



**NOTICE AND CALL OF SPECIAL MEETING
OF THE COVINA CITY COUNCIL/COVINA REDEVELOPMENT AGENCY/COVINA
PUBLIC FINANCE AUTHORITY/COVINA HOUSING AUTHORITY**

TO THE MEMBERS OF THE COVINA CITY COUNCIL AND TO THE CITY CLERK:

NOTICE IS HEREBY GIVEN that a special meeting of the Covina City Council/Covina Redevelopment Agency/Covina Public Finance Authority/Covina Housing Authority is hereby called to be held on Monday, January 30, 2012 at 7:30 p.m. in the Council Chamber located inside City Hall, 125 East College Street, Covina, CA 91723-2199.

Said special meeting shall be for the purpose of conducting business in accordance with the attached Agenda. No other business will be discussed.

Dated: Thursday, January 26, 2012

/s/John C. King, Mayor of the City of Covina, California

AFFIDAVIT OF POSTING

I, Catherine M. LaCroix, Deputy City Clerk, do hereby certify that the foregoing notice of special meeting was delivered via e-mail, faxed and/or hand delivered to each member of the Covina City Council; posted on the posting board at Covina City Hall as required by law; and faxed to the San Gabriel Valley Examiner and San Gabriel Valley Tribune; all on this 26th day of January 2012.

/s/Catherine M. LaCroix, Deputy City Clerk



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

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

SPECIAL MEETING AGENDA

125 E. College Street, Covina, California

Council Chambers of City Hall

Monday, January 30, 2012

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 City Council, Redevelopment Agency, Public Finance Authority and Housing 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 City Council/Covina Redevelopment Agency/Covina Public Finance Authority/Covina Housing 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. 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 www.covinaca.gov.
- 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 **January 30, 2012** Special City Council meeting was posted on **January 26, 2012** near the front entrance of the City Hall, 125 East College Street, Covina, in accordance with Section 54954.2(a) of the Government Code.

January 30, 2012

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

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

Led by Mayor King

INVOCATION

Led by Covina Police Chaplain David Truax

PUBLIC COMMENTS

To address the City Council/Redevelopment Agency/Public Finance Authority/Housing 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. 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 Agenda may do so at this time.

CITY MANAGER COMMENTS

NEW BUSINESS

NB 1. City Council to consider adopting Resolutions electing whether to retain the Covina Redevelopment Agency's Housing Assets and Functions, pursuant to Part 1.85 of Division 24 of the California Health and Safety Code.

Staff Recommendation

- a) City Council to adopt one of the following three Resolutions:
- 1) City Council consider adopting **City Resolution No. 12-7044**, electing to retain the housing assets and functions previously performed by the Redevelopment Agency of the City of Covina pursuant to Part 1.85 of Division 24 of the California Health and Safety Code; or

- 2) City Council consider adopting **City Resolution No. 12-7045**, electing not to retain the housing assets and functions previously performed by the Redevelopment Agency of the City of Covina and transferring them to the Covina Housing Authority pursuant to Part 1.85 of Division 24 of the California Health and Safety Code; or
- 3) City Council consider adopting **City Resolution No. 12-7046**, electing not to retain the housing assets and functions previously performed by the Redevelopment Agency of the City of Covina and transferring them to the Housing Authority of the County of Los Angeles pursuant to Part 1.85 of Division 24 of the California Health and Safety Code.

NB 2. Redevelopment Agency to consider adopting **Agency Resolution No. 12-698**, approving and adopting an amendment to the Enforceable Obligation Payment Schedule (EOPS) pursuant to Part 1.8 of Division 24 of the California Health and Safety Code.

Staff Recommendation

- a) Redevelopment Agency to adopt **Agency Resolution No. 12-698**, approving and adopting an amendment to the Enforceable Obligation Payment Schedule pursuant to Part 1.8 of Division 24 of the California Health and Safety Code.

NB 3. Redevelopment Agency to review and amend the initial preliminary draft Recognized Obligation Payment Schedule (ROPS) and direct it be transferred to the successor agency for review.

Staff Recommendation

- a) Redevelopment Agency review and amend the initial preliminary draft ROPS and direct it be transferred to the successor agency for review.

NB 4. City Council to adopt Resolution authorizing investment of monies in the Local Agency Investment Fund (LAIF).

Staff Recommendation

- a) City Council to adopt **City Resolution No. 12-7047**, authorizing investment of monies in the Local Agency Investment Fund (LAIF).

NB 5. City Council to consider adopting a Resolution amending the budget to reflect receipt of the grant award from the Land and Water Conservation Fund for the Heritage Plaza Park Improvement Project.

Staff Recommendation

- a) City Council to adopt **City Resolution No. 12-7043** budgeting the grant award from the Land and Water Conservation Funds for the Heritage Plaza Park Improvement Project in a 4000 fund series to be determined by the Finance Department and account 55020 in the amount of \$63,000.

ADJOURNMENT

The Covina City Council/Redevelopment Agency/Covina Public Finance Authority/Housing Authority will adjourn to the regular meeting to be held on **Tuesday, February 7, 2012** at 6:30 p.m. for closed session and 7:30 p.m. for open session in the Council Chamber of City Hall, 125 East College Street, Covina, California, 91723.