



City of Covina/Covina Redevelopment  
Agency/Covina Public Finance Authority  
Mayor Peggy Delach – Mayor Pro Tem John King  
Council Members Walt Allen, III – Bob Low – Kevin Stapleton

**SPECIAL MEETING AGENDA**

125 E. College Street, Covina, California

Council Chambers of City Hall

**Tuesday, November 30, 2010**

6:30 p.m.

- As a courtesy to Council/Agency/Authority 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, Redevelopment Agency, and Public Finance 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.
- Please provide 10 copies of any information intended for use at the City Council/Covina Redevelopment Agency/Covina Public Finance Authority 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/Public Finance Authority 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/Public Finance Authority 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 **November 30, 2010** Regular City Council meeting was posted on **November 24, 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.

*November 30, 2010*

**SPECIAL CITY COUNCIL  
REDEVELOPMENT AGENCY/PUBLIC FINANCE AUTHORITY  
JOINT MEETING—OPEN SESSION  
6:30 p.m.**

**CALL TO ORDER**

**ROLL CALL**

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

**PLEDGE OF ALLEGIANCE**

Led by Council Member Kevin Stapleton.

**INVOCATION**

Led by the Covina Police Chaplain Patricia Venegas.

**PUBLIC COMMENTS**

*To address the City Council/Redevelopment Agency/Public Finance 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 Members wishing to make any announcements of public interest or to request that specific items be added to future City Council/Redevelopment Agency/Public Finance Authority Agendas may do so at this time.*

**CITY MANAGER COMMENTS**

**CONSENT CALENDAR**

- CC 1. City Council to receive presentation of Strategic Plan updated at the October 26, 2010 Workshop.
- CC 2. Redevelopment Agency to approve the Relocation and Lease Termination Settlement Offer/Agreement with La Tazza Café as part of the Olson Citrus Walk Project.

## **JOINT PUBLIC HEARING**

JPH 1. City Council/Redevelopment Agency to conduct a Joint Public Hearing to consider a Lease Agreement with Elite Dining Services, Inc., dba Giovanni's Ristorante, for property located at 114 E. Italia Street, Covina, California.

### **Staff Recommendation:**

- a) Adopt **Agency Resolution No. 10-645**, making certain findings pursuant to Health and Safety Code Section 33433 and approving a Lease Agreement for real property located at 114 E. Italia Street, Covina, California; and
- b) Adopt **City Resolution No. 10-6910**, making certain findings pursuant to Health and Safety Code Section 33433 and approving a Lease Agreement for real property located at 114 E. Italia Street, Covina, California.

## **ADJOURNMENT**

The Covina City Council/Redevelopment Agency/Covina Public Finance Authority will adjourn in memory of Violet (Jean) Ann Chadwick to the next Regular Meeting to be held on **Tuesday, December 7, 2010** at 6:30 p.m. for closed session and at 7:30 p.m. for open session in the Council Chambers of City Hall, 125 E. College Street, Covina, California 91723.