



City of Covina/Covina Redevelopment

Agency/Covina Public Finance

Authority/Covina Housing Authority

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, California

Council Chamber of City Hall

Tuesday, February 15, 2011

6:30 p.m.

- **The City Council/Redevelopment Agency/Public Finance Authority/Housing Authority will meet in closed session from 6:30 p.m.-7:30 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 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.
- Please provide 10 copies of any information intended for use at the Council/Agency/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's Office at (626) 384-5430. Services such as American Sign Language interpreters, a reader during the meeting, large print copies of the agenda and assisted listening devices are available. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.
- **DOCUMENT AVAILABILITY:** Any writings or documents provided to a majority of the Council/Agency/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/Covina Housing 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 **February 15, 2011**, meeting was posted on **February 10, 2011** near the front entrance of the City Hall, 125 East College Street, Covina, in accordance with Section 54954.2(a) of the California Government Code.

February 15, 2011

**CITY COUNCIL/REDEVELOPMENT AGENCY/
COVINA PUBLIC FINANCE AUTHORITY/COVINA HOUSING AUTHORITY
JOINT MEETING—CLOSED 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

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/Redevelopment Agency/Covina Public Finance Authority/Covina Housing Authority will adjourn to Closed Session for the following:

CLOSED SESSION

- A. G.C. §54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Designated Representative: Robert Neiuber, Comm. Development/CRA Deputy Director
Negotiations to include both price and term:
 - Greg Bozzani – 626 & 602 S. Citrus (APN: 8451-001-911)
 - Betty J. Lidle – 614 Shoppers Lane (APN: 8451-00-1032)

- B. G.C. 54957.6 – CONFERENCE WITH LABOR NEGOTIATORS
Agency Designated Representative: Anthony Arroyo, H.R. Director
Employee Organization: Police Management Group

- C. G.C. 54957 – PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Attorney

RECESS

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

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

Led by Council Member Stapleton.

INVOCATION

Led by Covina Police Chaplain Dave Truax.

PRESENTATIONS

Presentation to Northview High School for their participation in the Martin Luther King, Jr. day events.

Presentation by Covina Home Depot.

Recognition – Operation Santa Clothes.

Recognition of the 2010 Employee of the Year.

Employee Service Recognition.

Homeless Count Volunteer Recognition.

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 City Council/Redevelopment Agency/Public Finance Authority/Housing 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/Redevelopment Agency/Public Finance Authority/Housing 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. City Council to approve the Minutes of the January 18, 2011 Regular Meeting of the City Council/Covina Redevelopment Agency/Covina Public Finance Authority.
- CC 2. City Council to approve the Minutes of the January 25, 2011 Special Meeting of the City Council/Covina Redevelopment Agency/Covina Public Finance Authority.
- CC 3. City Council to receive and file the City of Covina Strategic Plan Update.
- CC 4. City Council to receive and file the Quarterly Report of the Treasurer for the Quarter Ended December 31, 2010.
- CC 5. City Council to receive and file the Water Utility Billing and Automated Meter Reading Projects Status Updates Report.
- CC 6. City Council to receive and file the Public Works Department Monthly Activity Report.
- CC 7. City Council to receive and file the report on the 2011 Citywide Homeless Count conducted on January 25, 2011.
- CC 8. City Council to approve the 2011 Call for Projects Grant Application, Covina Bicycle Network, Phase Two.
- CC 9. City Council to approve Payment in Demands in the amount of \$3,071,344.57.
- CC 10. City Council to approve a purchase of four Pay-and-Display Parking Meters for Metrolink West Parking Structure.
- CC 11. City Council to adopt **Resolution No. 11-6879** of the City of Covina, County of Los Angeles, State of California, updating the City of Covina's Emergency Operations Plan.
- CC 12. City Council to adopt **Resolution No. 11-6932** of the City of Covina, County of Los Angeles, State of California, adopting the City of Covina's Natural Hazard Mitigation Plan (NHMP) in accordance with the Federal Disaster Mitigation Act of 2000 (Public Law 106-390).
- CC 13. City Council to receive and file the Fiscal Year 2010-2011 2nd Quarter Major Funds Update and Mid-Year Update.
- CC 14. City Council/Redevelopment Agency to receive and file 3rd Quarter 2010 Sales Tax Report.
- CC 15. Redevelopment Agency to approve Payment in Demands in the amount of \$391,372.31.
- CC 16. Redevelopment Agency to receive and file the Quarterly Report of the Treasurer for the Quarter Ended December 31, 2010.

CONTINUED PUBLIC HEARING

CPH 1. City Council to conduct a Continued Public Hearing to consider application Conditional Use Permit 10-009, Variance 10-003 and Negative Declaration related to the wireless communication facility located at 121 North Grand Avenue and determine if the required findings can be justified.

Staff Recommendation:

- a) Conduct the Continued Public Hearing and consider public testimony; and
- b) Consider application CUP 10-009, a Conditional Use Permit for the construction and operation of a 38-foot high, light pole-type wireless communication facility and associated equipment; and
- c) Consider application VAR 10-003, a Variance for a) the setbacks of the communication facility from Grand Avenue and from Badillo Street and b) the distance of the communication facility from similar facilities on a separate property to the southeast; and
- d) Close the Public Hearing, determine if the required findings can be made and approve or deny the application and related environmental document.

CONTINUED JOINT PUBLIC HEARING

CJPH 1. City Council/Redevelopment Agency to conduct a Continued Joint Public Hearing to consider a Lease Agreement with Enterprise Rent-A-Car Company of Los Angeles, LLC, for property located at 635 S. Citrus Avenue, Covina, California.

Staff Recommendation:

- a) Conduct the Continued Joint Public Hearing; and
- b) Adopt **City Resolution No. 10-6917**, making certain findings pursuant to Health and Safety Code §33433 and approving a Lease Agreement for real property located at 635 South Citrus Avenue, Covina, California.
- c) Adopt **Agency Resolution No. 10-649**, making certain findings pursuant to Health and Safety Code §33433 and approving a Lease Agreement for real property located at 635 South Citrus Avenue, Covina, California.

NEW BUSINESS

NB 1. City Council/Redevelopment Agency/Housing Authority to appoint two members of the City Council/Agency Board/Housing Authority to a sub-committee to review with staff developing changes related to the States proposed elimination of local redevelopment agencies and taking of local funds.

NB 2. City Council to approve the Amended and Restated Exclusive Franchise Agreement with Arakelian Enterprises, Inc.

CONTINUED NEW BUSINESS

CNB 1. Housing Authority to consider an Agreement for Services between the Covina Housing Authority and the City of Covina and Covina Redevelopment Agency.

Staff Recommendation:

Covina Housing Authority to adopt **Authority Resolution No. 11-001**, approving the Financial Assistance and Cooperation Agreement by and between the Housing Authority, the City and the Covina Redevelopment Agency and encumbering the funds pursuant thereto.

ADJOURNMENT

The Covina City Council/Redevelopment Agency/Covina Public Finance Authority/Covina Housing Authority will adjourn an adjourned joint meeting with Supervisor Antonovich on **Thursday, February 17, 2011** at 8:00 a.m. in the Council Chamber of City Hall, 125 E. College Street, Covina, California 91723.