



CITY OF WEST COVINA

CITY COUNCIL/SUCCESSOR AGENCY

**MAY 21, 2019, 7:00 PM
REGULAR MEETING**

**CITY HALL COUNCIL CHAMBERS
1444 W. GARVEY AVENUE SOUTH
WEST COVINA, CALIFORNIA 91790**

**Mayor Lloyd Johnson
Mayor Pro Tem Tony Wu
Councilman Dario Castellanos
Councilwoman Letty Lopez-Viado
Councilmember Jessica C. Shewmaker**

Please turn off all cell phones and other electronic devices prior to entering the Council Chambers

AMERICANS WITH DISABILITIES ACT

The City complies with the Americans with Disabilities Act (ADA). If you will need special assistance at Council meetings, please call (626) 939-8433 (voice) or (626) 960-4422 (TTY) from 8 to 5 Monday through Thursday. Do call at least one day prior to the meeting date to inform us of your particular needs and to determine if accommodation is possible. For sign language interpreter services at Council meetings, please request no less than four working days prior to the meeting.

AGENDA MATERIAL

Agenda material is available for review at the City Clerk's Office, Room 317 in City Hall, 1444 W. Garvey Avenue South, West Covina and at www.westcovina.org. Any writings or documents regarding any item on this agenda, not exempt from public disclosure, provided to a majority of the City Council that is distributed less than 72 hours before the meeting, will be made available for public inspection in the City Clerk's Office, Room 317 of City Hall located at 1444 W. Garvey Avenue South, West Covina, during normal business hours.

NOTICE

The City Council will regularly convene on the first and third Tuesday of the month. The West Covina Community Development Commission, West Covina Public Financing Authority and the West Covina Community Services Foundation are agencies on which the City Council serves as members. Agendas may contain items for these boards, as necessary.

PUBLIC COMMENTS ADDRESSING THE CITY COUNCIL (Per WCMC 2-48, Ordinance No. 2150)

Any person wishing to address the City Council on any matter listed on the agenda or on any other matter within their jurisdiction should complete a speaker card that is provided at the entrance to the Council Chambers and submit the card to the City Clerk.

Please identify on the speaker card whether you are speaking on an agenda item or non-agenda. Requests to speak on agenda items will be heard prior to requests to speak on non-agenda items. All comments are limited to five (5) minutes per speaker.

Oral Communications may be limited to thirty (30) minutes, unless speakers addressing agenda items have not concluded.

Any testimony or comments regarding a matter set for a Public Hearing will be heard during the hearing.

RULES OF DECORUM

Excerpts from the West Covina Municipal Code and Penal Code pertaining to the Rules of Decorum will be found at the end of agenda.

AGENDA

CITY OF WEST COVINA CITY COUNCIL/SUCCESSOR AGENCY

**TUESDAY MAY 21, 2019, 7:00 PM
REGULAR MEETING**

INVOCATION

Led by Tracey C. Johnson
Murph-Chapel St. Paul A.M.E Church

PLEDGE OF ALLEGIANCE

Led by Councilmember Jessica C. Shewmaker

ROLL CALL

REPORTING OUT FROM CLOSED SESSION

PRESENTATIONS

Resolution of Commendation for former Commissioner Ashley Rozzati

ORAL COMMUNICATIONS - Five (5) minutes per speaker

Please step forward to the podium and state your name and city of residence for the record when recognized by the Mayor.

CONSENT CALENDAR

All matters listed under CONSENT CALENDAR are considered to be routine and can be acted on by one roll call vote. There will be no separate discussion of these items unless members of the City Council/Community Development Commission request specific items to be removed from the Consent Calendar for separate discussion or action.

APPROVAL OF MINUTES

- 1) **APRIL 30, 2019, CITY COUNCIL/SUCCESSOR AGENCY SPECIAL CLOSED SESSION MEETING MINUTES**
APRIL 30, 2019, CITY COUNCIL/SUCCESSOR AGENCY SPECIAL MEETING MINUTES
MAY 7, 2019, CITY COUNCIL/SUCCESSOR AGENCY CLOSED SESSION MEETING MINUTES
MAY 7, 2019, CITY COUNCIL/SUCCESSOR AGENCY SPECIAL CLOSED SESSION MEETING MINUTES
MAY 7, 2019, CITY COUNCIL/SUCCESSOR AGENCY REGULAR MEETING MINUTES

It is recommended that the City Council receive and file the Special Closed Meeting Minutes of April 30, 2019, the Special Meeting Minutes of April 30, 2019, the Closed Session Meeting Minutes of May 7, 2019, the Special Closed Meeting Minutes of May 7, 2019 and the Regular Meeting Minutes of May 7, 2019.

CLAIMS AGAINST THE CITY

- 2) **GOVERNMENT TORT CLAIM DENIALS**

It is recommended that the City Council deny the following Government Tort Claim and the claimant be notified:

- Isaac Nava vs. The City of West Covina

INVESTMENT REPORTS

3) INVESTMENT REPORT FOR THE MONTH ENDED MARCH 31, 2019

It is recommended that the City Council receive and file the Investment Report for the month ended March 31, 2019.

