



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

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

STRATEGIC PLANNING MEETING AGENDA

First Presbyterian Church, Williams Hall

310 N. Second Street

Wednesday, April 6, 2011

8:30 a.m.

- As a courtesy to Council/Agency/Authority staff and attendees, all meeting attendees are asked to silence all pagers, cellular telephones and any/all 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/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 Council/Agency/Authority 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) 384-5430. Services such as American Sign Language interpreters, a reader during the meeting, large print copies of the agenda and assisted listening devices 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'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 are available in the City Clerk's Office may be posted on the City's website at www.covinaca.gov.
- Pursuant to Government Code §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 the meeting.
- The Deputy City Clerk of the Covina City Council hereby declares that the agenda for the **April 6, 2011** Strategic Planning meeting was posted on **March 31, 2011** near the front entrance of the City Hall, 125 East College Street, Covina, in accordance with §54954.2(a) of the California Government Code.

CALL TO ORDER

ROLL CALL

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

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. State Law prohibits the Council/Agency/Authority from taking action on any item not on the agenda. Individual speakers are limited to five minutes,

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

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. Discuss options for filling the City Clerk vacancy and provide direction to staff.
- c. Identify accomplishments since October 26, 2010 retreat.
- d. Discussion on park regulation ordinances.
- e. Identify internal strengths/weaknesses from previous six-months.
- f. Identify external factors/trends that will/might have impact on city in the coming year.
- g. Review/revise three-year goals (2009-2012).
- h. Identify six-month strategic objectives.
- i. Follow-up process to monitor progress on goals and objectives.
- j. Summary and closing remarks.

ADJOURNMENT

The City Council/Covina Redevelopment Agency/Covina Public Finance Authority/Covina Housing Authority will adjourn to its next regular meeting, **Tuesday, April 19, 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.