



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, December 18, 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](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 Sr. Deputy City Clerk of the Covina City Council hereby declares that the agenda for the **December 18, 2012** meeting was posted on **December 13, 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.

*December 18, 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(c) – CONFERENCE WITH LEGAL COUNCIL – Anticipated Litigation  
Number of potential cases: 1 (one)  
Name of case: Housing Authority v California Department of Finance
  
- B. G.C. §54956.9(c) – CONFERENCE WITH LEGAL COUNCIL – Anticipated Litigation  
Number of potential cases: 1 (one)  
Name of case: Successor Agency to the Redevelopment Agency v California Department of Finance
  
- C. G.C. §54956.9(a) – CONFERENCE WITH LEGAL COUNCIL – Existing Litigation  
Name of case: City of Covina v. Hassen Imports Partnership  
Case No. KC062804
  
- D. G.C. §54957.6 – CONFERENCE WITH LABOR NEGOTIATOR  
Agency representative: Marco A. Martinez, City Attorney  
Unrepresented Employee Title: 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.**

**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 David Truax

**PRESENTATIONS**

Recognition: Crew 154B of Fire Station #154

Presentation – Chamber of Commerce 42nd Annual Golf Tournament

Proclamation: Police Chief Raney

**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 December 4, 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 payment of demands in the amount of \$5,934,932.54.
- CC 3.** Successor Agency to the Covina Redevelopment Agency to approve the payment of demands in the amount of \$115,896.24.
- CC 4.** City Council to receive and file the Public Works Department monthly activity report.
- CC 5.** City Council to receive and file the Strategic Plan update.
- CC 6.** City Council to approve the use of funds from the Community Development Block Grant (CDBG) 2012-2013 funding allocation through the Special Economic Development Program for Yaya's Café & Bakery, Inc., dba Yaya's Café & Bakery, located at 230 N. Citrus Avenue, Covina.
- CC 7.** City Council to authorize the City Manager to enter into a professional services agreement with SirsiDynix's Symphony Integrated Library System (ILS) for software services and support, subject to final negotiations of terms by the city attorney.

## **CONTINUED BUSINESS**

- CB 1.** City Council and Successor Agency to the Covina Redevelopment Agency to receive and file the audit report for fiscal year ended June 30, 2012.

### Staff Recommendation:

- 1) That the City Council and Successor Agency to the Covina Redevelopment Agency receive and file the Audit Report and the Annual Financial and Compliance Report (CAFR) for fiscal year ended June 30, 2012.

## **NEW BUSINESS**

- NB 1.** City Council to introduce, hold first reading of an Ordinance to adopt revised administrative citation regulations by repealing Chapter 1.26 and adopting a new Chapter 1.26 of the Covina Municipal Code.

### Staff Recommendation:

- 1) City Council to introduce, hold first reading by title only and waive further reading of **Ordinance 12-2015**, adopting revised administrative citation regulations by repealing Chapter 1.26 ("Community Improvement and Administrative Citations") and

adopting a New Chapter 1.26 (“Administrative Citations”) in Title 1 (“General Provisions”) of the Covina Municipal Code.

**NB 2.** City Council to introduce, hold first reading of an Ordinance to adopt revised and new regulations for Chapter 1.28 of Title 1 of the Covina Municipal Code.

Staff Recommendation:

2) City Council to introduce, hold first reading by title only and waive further reading of **Ordinance 12-2016**, adopting revised and new regulations for Chapter 1.28 (“Enforcement”) of Title 1 (“General Provisions”) of the Covina Municipal Code.

**NB 3.** City Council to introduce, hold first reading of an Ordinance to modify and enhance regulations related to public nuisances by repealing Chapter 8.40 and adopting a new Chapter 8.40 of the Covina Municipal Code.

Staff Recommendation:

3) City Council to introduce, hold first reading by title only and waive further reading of **Ordinance No. 12-2017**, modifying and enhancing regulations relating to public nuisances by repealing Chapter 8.40 (“Abatement of Real Property Nuisances”) and adopting a new Chapter 8.40 (“Public Nuisances”) in Title 8 (“Health and Safety”) of the Covina Municipal Code.

**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, January 15, 2013** 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.