



City of Covina
125 E. College Street
Covina CA 91723

Mayor Meline Juarez – Mayor Pro Tem John King
Council Member George Chadwick – Council Member Peggy Delach
Council Member Kevin Stapleton

COVINA CITY COUNCIL ACTION AGENDA

Tuesday, June 6, 2006, 7:30 P.M.
Council Chambers of the City Hall

The City Clerk of the Covina City Council hereby declares that the agenda for the June 6, 2006 Regular City Council meeting was posted on June 1, 2006 near the front entrance of the City Hall, 125 East College Street, Covina, in accordance with Section 54954.2 (a) of the Government Code.

CALL TO ORDER -7:43 p.m.

ROLL CALL

Council Members Chadwick, Delach, Stapleton, Mayor Pro Tem King, Mayor Juarez.

PLEDGE OF ALLEGIANCE

Council Member George Chadwick

INVOCATION

Covina Police Chaplain Patty Venegas

PRESENTATIONS

Recognition of Military Family.

COUNCIL COMMENTS

Council Members wishing to make any announcements of public interest or to request that specific items be added to future City Council Agendas may do so at this time.

Council Member Chadwick inquired about crossing guards for Royal Oak High School and requested an update report.

Mayor Juarez made community announcements.

ORAL COMMUNICATIONS

To address the City Council, 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. 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 Members from taking action on any item not on the agenda. Individual speakers are limited to five minutes each.

Jack Fielding, Covina, read a commentary entitled “Do We Remember” regarding the anniversary of D-Day, June 4, 1944.

Jeff Johnson, Covina, reported Tim O’Leary underwent brain surgery and requested the City’s support in promoting fundraising events scheduled for Monday, June 26.

Bill Mason, Covina, stated Civic Center Park is located on the southeast corner of San Bernardino and Citrus and questioned what property is being discussed in closed session.

Charles Ozenghar, Covina, conveyed objection to the endeavors of eminent domain; announced new legislation on ballot to prohibit eminent domain of private property; and requested the City to stop eminent domain proceedings for property on Rowland Avenue.

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 votes on them, unless a member of the Council requests a specific item be removed from the consent calendar for discussion.

Approved Consent Calendar Items CC 1-4a and CC 4c. Vote: 5-0

- CC 1. a. Approve the minutes of the May 16, 2006 Adjourned Joint meeting.
 - b. Approve the minutes of the May 16, 2006 Regular meeting.

- CC 2. Approve the Payment of Demands in the amount of \$2,890,992.87.

- CC 3. Deny claims for damages submitted by:
 - a. Harry McFadden
 - b. Eric and Nicole Bergner

CONSENT CALENDAR (continued)

- CC 4. Award of bids:
- a. Award the Janitorial Maintenance Contract to Bell Building Maintenance Company in the amount of \$64,213.
 - b. Award the Street Sweeping Contract to Athens Services in the amount of \$15.19 per curb mile.
Addressing the Council was Steve Dickson, RF Dickson. Approved staff recommendation. Vote: 3-2, Mayor Juarez and Council Members Chadwick noe.
 - c. Award Landscape Maintenance Contract to D.H. Maintenance Services in the amount of \$82,800.
- CC 5. Receive and file the Preliminary Budget document for Fiscal Year 2006-2007 and direct staff to prepare the appropriate resolutions for adoption at the June 20, 2006 regular Council meeting.
Addressing the Council were: Bob Low and Bill Mason. Approved staff recommendation and scheduled meeting for June 13 at 6:30 p.m.
- CC 6. Adopt **Resolution No. 06-6518**, declaring its intent to form a joint powers authority for the provision of graffiti removal services.
Approved staff recommendation. Vote: 4-1, Council Member Stapleton noe.
- CC 7. Approve the Parking Relocation Plan, including a Lease Agreement with the Masonic Lodge, during the construction of the Downtown Parking Structure at 124 East College Street.
Approved staff recommendation. Vote: 5-0
- CC 8. Approve to reprogram and appropriate Metrolink Parking Structure Replacement Project funds in the amount of \$560,000 for the design of a parking structure from West College Street municipal parking lots to 124 East College Street municipal parking lot.
Approved staff recommendation. Vote: 5-0
- CC 9. Approve a Professional Services Agreement with B.L. Elkins and Associates for professional program management and construction management services for the Downtown Parking Structure Project.
Approved staff recommendation. Vote: 5-0
- Approved CC 10 -14, CC 17, and CC 19-22. Vote: 5-0*
- CC 10. Approve the maintenance contract with Caliber Commercial Pool Service to maintain the Michael D. Antonovich Aquatic Center swimming pools and pool equipment in the amount of \$17,400 for Fiscal Year 2006-07.
- CC 11. Approve the Fiscal Year 2006-2007 park landscape services contract with TruGreen LandCare for the Parks & Recreation Department in the amount of \$88,012.75.

