



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, January 17, 2011
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 **January 17, 2011** meeting was posted on **January 12, 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.

January 17, 2012

**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 Delach

INVOCATION

Led by Covina Police Chaplain David Truax

PRESENTATIONS

- Recognition of Lieutenant Patrick Buchanan's retirement after 32 years of service to the City of Covina

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 from the December 6, 2011 regular meeting of the City Council/Redevelopment Agency/Public Finance Authority/Housing Authority.
- CC 2. City Council to approve the minutes from the December 20, 2011 regular meeting of the City Council/Redevelopment Agency/Public Finance Authority/Housing Authority.
- CC 3. City Council to approve payment of demands in the amount of \$3,632,041.94.
- CC 4. City Council to receive and file the water utility billing and automated meter reading projects quarterly status update.
- CC 5. City Council to receive and file the Public Works Department monthly activity report.
- CC 6. City Council to reject all bids for the Cypress Reservoir Renovation, Project No. W-1102.
- CC 7. City Council to adopt **Resolution No. 12-7030**, authorizing the Finance Department to write-off certain delinquent accounts as of December 1, 2011 and authorizing the City Manager and City Attorney to draft, negotiate and approve a settlement agreement with Athens Services for unbilled services.
- CC 8. City Council to approve **Resolution No. 12-7038**, to accept reprogrammed grant funding from the California Emergency Management Agency (CalEMA) 2008 State Homeland Security Grant Program (SHSGP) (CFDA# 97.067) in the amount of \$150,030.00 for the purchase of UHF portable radios; and adopt **Resolution No. 12-7039**, which authorizes an increase in the 2011-2012 Police Department budget.
- CC 9. City Council to approve **Resolution No. 12-7040**, amending the City of Covina fiscal year 2011-2012 Parks & Recreation Department's operating budget for plaques and signage at Heritage Park.
- CC 10. Redevelopment Agency to approve payment of demands in the amount of \$482,653,01.

PUBLIC HEARING

- PH 1. City Council to hold public hearing to consider adopting an Ordinance amending Section 7.04.010 of Title 7 of the Covina Municipal Code.

Staff Recommendation:

- a) City Council to open the public hearing and consider testimony; and
- b) City Council to have second reading, pass and adopt **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, in order to update the City's animal control ordinance pertaining to potentially dangerous and vicious dogs.

PH 2. City Council to hold public hearing for the consideration of the 2012-2012 Community Development Block Grant (CDBG) Program Budget.

Staff Recommendation:

- a) City Council to open the public hearing and consider testimony; and
- b) City Council to consider the 2012-2013 Community Development Block Grant (CDBG) Program Budget.

PH 3. City Council to hold public hearing to approve Police Chief's proposal for expenditure of State COPS grant funds – 2011.

Staff Recommendation:

- a) City Council to open the public hearing and consider testimony; and
- b) City Council to approve the Police Chief's proposal for expenditure of State COPS grant funds – 2011.

CONTINUED BUSINESS

CB 1. City Council to hold second reading and consider adoption of an Ordinance 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.

Staff Recommendation:

City Council to hold second reading and adopt **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.

NEW BUSINESS

NB 1. City Council to review the citywide pedestrian crossings.

Staff Recommendation:

City Council to receive and review of the citywide pedestrian crossings report.

ADJOURNMENT

The Covina City Council/Redevelopment Agency/Covina Public Finance Authority/Covina Housing Authority will adjourn to its next regular meeting, **Tuesday, February 7, 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.