



SPECIAL MEETING AGENDA

CITY COUNCIL/SUCCESSOR AGENCY TO THE COVINA REDEVELOPMENT AGENCY/ COVINA PUBLIC FINANCING AUTHORITY/ COVINA HOUSING AUTHORITY JOINT MEETING—STRATEGIC PLANNING SESSION

Covina Center for the Performing Arts
104 N. Citrus Avenue, Covina, California

Tuesday, August 18, 2015

3:00 p.m.

CALL TO ORDER

ROLL CALL

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

PUBLIC COMMENTS

To address the Council/Agency/Authority please complete a yellow speaker request card and give it to the City Clerk/Agency/Authority Secretary. Your name will be called when it is your turn to speak. 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

NEW BUSINESS – Continued from August 12, 2015

NB 1. Strategic Visioning Workshop.

Workshop with City Council and the City of Covina Executive Staff to discuss and strategize on the near-term and mid-range term goals, vision and objectives for key development related issues in the City of Covina. Elements of the workshop will include, but not be limited to, the following:

- Adopt Mission Statement and Goals / Objectives
- What is Economic Development?
- Community Profile
- Covina's Strengths / Opportunities and Weaknesses / Challenges
- Consumer Demand / Market Supply
- Void Analysis
- Opportunity Areas
- Development Services
- Infrastructure
- Brand Development and Marketing
- Formulate a 2-3 year Economic Development Action Plan

ADJOURNMENT

The next regular meeting of the Council/Agency/Authority is scheduled for **Tuesday, August 18, 2015, 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 **August 18, 2015** meeting was posted on **August 13, 2015** on the City's website and near the front entrances of: 1) Covina City Hall, 125 East College Street, Covina; 2) the Covina Public Library, 234 N. Second Avenue, Covina; and 3) the Joslyn Center, 815 N. Barranca 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.