



City of Covina/Covina Redevelopment
Agency/Covina Public Finance
Authority/Covina Housing Authority

Mayor John C. King – Mayor Pro Tem Kevin Stapleton
Council Members Walt Allen, III – Peggy Delach – Bob Low

SPECIAL MEETING AGENDA

125 E. College Street, Covina, California

Council Chambers of City Hall

Wednesday, January 11, 2012

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 City Council, Redevelopment Agency, Public Finance Authority and Housing 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 City Council/Covina Redevelopment Agency/Covina Public Finance Authority/Covina Housing 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. 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 www.covinaca.gov.
- 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 **January 11, 2012** Special City Council meeting was posted on **January 10, 2012** near the front entrance of the City Hall, 125 East College Street, Covina, in accordance with Section 54954.2(a) of the Government Code.

January 11, 2012

**SPECIAL CITY COUNCIL
REDEVELOPMENT AGENCY/PUBLIC FINANCE
AUTHORITY/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 Mayor Pro Tem Stapleton

PUBLIC COMMENTS

To address the City Council/Redevelopment Agency/Public Finance Authority/Housing 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. 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 Agenda may do so at this time.

CITY MANAGER COMMENTS

NEW BUSINESS

NB 1. City Council/Redevelopment Agency to consider adopting a Resolution of the City of Covina, electing to become the Successor Agency pursuant to Part 1.85 of Division 24 of the California Health and Safety Code and Resolution of the Covina Redevelopment Agency, approving and adopting an amendment to the Enforceable Obligation Payment Schedule pursuant to Part 1.8 of Division 24 of the California Health and Safety Code.

Staff Recommendation

- a) City Council to adopt of **City Resolution No. 12-7041**, electing to become the Successor Agency of the Covina Redevelopment Agency pursuant to Part 1.85 of Division 24 of the California Health and Safety Code; and
- b) Redevelopment Agency to adopt of **Agency Resolution No. 12-697**, approving and adopting an amendment to the Enforceable Obligation Payment Schedule pursuant to Part 1.8 of Division 24 of the California Health and Safety Code.

NB 2. City Council to waive further reading, read by title only, and introduce **Ordinance No. 12-2005**, to repeal Urgency Ordinance No. 11-1998, which was approved to comply with the Voluntary Alternative Redevelopment Program pursuant to AB 1X 27 in order to permit the continued existence and operation of the Redevelopment Agency of the City of Covina.

Staff Recommendation

a) City Council to waive further reading, read by title only, and introduce **Ordinance No. 12-2005**, repealing Urgency Ordinance No. 11-1998 determining that the City would comply with the Voluntary Alternative Redevelopment Program pursuant to AB 1X 27, in order to permit the continued existence and operation of the Redevelopment Agency of the City of Covina.

NB 3. City Council to consider adoption of **City Resolution No. 12-7042**, in support of Senate Bill No. 654 and Senate Bill 659 and similar legislation that protects local redevelopment funds.

Staff Recommendation

a) City Council to adopt **City Resolution No. 12-7042**, in support of SB 654 and SB 659, and similar legislation that protects local redevelopment funds.

ADJOURNMENT

The Covina City Council/Redevelopment Agency/Covina Public Finance Authority/Housing Authority will adjourn to the Special Joint Meeting with the Covina Planning Commission to be held on **Tuesday, January 17, 2012** at 6:00 p.m. for closed session and at 6:30 p.m. for open session in the Council Chamber of City Hall, 125 E. College Street, Covina, California 91723. The next Regular Meeting of the City Council/Redevelopment Agency/Covina Public Finance Authority/Covina Housing Authority will be held on **Tuesday, January 17, 2011** at 7:30 p.m. for open session in the Council Chamber of City Hall, 125 East College Street, Covina.