



City of Covina/Successor Agency to the
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, February 21, 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 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. 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's Office 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/Successor Agency to the Covina 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 **February 21, 2012** meeting was posted on **February 16, 2012** 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.

February 21, 2012

**CITY COUNCIL/SUCCESSOR AGENCY TO THE
COVINA 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/Successor Agency to the Covina 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

RECESS

**CITY COUNCIL/SUCCESSOR AGENCY TO THE
COVINA 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 Mayor Pro Tem Stapleton

INVOCATION

Led by Covina Police Chaplain Dave Truax

PRESENTATIONS

- Recognition of Ryan Greigo, Boy Scout Troop 448, and Sally Arroyo for the Eagle Scout shelving project at the Covina Library

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/Successor Agency to the Covina 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/Successor Agency to the Covina 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 January 30, 2012 special meeting of the City Council/Redevelopment Agency/Public Finance Authority/Housing Authority.
- CC 2.** City Council to approve payment of demands in the amount of \$4,306,236.09.
- CC 3.** City Council to receive and file the Quarterly Report of the Treasurer for the quarter ended December 31, 2011.
- CC 4.** City Council to receive and file the Department of Public Works monthly activity report.
- CC 5.** City Council to receive and file the update on the strategic plan.

- CC 6.** City Council to approve the 2010-2011 fiscal year donation report.
- CC 7.** City Council to approve a facility use agreement renewal with Covina Baseball Association.
- CC 8.** City Council to adopt **Resolution No. 12-7048**, enacting an interim policy regarding the use of personal computing devices during City Council meetings on a six-month trial basis.
- CC 9.** City Council to adopt **Resolution No. 12-7051**, approving and adopting the revised expense and use of public resources policy.
- CC 10.** City Council to consider a request for the waiving of City department fees related to a building renovation by the non-profit Assistance League of Covina Valley, 626 E. San Bernardino Road; and adopt **Resolution No. 12-7052**, to amend the fiscal year Covina budget to reflect an appropriation from the General Fund Contingency Account.
- CC 11.** Successor Agency to the Covina Redevelopment Agency to approve payment of demands in the amount of \$385,322.61.
- CC 12.** Successor Agency to the Covina Redevelopment Agency to receive and file the Quarterly Report of the Treasurer of the Treasurer for the quarter ended December 31, 2011.

CONTINUED BUSINESS

- CB 1.** City Council to receive and file a report on the property located at 135 E. Badillo, Covina, California.

NEW BUSINESS

- NB 1.** Approve the Recognized Obligation Payment Schedule and direct it be provided to the Successor Agency to the Covina Redevelopment Agency Oversight Board for consideration and approval.

Staff Recommendation:

Successor Agency to the Covina Redevelopment Agency to review and approve the Recognized Obligation Payment Schedule (ROPS) and direct it be provided to the Successor Agency Oversight Board for consideration and approval.

- NB 2.** City Council/Successor Agency to the Covina Redevelopment Agency to adopt Resolutions regarding forgiveness of loans to and from public bodies as required by Health and Safety Code Section 33354.8.

Staff Recommendation:

A. City Council adopt **Resolution No. 12-7050**, regarding forgiveness of loans to and from public bodies as required by Health and Safety Code Section 33354.8; and

- B. Successor Agency to the Covina Redevelopment Agency adopt **Resolution No. 12-001**, on the Agency's behalf, regarding forgiveness of loans to and from public bodies as required by Health and Safety Code Section 33354.8; and
- C. Authorize the City Clerk to transmit a copy of these resolutions to the Office of the State Controller.

NB 3. City Council to adopt **Resolution No. 12-7049**, authorizing fiscal year 2011-2012 mid-year budget adjustments.

NB 4. City Council and Successor Agency to the Covina Redevelopment Agency to receive and file the Audit Report for fiscal year ended June 30, 2011.

NB 5. City Council to discuss the placement of the Olmec Head at Jalapa Park.

ADJOURNMENT

The Covina City Council/Successor Agency to the Covina Redevelopment Agency/Covina Public Finance Authority/Covina Housing Authority will adjourn to its next regular meeting, **Tuesday, March 6, 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.