



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, December 20, 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 **December 20, 2011**, meeting was posted on **December 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.

*December 20, 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: The Johnson Sober Living House et al. v. City of Covina et al.  
Case No. CV 11-02809
  
- B. G.C. § 54956.9(b) - CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation  
Number of cases: 1 potential claim from the BKK Working Group  
Re: Exposure to litigation related to disposal of waste at BKK landfill

**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 Jerry Gunderson

## **PRESENTATIONS**

- Recognition of the 2011 Christmas Parade Committee Members and the Cultural Arts Advisory Commission
- Recognition of the Cultural Arts Advisory Commission and their participation in the 61st Annual Christmas Parade and the first annual Dia de Los Muertos (Day of the Dead) event

## **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 Payment of Demands in the amount of \$2,940,772.17.
- CC 2.** City Council to receive and file the monthly strategic plan objectives update.
- CC 3.** City Council to receive and file the Public Works Department monthly activity report.
- CC 4.** City Council to award the bid for the Holt Avenue Pump Station, Project No. W-1103.
- CC 5.** City Council to adopt **City Resolution No. 11-7032**, approving and authorizing the destruction of obsolete City Clerk Department records.
- CC 6.** City Council to adopt **City Resolution No. 11-7033**, approving and adopting a consolidated salary resolution for both part-time and full-time classifications.

- CC 7.** City Council to adopt Resolution of Necessity, **Resolution No. 11-7035**, confirming and ratifying the City Council's October 18, 2011 adoption of a Resolution of Necessity for the Acquisition of a Fee Interest in Certain Real Property, located at 155 E. San Bernardino Road for the purpose of developing and maintaining a parking lot for use by the Covina Police Department and County Fire Department; and adopt **City Resolution No. 11-7036**, to amend fiscal year 2011-2012 Community Development Land Account budget to provide funding to purchase the property at 155 E. San Bernardino Road, Covina.
- CC 8.** City Council to adopt **City Resolution No. 11-7037**, amending the City of Covina fiscal year 2011-2012 Redevelopment and Housing budget to reflect the Supportive Housing Program budget for the McGill House.
- CC 9.** Redevelopment Agency to approve the Payment of Demands in the amount of \$356,658.99.
- CC 10.** Redevelopment Agency to adopt **Agency Resolution No. 11-696**, approving and adopting the Annual Report for the Covina Redevelopment Agency Project Nos. One and Two for fiscal year ended, June 30, 2011, and submitting the report to the City Council.

## **PUBLIC HEARING**

- PH 1.** City Council to hold public hearing to consider an application for an Additional Permitted Use (APU 11-001) to allow the operation of a "Sky Zone" Indoor Trampoline Park (Pinot Holdings, LLC) from an existing commercial building upon property located at 1314 North Azusa Avenue, Covina, a C3-A zone and consider making this an approved use in the zone.

### Staff Recommendation:

- a) City Council to receive the staff report and open the public hearing and consider testimony; and
- b) City Council to adopt **City Resolution No. 11-7034**, directing that "Indoor Trampoline Parks" be added to the list of permitted uses for the C-3A Regional or Community Shopping Center Zone District, pursuant to Covina Municipal Code, Chapter 17.60.

## **NEW BUSINESS**

- NB 1.** City Council to consider proposed appointments to the Cultural Arts Advisory Commission.

### Staff Recommendation:

City Council to consider proposed appointments to fill the unexpired term of two vacancies on the Cultural Arts Advisory Commission or schedule interviews.

## **CONTINUED BUSINESS**

**CB 1.** City Council to continue the public hearing on proposed **Ordinance No. 11-2003**

Staff Recommendation:

City Council to continue the public hearing on Ordinance No. 11-2003, amending Section 7.04.010 of Title 7 of the Covina Municipal Code to adopt by reference amendments to Chapter 10.37 of Title 10 of the Los Angeles County Code, pertaining to potentially dangerous and vicious dogs.

## **ADJOURNMENT**

The Covina City Council/Redevelopment Agency/Covina Public Finance Authority/Covina Housing Authority will adjourn to its next regular meeting, **Tuesday, January 17, 2012** 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.