



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

REGULAR MEETING AGENDA  
125 E. College Street, Covina, California  
Council Chamber of City Hall  
**Tuesday, April 5, 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 North 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 [www.covinaca.gov](http://www.covinaca.gov).
- 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 **April 5, 2011**, meeting was posted on **March 31, 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.

*April 5, 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, Delach, Low, Mayor Pro Tem/Vice Chairperson Stapleton and Mayor/Chairperson King

**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. §54956.9(a) – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Name of Case: Badillo Heights, LLC v. City of Covina: Case No. BC448983
  
- B. G.C. §54957.6 – CONFERENCE WITH LABOR NEGOTIATOR  
Agency Designated Representative: Anthony Arroyo, Human Resources Director  
Employee Organizations: Executive Management Group, Police Management Group, Police Association of Covina, Mid-Management and Confidential Employees Group, City's Unaffiliated Employees and American Federation of State, County and Municipal Employees Group

**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, Delach, Low, Mayor Pro Tem/Vice Chairperson Stapleton, and Mayor/Chairperson King

## **PLEDGE OF ALLEGIANCE**

Led by Council Member Allen.

## **INVOCATION**

Led by Covina Police Chaplain Pat Cross.

## **PRESENTATIONS**

- Covina State of the City Address

## **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 March 1, 2011 Regular Meeting of the City Council/Covina Redevelopment Agency/Covina Public Finance Authority.

**CC 2.** City Council to approve the Minutes of the March 8, 2011 Special Meeting of the City Council/Covina Redevelopment Agency/Covina Public Finance Authority/Covina Housing Authority.

**CC 3.** City Council to approve the schedule of Mayor's Councilmanic Appointments and adopt **City Resolution No. 11-6950**, appointing the City's representative and alternate to act on behalf of the City at meetings of the City Selections Committee.

**CC 4.** City Council to approve the appointment to the Youth Accountability Board.

- CC 5.** City Council to approve the First Amendment to the Professional Services Contract with Tyler Technologies.
- CC 6.** City Council to approve a Professional Services Agreement with Civiltec Engineering, Incorporated for Water Utility Reservoir Renovations and Construction Engineering Services.
- CC 7.** City Council to approve a Professional Services Agreement with Civiltec Engineering, Incorporated for the Holt Avenue Pump Station Engineering Services.
- CC 8.** City Council to review the Prospero Park Code Enforcement Activities – Consideration of Business License Revisions.
- CC 9.** City Council to adopt **City Resolution No. 11-6948**, to amend the fiscal year 2010-2011 Public Works Department, Building Inspection Budget for the completion of document conversion of building permits to electronic format.
- CC 10.** City Council to adopt **City Resolution No. 11-6945**, declaring its intention to authorize the annexation of territory to Community Facilities District No. 2007-1; and adopt **City Resolution No. 11-6946**, adopting boundary map showing territory proposed to be annexed in the future to Community Facilities District No. 2007-1.
- CC 11.** Redevelopment Agency to adopt **Agency Resolution No. 11-672**, continuing (or terminating) the Declaration of an Emergency, authorizing the waiver of bidding requirements, and approving the roof replacement at the agency-owned McGill Transitional House pursuant to §22050 of the California Public Contract Code.

### **CONTINUED PUBLIC HEARING**

- CPH 1.** City Council to conduct a Continued Public Hearing to consider application Conditional Use Permit 10-008 and Negative Declaration related to the wireless communication facility located at 1288 N. Bonnie Cove 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 10-008, a Conditional Use Permit for the construction and operation of a 37-foot high roof mounted and screened wireless communication facility and associated equipment; and
- c) Close the public hearing and determine if the required findings can be made. City Council to approve the application and related environmental document or deny the application and continue the matter to allow staff the time to prepare the appropriate resolution for denial.

## **PUBLIC HEARING**

**PH 1.** City Council to conduct a Public Hearing to approve creation of Prospero Park Steetscape for the year 2010-2011 funded with existing CDBG funds.

Staff Recommendation:

- a) Continue this public hearing indefinitely, pending resolution of the location and ongoing maintenance.

## **NEW BUSINESS**

**NB 1.** City Council consideration of the 2011 Engineering and Traffic Survey and Updating of Speed Limits within the City.

Staff Recommendation:

- a) Approve the recommended speed limits for Roadway Segments Nos. 1-42 and 45-77; and
- b) Direct the speed limit to remain 40 miles per hour, as currently posted, for Segments Nos. 43 – Grand Avenue between Puente Street and San Bernardino Road, and 44 – Grand Avenue between San Bernardino Road and Covina Boulevard.

**NB 2.** City Council to award a Contract to Dell Corporation for the Purchase of Server Equipment.

Staff Recommendation:

- a) Award a contact to Dell Corporation for the purchase of Vmware Virtual Server and related equipment; and
- b) Adopt **City Resolution No. 11-6952**, authorizing an amendment to fiscal year 2010-11 budget in account 7200-6250-55700-00.

## **ADJOURNMENT**

The Covina City Council/Redevelopment Agency/Covina Public Finance Authority/Covina Housing Authority will adjourn to the Strategic Planning meeting, **Wednesday, April 6, 2011 at 8:30 a.m.** to be held at the First Presbyterian Church, Williams Hall, 310 North Second Street, Covina, California.