITY: Any writings or documents provided to a majority of the City Council/Redevelopment Agency regarding any item on this agenda will be made available for public inspection at the City Clerk counter at City Hall located at 125 E. College Street and the Reference Desk at the Covina Library located at 234 N. Second Avenue during normal business hours. In addition, such writings and documents are available in the City Clerk's office and may be posted on the City's website at <http://www.covinaca.gov/clerk/agendas.htm>.
- Pursuant to Government Code Section 54954.2, no matter shall be acted upon by the City Council/Redevelopment Agency unless listed on agenda, which has been posted not less than 72 hours prior to meeting.
- The Deputy City Clerk of the Covina City Council hereby declares that the agenda for the **July 20, 2010**, Regular City Council meeting was posted on July 15, 2010 near the front entrance of the City Hall, 125 East College Street, Covina, in accordance with Section 54954.2 (a) of the Government Code.

**CITY COUNCIL/REDEVELOPMENT AGENCY
JOINT MEETING—CLOSED SESSION**

6:30 p.m.

CALL TO ORDER

ROLL CALL

Council/Agency Members Allen, Low, Stapleton, Mayor Pro Tem/Vice Chairperson King, 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, 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 and Redevelopment Agency will adjourn to Closed Session for the following:

CLOSED SESSION

- A. G.C. 54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR – NEGOTIATIONS TO INCLUDE BOTH PRICE AND TERMS:
- Covina Valley Unified School District – 120 East School Street (APN: 8430-027-900)
 - Covina Valley Unified School District – Vacant Land South Side Puente Street at Third Avenue (APN: 8444-021-904)
 - Mercy Moreno – 147-151 East College Street (APN: 8445-001-918)
- B. G.C. 54956.9(b) – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: ONE (1)

RECESS

**CITY COUNCIL/REDEVELOPMENT AGENCY
JOINT MEETING—OPEN SESSION**

7:30 p.m.

CALL TO ORDER

ROLL CALL

Council/Agency Members Allen, Low, Stapleton, Mayor Pro Tem/Vice Chairperson King, Mayor/Chairperson Delach

PLEDGE OF ALLEGIANCE

Led by Council Member Stapleton.

INVOCATION

Led by the Covina Police Chaplain David Truax.

PRESENTATIONS

Proclamation proclaiming September 10, 2010 as Pat Allen Day.

Proclamation proclaiming August 3, 2010 as National Night Out.

Recognition of Covina Woman's Club Award for Domestic Violence Action Coalition.

Overview of the presentation of the Proclamation to the Town of La Vallee de Jacmel, Haiti.

Presentation by David Turch, City of Covina's Federal Advocate.

Presentation by City Attorney Edward W. Lee on the Charter City process.

PUBLIC COMMENTS

To address the City Council/Redevelopment Agency, please complete a yellow Speaker Request card located at the entrance and give it to the City Clerk/Agency 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 Members from taking action on any item not on the agenda. Individual speakers are limited to five minutes each.

COUNCIL/AGENCY COMMENTS

Council/Agency Members wishing to make any announcements of public interest or to request that specific items be added to future City Council/Redevelopment Agency 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/Redevelopment Agency votes on them, unless a member of the Council/Agency requests a specific item be removed from the consent calendar for discussion.

CC 1. City Council to approve the Minutes of the Tuesday, July 6, 2010 Regular City Council/Redevelopment Agency Meeting.

CC 2. City Council to approve Payment of Demands in the amount of \$2,765,615.39.

CC 3. City Council to approve the Memorandum of Understanding with Charter Oak Unified School District for a School Resource Officer for the 2010 – 2011 school year and authorize the City Manager and Chief of Police to execute.

CONSENT CALENDAR CONT.

