

REGULAR MEETING AGENDA 125 E. College Street, Covina, California Council Chamber of City Hall **Tuesday, January 4, 2022**

IMPORTANT NOTICE

This meeting is being conducted in accordance with Assembly Bill 361, regarding the COVID-19 pandemic.

Members of the public may view the meeting live on the City's website at www.covinaca.gov or on local cable television, Spectrum channel 29 and Frontier Channel 42. To view from the website, hover over the Departments & Services tab until the drop-down menu appears and click on City Council Video Library under the City Council header. A live banner will appear at the start of the meeting.

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 Mayor/Chairperson amends the time limit; a speaker's time may not be transferred to another speaker. State Law prohibits the Council/Agency/Authority Members from taking action on any item not on the agenda. Those wishing to speak on a <u>LISTED AGENDA ITEM</u> will be heard when that item is addressed.

In Person:

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

<u>Remotely via Zoom:</u> Access the meeting remotely via Zoom with one of the following devices:

Computer or Smart Device: https://us02web.zoom.us/j/86194750739?pwd=VEs0Y2dpWHQ3aEgwNVNMN095YnZQUT09

Telephone:

Dial: +1 669 900 6833 *Meeting ID:* 861 9475 0739 *Passcode:* 687785 1. To request to speak during public comment, please click the "Raise Hand" button on the Zoom toolbar "Reactions" tab.

Note:

<u>Computer / Smart Device Users</u>: The "raise hand" feature is in the reactions tab. <u>Telephone Users</u>: Press star-nine (*9) on your phone to raise your hand.

- 2. Staff will announce your name as listed on Zoom or the last four digits of your phone number when it is your turn to speak and unmute the microphone (audio only); speaker must be present when called to speak.
- 3. Please state your first and last name and city of residence at the beginning of your remarks for the record.
- 4. The microphone will be muted by staff when you have completed your comments or five (5) minutes have expired, whichever occurs first.

Meeting Assistance Information: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office at cityclerk@covinaca.gov or 626-384-5430. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

CITY COUNCIL/SUCCESSOR AGENCY TO THE COVINA REDEVELOPMENT AGENCY/COVINA PUBLIC FINANCING AUTHORITY/COVINA HOUSING AUTHORITY JOINT MEETING—CLOSED SESSION 6:30 PM - WILL NOT BE HELD

CITY COUNCIL/SUCCESSOR AGENCY TO THE COVINA REDEVELOPMENT AGENCY/COVINA PUBLIC FINANCING AUTHORITY/COVINA HOUSING AUTHORITY JOINT MEETING—OPEN SESSION 7:30 PM

CALL TO ORDER

ROLL/CALL

Council/Agency/Authority Members: Walter Allen, III, John C. King, Victor Linares, Mayor Pro Tem/Vice-Chair Patricia Cortez, and Mayor/Chair Jorge A. Marquez

PLEDGE OF ALLEGIANCE

Led by Mayor Pro Tem Cortez

PRESENTATIONS - NONE.

PUBLIC COMMENTS

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to speak on a <u>LISTED AGENDA ITEM</u> will be heard when that item is addressed. Those wishing to speak on an item <u>NOT ON THE AGENDA</u> will be heard at this time. State Law prohibits the Council/Agency/Authority Members from taking action on any item not on the agenda. Individual speakers are limited to five minutes each, unless, for good cause, the Mayor/Chairperson amends the time limit.

COUNCIL/AGENCY/AUTHORITY COMMENTS

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

CITY MANAGER COMMENTS

CONSENT CALENDAR - NONE.

PUBLIC HEARINGS

PH 1. City Council Election District Public Hearing #4 – Regarding the Transition from At-Large to By-District Elections and Introduce an Ordinance Adding a New Title 4 (Municipal Elections) to the Covina Municipal Code Providing for the Election of Five City Councilmembers by Districts, Establishing the Boundaries and Identification Number of Each District, and Establishing the Election Order of Each District, and Making a Determination of Exemption Pursuant to CEQA

Staff Recommendation:

That the City Council:

- 1. Receive information about draft mapping proposals for district-based voting;
- 2. Conduct a public hearing to solicit public testimony regarding the draft maps;
- 3. Consider and select one of the proposed maps for district-based voting;
- 4. Consider and select the sequence of elections;
- 5. Waive full reading, read by tittle only, and introduce for first reading one of the following two ordinances, dependent on the City Council's selection of either five (5) voting districts or four (4) voting districts with a separately elected Mayor:

Option 1 – Five Districts

An Ordinance of the City Council of the City of Covina, California, Adding a New Title 4 (Municipal Elections) to the Covina Municipal Code Providing for the Election of Five City Councilmembers by Districts, Establishing the Boundaries and Identification Number of Each District, and Establishing the Election Order of Each District, and Making a Determination of Exemption Pursuant to the California Environmental Quality Act

Option 2 - Four Districts and Separately Elected Mayor

An Ordinance of the City Council of the City of Covina, California, Adding a New Title 4 (Municipal Elections) to the Covina Municipal Code Providing for the Election of Four City Councilmembers by Districts with an At-Large Elected Mayor, Establishing the Boundaries and Identification Number of Each District, and Establishing the Election Order of Each District, and Making a Determination of Exemption Pursuant to the California Environmental Quality Act Agenda Report - City Council Election District Public Hearing #4 - Pdf

CONTINUED BUSINESS - NONE.

NEW BUSINESS - NONE.

ADJOURNMENT

The Covina City Council/Successor Agency to the Covina Redevelopment Agency/Covina Public Financing Authority/Covina Housing Authority will adjourn to its next regular meeting of the Council/Agency/Authority scheduled for Tuesday, January 18, 2022, at 6:30 p.m. for closed session and at 7:30 p.m. for open session inside the Council Chamber at City Hall, located at 125 East College Street, Covina, California, 91723.

The Covina City Clerk's Office does hereby declare that, in accordance with California Government Code Section 54954.2(a), the agenda for the Tuesday, January 4, 2022, meeting was posted on December 30, 2021, on the City's website and near the front entrances of: Covina City Hall, 125 East College Street, Covina; and the Covina Public Library, 234 N. Second Avenue, Covina.

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 City at or prior to the City's consideration of the item at the meeting.

MATERIALS RELATED TO AN ITEM ON THIS AGENDA, AND SUBMITTED TO THE CITY COUNCIL AFTER PUBLICATION OF THE AGENDA, ARE AVAILABLE TO THE PUBLIC IN THE CITY CLERK'S OFFICE AT 125 E. COLLEGE STREET, COVINA.