



**MINUTES OF THE NOVEMBER 9, 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 8:05 a.m. with all Councilmembers present. There were no public comments. Mayor Stapleton recessed the Council to closed session at 8:05 a.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.

**CLOSED SESSION**

- A. Government Code § 54957 - PUBLIC EMPLOYEE APPOINTMENT  
Title: City Manager Interviews

**RECONVENE AND CALL TO ORDER**

Mayor Stapleton reconvened the meeting into open session at 3:24 p.m.

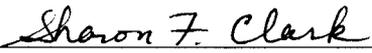
**CLOSED SESSION REPORT**

Mayor Stapleton announced that there was no reportable action taken and that direction was given to staff.

**ADJOURNMENT**

At 3:24 p.m., the meeting of the Covina City Council/Successor Agency to the Covina Redevelopment Agency/Covina Public Financing Authority/Covina Housing Authority was adjourned to the next regular meeting of the Council/Agency/Authority scheduled for Tuesday, November 15, 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:

  
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Sharon F. Clark, CMC  
Chief Deputy City Clerk

Approved this 6<sup>th</sup> day of December, 2016:

  
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Kevin Stapleton, Mayor/Chair