



City of Covina/Successor Agency to the  
Covina Redevelopment Agency/  
Covina Public Finance Authority/  
Covina Housing Authority

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

REGULAR MEETING AGENDA  
125 E. College Street, Covina, California  
Council Chamber of City Hall  
**Tuesday, April 3, 2012**  
6:30 p.m.

Corrected Agenda  
Removal of  
New Business Item

- 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](http://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 **April 3, 2012** meeting was posted on **March 29, 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.

*April 3, 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 Delach, King, Low, Mayor Pro Tem/Vice Chairperson Allen and Mayor/Chairperson Stapleton

**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  
Case name: City of Covina v. Hassen Imports Partnership  
Case Number.: KC 062804, Los Angeles Superior Court
  
- B. G.C. §54956.8(b) – CONFERENCE WITH REAL PROPERTY NEGOTIATOR –Negotiations to include both price and terms  
Property: 626 & 602 S. Citrus Avenue (APN 8451-001-911)  
Negotiating parties: Michael Luce  
Agency negotiator: Daryl Parrish, City Manager
  
- C. G.C. §54956.8(b) – CONFERENCE WITH REAL PROPERTY NEGOTIATOR –Negotiations to include both price and terms  
Property: 635 S. Citrus Avenue (APN 8453-001-906)  
Negotiating parties: Scott Sampley, Bill Gilmore, Jules Boand and Alex Alvarez  
Agency negotiator: Daryl Parrish, City Manager
  
- D. G.C. §54956.8(b) – CONFERENCE WITH REAL PROPERTY NEGOTIATOR –Negotiations to include both price and terms  
Property: 528 S. Citrus Avenue (APN 8445-021-037 and 8445-029-042)  
Negotiating parties: PRY Properties  
Agency negotiator: Daryl Parrish, City Manager

**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 Delach, King, Low, Mayor Pro Tem/Vice Chairperson Allen, and Mayor/Chairperson Stapleton

**PLEDGE OF ALLEGIANCE**

Led by Mayor Stapleton

**INVOCATION**

Led by Covina Police Chaplain David Truax

**PRESENTATIONS**

- Recognition of National Library Week / Second Start Literacy Program

**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 March 20, 2012 regular meeting of the City Council/Successor Agency to the Covina Redevelopment Agency/Public Finance Authority/Housing Authority.
- CC 2.** City Council to approve the minutes from the March 20, 2012 special meeting of the City Council/Successor Agency to the Covina Redevelopment Agency/Public Finance Authority/Housing Authority.
- CC 3.** City Council to award a bid for Charter Oak Tank No. 1 Rehabilitation and Tank No. 4 Construction – Project No. W-1101.
- CC 4.** City Council to approve the City-County Cooperative Agreement for the Kimberly-Horn Integrated Transportation System.
- CC 5.** City Council to adopt **Resolution No. 12-7062**, amending the fiscal year 2011-2012 Police Department budget to reflect an appropriation to purchase an access control system.
- CC 6.** City Council to adopt **Resolution No. 12-7063**, revising the 2010-2011 appropriation limit for the City of Covina.
- CC 7.** City Council to adopt and issue City Council report to the public regarding City's Measures to Alleviate Conditions which led to adoption of Interim Urgency Ordinance No. 12-2006 – a moratorium on the issuance or approval of licenses and permits for new smoke shops and tobacco stores in the City of Covina.
- CC 8.** Successor Agency to the Covina Redevelopment Agency to adopt **Agency Resolution No. 12-004**, to recommend oversight board approval of the transfer of the former Covina Redevelopment Agency's housing assets and functions as amended to the Covina Housing Authority.

## **CONTINUED BUSINESS**

- CB 1.** City Council to receive and file the report regarding the 50th Anniversary for The Friends of the Library Event.

### **Staff Recommendation:**

- 1) City Council to receive and file the report.

## **NEW BUSINESS**

**NB 1.** City Council to approve the negotiation of a professional services agreement with Sustainable Strategies Today for the development and implementation of a community-sized renewable energy program.

### **Staff Recommendation:**

- 1) City Council to approve the negotiation of a professional services agreement with Sustainable Strategies Today for the development and implementation of a community-sized renewable energy program and authorize the City Manager to execute the agreement after review and approval by the City Attorney.

## **ADJOURNMENT**

The Covina City Council/Successor Agency to the Covina Redevelopment Agency/Covina Public Finance Authority/Covina Housing Authority will adjourn to the Strategic Planning Workshop to be held **Thursday, April 5, 2012** at Covina Presbyterian Church, 310 N. Second Avenue, Covina, California, 91723, at 8:00 a.m.