



**MINUTES OF THE JANUARY 18, 2005 REGULAR
MEETING OF THE COVINA CITY COUNCIL HELD AT
125 EAST COLLEGE STREET, AT 7:30 P.M.**

- CALL TO ORDER** Mayor Stapleton called the City Council meeting to order at 7:31 p.m.
- ROLL CALL** Council Members Present: Allen, Juarez, Lancaster, Delach, Stapleton
Council Members Absent: None
- Other Elected Officials Present: Jack Fielding, City Treasurer,
Rosie Fabian, City Clerk.
- Staff Members Present:
Paul Philips, City Manager
Karen Gallivan, Assistant City Manager
Charles S. Vose, City Attorney
Edward W. Lee, Assistant City Attorney
Nuala Gasser, Redevelopment Manager
Jeff Kugel, Redevelopment Manager
Michael Marquez, Director of Community Development
Vince Mastrosimone, Director of Public Works
Veronica Montecino, Chief Deputy City Clerk
Robert Neiuber, Human Resource Manager
Kim Raney, Chief of Police
William Stawarski, Director of Finance
- PLEDGE OF ALLEGIANCE** Mayor Pro Tem Delach led the Pledge of Allegiance.
- INVOCATION** Covina Police Chaplain David Truax gave the invocation.
- MILITARY FAMILY** None.
- COUNCIL COMMENTS** Council Member Allen requested the meeting be adjourned in memory of Manuel A. Gonzales, Jr., Chino Institute for Men Correctional Officer.
- Council Member Lancaster requested the meeting also be adjourned in memory of past Planning Commission member George Stoops who served the community for over 48 years.
- ORAL COMMUNICATIONS** None.
- CONSENT CALENDAR** On a motion by Council Member Lancaster and seconded by Mayor Pro Tem Delach, the City Council approved Consent Calendar item CC 1, CC 2a, and CC 6 through CC 13. Council Member Juarez questioned if tagging is gang related or associated with a specific ethnic group relating to agenda item CC 13. Motion carried by a vote of five-to-zero.
- MINUTES 12/21/04 CC 1.**
- a. Approved the minutes of the December 21, 2004 Adjourned Joint meeting.
 - b. Approved the minutes of the December 21, 2004 Regular meeting.

**REPORT OF
TREASURER
CC 2.**

- a. Approved Payment of Demands in the amount of \$12,386,298.26.
- b. On a motion by Mayor Pro Tem Delach and seconded by Mayor Stapleton, the City Council approved Payment of Demands to San Gabriel Valley Tribune in the amount of \$15,430.83. Motion carried by a vote of four-to-zero-to-one. Council Member Lancaster abstained.

**HAZARDOUS
STRUCTURE SIGNS
APPROPRIATION
CC 3.**

Authorized appropriation of \$4,300 from the General Fund Contingency for purchase of hazardous structure signs as required by Assembly Bill No. 2533.

**AZUSA AVE BRIDGE
APPROPRIATION
CC 4.**

Authorized appropriation of \$2,000 from the General Fund for Covina's proportional share of the sealing off the Azusa Avenue Bridge over the Big Dalton Wash.

**VEHICULAR
EQUIPMENT
REPLACEMENT
CC 5.**

Authorized the special replacement of vehicular equipment from the Equipment Replacement Fund and transfer \$310,000 to the 2004-05 operating cost center 7010-6010-00-5550 for the following: A) Replacement of the 1987 Sign and Paint Truck; B) Replacement of the 1996 GoFore for Parking Control; C) Replacement of six (6) 1997 Crown Victoria Police Interceptors.

**CLAIMS FOR
DAMAGES
CC 6.**

Denied the claims for damage by Harold Schneider, Ann Schneider and Marilyn Schneider, and refer it to the City Attorney.

**AMERICA WEST
LANDSCAPE
AGREEMENT
CC 7.**

Approved an agreement with America West Landscape, Inc. for Street Tree Planting Project P-0315 (CDBG 600548-03) in the amount of \$52,500.

**AMERICAN
LIBRARY ASSOC.
GRANT
CC 8.**

Approved the authorization to apply to the American Library Association for a grant to host the "World War I Years" film/lecture series.

**MWD SILVER PINE
GRANT
CC 9.**

Approved the authorization to apply to the Metropolitan Water District for a \$20,000 Silver Pine grant to establish a native plants garden in front of the Covina Public Library.

**RES. 05-6416
APPOINTMENT OF CITY
ATTORNEY
CC 10.**

Adopted **Resolution No. 05-6416**, appointing Edward Wong Lee Esq. as City Attorney.

**RES. 05-6417
DESTRUCTION OF
RECORDS
HUMAN RESOURCES
CC 11.**

Adopted **Resolution No. 05-6417**, authorizing the destruction of obsolete Human Resources Department records as detailed in Exhibit A.

**PARKS AND OPEN
SPACE ZONING
CC 12.**

Directed the Planning Commission to review and recommend to the City Council about a possible specific zoning classification for parks and open space as a priority.

**GRAFFITI ABATEMENT
PROGRAM REPORT
CC 13.**

Received and filed report on Graffiti Abatement Program.

PRESENTATIONS

Mayor Stapleton presented a City Tile to Charles "Casey" Vose, City Attorney, for his dedicated service of 30 years with the City of Covina and wished him well on his new position with the City of Downey.

**TTMP 54245
1053 N DODSWORTH
PH 1.**

Mayor Stapleton opened the public hearing. City Manager Philips introduced this item by summarizing information contained in the Agenda Item Commentary. Addressing the City Council was Pat Duff and Marian King, Housing and Community Development Advisory Committee. There being no additional public testimony, Mayor Stapleton closed the public hearing.

Following discussion, a motion was made by Council Member Lancaster and seconded by Council Member Allen, to approve the cancellation of Project No. 600664-04, and reallocate \$970 to the Community Food Bank of West Covina. Motion carried by a vote of five-to-zero.

ADJOURNMENT

Upon consensus, the City Council adjourned the meeting at 7:59 p.m., in memory of Albert McDade Jr, father of Shelby Williams, Associate Planner; Joel "Randy" Elwyn Randall, father of Kyle Randall, Building Official, George Stoops, planning Commissioner for the City of Covina for 48 years; and Manuel A. Gonzales Jr., Correctional Officer, Chino Institute for Men, to the adjourned joint meeting to be held on February 1, 2005 at 6:30 p.m.

Rosie Fabian, City Clerk

Approved this 1st day of February, 2005.

Kevin Stapleton, Mayor