



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, September 4, 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 Sr. Deputy City Clerk of the Covina City Council hereby declares that the agenda for the **September 4, 2012** meeting was posted on **August 30, 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.

September 4, 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. §54957.6 – CONFERENCE WITH LABOR NEGOTIATOR
Agency representative: Marco A. Martinez, City Attorney
Unrepresented Employee Title: City Manager

- 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

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.**

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 Mayor Stapleton

INVOCATION

Led by Covina Police Chaplain Dr. Patricia Venegas

PRESENTATIONS

- Presentations – Covina Police Officer Memorial
- Italian Catholic Federation fundraiser
 - Prospero Park fundraiser
 - San Gabriel Valley Postal Credit Union fundraiser

Daryl Parrish, City Manager, Update on Pension Reform Bill SB340

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 August 21, 2012 regular meeting of the City Council/Successor Agency to the Covina Redevelopment Agency/Public Finance Authority/Housing Authority.
- CC 2.** City Council to adopt **Resolution No. 12-7093**, approving the amended Conflict of Interest Code.
- CC 3.** City Council to adopt **Resolution No. 12-7100**, accepting grant funding from the Office of Traffic Safety for traffic safety enforcement and training; and adopt **Resolution No. 7101**, authorizing an increase to the Police Department 2012-2013 budget in the amount of \$60,000.
- CC 4.** City Council to approve allocating the remaining available funds from fiscal year 2011-2012 to approve fiscal year 2012-2013 Community Development Block Grant (CDBG) programs; and adopt **Resolution No. 12-7102**, amending the fiscal year 2012-2013 City of Covina budget to reflect an appropriation of available funds for the Economic Development and Residential Rehabilitation program.
- CC 5.** City Council to adopt **Resolution No. 12-7103**, amending the fiscal year 2012-2013 City of Covina budget for the Community Facilities District.
- CC 6.** City Council to award the bid for heating/ventilation/air conditional (HVAC) preventative maintenance, Project No. F-1205.

PUBLIC HEARING

- PH 1.** City Council to hold public hearing, consider public testimony, introduce and waive further reading of an Ordinance amending certain sections on the Town Center Specific Plan to reclassify the sale of alcohol for on-site consumption by a restaurant or food service establishment from a permitted use to Conditional Use.

Staff Recommendation:

- 1) City Council to open the hearing and consider public testimony; and
- 2) City Council to introduce and waive further reading of **Ordinance No. 12-2011**, amending the Town Center Specific Plan to reclassify the sale of alcohol for on-site consumption by a restaurant or food service establishment from permitted use to conditional use.

CONTINUED BUSINESS

CB 1. City Council to consider second reading and adoption of an Ordinance for application ZCH 12-001, a Zone Change from C-3A Commercial to C-P Commercial.

Staff Recommendation:

- 1) City Council to consider second reading, thereby adopting **Ordinance No. 12-2012**, amending the Covina Zoning Map for property located at 535 South Second Avenue, to reflect the change of zone from C-3A Commercial to C-P Commercial.

NEW BUSINESS

NB 1. City Council to consider appointment to fill vacancy on the Covina Cultural Arts Advisory Commission.

Staff Recommendation:

- 1) City Council to consider suggested applicant, Lauren Tuma appointment to the Covina Cultural Arts Advisory Commission.

NB 2. City Council to consider adopting an Urgency Ordinance providing for the regulation of tattoo/body art practitioners and facilities within the City.

Staff Recommendation:

- 1) City Council to consider adopting **Urgency Ordinance No. 12-2013**, providing for the regulation of tattoo/body art practitioners and facilities within the City of Covina.

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, September 18, 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.