



**NOTICE AND CALL OF SPECIAL MEETING
OF THE COVINA CITY COUNCIL/SUCCESSOR AGENCY TO THE 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/Successor Agency to the Covina Redevelopment Agency/Covina Public Finance Authority/Covina Housing Authority is hereby called to be held on Tuesday, March 19, 2013 at 6:00 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, March 14, 2013

/s/Kevin Stapleton, Mayor of the City of Covina, California

AFFIDAVIT OF POSTING

I, Catherine M. LaCroix, Senior Deputy City Clerk, do hereby certify that the foregoing notice of special meeting was delivered via email, fax, 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 14th day of March, 2013.

/s/Catherine M. LaCroix, Senior Deputy City Clerk



City of Covina/Successor Agency to the Covina
Redevelopment Agency/Covina Public Finance
Authority/Covina Housing Authority
Mayor Kevin Stapleton – Mayor Pro Tem Walter Allen, III
Council Members - Peggy Delach – John C. King – Bob Low

SPECIAL MEETING AGENDA
125 E. College Street, Covina, California
Council Chambers of City Hall
Tuesday, March 19, 2013
6:00 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 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 Senior Deputy City Clerk of the Covina City Council hereby declares that the agenda for the **March 19, 2013**, Special City Council meeting was posted on **March 14, 2013** near the front entrance of the City Hall, 125 East College Street, Covina, in accordance with Section 54954.2(a) of the Government Code.

March 19, 2013

**SPECIAL CITY COUNCIL/SUCCESSOR AGENCY TO THE
COVINA REDEVELOPMENT AGENCY/
COVINA PUBLIC FINANCE AUTHORITY/COVINA HOUSING AUTHORITY
JOINT MEETING—OPEN SESSION**

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 King

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. 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.

NEW BUSINESS

NB 1. City Council to adopt a resolution reciting the facts of the General Municipal Election held on March 5, 2013.

Staff Recommendation:

- 1) City Council to adopt **Resolution No. 13-7136**, reciting the facts of the General Municipal Election held on March 5, 2013, declaring the results and such other matters as provided by law.

INSTALLATION OF OFFICERS

1. Oath of Office administered to the newly elected City Council Members
 - Kevin Stapleton administered by Victoria Stapleton
 - John King administered by the Deputy City Clerk
 - Jorge Marquez administered by Charter Oak USD Member Bob Cruz

2. Oath of Office administered to the newly elected City Treasurer
 - Geoffrey Cobbett administered by City Clerk Manning

3. Oath of Office administered to the newly elected City Clerk
 - Mary Lou Walczak administered by Police Lieutenant Ric Walczak

The Covina City Council/Successor Agency to the Covina Redevelopment Agency/Covina Public Finance Authority/Housing Authority will adjourn to **Tuesday, March 19, 2013** at 6:30 p.m. for closed session and 7:30 p.m. for open session in the Council Chamber located inside of City Hall, 125 East College Street, Covina, California, 91723.