



City of Covina/Successor Agency to the
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

REGULAR MEETING AGENDA
125 E. College Street, Covina, California
Council Chamber of City Hall
Tuesday, March 20, 2012
6:30 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. 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 North 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.
- Pursuant to Government Code Section 54954.2, no matter shall be acted upon by the City Council/Successor Agency to the Covina 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 20, 2012** meeting was posted on **March 15, 2012** 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 20, 2012

**CITY COUNCIL/SUCCESSOR AGENCY TO THE
COVINA 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, Delach, Low, Mayor Pro Tem/Vice Chairperson Stapleton and Mayor/Chairperson King

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

CLOSED SESSION

- A. G.C. §54956.9(a) – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Name of case: The Johnson Sober Living House v. City of Covina, et. al.
Case No. CV11-02809 RGK, U.S. District Court, Central District of California

- B. G.C. § 54956.9(a) – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Name of case: Trevino et. al. v. Planning Commission of the City of Covina, et. al.
Case No. BS 136525, Los Angeles Superior Court

- C. G.C. § 54956.9(a) & (c) – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Name of case: People v. Louise Wasilchin, Los Angeles Superior Court
Case No. KA096395

RECESS

**CITY COUNCIL/SUCCESSOR AGENCY TO THE
COVINA 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, Delach, Low, Mayor Pro Tem/Vice Chairperson Stapleton, and Mayor/Chairperson King

PLEDGE OF ALLEGIANCE

Led by Council Member Delach

INVOCATION

Led by Covina Police Chaplain David Truax

CITY COUNCIL REORGANIZATION

1. Rotation of Mayor and Mayor Pro Tempore for a period of one year.

PRESENTATIONS

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/Successor Agency to the Covina 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/Successor Agency to the Covina 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 from the March 6, 2012 regular meeting of the City Council/Successor Agency to the Covina Redevelopment Agency/Public Finance Authority/Housing Authority.
- CC 2. City Council to receive and file the 3rd Quarter 2011 sales tax report.
- CC 3. City Council to receive and file the update on the strategic plan.
- CC 4. City Council to receive and file the Public Works monthly activity report.
- CC 5. City Council to receive and file the Public Works Department's Calendar Year 2011 Annual Report.
- CC 6. City Council to approve the payment of demands in the amount of \$5,434,413.99.
- CC 7. City Council to approve a use agreement between the City and Farmer Market.
- CC 8. City Council to adopt **Resolution No. 12-7056**, amending the fiscal year 2011-2012 Library Services Division's operating budget to expend the California's Family Place Library Grant Funds under the Library Services and Technology Act (LSTA) grant from the Institute of Museum and Library Services to support the development of California libraries, and the usage of restricted funds from the Kai & Ruth Molich Revocable Living Trust donation.
- CC 9. City Council to adopt **Resolution No. 12-7057**, authorizing budget adjustment for fiscal year 2011-2012.
- CC 10. City Council to adopt **Resolution No. 12-7058**, to consider renewing General Services Agreement with Los Angeles County.
- CC 11. City Council to award a bid to create final designs and construction documents for pedestrian improvements at the Covina Metrolink Station, Project No. T-0841; and adopt **Resolution No. 12-7059**, amending the fiscal year 2011-2012 Public Works Department, Transit Operations operating budget.
- CC 12. Housing Authority to adopt **Authority Resolution No. 12-001**, accepting the dissolved Covina Redevelopment Agency's Housing Assets and Functions, pursuant to Part 1.85 of Division 24 of the California Health and Safety Code.
- CC 13. Housing Authority to adopt **Authority Resolution No. 12-002**, adopting the bylaws by the Covina Housing Authority.
- CC 14. Successor Agency to the Covina Redevelopment Agency to approve the payment of demands in the amount of \$2,196,874.22.
- CC 15. Successor Agency to the Covina Redevelopment Agency to adopt **Agency Resolution No. 12-002**, to recommend oversight board approval of the transfer of the former Covina Redevelopment Agency's housing assets and functions to the Covina Housing Authority.

- CC 16.** Successor Agency to the Covina Redevelopment Agency to approve updated Recognized Obligation Payment Schedule for the period of January 1, 2012 through June 30, 2012.
- CC 17.** Successor Agency to the Covina Redevelopment Agency to approve updated Recognized Obligation Payment Schedule for the period of July 1, 2012 through December 31, 2012 and direct it to be provided to the Successor Agency Oversight Board.
- CC 18.** Successor Agency to the Covina Redevelopment Agency to approve Administrative Budget covering February 2, 2012 through June 30, 2012 and direct it to be provided to the Successor Agency Oversight Board.

CONTINUED BUSINESS

- CB 1.** City Council to adopt **Resolution No. 12-7060**, confirming and ratifying the City's Council October 18, 2011 adoption of Resolution of Necessity and adopt **Resolution No. 12-7061**, amending the fiscal year 2011 – 2012 Community Development Land Account budget.

Staff Recommendation:

- 1) City Council to adopt **Resolution No. 12-7060**, confirming and ratifying the City's Council October 18, 2011 adoption of Resolution of Necessity for the Acquisition of a Fee Interest in Certain Real Property located at 155 E. San Bernardino Road (Assessor Parcel Number 8430-024-012) for the Purpose of developing and maintaining a parking lot for use by the Covina Police Department and County Fire Department;
- 2) City Council to adopt **Resolution No. 12-7061**, to amend the fiscal year 2011-2012 Community Development Land Account budget to provide funding to purchase and develop the property at 155 E. San Bernardino Road (Assessor Parcel Number 8430-024-012).

NEW BUSINESS

- NB 1.** City Council to approve the amended legal services agreement between the City of Covina and Best, Best & Krieger to reduce the monthly retainer.

Staff Recommendation:

- 1) City Council to approve the legal services agreement by and between the City of Covina and Best, Best and Krieger for attorney services.

- NB 2.** Mayor appointments to the Oversight Board for Successor Agency to the Covina Redevelopment Agency.

Staff Recommendation:

- 1) Mayor to appoint two members to the Oversight Board.

ADJOURNMENT

The Covina City Council/Successor Agency to the Covina Redevelopment Agency/Covina Public Finance Authority/Covina Housing Authority will adjourn to its next regular meeting, **Tuesday, April 3, 2012** 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.