



**MINUTES OF THE NOVEMBER 1, 2016  
SPECIAL MEETING OF THE COVINA CITY COUNCIL/SUCCESSOR AGENCY TO  
THE COVINA REDEVELOPMENT AGENCY/COVINA PUBLIC FINANCING  
AUTHORITY/COVINA HOUSING AUTHORITY HELD IN THE COUNCIL  
CHAMBER OF CITY HALL, 125 EAST COLLEGE STREET, COVINA, CALIFORNIA**

**CALL TO ORDER**

Mayor Stapleton called the Council/Agency/Authority meeting to order at 6:00 p.m. with all Councilmembers present. There were no public comments. Mayor Stapleton recessed the Council to closed session at 6:00 p.m.

**ROLL CALL**

**Councilmembers Present:** Walter Allen III, Peggy A. Delach, John C. King, Mayor Pro Tem/Vice-Chair Jorge A. Marquez, and Mayor/Chair Kevin Stapleton.

**Councilmembers Absent:** None.

**Elected Members Present:** None.

**Staff Members Present:** Interim City Manager Don Penman, City Attorney Candice K. Lee, and Chief Deputy City Clerk/Records Management Director Sharon F. Clark.

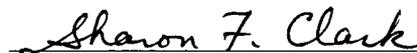
**CLOSED SESSION**

- A. Government Code § 54957 - PUBLIC EMPLOYEE APPOINTMENT**  
Title: City Manager – Review of Applications

**ADJOURNMENT**

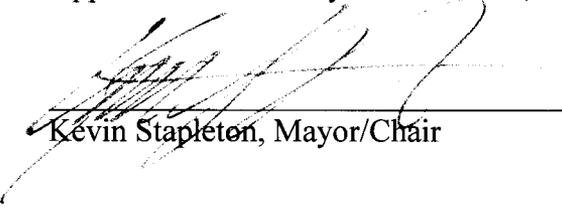
At 7:00 p.m., the special meeting of the Covina City Council/Successor Agency to the Covina Redevelopment Agency/Covina Public Financing Authority/Covina Housing Authority was adjourned to the regular meeting of the Council/Agency/Authority scheduled for Tuesday, November 1, 2016, at 6:30 p.m. for closed session and 7:30 p.m. for open session inside the Council Chamber, 125 East College Street, Covina, California, 91723.

Respectfully Submitted:



Sharon F. Clark, CMC  
Chief Deputy City Clerk

Approved this 15<sup>th</sup> day of November, 2016:



Kevin Stapleton, Mayor/Chair