



City of Covina/
Covina Redevelopment Agency/
Covina Public Finance Authority

Mayor Peggy Delach – Mayor Pro Tem John King
Council Members Walt Allen, III – Bob Low – Kevin Stapleton

STRATEGIC PLANNING MEETING AGENDA

First Presbyterian Church, Williams Hall

310 N Second Street

Tuesday, October 26, 2010

8:30 a.m.

- As a courtesy to Council Members, staff and attendees, all meeting attendees are asked that all pagers, cellular telephones and any other communication devices should be silenced during the meeting
- Any member of the public may address the City Council and Redevelopment Agency 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/Agency Chair amends the time limit. Anyone wishing to speak is requested to submit a speaker card to the Clerk.
- Please provide 10 copies of any information intended for use at the City Council/Covina Redevelopment Agency meeting to the 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) 858-7227. Services such as American Sign Language interpreters, a reader during the meeting, and/or large print copies of the agenda are available. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. Assisted listening devices are now available. Please see the Clerk before the meeting or during a break for more information.
- **DOCUMENT AVAILABILITY:** Any writings or documents provided to a majority of the City Council/Redevelopment Agency 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 N. Second Avenue during normal business hours. In addition, such writings and documents may be posted on the City's website at <http://www.ci.covina.ca.us/clerk/agendas.htm> and also available in the City Clerk's Office.
- Pursuant to Government Code Section 54954.2, no matter shall be acted upon by the City Council unless listed on agenda which has been posted not less than 24 hours prior to meeting
- The Deputy City Clerk of the Covina City Council hereby declares that the agenda for the **October 26, 2010**, Strategic Planning meeting was posted on **October 21, 2010** near the front entrance of the City Hall, 125 East College Street, Covina, in accordance with Section 54954.2 (a) of the Government Code.

CALL TO ORDER

ROLL CALL

Council Members Allen, Low, Stapleton, Mayor Pro Tem King, Mayor Delach
Members of Staff

PUBLIC COMMENTS

To address the Council, please complete a yellow Speaker Request card located at the entrance and give it to the Clerk. Your name will be called when it is your turn to speak. State Law prohibits the City Council from taking action on any item not on the agenda. Individual speakers are limited to five minutes each.

COUNCIL/AGENCY COMMENTS

CITY MANAGER COMMENTS

NEW BUSINESS

NB 1. Strategic Planning Workshop facilitated by Marilyn Snider, Snider and Associates.

Staff Recommendation:

Review, discuss and/or provide direction on the following:

- a. Review Mission/Purpose Statement, Vision Statement, Core Values/Guiding Principles, and Three-Year Goals (2009-2012).
- b. Identify accomplishments since June 7, 2010 retreat.
- c. Identify internal strengths/weaknesses from previous six-months.
- d. Identify external factors/trends that will/might have impact on city in the coming year.
- e. Review/revise three-year goals (2009-2012).
- f. Identify six-month strategic objectives.
- g. Follow-up process to monitor progress on goals and objectives.
- h. Summary and closing remarks.

ADJOURNMENT

The City Council and Covina Redevelopment Agency will adjourn to the next Regular Meeting on Tuesday, November 2, 2010 at 6:30 p.m., in the Council Chamber of the City Hall, 125 E College Street.