REGULAR MEETING AGENDA

125 E. College Street, Covina, California
Council Chamber of City Hall
Tuesday, November 3, 2026

REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PUBLIC FINANCING AUTHORITY OF THE COVINA ENHANCED INFRASTRUCTURE FINANCING DISTRICT

5:30 PM

IMPORTANT NOTICE

Public Comments: *During the meeting, there will be an opportunity for the public to speak. Public testimony is limited to five (5) minutes per speaker, unless, for good cause, the Chair amends the time limit; a speaker's time may not be transferred to another speaker. State Law prohibits the Authority Board Members from taking action on any item not on the agenda. Those wishing to speak on a LISTED AGENDA ITEM will be heard when that item is addressed.*

In Person: *To address the Authority Board please complete a yellow speaker request card located at the entrance of the Council Chamber and give it to the City Clerk/Secretary. Your name will be called when it is your turn to speak.*

CALL TO ORDER

ROLL/CALL
Authority Board Members: Kevin Stapleton, Victor Linares, Walter Allen, III, Lynda Noriega

PUBLIC COMMENTS
To address the Authority Board please complete a yellow speaker request card located at the entrance and give it to the 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 Authority Board from taking action on any item not on the agenda. Individual speakers are limited to three minutes

each, unless, for good cause, the Chairperson amends the time limit.

AUTHORITY COMMENTS
Authority Board Members wishing to make any announcements of public interest or to request that specific items be added to future Authority agendas may do so at this time.

STAFF COMMENTS
Staff members wishing to make any announcements of public interest or to request that specific items be added to future Authority agendas may do so at this time.

CONSENT CALENDAR PUBLIC COMMENTS
The public is invited to comment on Consent Calendar items only at this time. To address the Authority Board please complete a yellow speaker request card located at the entrance and give it to the Secretary. Your name will be called when it is your turn to speak. Individual speakers are limited to five minutes each, unless, for good cause, the Chairperson amends the time limit.

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 Authority Board votes on them, unless a member of the Authority Board requests a specific item be removed from the Consent Calendar for discussion.

CC 1. February 3, 2026 Meeting Minutes

Staff Recommendation:
Staff recommends that the Authority Board approve the Minutes of the February 3, 2026 Regular Meeting of the Public Financing Authority of the Covina Enhanced Infrastructure Financing District.

CC 2. June 24, 2026 Meeting Minutes

Staff Recommendation:
Staff recommends that the Authority Board approve the Minutes of the June 24, 2026 Special Meeting of the Public Financing Authority of the Covina Enhanced Infrastructure Financing District.

PUBLIC HEARINGS

PH 1. Conduct a Public Hearing to Consider Adoption of the Covina Enhanced Infrastructure Financing District (EIFD) Annual Report for Fiscal Year 2025-2026

Staff Recommendation:

1. Open the public hearing and receive all written and oral public testimony regarding the Covina Enhanced Infrastructure Financing District Annual Report for Fiscal Year 2025-2026; and
2. Close the public hearing; and
3. Adopt the EIFD Annual Report for Fiscal Year 2025-2026.

ADJOURNMENT

The meeting of the Board of Directors of the Public Financing Authority of the Covina Enhanced Infrastructure Financing District will adjourn to its next regular meeting of the Authority Board scheduled for February 2, 2027 at 5:30 p.m. inside the Council Chamber at City Hall, located at 125 East College Street, Covina, California, 91723.

MEETING ASSISTANCE INFORMATION: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Community Development Department at (626) 384-5443. Notification 24 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 Authority at or prior to the Authority's consideration of the item at the meeting.

ALL NON-EXEMPT DOCUMENTS RELATED TO THE ITEM ON THIS AGENDA ARE AVAILABLE TO THE PUBLIC IN THE COMMUNITY DEVELOPMENT DEPARTMENT AT 125 E. COLLEGE STREET, COVINA.