CITY MANAGER'S OFFICE

4) APPOINTMENT OF HUMAN RESOURCES COMMISSIONER SUE AGUINO

It is recommended that the City Council receive and file this informational report.

5) APPOINTMENT OF LLOYD JOHNSON AS REPRESENTATIVE TO EXTERNAL ADVISORY BOARD - SAN GABRIEL VALLEY MOSQUITO & VECTOR CONTROL DISTRICT

It is recommended that the Council confirm the Mayor's appointment to the San Gabriel Valley Mosquito & Vector Control District.

ORDINANCE FOR ADOPTION- Procedural Waiver. Waive full reading of each ordinance on the agenda and authorize the approval of each ordinance by title only.

6) ZONE CHANGE NO. 19-01 - CHANGE THE ZONING DESIGNATION OF 1904 PACIFIC LANE FROM "SINGLE-FAMILY RESIDENTIAL" (R-1) TO "MULTIPLE-FAMILY RESIDENTIAL" (MF-20)

It is recommended that the City Council adopt the following ordinance:

ORDINANCE NO. 2455 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST COVINA, CALIFORNIA, APPROVING ZONE CHANGE NO. 19-01 TO CHANGE THE ZONING FOR THE PROPERTY AT 1904 W. PACIFIC LANE FROM "SINGLE FAMILY RESIDENTIAL" (R-1) TO "MULTIPLE FAMILY 20" (MF-20)

COMMUNITY DEVELOPMENT

7) CONSIDERATION OF LOT LINE ADJUSTMENT NO. 195 200 AND 220 S. VINCENT AVENUE

It is recommended that the City Council adopt the following resolution:

RESOLUTION NO. 2019-32 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST COVINA, CALIFORNIA, APPROVING LOT LINE ADJUSTMENT NO. 195 LOCATED AT 200 AND 220 S. VINCENT AVENUE AND DIRECTING THE RECORDATION THEREOF

8) TRAFFIC COMMITTEE MINUTES FROM APRIL 9, 2019

It is recommended that the City Council receive and file the attached minutes of the Traffic Committee Meeting held on April 9, 2019.

FINANCE DEPARTMENT

9) CONSIDERATION OF PROPOSITION A EXCHANGE - FOOTHILL TRANSIT

It is recommended that the City Council approve the Proposition A Local Return Fund Exchange with Foothill Transit and authorize the Interim City Manager to execute the Assignment Agreement.

PUBLIC SERVICES

10) CONSIDERATION OF AWARD OF BID TO ALLISON MECHANICAL INCORPORATED FOR MAINTENANCE OF HEATING, VENTILATION AND AIR CONDITIONING EQUIPMENT

It is recommended that the City Council authorize the City Manager to negotiate and execute a three-year contract with two one-year extensions with Allison Mechanical Incorporated in the annual amount of \$128,604 (\$643,020 five-year contract) for heating, ventilation, and air conditioning maintenance services at 22 City facilities.

END OF CONSENT CALENDAR

HEARINGS

PUBLIC HEARINGS

11) ZONING ORDINANCE TEXT AMENDMENT NO. 19-01 - SMALL RECYCLING FACILITIES

The Planning Commission recommends that the City Council read the title of the ordinance and waive further reading, and introduce the following ordinance:

ORDINANCE NO. 2460 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST COVINA, CALIFORNIA TO AMEND SUBSECTION (1) OF SECTION 26-685.93 OF CHAPTER 26, ARTICLE XII, DIVISION 14 OF THE WEST COVINA MUNICIPAL CODE RELATING TO SMALL RECYCLING FACILITIES

MAYOR/COUNCILMEMBERS REPORTS

AB 1234 Conference and Meeting Report (verbal, if any)

(In accordance with AB 1234, Councilmembers shall make a brief report or file a written report on any meeting/event/conference attended at City expense.)

CITY COUNCIL REQUESTS FOR REPORTS, STUDIES OR INVESTIGATION

(Per City of West Covina Standing Rules 4.f - Requests for reports, studies, or investigations that are not readily available must be placed on the City Council/Successor Agency agenda as items of business and must be approved by a majority of the City Council/Successor Agency Board.)

12) REQUEST FROM COUNCILWOMAN LETTY LOPEZ-VIADO REQUESTING THE CITY COUNCIL'S CONSIDERATION TO DIRECT STAFF TO SURVEY OTHER CITIES AND LOOK AT OPTIONS TO INSTALL CAMERAS IN PARKING LOTS AT PARKS

It is recommended that the City Council provide staff direction.

CITY COUNCIL COMMENTS

ADJOURNMENT

Next Tentative City Council Meeting

Regular Meeting

June 4, 2019

7:00 PM

RULES OF DECORUM