



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, September 7, 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 **September 7, 2010**, Regular City Council meeting was posted on September 1, 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)
 - Off Citrus – 114 E. Italia Street (APN 8445-001-905)
 - Hassen Imports Partnership – Northeast corner of San Bernardino Road and Park Avenue (APN 8430-024-012)
 - Charlie Park – 116 E. School Street (APN 8430-027-009)
 - Dan Paulsen & Charles Hayes – 115 E. Italia Street (APN 8430-027-010)
 - Zena Morris – 312 N. Citrus Avenue (APN 8430-027-906)
 - Mark Smith – 322 N. Citrus Avenue (APN 8430-027-017)
 - Cristina Wahba – 324 N. Citrus Avenue (APN 8430-027-017)
 - Pat Fore – 326 N. Citrus Avenue (APN 8430-027-017)
 - Ken Manusia – 328 N. Citrus Avenue (APN 8430-027-017)
 - Ray DeVries – 332 N. Citrus Avenue (APN 8430-027-017)
 - CIT Small Business Lending Corporation – Barranca Investments, Inc. and Antonio Escobar – 504 N. Barranca Avenue (APN 8429-009-019)

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 Mayor Delach.

INVOCATION

Led by the Covina Police Chaplain Patty Venegas.

PRESENTATIONS

New Water Utility Billing System.
Covina Colts Pony League.
Dora Gomez on the Back to School Blast.

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 August 17, 2010 Regular City Council/Redevelopment Agency Meeting.

CONSENT CALENDAR (CONT)

- CC 2. City Council to approve the tentative agreement between the City of Covina and Police Association of Covina (PAC).
- CC 3. City Council to approve the tentative agreement between the City of Covina and the Police Management Association (PMG).
- CC 4. City Council to approve the donation report as of June 30, 2010.
- CC 5. City Council to adopt **Resolution No. 10-6874** authorizing budget adjustments for fiscal year 2009-2010.
- CC6. City Council to approve payment of demands in the amount of \$3,965,182.47.
- CC7. City Council to approve payment of demands in the amount of \$234,765.47.
- CC8. City Council to adopt **Resolution No. 10-6881**, approving the destruction of obsolete records for fiscal year 1993-1994 through fiscal year 2003-2004 (Community Development Block Grant Division).
- CC9. City Council to adopt **Resolution No. 10-6877**, approving the application for grant funds for the Sustainable Communities Planning Grant and Incentives Program under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84).
- CC10. City Council to adopt **Resolution No. 10-6878**, "Oppose unless amended for the California High Speed Rail Authority Alignment, Los Angeles to San Diego.
- CC11. City Council and Redevelopment Agency to approve **Resolution No. 637**, authorizing the transfer of Land Proceed Funds for relocation settlements, approve the Relocation Settlement Agreement with Kaos Records, Ray DeVries and Authorize Executive Director to Approve Relocation Settlement Agreements and payments up to Fifty Thousand Dollars per tenant for Olson Citrus Walk Project.

PUBLIC HEARING

- PH 1. Vacation of a portion of School Street and a public alley.

Staff Recommendation:

- a.) Approve **Resolution No. 10-6875** of the City Council vacating portions of the public right-of-way known as School Street commencing at the intersection of Citrus Avenue and School Street and running easterly for approximately 263 feet and a 13 foot wide public alley running northerly within the development site for approximately 250 feet, pursuant to Streets and Highways Code Section 8300 ET SEQ.
- PH2. Application VTTM 71264, Vesting Tentative Tract Map to consolidate eleven (11) parcels on the east side of Citrus Avenue between Italia and School Street within Downtown Covina into one parcel for condominium purposes (Olson Citrus Walk Project).

PUBLIC HEARING CONT

Staff Recommendation:

- a). Approve VTTM 71264, Vesting Tentative Tract Map to consolidate eleven (11) parcels on the east side of Citrus Avenue between Italia and School Street within Downtown Covina into one parcel for condominium purposes (Olson Citrus Walk Project).

JOINT PUBLIC HEARING

NEW BUSINESS

CONTINUED BUSINESS

ADJOURNMENT

The Covina City Council/Redevelopment Agency will adjourn to the Regular Joint Meeting to be held on **Tuesday, September 21, 2010** in the Council Chambers of City Hall, 125 E. College Street, Covina, CA 91723.

UNAFFILIATED MANAGEMENT

Mid-Management

Supervisory, and Professional

Accountant
Accounting Supervisor
Administrative Services Supervisor
Assistant City Librarian
Benefits Coordinator
Building Official
City Planner
Community Relations Supervisor
Community Services Supervisor
Computer Systems Analyst
Environmental Services Manager
Equipment Supervisor
Finance Manager
Human Resources Manager
Information Technology Manager
Library Circulation Supervisor
Management Analyst
Management Analyst Trainee
Marketing Manager
Network Supervisor
Parks Maintenance Supervisor
Police Records Supervisor
Pool Manager
Principal Librarian
Public Safety Communications Supervisor
Public Works Manager
Public Works Superintendent
Recreation Services Supervisor
Redevelopment Manager
Risk Manager
Senior Accountant
Senior Management Analyst
Senior Planner
Senior Services Supervisor
Street Maintenance Supervisor
Supervising Civil Engineer
Water Services Supervisor

Confidential

Administrative Secretary
Administrative Technician
Business License Technician
Deputy City Clerk
Executive Assistant to the City Manager
Executive Assistant to the Police Chief
Finance Technician
Personal Computer Support Technician
Senior Administrative Technician
Senior Finance Technician

Executives

Assistant to the City Manager
Assistant City Manager
Chief Deputy City Clerk
Chief of Police
Director of Community
Development/Deputy Director CRA
Director of Finance
Director of Library Services
Director of Parks & Recreation
Director of Public Works
Director of Human Resources
Public Information Supervisor

PART-TIME UNAFFILIATED

Administrative Intern
Asst Pool Mgr
Background Investigator
Building Maintenance Assistant
Community Resources Aide
Community Resources Aide/Library Page
Shelver
Community Resources Assistant I
Community Resources Assistant II
Community Resources Specialist
Duplicating Assistant
Engineering Intern
Library Clerk
Lifeguard
Lifeguard/Instructor
Overnight Parking Enforcement Officer
Park Maintenance Assistant
Planning Aide
Police Aide Clerical
Police Cadet
Student Aid