



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, February 5, 2013**

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 **February 5, 2013** meeting was posted on **January 31, 2013** 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.

*February 5, 2013*

**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 NEGOTIATORS  
Agency representative: Anthony Arroyo, Human Resources Director  
Employee Organizations: A.F.S.C.M.E. – American Federation of State, County & Municipal Employees  
P.A.C. – Police Association of Covina  
P.M.G. – Police Management Group  
Executive Group  
Unaffiliated Employees

**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 Delach

## **INVOCATION**

Led by Covina Police Chaplain Dave Truax

## **PRESENTATIONS**

Recognition: Participants of the Miss Covina Pageant and Miss Covina Valley Pageant

Presentation: Radisson Suites Hotel

Presentation: Forest Lawn

Presentation: David Turch & Associates

## **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 January 15, 2013 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 4,726,413.81.
- CC 3. Successor Agency to the Covina Redevelopment Agency to approve Payment of Demands in the amount of \$372,886.32.
- CC 4. City Council to approve the renewal of an operating services agreement with Major League Softball, Inc., for adult softball programming services with the Parks and Recreation Department.
- CC 5. City Council to approve the renewal of a facility use agreement with AYSO-Region 602 and Covina Baseball Association.
- CC 6. City Council to approve a professional services agreement with Van Dam Engineering for the design of Cougar Park, Project #M-1204.
- CC 7. City Council to adopt **Resolution No. 13-7128**, to amend the City of Covina Parks and Recreation Department's fiscal year 2012-2013 operating budget.
- CC 8. City Council to adopt **Resolution No. 13-7129**, to accept funding from the State of California Department of Alcoholic Beverage Control and to adopt **Resolution No. 13-7130**, to authorize an increase to the Police Department 2012-2013 budget.
- CC 9. City Council to award a bid for Water Main Replacement at Hollenbeck Avenue and Front Street, Project No. W-1207.
- CC 10. City Council to approve and acceptance of Road Deed for alley widening purposes, 130 East Dexter Street.
- CC 11. City Council to receive and file a report regarding a donation from Master Wan Ko Yee International Cultural Institute.
- CC 12. City Council to receive and file the water utility billing and automated meter reading projects quarterly status update.
- CC 13. City Council to approve City-County Cooperative Agreement for installation of a new traffic signal at joint jurisdiction on Cienega Avenue at Glendora Avenue within Los Angeles County.
- CC 14. Successor Agency of the Covina Redevelopment Agency to receive and file the Quarterly Report of the Treasurer for the quarter ended December 31, 2012.
- CC 15. City Council to receive and file the Quarterly Report of the Treasurer for the quarter ended December 31, 2012.

- CC 16.** City Council to adopt **Resolution No. 13-7126**, to amend fiscal year 2012-2013 Police Department budget to reflect an appropriation to perform landscape improvements to the police state and proposed police memorial.
- CC 17.** City Council to approve an amended and restated employment agreement for city manager services to June 30, 2014 and adopt **Resolution No. 13-7131**, to amend fiscal year 2012-2013 City Manager's Department budget.
- CC 18.** City Council to approve a food service agreement between the County of Los Angeles and the City of Covina.

### **CONTINUED BUSINESS**

- CB 1.** City Council to hold second reading and adopt 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) That the City Council hold second reading and adopt **Ordinance No. 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.

- CB 2.** City Council to hold second reading and adopt an Ordinance to adopt revised and new regulations for Chapter 1.28 of Title 1 of the Covina Municipal Code.

Staff Recommendation:

- 1) That the City Council hold second reading and adopt **Ordinance No. 12-2016**, adopting revised and new regulations for Chapter 1.28 ("Enforcement") of Title 1 ("General Provisions") of the Covina Municipal Code.

- CB 3.** City Council to hold second reading and adopt 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:

- 1) That the City Council hold second reading and adopt **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.

### **NEW BUSINESS**

- NB 1.** City Council to introduce, hold first reading of an Ordinance to repeal Chapter 17.59 of Title 17 of the Covina Municipal Code

Staff Recommendation:

- 1) City Council to introduce, hold first reading by title only, and waive further reading of **Ordinance No. 13-2018**, repealing Chapter 17.59 ("Maintenance of Real Property") of Title 17 ("Zoning") 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, February 19, 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.