



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, September 6, 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.
- 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 **September 6, 2011**, meeting was posted on **September 1, 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.

September 6, 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: Leah Diane Sanders v. City of Covina: Case No. KCO59172
- B. G.C. §54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR – Negotiations to include both price and terms:
Property: Northeast corner San Bernardino Rd. and Park Ave. (APN 8430-024-012)
Negotiating parties: Hassen Development
Agency negotiator: Robert Neiuber, Community Development Director/CRA Deputy Director
- C. G.C. §54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR – Negotiations to include both price and terms of a back-up offer:
Property: Southwest corner San Bernardino Rd. and Hollenbeck Ave. (APN 8432-023-012)
Negotiating parties: The Curtis Company
Agency negotiator: Robert Neiuber, Community Development Director/CRA Deputy Director

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 Low

INVOCATION

Led by Covina Police Chaplain Dr. Patricia Venegas

PRESENTATIONS

- Recognition – Covina Assembly of God Church
- Recognition – Planning Commissioner George Chadwick
- Proclamation – Covina Chapter of NSDAR (National Society of the Daughters of the American Revolution) and recognizing Constitution Week

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 August 16, 2011 regular meeting of the City Council/Redevelopment Agency/Public Finance Authority/Housing Authority.

- CC 2. City Council to approve the minutes of the August 25, 2011 special meeting of the City Council/Redevelopment Agency/Public Finance Authority/Housing Authority.
- CC 3. City Council to approve the minutes of the August 25, 2011 adjourned regular meeting of the City Council/Redevelopment Agency/Public Finance Authority/Housing Authority.
- CC 4. City Council to receive notification of the Covina Irrigation Company Annual Stockholders Meeting, confirmation of Board Nominees; and Designation of Proxy and Alternate Proxy.
- CC 5. City Council to adopt **City Resolution No. 11-7000**, designating certain officials as individuals authorized to execute applications and documents.
- CC 6. City Council to approve Public Works Personnel Adjustments.
- CC 7. City Council to award Bid for Resurfacing Residential Streets at Various Locations – Project No. P-1116 to Gentry Brothers, Incorporated; and adopt **City Resolution No. 11-7002**, appropriating \$340,000 in Measure R funds to the current fiscal year budget and allocating those funds to Account No. 2410-2200-00-55310 for expenditure.

PUBLIC HEARING

- PH 1. Public hearing of the City Council/Redevelopment Agency to consider Resolutions authorizing annexation of territory to City of Covina Community Facilities District No. 2007-1 (Public Services) (Annexation No. 5), and to call and hold a special election (Citrus Walk).

Staff Recommendation:

- a) City Council to open the public hearing and take public testimony; and
- b) City Council to adopt **City Resolution No. 11-7003**, authorizing the annexation of territory to Community Facilities District No. 2007-1 (Annexation No. 5), and authorizing the levy of special tax and submitting the levy of tax to the qualified electors; and
- c) City Council to adopt **City Resolution No. 11-7004**, calling a special election and submitting to the voters of Annexation No. 5 of City of Covina Community Facilities District No. 2007-1 (Public Services), propositions regarding the annual levy of special taxes within Annexation No. 5 to finance public services, and the establishment of an appropriations limits; and
- d) City Council to adopt **City Resolution No. 11-7005**, making certain findings, certifying the results of an election and adding property to Community Facilities District No. 2007-1 (Public Services), Annexation No. 5.

CONTINUED BUSINESS

CB 1. City Council to hold second reading to consider adoption of **Ordinance No. 11-1999**, determining it will comply with the Voluntary Alternative Redevelopment Program pursuant to Part 1.9 of Division 24 of the California Health and Safety Code in order to permit the continued existence and operation of the Redevelopment Agency of the City of Covina.

Staff Recommendation:

a) That the City Council continues this item to a future date to be determined.

CB 2. City Council to hold second reading and adopt **Ordinance No. 11-2000**, amending Chapters 8.08 and 8.09 of the Covina Municipal Code pertaining to mandatory solid waste service within the City, regulating person performing special waste materials collection within the City, and updating certain terms, definitions and procedures to implement and enhance the City's solid waste operations.

Staff Recommendation:

a) That the City Council pass and adopt **Ordinance No. 11-2000**, amending Chapters 8.08 and 8.09 of the Covina Municipal Code pertaining to mandatory solid waste service within the City, regulating person performing special waste materials collection within the City, and updating certain terms, definitions and procedures to implement and enhance the City's solid waste operations.

CB 3. City Council to hold second reading and adopt **Ordinance No. 11-2001**, revising a schedule of fees for vehicle parking in municipal parking lots.

Staff Recommendation:

a) City Council to pass and adopt **Ordinance No. 11-2001**, revising a schedule of fees for vehicle parking in municipal parking lots within the City of Covina.

NEW BUSINESS

NB 1. City Council to introduce and waive further reading of **Ordinance No. 11-2002**; Amending Title 10 of the Covina Municipal Code pertaining to Vehicle and Traffic Regulations.

Staff Recommendation:

a) That the City Council introduce and waive further reading of **Ordinance No. 11-2002**; Amending Title 10 of the Covina Municipal Code pertaining to Vehicle and Traffic Regulations.

NB 2. City Council to seek input and discussion regarding resolutions that are to be voted on at the 2011 League of California Cities Annual Conference.

Staff Recommendation:

a) That the City Council discuss and provide input regarding resolutions that are to be voted on at the 2011 League of California Cities Annual Conference.

NB 3. City Council/Redevelopment Agency to adopt **City Resolution No. 11-6995** and **Agency Resolution No. 11-688**, adopting Investment Policies for Fiscal Year 2011-2012.

Staff Recommendation:

- a) That the City Council adopt **City Resolution No. 11-6995**, adopting an investment policy for the City's investment portfolio for Fiscal Year 2011-2012.
- b) That the Redevelopment Agency adopt **Agency Resolution No. 11-688**, adopting an investment policy for the Agency's investment portfolio for Fiscal Year 2011-2012.

ADJOURNMENT

The Covina City Council/Redevelopment Agency/Covina Public Finance Authority/Covina Housing Authority will adjourn to its next regular meeting, **Tuesday, September 20, 2011** at 6:00 p.m. for closed session and at 7:30 p.m. for open session in the Council Chamber of City Hall, 125 East College Street, Covina, California, 91723.