



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

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

REGULAR MEETING AGENDA

125 E. College Street, Covina, California
Council Chamber of City Hall

Tuesday, March 15, 2011

6:30 p.m.

- **The City Council/Redevelopment Agency/Public Finance Authority/Housing Authority will meet in closed session from 6:30 p.m.-7:30 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. Services such as American Sign Language interpreters, a reader during the meeting, large print copies of the agenda and assisted listening devices are available. 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 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 are available in the City Clerk's Office and may be posted on the City's website at <http://www.covinaca.gov/clerk/agendas.htm>.
- Pursuant to Government Code Section 54954.2, no matter shall be acted upon by the City Council/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 Deputy City Clerk of the Covina City Council hereby declares that the agenda for the **March 15, 2011**, meeting was posted on **March 10, 2011** 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.

March 15, 2011

**CITY COUNCIL/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 Allen, Low, Stapleton, Mayor Pro Tem/Vice Chairperson King, Mayor/Chairperson Delach

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/Redevelopment Agency/Covina Public Finance Authority/Covina Housing Authority will adjourn to Closed Session for the following:

CLOSED SESSION

- A. G.C. §54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Designated Representative: Robert Neiuber, Comm. Development/CRA Deputy Director
Negotiations to include both price and term:
- Greg Bozzani – 626 and 602 South Citrus (APN: 8451-001-911)
- B. G.C. §54957.6 – CONFERENCE WITH LABOR NEGOTIATOR
Agency Designated Representative: Anthony Arroyo, Human Resources Director
Employee Organizations: Police Management Group, Police Association of Covina, City's Unaffiliated Employees and American Federation of State, County and Municipal Employees

RECESS

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

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

Led by Mayor Delach.

INVOCATION

Led by Dr. Patricia Venegas, Covina Police Chaplain.

INSTALLATION OF OFFICERS

Oaths of Office – As provided by Elections Code §10229, the Covina City Council adopted Resolution No. 10-6918 on December 21, 2010, appointing, Walt Allen III and Peggy Delach to the office to which they were nominated to serve as members of the Covina City Council each for a four-year term.

- a) Oath of Office for Walt Allen III – administered by Los Angeles County District Attorney Steve Cooley
- b) Oath of Office for Peggy Delach – administered by Fran Delach

Election of Mayor and Mayor Pro Tempore

- a) City Clerk to conduct election for Mayor
- b) Incoming Mayor to conduct election for Mayor Pro Tempore

PRESENTATIONS

- Recognition of the Northview High School Wrestling Team
- Certificate of 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 City Council/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/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 of the February 15, 2011 Regular Meeting of the City Council/Covina Redevelopment Agency/Covina Public Finance Authority/Covina Housing Authority.
- CC 2. City Council to approve the Minutes of the February 17, 2011 Adjourned Joint Meeting of the City Council/Covina Redevelopment Agency/Covina Public Finance Authority/Covina Housing Authority and Supervisor Antonovich.
- CC 3. City Council to approve Payment of Demands in the amount of \$4,290,399.78.
- CC 4. City Council to receive and file the City of Covina Strategic Plan update.
- CC 5. City Council to adopt **City Resolution No. 11-6938**, approving the Los Angeles Interagency Metropolitan Police Apprehension Crime Task Force Joint Powers Agreement ("LA-IMPACT JPA").
- CC 6. City Council to:
 - a) Adopt **City Resolution No. 11-6939**, approving the application for Statewide Park Program Grant Funds under Proposition 84 for the construction of Cougar Park.
 - b) Adopt **City Resolution No. 11-6940**, approving the application for Statewide Park Program Grant Funds for the renovation of Kelby Park and the Joslyn Center.
- CC 7. City Council to receive and file the Public Works Department Monthly Activity Report.
- CC 8. City Council to receive and file the Water Utility Billing Automated Meter Reading Project Status Updates.
- CC 9. Redevelopment Agency to approve a Temporary License Agreement with Olson - Covina 5, LLC for usage of property located at 135 East Badillo Street for storage of items during grading of the Olson Citrus Walk Project site.
- CC 10. Redevelopment Agency to approve Payment of Demands in the amount of \$265,843.54.

CONTINUED PUBLIC HEARING

CPH 1. City Council to conduct a Continued Public Hearing to consider application Conditional Use Permit 10-010, Variance 10-004 and Negative Declaration related to the wireless communication facility located at 1175 East Garvey Avenue and determine if the required findings can be justified.

Staff Recommendation:

- a) Conduct the Continued Public Hearing and consider public testimony; and
- b) Consider application CUP 10-010, a Conditional Use Permit for the construction and operation of a 55-foot high, monopine-type wireless communication facility and associated equipment and the installation of compact parking; and
- c) Consider application VAR 10-004, a Variance for a reduction in the setbacks of the communication facility and the equipment from Garvey Avenue; and
- d) Close the Public Hearing, determine if the required findings can be made and approve or deny the application and related environmental document.

NEW BUSINESS

NB 1. City Council to consider Council Member initiated appeal of a Planning Commission Decision.

Staff Recommendation

- a) Consider without public hearing or discussion of the merits an appeal of the Planning Commission's decision regarding Conditional Use Permit 11-003 and the related Variance 11-001 in accordance with Municipal Code Section 17.62.130 C.

ADJOURNMENT

The Covina City Council/Redevelopment Agency/Covina Public Finance Authority/Covina Housing Authority will adjourn to its next regular meeting, **Tuesday, April 5, 2011** at 6:30 p.m. for closed session and at 7:30 p.m. for open session in the Council Chamber of City Hall, 125 East College Street, Covina, California, 91723.