



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 21, 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.covina.ca.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.
- 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 Deputy City Clerk of the Covina City Council hereby declares that the agenda for the **September 21, 2010**, Regular City Council meeting was posted on September 16, 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. 54957.6 – CONFERENCE WITH LABOR NEGOTIATORS AGENCY DESIGNATED REPRESENTATIVE: Anthony Arroyo, Human Resources Director

EMPLOYEE ORGANIZATIONS: Unaffiliated Employees (see attached)
Police Management Group

- B. G.C. 54957(b) – PERSONNEL MATTERS
Public Employee Appointment – Title: Finance Director

- C. 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)
- Charlie Park – 116 E. School Street (APN: 8430-027-009)
- Zenna 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)
- 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 Council Member Stapleton.

INVOCATION

Led by the Covina Police Chaplain Patty Venegas.

PRESENTATIONS

Proclamation recognizing Daughters of the American Revolution Constitution Week.
Proclamation for Bishop Amat Memorial High School.

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 September 7, 2010 Regular City Council/Redevelopment Agency Meeting.
- CC2. City Council to approve the employment agreement between the City of Covina and Chief of Police Kim Raney.
- CC3. Receive and file report regarding the City of Covina's Employee Customer Services Survey.
- CC 4. City Council to approve Payment of Demands in the amount of \$234,765.47.
- CC 5. City Council to approve Payment of Demands in the amount of \$3,965,182.47.
- CC 6. City Council to adopt **Resolution No. 10-6882** approving and allowing recordation of Final Tract Map 62086; southeast corner of Leaf Avenue and Badillo Street.
- CC7. City Council to adopt **Resolution No. 10-6887**, awarding bid and appropriation of funds for Solar Radar Display Signs – Project No. T-1012, State Project No. SR2SL-5118 (013).
- CC8. City Council to receive and file report on Public Parking Signage at Downtown Parking Structure.
- CC9. City Council to receive and file the Public Works Department Monthly Activity Report.
- CC10. City Council to adopt **Resolution No. 10-6883** accepting grant funding from the Department of Justice, Office of Justice Programs, Bureau of Justice Assistance Grant (JAG) Program, FY 2010 for the City of Covina Police Department Youth Accountability Board Program; and adopt **Resolution No. 10-6884**, authorizing an increase to the Police Department 2010-2011 budget in the amount of \$19,424. Authorize the City Manager to execute the agreement of behalf of the City of Covina.
- CC11. City Council to adopt **Resolution No. 10-6885** accepting grant funding from the State Homeland Security Grant Program, 2009 SHSGP for the purchase of an automated license plate reader; and adopt **Resolution No. 10-6886** authorizing an increase to the Police Department 2010-2011 budget in the amount of \$22,550. Authorize the City Manager and Chief of Police to execute the agreement on behalf of the City of Covina.
- CC12. Redevelopment Agency to adopt **Resolution No. 10-640** approving the transfer of Land Proceeds Funds and authorizing Executive Director to choose consultant to prepare Request for Proposals (RFP) for demolition of the Olson Citrus Walk Project Site and enter into an agreement with selected consultant.

CONSENT CALENDAR CONT

CC13. Redevelopment Agency to adopt **Resolution No. 10-638** approving the transfer of Land Proceeds Funds for increase in relocation services contracts for the Citrus Walk Project by \$25,000 for an amount not to exceed \$85,000 and authorize Executive Director to execute contracts for said services.

CC14. Redevelopment Agency to approve three relocation settlement offers, each exceeding \$50,000 for the Olson Citrus Walk Project.

PUBLIC HEARING

JOINT PUBLIC HEARING

JOINT NEW BUSINESS

JNB1. Joint New Business to receive and file report on Arrow Highway Corridor Project.

Staff and Agency Recommendation:

- a.) Receive and file report on Arrow Highway Corridor Project and direct staff to continue to work with the other involved public agencies to study land use and funding possibilities that can lead to the continued revitalization of Arrow Highway.

CONTINUED BUSINESS

ADJOURNMENT

The Covina City Council/Redevelopment Agency will adjourn to the next Regular Meeting to be held on **Tuesday, October 5, 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