



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, May 15, 2012
6:30 p.m.

DRAFT

- 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 **May 15, 2012** meeting was posted on **May 10, 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.

May 15, 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.**

DRAFT

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

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.**

RECONVENE/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 Low

INVOCATION

Led by Covina Police Chaplain David Truax

PRESENTATIONS

- Proclamation – National Public Works Week

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 report regarding opposing Senate Bill 1330.
- CC 2.** City Council to receive and file the City of Covina strategic plan update.
- CC 3.** City Council to receive and file the Public Works Department monthly activity report.

- CC 4.** City Council to receive and file the payment of demands in the amount of \$3,614,540.78.
- CC 5.** Successor Agency to the Covina Redevelopment Agency to receive and file the payment of demands in the amount of \$667,899.20.
- CC 6.** City Council to approve a professional services agreement with Andy de Silva for the MUNIS software conversion project.
- CC 7.** City Council to consider approval of an assignment of extra work under the Professional Services Agreement (PSA) with Willdan, Inc., for sanitary sewer engineering services.
- CC 8.** City Council to consider approval of a request by Cory Lidle Foundation, located at 1497 N. Fairvalley Avenue, Covina, for an exemption from the City's business license tax for calendar year 2012.
- CC 9.** City Council to adopt **City Resolution No. 12-7073**, amending the City of Covina Park and Recreation Department's fiscal year 2011-2012 operating budget.

PUBLIC HEARING

- PH 1.** City Council to hold a public hearing and second reading to consider adoption of an ordinance to amend Section 17.72.115 of Chapter 17.72 of Title 17 (Zoning) of the Covina Municipal Code pertaining to using public parking within the 'Shoppers Lane' District to satisfy off-street parking requirements.

Staff Recommendation:

- 1) City Council to open the hearing and consider public testimony; and
- 2) City Council to pass and adopt **Ordinance No. 12-2008**, second reading of ordinance amending Section 17.72.115 of Chapter 17.72 of Title 17 (Zoning) of the Covina Municipal Code pertaining to using public parking within the 'Shoppers Lane' District to satisfy off-street parking requirements.

NEW BUSINESS

- NB 1.** City Council to consider adopting the following resolutions regarding for the formation of the Covina Citywide Lighting District No. 1, which shall replace the current lighting assessment district.

Staff Recommendation:

- 1) City Council to adopt **City Resolution No. 12-7074**, initiating proceedings for the formation of the Covina Citywide Lighting District No. 1, which shall replace the current lighting assessment district, and the levy and collection of annual assessments related thereto commencing with fiscal year 2012/2013 and ordering the preparation of an Engineer's Report related thereto; and
- 2) City Council to adopt **City Resolution No. 12-7075**, preliminarily approving the Engineer's Report regarding the formation of the Covina Citywide Lighting District

- No. 1, which shall replace the current lighting assessment district, and the levy and collection of annual assessments related thereto commencing with fiscal year 2012/2013; and
- 3) City Council to adopt **City Resolution No. 12-7076**, declaring its intention to form the Covina Citywide Lighting District No. 1, which shall replace the current lighting assessment district, and to conduct a property owner balloting on the matter of new assessments related thereto commencing with fiscal year 2012/2013.

NB 2. City Council to consider approval of a Community Garden lease agreement with Christ First Baptist Church.

Staff Recommendation:

- 1) City Council to approve the Community Garden lease agreement with Christ First Baptist Church located at 247 E. Italia Street, Covina, in the amount of \$1 annually.

NB 3. Successor Agency to the Covina Redevelopment Agency to consider a resolution to recommend Oversight Board approval of the transfer of certain properties used for governmental purposes and not suitable for resale formerly owned by the Covina Redevelopment Agency to the City.

Staff Recommendation:

- 1) Adopt **Successor Agency to the Covina Redevelopment Agency Resolution No. 12-005**, recommending Oversight Board of the Successor Agency approval of the following:
 - a) Resolution of the Successor Agency to the Covina Redevelopment Agency recommending the Oversight Board approve the transfer of the certain former Covina Redevelopment Agency properties used for governmental purposes and not suitable for resale to the City of Covina pursuant to California Health and Safety Code Section 34177(e) and Section 34181(a), making certain findings with regard thereto and direct the Successor Agency to transfer the properties.

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, June 5, 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.