



**REGULAR MEETING AGENDA**  
125 E. College Street, Covina, California  
Council Chamber of City Hall  
**Tuesday, June 21, 2016**

**CITY COUNCIL/SUCCESSOR AGENCY TO THE COVINA  
REDEVELOPMENT AGENCY/COVINA PUBLIC FINANCING  
AUTHORITY/COVINA HOUSING AUTHORITY  
JOINT MEETING—CLOSED SESSION  
6:30 p.m.**

**CALL TO ORDER**

**ROLL CALL**

Council/Agency/Authority Members Walter Allen III, Peggy A. Delach, John C. King, Mayor Pro Tem/Vice Chair Jorge A. Marquez, and Mayor/Chair 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 Financing Authority/Covina Housing Authority will adjourn to closed session for the following:**

**CLOSED SESSION**

- A. G.C. § 54957.6 – CONFERENCE WITH LABOR NEGOTIATORS  
Agency Designated Representative: Danielle Tellez, Human Resources Director  
Employee Organizations: American Federation of State, County and Municipal Employees (AFSCME); Police Association of Covina (PAC); Police Management Group (PMG); and Police Supervisors of Covina (PSC)
  
- B. G.C. § 54957.6 – CONFERENCE WITH LABOR NEGOTIATORS  
Agency Designated Representative: Danielle Tellez, Human Resources Director  
Unrepresented Employees: Mid-Management, Supervisory and Professional, and Confidential and Technical Employees; and Executive Employees (excluding the City Manager)

- C. G.C. § 54956.9(d)(4) – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Initiation of litigation: One Matter

**RECESS**

**CITY COUNCIL/SUCCESSOR AGENCY TO THE COVINA  
REDEVELOPMENT AGENCY/COVINA PUBLIC FINANCING  
AUTHORITY/COVINA HOUSING AUTHORITY  
JOINT MEETING—OPEN SESSION  
7:30 p.m.**

**RECONVENE AND CALL TO ORDER**

**ROLL CALL**

Council/Agency/Authority Members Walter Allen III, Peggy A. Delach, John C. King, Mayor Pro Tem/Vice Chair Jorge A. Marquez, and Mayor/Chair Kevin Stapleton

**PLEDGE OF ALLEGIANCE**

Led by Mayor Stapleton

**INVOCATION**

Given by Covina Police Chaplain Truax

**PRESENTATIONS**

Northview High School Cheer Team Recognition

Community Service Day 2016 Recognition

**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 Council/Agency/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/Agency/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. Minutes of the June 7, 2016, Regular Meeting of the City Council/Successor Agency to the Covina Redevelopment Agency/Covina Public Financing Authority/Housing Authority.**

*Report:* [Minutes](#)

**CC 2. Payment of City demands in the amount of \$1,361,343.78.**

*Report:* [City Demands](#)

**CC 3. Payment of Agency demands in the amount of \$45,156.02.**

*Report:* [Agency Demands](#)

**CC 4. Approval of agreement for services to be provided at the Transitional House between the City of Covina, the Successor Agency to the Covina Redevelopment Agency, the Covina Housing Authority and Catholic Charities of Los Angeles, Inc. for FY 2016-2017, and related disbursements.**

*Report:* [Transitional House Services](#)

**CC 5. Authorization to execute Professional Services Agreement with Covina Irrigating Company for Water System and Water Quality Consulting Services.**

*Report:* [Covina Irrigating Company Agreement](#)

**CC 6. One-Year Contract Extension with Keolis Transit America, Inc. (formerly Diversified Transportation, LLC) for Covina Transit Operations Services.**

*Report:* [Keolis Transit America, Inc. Contract Extension](#)

**CC 7. Third Amendment to Contract for Park Landscape Maintenance Services with Trugreen Landcare.**

*Report:* [Trugreen Landcare Contract Amendment](#)

**CC 8. Execute work order with ThyssenKrupp Elevator to perform standby fire life safety testing.**

*Report:* [ThyssenKrupp Elevator Work Order](#)

**CC 9. Adopt resolutions ordering the Engineer's Report, approving the Engineer's Report, and declaring the intent to levy and collect assessments on Covina's Landscaping District No. 1 for Fiscal Year 2016-17 and set public hearing for protests in relation thereto.**

*Report:* [Resolution Nos. 16-7492 & 16-7493](#)

**CC 10. Adopt resolutions ordering the Engineer's Report, approving the Engineer's Report, and declaring the intent to levy and collect assessments for Covina's Lighting District No. 1978-79 for Fiscal Year 2016-17 and set public hearing for protests in relation thereto.**

*Report:* [Resolution Nos. 16-7495 & 16-7496](#)

**CC 11. Adopt resolution of intent to levy and collect assessments on Vehicle Parking District No. 1 for Fiscal Year 2016-17 and set public hearing for protests in relation thereto.**

*Report:* [Resolution No. 16-7494](#)

**CC 12. Extend Professional Services Agreement with Interwest Consulting Group for planning services and transit and transportation services and increase the contract amount not to exceed \$137,680.00 for Fiscal Year 2016-17.**

*Report:* [Interwest Consulting Group Agreement Extension](#)

**CC 13. Third Amendment to Contract with Computer Service Company for Traffic Signal Maintenance.**

*Report:* [Computer Service Company Contract Amendment](#)

## **PUBLIC HEARING**

**PH 1. Submission of City's application for the 2016 Edward Byrne Memorial Justice Assistance Grant (JAG).**

*Report:* [Grant Application](#)

Staff Recommendation:

1. Hold the public hearing; and
2. Receive and file proposed application for the 2016 Edward Byrne Memorial Justice Assistance Grant (JAG).

## **CONTINUED BUSINESS - NONE**

## **NEW BUSINESS**

**NB 1. Consideration of request from the County of Los Angeles for cities within Los Angeles County to support a Los Angeles County income tax to fund the Los Angeles County Homeless Initiative.**

*Report:* [Initiative Support Request](#)

**NB 2. Update on the proposed Los Angeles County Department of Mental Health – Mental Health Clinic to be located at 1359 North Grand Avenue.**

*Report:* [Proposed L.A. County Mental Health Clinic](#)

**NB 3. Continuing appropriations for Fiscal Year 2016-2017.**

*Report:* [Continuing Appropriations](#)

**NB 4. City Council Meeting Days and Times Discussion.**

*Report:* [Council Meeting Days and Times](#)

**ADJOURNMENT**

The Covina City Council/Successor Agency to the Covina Redevelopment Agency/Covina Public Financing Authority/Covina Housing Authority will adjourn to its special meeting of the Council/Agency/Authority scheduled for Tuesday, July 12, 2016, at 5:00 p.m. for Study Session in the Covina Library Community Room at 234 N. Second Avenue, Covina, California, 91723.

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.

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.

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 Covina City Clerk's Office does hereby declare that, in accordance with California Government Code Section 54954.2(a), the agenda for the Tuesday, June 21, 2016, meeting was posted on June 16, 2016, on the City's website and near the front entrances of: 1) Covina City Hall, 125 East College Street, Covina; and 2) the Covina Public Library, 234 N. Second Avenue, Covina.

MATERIALS RELATED TO AN ITEM ON THIS AGENDA, AND SUBMITTED TO THE CITY COUNCIL AFTER PUBLICATION OF THE AGENDA, ARE AVAILABLE TO THE PUBLIC IN THE CITY CLERK'S OFFICE AT 125 E. COLLEGE STREET, COVINA.