CONSENT CALENDAR (continued)

- CC 12. Approve the Fiscal Year 2006-2007 janitorial contract with Advanced Building Maintenance Company for the Parks & Recreation Department in the amount of \$42,516.
- CC 13. Approve the renewal of an Addendum to the Contract with West Coast Arborists, Inc. for Tree Trimming Services of the City's park and street trees at a proposed budgeted amount of \$16,400 for park trees and \$100,000 for street trees for Fiscal Year 2006-07.
- CC 14. Approve the renewal of the Case Management and Nutrition Project Service Agreements with YWCA Intervale Senior Services effective July 1, 2006 through June 30, 2009.
- CC 15. Approve a Professional Services Agreement with DataNet Solutions for archiving Engineering Division documents and drawings.
- CC 16. Approve a Professional Services Agreement with Watry Design, Inc. for Design Engineering Services for the Downtown parking structure project.
Addressing the Council were Bill Mason and Cathryn Wechsler. Approved staff recommendation. Vote: 5-0
- CC 17. Approve Memorandum of Understanding (MOU) for School Resource Officer for Fiscal Year 2006-07 and authorize the City Manager and Chief of Police to execute MOU with:
- a. Azusa Unified School District.
 - b. Charter Oak Unified School District.
 - c. Covina-Valley Unified School District.
- CC 18. Authorize the City Manager to enter into a Professional Services Agreement with TRAMUTOLA LLC for feasibility assessment and voter polling relative to tax and revenue measures following final approval of the draft agreement by the City Attorney.
Addressing the Council were Steve Millard, Bill Mason and Mickey Fox. Approved staff recommendation. Vote: 4-1, Council Member Chadwick noe.
- CC 19. Receive and file Public Resource reports:
- a. League of CA Cities 2006 Legislative Action Days Seminar in Sacramento attended by City Manager.
 - b. 60th Annual International Institute of Municipal Clerks Conference.
 - c. California Association of Public Information Officials Conference.
 - d. May 2006 Public Library Directors' Forum.
- CC 20. Approve a CDBG Microenterprise grant of \$10,000 to Henry Trinh, doing business as L T Nails, under Project 600289-05, and authorize the City Manager or his designee to execute the documents necessary to complete the grant transactions when all conditions are met.
- CC 21. Approve the purchase of portable radios with interoperable communications capabilities for the Police Department using COPS 2006 Technology Grant funds.

CONSENT CALENDAR (continued)

CC 22. Approve to cancel the July 4, 2006 Regular City Council meeting and direct staff to post a Notice of Cancellation.

CHAIRPERSON RECONVENED THE REDEVELOPMENT AGENCY MEETING AT 9:41 P.M.

JOINT PUBLIC HEARING

JPH 1. Consider the sale of real property located at 135 E. Badillo Street, pursuant to a Disposition and Development Agreement.

City Staff Recommendation:

Adopt **Resolution 06-6519**, approving the sale of real property by the Covina Redevelopment Agency pursuant to that certain Disposition and Development Agreement between the Covina Redevelopment Agency and Badillo Heights LLC (135 East Badillo Street).

Agency Staff Recommendation:

Adopt **Resolution 06-543**, approving the sale of real property by the Covina Redevelopment Agency pursuant to that certain Disposition and Development Agreement between the Covina Redevelopment Agency and Badillo Heights LLC (135 East Badillo Street).

Addressing the Council/Agency were: Steve Millard, Jeff Johnson, Steve Eide, Bob Low, and Bill Mason.

Adopted Resolution No. 06-6519 and 06-543 with the assurance the CFD will be in place before units are occupied. Vote: 5-0

CHAIRPERSON RECESSED THE REDEVELOPMENT AGENCY MEETING AT 10:25 P.M.

NEW BUSINESS

NB 1. Consider amending Title 14, Chapter 14.12 of the Covina Municipal Code to reflect the adoption of the 2004 Edition of the California Electrical Code.

Staff Recommendation:

Introduce and waive further reading of **Ordinance No. 06-1932**, amending sections 14.12.010 and 14.12.020 of Chapter 14.12 of Title 14 of the Covina Municipal Code regarding the adoption of the California Electrical Code used to regulate the design, installation, alteration, repair, maintenance or quality of materials of all electrical systems within the City of Covina.

Approved staff recommendation. Vote: 5-0

NEW BUSINESS (continued)

NB 2. Consider naming the Covina City Hall Council Chambers.

Staff Recommendation:

Discuss and provide direction to staff on naming the City Hall Council Chambers in honor of Howard Hawkins.

Addressing the Council was Bob Low. Approved staff recommendation. Vote: 5-0

NB 3. Appointment of City Boards, Committees and Commissions.

Staff Recommendations:

a. Mayor to make appointments to the Library Board of Trustees and Parking Place Commission, and City Council to ratify the appointments of the Mayor; or schedule interviews of applicants.

Appointed Michael Gainor, Gunilda Jacobs and Lupe Jaramillo to the Library Board of Trustees; Mark Theil to Parking Place Commission.

b. City Council to make appointments to the Cultural Arts Advisory Commission, Housing and Community Development Advisory Committee, Traffic Advisory Committee, and Youth Accountability Board; or schedule interviews of applicants.

Appointed: Fred Feldheim, Lupe Jaramillo and Paula McNeil Jeppson to the Cultural Arts Advisory Commission; Sylvia Beltran, Kay Manning, Kim Dolfi, Don Castro and Mickey Fox to the HCDAC; Audrey Connor, Kay Manning and Thomas Melendrez to Traffic Advisory Committee; and David Grijalva and Courtney Lorge as Board Members and Mary Butterworth, Donna Clayton as Alternates to the YAB. Vote: 5-0

NB 4. Schedule a required, AB 1234, ethics training workshop for City of Covina elected officials, appointed officials of boards and commissions, and Department Heads.

Staff Recommendation:

Schedule a required, AB 1234, ethics training workshop for all City of Covina elected officials, appointed officials of boards and commissions, and Department Heads to be facilitated by the City Attorney's firm on one of the following evenings July 17, 20, 24, 26, or 31, 2006.

Scheduled July 17, 2006, 6:00 – 8:30 p.m., in the Council Chamber.

ADJOURNMENT

The Covina City Council will adjourn to **Tuesday, June 20, 2006, at 6:30 p.m.** in the Council Chambers of the Covina City Hall.

Adjourned at 10:43 p.m.