



Special Meeting and Regular Meeting of the
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 20, 2011
6:00 p.m.

- **The City Council/Redevelopment Agency/Public Finance Authority/Housing Authority will meet in closed session from 6:00 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 20, 2011**, meeting was posted on **September 15, 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 20, 2011

**SPECIAL MEETING AND REGULAR MEETING OF THE
CITY COUNCIL/REDEVELOPMENT AGENCY/
COVINA PUBLIC FINANCE AUTHORITY/COVINA HOUSING AUTHORITY
JOINT MEETING—CLOSED SESSION
6:00 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. §54956.8 – 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
- B. G.C. §54957.6 – CONFERENCE WITH LABOR NEGOTIATORS
Agency representative: Anthony Arroyo, Human Resources Director
Employee Organizations: A.F.S.C.M.E. – American Federation of State, County & Municipal Employees
P.A.C. – Police Association of Covina
P.M.G. – Police Management Group
Executive Group
Unaffiliated Employees

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**SPECIAL MEETING AND REGULAR MEETING OF THE
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 Dr. Patricia Venegas

PRESENTATIONS

- Recognition – Covina Chapter of NSDAR (National Society of the Daughters of the American Revolution) and recognizing Constitution Week
- Recognition – Joseph Eggers and Kaulin Garcia, Boy Scouts Lifesaving Award
- Recognition – Ed Bielucke, III, for his 9/11 display at the Covina Public Library
- Presentation – Edward Gable of the San Dimas Veterans Memorial

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 receive and file the monthly strategic plan update.

- CC 2. City Council to approve Payment of Demands in the amount of \$4,391,140.94.
- CC 3. City Council to receive and file a resignation letter for the Covina Cultural Arts Advisory Commission.
- CC 4. City Council to receive and file the Public Works Department monthly activity report.
- CC 5. City Council to adopt **City Resolution No. 11-7001**, approving the carryover of certain funds from Fiscal Year 2010-11 to Fiscal Year 2011-12.
- CC 6. City Council to adopt **City Resolution No. 11-7006**, opposing the proposed Los Angeles County Water Quality Improvement Ordinance and directing staff to provide comments to the Los Angeles County Flood Control District regarding the bases for the opposition.
- CC 7. City Council to adopt **City Resolution No. 11-7007**, authorizing the City of Covina Human Resources Office designees to access State and Local criminal history information for employment.
- CC 8. City Council to adopt **City Resolution No. 11-7009**, accepting grant funding from the Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, Edward Byrne Memorial Justice Assistance Grant (JAG) Program Local Solicitation; and adopt **City Resolution 11-7010**, which authorizes an increase to the Police Department 2011-2012 budget in the amount of \$16,121.
- CC 9. City Council to approve the allocation of available Community Development Block Grant (CDBG) funds from Fiscal Year 2010-2011 to approved Fiscal Year 2011-12 and adopt **City Resolution No. 11-7011**, amending the Fiscal Year 2011-2012 City of Covina budget to reflect an appropriation from the CDBG available funds.
- CC 10. City Council to approve the 2011 Downtown Pedestrian and Bicycle Planning Study.
- CC 11. City Council to approve the 2011 Covina Bicycle Master Plan.
- CC 12. City Council to receive and file the report regarding potential fiscal impact resulting from State and Federal Legislative Action.
- CC 13. City Council to award bid to the Welch Company for the Police Department furniture upgrade.
- CC 14. City Council to make the determination of satisfaction of Note and program requirements and terms for the program participants of the Community Development Block Grant (CDBG) Special Economic Development Program.
- CC 15. Redevelopment Agency to approve Payment of Demands in the amount of \$1,627,814.55.
- CC 16. Redevelopment Agency to adopt **Agency Resolution No. 11-690**, approving the carryover of certain funds from Fiscal Year 2010-11 to Fiscal Year 2011-12.

CC 17. City Council/Redevelopment Agency Board to receive and file the 1st Quarter 2011 Sales Tax Report.

CONTINUED BUSINESS

CB 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.

CB 2. City Council/Redevelopment Agency to approve a Remittance Agreement Pursuant to California Health and Safety Code Section 34194.2, and adopting a Resolution of the Covina Redevelopment Agency reducing its allocation to the Low and Moderate Income Housing Fund for the 2011-12 Fiscal Year and making certain findings and determinations.

Staff Recommendation:

- a) That the City Council/Redevelopment Agency approve a Remittance Agreement pursuant to California Health and Safety Code Section 34194.2; and
- b) That the City Council/Redevelopment Agency adopt **City Resolution No. 11-7008**, approving a Remittance Agreement Pursuant to California Health and Safety Code Section 34194.2; and
- c) That the City Council/Redevelopment Agency adopt **Agency Resolution No. 11-691**, approving a Remittance Agreement Pursuant to California Health and Safety Code Section 34194.2; and
- d) That the Redevelopment Agency adopt **Agency Resolution No. 11-692**, reducing its allocation to the Low and Moderate Income Housing Fund for the 2011-12 Fiscal Year and making certain findings and determinations.

NEW BUSINESS

NB 1. City Council/Redevelopment Agency to approve and adopt a Resolution, adopting the preliminary draft of the initial Recognized Obligation Payment Schedule pursuant to AB 1X 26.

Staff Recommendation:

a) That the Redevelopment Agency adopts **Agency Resolution No. 11-689**, approving and adopting the preliminary draft of the initial Recognized Obligation Payment Schedule pursuant to AB 1X 26.

NB 2. City Council to approve the proposed design for the City Hall Fountain.

Staff Recommendation:

a) That the City Council approves the proposed design for the City Hall Fountain

ADJOURNMENT

The Covina City Council/Redevelopment Agency/Covina Public Finance Authority/Covina Housing Authority will adjourn to its next regular meeting, **Tuesday, October 4, 2011** at 6:30 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.