



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, June 5, 2012
6:30 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 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 **June 5, 2012** meeting was posted on **May 31, 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.

June 5, 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
Name of case: The Johnson Sober Living House v. City of Covina, et. al.
Case No. CV11-02809 RGK, U.S. District Court, Central District of California

- B. 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

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**CITY COUNCIL/SUCCESSOR AGENCY TO THE
COVINA REDEVELOPMENT AGENCY/
COVINA PUBLIC FINANCE AUTHORITY/COVINA HOUSING AUTHORITY
JOINT MEETING—OPEN SESSION
7:30 p.m.**

RECONVENE/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 Council Member King

INVOCATION

Led by Covina Police Chaplain Patricia Venegas

PRESENTATIONS

- Recognition – Make a Difference program at Sierra Vista Middle School
- Presentation –Cal Poly Pomona Landscape Architecture-Downtown Covina class project

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 May 1, 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 May 15, 2012 regular meeting of the City Council/Successor Agency to the Covina Redevelopment Agency/Public Finance Authority/Housing Authority.

- CC 3. City Council to approve the fiscal year 2011-2012 maintenance contract with Caliber Commercial Pool Service to maintain the Michael D. Antonovich Aquatic Center swimming pools and pool equipment.
- CC 4. City Council to approve the renewal of Case Management Services and Nutrition Project Service agreements with YWCA San Gabriel Valley Intervale Senior Services effective July 1, 2012 through June 30, 2015.
- CC 5. City Council to approve the Materials Usage Policy for City Employees, Staff, Elected Officials, Trustees and Volunteers for the Covina Public Library; and Donated Materials Policy and Procedures for the Covina Public Library.
- CC 6. City Council to approve the 2012 Wall of Honor recipients.
- CC 7. City Council to approve a Memorandum of Understanding with Charter Oak Unified School District for a school resource officer in fiscal year 2012-2013.
- CC 8. City Council to approve a Memorandum of Understanding with Covina-Valley Unified School District for a school resource officer in fiscal year 2012-2013.
- CC 9. City Council to approve a Memorandum of Understanding with Azusa Unified School District for a school resource officer in fiscal year 2012-2013.
- CC 10. City Council to receive and file the 4th Quarter 2011 Sales Tax Report.
- CC 11. City Council to authorize the City Manager and City Attorney to enter into a professional services agreement with Lew Edwards Group for community outreach relevant to the City-wide Lighting Assessment District; and adopt **City Resolution No. 12-7080**, to adjust the Lighting Assessment District account in the fiscal year 2011/2012 budget.
- CC 12. City Council to approve an amendment to the City Manager's employment agreement to extend the term of the agreement.
- CC 13. Successor Agency to the Covina Redevelopment Agency to receive and file the Successor Agency update.
- CC 14. Successor Agency to the Covina Redevelopment Agency to adopt **Agency Resolution No. 12-006**, to recommend oversight board approval of the transfer of certain assets used for governmental purposes and not suitable for resale formerly owned by the Covina Redevelopment Agency to the City of Covina.
- CC 15. City Council/Housing Authority to adopt **Agency Resolution No. 12-004**, approving the assignment and assumption of affordable housing documents associated with the housing assets of the former Covina Redevelopment Agency.

PUBLIC HEARING

PH 1. City Council to hold a public hearing to consider the levy and collection of assessments for Covina's Landscaping District No. 1 for the 2012-2013 fiscal year.

Staff Recommendation:

- 1) City Council to open the hearing and consider public testimony; and
- 2) City Council to adopt **Resolution No. 12-7077**, confirming the diagram and assessment from the Engineer's Report dated April 19, 2012, and ordering the levying of assessments on the Covina Landscaping District No. 1 for the 2012-2013 fiscal year.

PH 2. City Council to hold a public hearing to consider the levy and collection of assessments for Lighting District No. 1978-79 for the 2012-2013 fiscal year.

Staff Recommendation:

- 1) City Council to open the hearing and consider public testimony; and
- 2) City Council to adopt **Resolution No. 12-7078**, confirming the diagram and assessment from the Engineer's Report dated April 19, 2012 and ordering the levying of assessments for Covina Lighting District No. 1978-79 for the 2012-2013 fiscal year.

PH 3. City Council to hold a public hearing to consider the levy and collection of assessments for Parking District No. 1 for the 2012-2013 fiscal year.

Staff Recommendation:

- 1) City Council to open the hearing and consider public testimony; and
- 2) City Council to adopt **Resolution No. 12-7079**, confirming the Engineer's Report dated April 19, 2012 and ordering the levying and collection of assessments for Vehicle Parking District No. 1 for the 2012-2013 fiscal year.

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, June 19, 2012** at 6:30 p.m. for closed session and at 7:30 p.m. for open session in the Council Chamber located inside of City Hall, 125 East College Street, Covina, California, 91723.