- CC 4. City Council to approve the Memorandum of Understanding with Covina-Valley Unified School District for a School Resource Officer for the 2010 – 2011 school year and authorize the City Manager and Chief of Police to execute.
- CC 5. City Council to approve the Memorandum of Understanding with Azusa Unified School District for a School Resource Officer for the 2010 – 2011 school year and authorize the City Manager and Chief of Police to execute.
- CC 6. City Council to approve agreement between Inmate Phone Services and the City for jail inmate telephone services and authorize the City Manager to execute.
- CC 7. City Council to adopt **Resolution No. 10-6860**, opposing the passage of Proposition 19, the Marijuana Legalization Initiative that will be on the November 2010 statewide ballot.
- CC 8. City Council to renew a Beautification Program with LA Works in the amount of \$57,087 and authorize the City Manager to execute the necessary agreement.
- CC 9. City Council to receive and file the Public Works Department Monthly Activity Report.
- CC 10. City Council to adopt **Resolution No. 10-6863**, acknowledging Used Oil Block Grant (UOBG) change to Oil Payment Program (OPP), now administered by CalRecycle, and authorize signature authority the right to execute all new documents under the OPP to secure payment to support the Used Oil Collection Program.
- CC 11. City Council to:
- a.) Adopt **Ordinance No. 10-1984**, amending Sections 7.04.010 and 7.12.100 of the Covina Municipal Code to update the City’s Animal Control Ordinance; and
 - b.) Adopt **Resolution No. 10-6850**, providing for the adoption of an Animal Control Fee Schedule; and
 - c.) Authorize the City Manager to execute the agreement with the County of Los Angeles Department of Animal Care and Control for animal control services.
- CC 12. Redevelopment Agency to receive and file request by Covina Center for the Performing Arts (CCPA) for Agency assistance with royalties, fees, and production expenses.
- CC 13. Redevelopment Agency to approve Payment of Demands in the amount of \$2,888,254.84.
- CC 14. Redevelopment Agency to adopt **Agency Resolution No. 10-634**, approving an Exclusive Right to Negotiate Agreement (“ERN”) between the Covina Redevelopment Agency (“Agency”) and Jules Boand and Alex Alvarez (“Developer”).
- CC 15. City Council and Redevelopment Agency to adopt **Resolution No. 10-6861** and **Agency Resolution No. 10-631**, approving the destruction of obsolete records for fiscal year ended 6/30/2010.

PUBLIC HEARING

PH 1. Approve closing of Community Development Block Grant (CDBG) Free Swim Program 601326-10 in Fiscal Year 2010 – 2011; placing funds in un-allocated funds; re-allocate the funds to a new CDBG Parks and Recreation Program, Recreational Activities Assistance Program for Fiscal Year 2010 – 2011.

Staff Recommendation:

- a.) Conduct the public hearing; and
- b.) Adopt **Resolution No. 10-6862**, approving cancellation of CDBG Free Swim Program 601326-10; appropriation of CDBG revenue and expenditures for new CDBG Recreational Activities Assistance Program and authorize City Manager or his designee to enter agreement with Los Angeles County Community Development Commission.

PH 2. Proposed program for expenditure of 2010 Edward Byrne Memorial Justice Assistance Grant (JAG)

Staff Recommendation:

- a.) Conduct the public hearing; and
- b.) Receive and file proposed program for expenditure of 2010 Edward Byrne Memorial Justice Assistance Grant (JAG).

JOINT PUBLIC HEARING

JPH 1. Approve a Disposition and Development Agreement by and between the Covina Redevelopment Agency and Pomona Valley Habitat for Humanity, Inc.

Staff and Agency Recommendation:

- a.) Conduct the public hearing; and
- b.) Adopt a Categorical Exemption from the California Quality Act pursuant to Section 15332 of the California Code of Regulations; and
- c.) Adopt **Resolution No. 10-6864**, approving and authorizing the use of a procedure set forth in California Health and Safety Code Section 34433(c) with respect to small housing projects; and
- d.) Adopt **Agency Resolution No. 10-632**, approving an affordable housing agreement between the Covina Redevelopment Agency and Pomona Valley Habitat for Humanity, Inc.; and
- e.) Adopt **Agency Resolution No. 10-633**, amending the fiscal year 2010 – 2011 Redevelopment Budget to reflect an appropriation of \$50,000 to pay for entitlement costs and start-up costs for the building of the residence at 436 E. Cypress Street, Covina.

NEW BUSINESS

NB 1. Presentation of Redesigned City of Covina website.

Staff Recommendation:

Receive and file presentation of redesigned City of Covina website.

CONTINUED BUSINESS

CB 1. Update of the City of Covina Strategic Plan.

Staff Recommendation:

Receive and file the updated City of Covina Strategic Plan.

ADJOURNMENT

The Covina City Council/Redevelopment Agency will adjourn the next Regular Meeting to be held on **Tuesday, August 17, 2010 at 6:30 p.m.** in the Council Chambers of City Hall, 125 E College Street, Covina, CA 91723.