



City of Covina/Successor Agency to the
Covina Redevelopment Agency/
Covina Public Finance Authority/
Covina Housing Authority

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

REGULAR MEETING AGENDA
125 E. College Street, Covina, California
Council Chamber of City Hall
Tuesday, April 17, 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 **April 17, 2012** meeting was posted on **April 12, 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.

April 17, 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 Delach, King, Low, Mayor Pro Tem/Vice Chairperson Allen and Mayor/Chairperson Stapleton

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. §54957.6 – CONFERENCE WITH LABOR NEGOTIATORS
Agency representative: Anthony Arroyo, Human Resources Director
Employee Organizations: A.F.S.C.M.E. – American Federation of State, County & Municipal Employees
P.A.C. – Police Association of Covina
P.M.G. – Police Management Group
Executive Group
Unaffiliated Employees
- B. G.C. §54956.9(a) – CONFERENCE WITH LEGAL COUNSEL – Existing Litigation
Case name: City of Covina v. Hassen Imports Partnership
Case Number: KC 062804, Los Angeles Superior Court

RECESS/RECONVENE

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

PLEDGE OF ALLEGIANCE

Led by Council Member King

INVOCATION

Led by Covina Police Chaplain David Truax

PRESENTATIONS

- Recognition of Domestic Violence Prevention Month
- Recognition - Pinwheel for Prevention
- Recognition to the World Book Night U.S. Givers

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 receive and file the water utility billing and automated meter reading projects quarterly status update.

- CC 2. City Council to receive and file the Public Works Department monthly activity report.
- CC 3. City Council to receive and file the annual report of the Covina Public Financing Authority.
- CC 4. City Council to approve payment of demands in the amount of \$3,701,943.50.
- CC 5. City Council to confirm the schedule of the Mayor's Councilmanic Appointments; and to adopt **Resolution No. 12-7068**, appointing the City's representative and alternate to act on the City Selection Committee.
- CC 6. City Council to approve a letter of engagement with Macias Gini O'Connell, LLP, for audit services for fiscal year 2011-2012.
- CC 7. City Council to approve the Community Development Block Grant (CDBG) 2011-2012 funding allocation through the Special Economic Development Program for SVT Properties, Inc., doing business as, "Stella dog," also known as "Stella," located at 325 N. Citrus Avenue, Covina.
- CC 8. Successor Agency to the Covina Redevelopment Agency to approve payment of demands in the amount of \$12,060.85.

PUBLIC HEARING

- PH 1. City Council to hold a public hearing to consider adopting an Interim Urgency Ordinance to extend Interim Urgency Ordinance No. 12-2006 for an additional 10 months and 15 days and continue for this period the moratorium on the issuance or approval of licenses or permits for development of new smokeshops or tobacco stores.

Staff Recommendation:

- 1) City Council to open the hearing and consider public testimony;
- 2) City Council to consider adopting **Interim Urgency Ordinance No. 12-2007**, extending Interim Urgency Ordinance No. 12-2006 and thereby extending the moratorium on the licensing or permitting of new smokeshops and tobacco stores for a period of 10 months and 15 days; and
- 3) City Council to direct staff to continue studying the possible revisions to the City's Municipal Code to address smokeshops and tobacco stores.

NEW BUSINESS

- NB 1. City Council to consider adoption of Resolutions amending fiscal year 2011-2012 Police Department budget to reflect acceptance and appropriation of grant funding to purchase portable radios.

Staff Recommendation:

- 1) City Council to adopt **Resolution No. 12-7066**, to accept reprogrammed grant funding from the California Emergency Management Agency (CalEMA) 2008 Homeland Security Grant Program (SHSGP) for the purchase of UHF portable radios; and

- 2) City Council to adopt **Resolution No. 12-7067**, to reflect an appropriation to the fiscal year 2011-2012 Police Department budget for the purchase of portable radios.

NB 2. City Council to authorize the application for Supportive Housing Program (SHP) grant through the Los Angeles Homeless Services Authority (LAHSA) for supportive services and operation of the McGill House in fiscal year 2012-2013.

Staff Recommendation:

If the City Council determines that general funds will not be used for SHP match:

- a) Do not proceed with the fiscal year 2012-2013 Supporting Housing Program grant application and advise LAHSA that the transitional housing program is closing as of June 30, 2012; or
- b) Direct staff to continue discussions with Supervisor Antonovich's office on alternative matching funds.

If the City Council determines that general funds will be used for SPH match:

- a) Proceed with the fiscal year 2012-2013 Supportive Housing Program grant application and adopt City **Resolution No. 12-7064** of the City of Covina authorizing application for funds through the Los Angeles Continuum of Care 2011 SuperNOFA; and
- b) Adopt **Successor Agency to the Covina Redevelopment Agency Resolution No. 12-003**, supporting said application; and
- c) Adopt **Housing Authority Resolution No. 12-003**, supporting said application.

CONTINUED BUSINESS

CB 1. City Council to consider adoption of a Resolution of Necessity, **Resolution No. 12-7060**, confirming and ratifying the City Council's October 18, 2011 adoption of a 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) by eminent domain for the purpose of developing and maintaining a parking lot for use by the Covina Police Department and County Fire Department.

Staff Recommendation:

- 1) City Council to remove from the calendar and continue indefinitely the adoption of **Resolution No. 12-7060**.

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, May 1, 2012** at 6:30 p.m. for closed session and at 7:30 p.m. for open session in the Council Chamber located inside of City Hall, 125 East College Street, Covina, California, 91723.