



**NOTICE AND CALL OF SPECIAL MEETING
OF THE COVINA CITY COUNCIL/SUCCESSOR AGENCY TO THE COVINA
REDEVELOPMENT AGENCY/COVINA PUBLIC FINANCE AUTHORITY/COVINA
HOUSING AUTHORITY**

TO THE MEMBERS OF THE COVINA CITY COUNCIL AND TO THE CITY CLERK:

NOTICE IS HEREBY GIVEN that a special meeting of the Covina City Council/Successor Agency to the Covina Redevelopment Agency/Covina Public Finance Authority/Covina Housing Authority is hereby called to be held on Tuesday, August 7, 2012 at 5:30 p.m. in the Council Chamber located inside City Hall, 125 East College Street, Covina, CA 91723-2199.

Said special meeting shall be for the purpose of conducting business in accordance with the attached Agenda. No other business will be discussed.

Dated: Thursday, August 2, 2012

/s/Kevin Stapleton, Mayor of the City of Covina, California

AFFIDAVIT OF POSTING

I, Catherine M. LaCroix, Senior Deputy City Clerk, do hereby certify that the foregoing notice of special meeting was delivered via email, fax and/or hand delivered to each member of the Covina City Council; posted on the posting board at Covina City Hall as required by law; and faxed to the San Gabriel Valley Examiner and San Gabriel Valley Tribune; all on this 2nd day of August, 2012.

/s/Catherine M. LaCroix, Senior Deputy City Clerk



City of Covina/Successor Agency to the Covina
Redevelopment Agency/Covina Public Finance
Authority/Covina Housing Authority
Mayor Kevin Stapleton – Mayor Pro Tem Walter Allen, III
Council Members - Peggy Delach – John C. King – Bob Low

SPECIAL MEETING AGENDA
125 E. College Street, Covina, California
Council Chambers of City Hall
Tuesday, August 7, 2012
5:30 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, Successor Agency to the Covina 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/Successor Agency to the 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 Senior Deputy City Clerk of the Covina City Council hereby declares that the agenda for the **August 7, 2012** Special City Council meeting was posted on **August 2, 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.

August 7, 2012

**SPECIAL CITY COUNCIL/
SUCCESSOR AGENCY TO THE
COVINA REDEVELOPMENT AGENCY/COVINA PUBLIC FINANCE
AUTHORITY/COVINA HOUSING AUTHORITY
JOINT MEETING—OPEN SESSION
5:30 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 Police Chief Raney

PRESENTATIONS

November 11, 2012 Veteran's Day event

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. 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.

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 consider the designation of voting delegate and alternate for the League of California Cities Annual Conference and provide direction on the Conference Resolutions.
- CC 2.** Successor Agency to the Covina Redevelopment Agency to review and approve the updated Recognized Obligation Payment Schedule (ROPS3) covering January 1, 2013 through June 30, 2013 and direct it be provided to the Successor Agency Oversight Board for consideration and approval.

CONTINUED BUSINESS

CB 1. City Council to declare the results of the property owner protest ballot proceedings for Covina Citywide Lighting District No. 1.

Staff Recommendation:

- 1) City Council to receive and file the results of the property owner ballot protest tabulation on Wednesday, July 18, 2012, and adopt **Resolution No. 12-7089**, declaring the results of the property owner ballot protest proceedings conducted for the proposed levy of assessments related to the formation of the Covina Citywide Lighting District No. 1, commencing in fiscal year 2012/2013.

ADJOURNMENT

The Covina City Council/Successor Agency to the Covina Redevelopment Agency/Covina Public Finance Authority/Housing Authority will adjourn to the regular meeting to be held on **Tuesday, August 21, 2012** at 6:30 p.m. for closed session and 7:30 p.m. for open session in the Council Chamber of City Hall, 125 East College Street, Covina, California, 91723.