



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

Council Members: Walter Allen, III, Peggy Delach,  
John C. King, Jorge A. Marquez, and Kevin Stapleton

REGULAR MEETING AGENDA  
125 E. College Street, Covina, California  
Council Chamber of City Hall  
**Tuesday, March 19, 2013**  
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 posted on the City's website at [www.covinaca.gov](http://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 Sr. Deputy City Clerk of the Covina City Council hereby declares that the agenda for the **February 19, 2013** meeting was posted on **February 14, 2013** 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 19, 2013*

**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 - Walter Allen, Peggy Delach, John King, Jorge Marquez, and Kevin 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.S.C. – Police Supervisors of Covina  
P.M.G. – Police Management Group  
Executive Group  
Unaffiliated Employees
- B. G.C. §54956.9(a) – CONFERENCE WITH LEGAL COUNCIL – Existing Litigation  
Name of case: Steve Cozad v City of Covina  
ADJ# 1377208 and 3730230
- C. G.C. §54956.9(a) – CONFERENCE WITH LEGAL COUNCIL – Existing Litigation  
Name of case: City of Covina et. al v. LPC Center et. al - Case No. KC0646566

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**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 - Walter Allen, Peggy Delach, John King, Jorge Marquez, and Kevin Stapleton

**PLEDGE OF ALLEGIANCE**

Led by Council Member King

**INVOCATION**

Led by Covina Police Chaplain Dr. Patricia Venegas

**CITY COUNCIL REORGANIZATION**

City Clerk to open nominations and conduct election of Mayor

Incoming Mayor to open nominations and conduct election of Mayor Pro Tempore

**PRESENTATIONS**

Recognition: Police Officer Jordan Corder - 10851 Award

Recognition: Homeless Count Volunteers

**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 regular meeting of the February 5, 2013 regular meeting of the City Council/Successor Agency to the Covina Redevelopment Agency/Public Finance Authority/Housing Authority.
- CC 2.** City Council to approve Payment of Demands in the amount of \$6,166,490.84.
- CC 3.** Successor Agency to the Covina Redevelopment Agency to approve payment of demands in the amount of \$715,051.56.
- CC 4.** City Council to receive and file the annual sewer maintenance report.
- CC 5.** City Council to receive and file the Public Works Department monthly activity report.
- CC 6.** City Council to receive and file the report on the 2013 street homeless count.
- CC 7.** City Council to adopt **Resolution No. 13-7134**, to amend the 2012-2013 Police Department budget for appropriations relating to the Covina Police Memorial project.
- CC 8.** City Council to adopt **Resolution No. 13-7135**, to ratify an emergency contracts with First Choice Landscaping, LandEscape and Pacific Waterproofing and Restoration, Inc.
- CC 9.** City Council to authorize the creation of a Library Services Supervisor Position.
- CC 10.** City Council to approve a facility use agreement between the City and Harry Brown-Hiegel for the operation of a State Certified Farmers' Market and Street Market at Heritage Plaza.
- CC 11.** City Council to authorize the City Manager to enter into a professional services agreement with Hamilton & Associates, Inc., for Geotechnical Engineering Services.

### PUBLIC HEARING

- PH 1.** City Council to hold public hearing, consider public testimony, and introduce and waive further reading of an Ordinance for a Zone Change from C-P (Commercial, Administrative and Professional Office) to C-5 (Commercial, Specified Highway) to permit the construction of a new animal hospital upon property located at 302-316 East San Bernardino Road and 430-438 North First Avenue, Covina, and consider alternatives

for a request to vacate two public alleys near Covina Assembly of God Church located at 250 East San Bernardino Road and approval or denial of a Resolution.

Staff Recommendation:

- 1) City Council to open the hearing and consider public testimony; and
- 2) City Council to introduce, hold first reading by title only, and waive further reading of **Ordinance No. 13-2020**, a Zone Change from C-P (Commercial, Administrative and Professional Office) to C-5 (Commercial, Specified Highway) to permit the construction of a new animal hospital upon property located at 302-316 East San Bernardino Road and 430-438 North First Avenue, Covina; and
- 3) City Council to consider one of the following alternatives:
  - a. Approve and to adopt **Resolution No. 13-7139**, declaring its intention to vacate portions of the public right-of-way known as two public alleys that run between East San Bernardino Road, First Avenue, School Street and Second Avenue, pursuant to Streets and Highways Code Section 8300 ET SEQ. and directing City Clerk to administratively set the hearing date, time, and place and to publish and post required notices.
  - b. Deny **Resolution No. 13-7139** and suggest that the applicant pursue a yearly encroachment permit with the Public Works Department to make improvements within the two public alleys described in said Resolution, with title to the two public alleys remaining with the City.

**NEW BUSINESS**

**NB 1.** City Council to receive and file the fiscal year 2012-2013 mid-year update report and consider adopting Resolutions authorizing mid-year budget adjustments.

Staff Recommendation:

- 1) City Council to receive and file the budget update report for the quarter ended December 31, 2012; and.
- 2) City Council to adopt **Resolution No. 13-7133**, to authorize budget adjustments for fiscal year 2012-2013; and
- 3) Successor Agency to the Covina Redevelopment Agency to adopt **Resolution No. 13-009**, to authorize budget adjustments for fiscal year 2012-2013.

**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 2, 2013** 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.