



REGULAR MEETING AGENDA
125 E. College Street, Covina, California
Council Chamber of City Hall
Tuesday, April 19, 2016

**CITY COUNCIL/SUCCESSOR AGENCY TO THE COVINA
REDEVELOPMENT AGENCY/COVINA PUBLIC FINANCING
AUTHORITY/COVINA HOUSING AUTHORITY
JOINT MEETING—CLOSED SESSION
6:30 p.m.**

CALL TO ORDER

ROLL CALL

Council/Agency/Authority Members Allen, Delach, King, Mayor Pro Tem/Vice Chair Marquez and Mayor/Chair 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 Financing Authority/Covina Housing Authority will adjourn to closed session for the following:

CLOSED SESSION

- A. G.C. §54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: 413 North Citrus Ave. (APN: 8431-028-026)
Agency negotiator: Andrea Miller, City Manager
Negotiating parties: Joe Oftelie, City Ventures
Under negotiation: Negotiations to include both price and terms of payment

RECESS



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

RECONVENE AND CALL TO ORDER

ROLL CALL

Council/Agency/Authority Members Allen, Delach, King, Mayor Pro Tem/Vice Chair Marquez and Mayor/Chair Stapleton

PLEDGE OF ALLEGIANCE

Led by Councilmember Allen

INVOCATION

Given by Covina Police Chaplain Truax

PRESENTATIONS

Northview High School Wrestling Recognition

South Hills Girls Soccer Recognition

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 Council/Agency/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/Agency/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. Minutes of the April 5, 2016, Regular Meeting of the City Council/Successor Agency to the Covina Redevelopment Agency/Covina Public Financing Authority/Housing Authority.

Report: [Minutes](#)

CC 2. Payment of City demands in the amount of \$1,423,661.71.

Report: [City Demands](#)

CC 3. Payment of Agency demands in the amount of \$10,108.78.

Report: [Agency Demands](#)

CC 4. Ordinance No. 16-2055 amending Section 8.60.070 of Chapter 8.60 (Fireworks, Pyrotechnics and Production Effects) of the Covina Municipal Code regarding violation of provisions of Chapter 8.60 – Second Reading and Adoption.

Report: [Ordinance No. 16-2055](#)

CC 5. Authorization for the payment of a performance bonus and an education incentive bonus to the City Manager.

Report: [Resolution No. 16-7475](#)

CC 6. Ordinance No. 16-2056 adding Chapter 10.68 to Title 10 (Vehicles and Traffic) of the Covina Municipal Code Relating to Speed Limits - Second Reading and Adoption.

Report: [Ordinance No. 16-2056](#)

CC 7. Proposed Third Amendment to Professional Services Agreement with Absolute Security International, Inc. for Security Services at the Covina Metrolink Station and Parking Complex.

Report: [Resolution No. 16-7476](#)

CC 8. Authorization to execute temporary assignment or lease of water rights from City of Covina to Covina Irrigating Company for Fiscal Year 2016-17; solicit Covina Irrigating Company Stock Leases for Fiscal Year 2016-17 from shareholders; and execute offer letter to lease Covina Irrigating Company stock from Shareholders and lease and order for water delivery under lease agreement forms with interested shareholders.

Report: [Water Rights Leases](#)

CC 9. Long-Term Water Conservation and Management Strategies – Preservation of Local Control.

Report: [Resolution No. 16-7477](#)

PUBLIC HEARING – NONE

CONTINUED BUSINESS - NONE

NEW BUSINESS

NB 1. Boards, Commissions, and Committees Update.

Report: [Resolution No. 16-7480](#)

Staff Recommendation:

Adopt **Resolution No. 16-7480** establishing policies related to the City’s advisory commissions, boards, and committees.

NB 2. Exception to the 180-day wait period to hire an Interim Public Safety Communications Supervisor.

Report: [Resolution Nos. 16-7478, 16-7479](#)

Staff Recommendation:

1. Adopt **Resolution No. 16-7478** authorizing an exception to the 180-day wait period for employment of a retiree;
2. Adopt **Resolution No. 16-7479** appointing Sheryl Ward as Interim Public Safety Communications Supervisor; and
3. Approve a limited-term appointment agreement with Sheryl Ward.

ADJOURNMENT

The Covina City Council/Successor Agency to the Covina Redevelopment Agency/Covina Public Financing Authority/Covina Housing Authority will adjourn to its next regular meeting of the Council/Agency/Authority scheduled for Tuesday, May 3, 2016, at 6:30 p.m. for closed session and 7:30 p.m. for open session inside the Council Chamber, 125 East College Street, Covina, California, 91723.

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.

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.

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 Covina City Clerk's Office does hereby declare that, in accordance with California Government Code Section 54954.2(a), the agenda for the Tuesday, April 19, 2016 meeting was posted on April 14, 2016, on the City's website and near the front entrances of: 1) Covina City Hall, 125 East College Street, Covina; and 2) the Covina Public Library, 234 N. Second Avenue, Covina.

MATERIALS RELATED TO AN ITEM ON THIS AGENDA, AND SUBMITTED TO THE CITY COUNCIL AFTER PUBLICATION OF THE AGENDA, ARE AVAILABLE TO THE PUBLIC IN THE CITY CLERK'S OFFICE AT 125 E. COLLEGE STREET, COVINA.