



**MINUTES OF THE MAY 17, 2016
SPECIAL MEETING OF THE COVINA CITY COUNCIL/SUCCESSOR AGENCY TO
THE COVINA REDEVELOPMENT AGENCY/COVINA PUBLIC FINANCING
AUTHORITY/COVINA HOUSING AUTHORITY HELD IN THE COUNCIL
CHAMBER OF CITY HALL, 125 EAST COLLEGE STREET, COVINA, CALIFORNIA**

CALL TO ORDER

Mayor Stapleton called the Council/Agency/Authority meeting to order at 6:15 p.m. with all Councilmembers present except Councilmember Delach, who arrived at 6:16 p.m. There were no public comments. Mayor Stapleton recessed the Council to closed session at 6:15 p.m.

ROLL CALL

Councilmembers Present: Walter Allen III, Peggy A. Delach, John C. King, Mayor Pro Tem/Vice-Chair Jorge A. Marquez, and Mayor/Chair Kevin Stapleton.

Councilmembers Absent: None.

Elected Members Present: None.

Staff Members Present: City Attorney Candice K. Lee, Human Resources Director Danielle Tellez, GIS Technician James Knox, and Chief Deputy City Clerk Sharon Clark.

CLOSED SESSION

- A. Public Employee Release (Government Code Section 54957)
- Discuss and finalize the terms of the City Manager's resignation.

RECONVENE AND CALL TO ORDER

Mayor Stapleton reconvened the meeting into open session at 6:49 p.m.

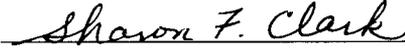
CLOSED SESSION REPORT

Mayor Stapleton announced that there was no reportable action taken and that direction was given to staff.

ADJOURNMENT

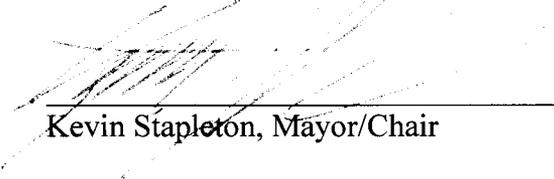
At 6:49 p.m., the meeting of the Covina City Council/Successor Agency to the Covina Redevelopment Agency/Covina Public Financing Authority/Covina Housing Authority was adjourned to the next regular meeting of the Council/Agency/Authority scheduled for Tuesday, May 17, 2015, at 6:30 p.m. for closed session and 7:30 p.m. for open session inside the Council Chamber, 125 East College Street, Covina, California, 91723.

Respectfully Submitted:



Sharon F. Clark, CMC
Chief Deputy City Clerk

Approved this 7th day of June, 2016:



Kevin Stapleton, Mayor/Chair