NOTICE AND CALL OF SPECIAL MEETING
of the
WEST COVINA CITY COUNCIL

Wednesday 7:00 p.m.
August 4, 2010 Council Chambers

A G E N D A

Agenda material is available for review before the meeting at the City Clerk's Office, Room 317 at City Hall, 1444 W. Garvey Avenue, West Covina. The City complies with the Americans with Disabilities Act (ADA). If you will need special assistance at this meeting, the City will try to accommodate you in every reasonable manner. Please call (626) 939-8433 (voice) or (626) 960-4422 (TTY) from 8:00 a.m. to 5:00 p.m. Monday through Friday at least 48 hours prior to the meeting. For sign language interpreter services at Council meetings, please call at least four working days prior to the meeting.

ROLL CALL Mayor Sanderson, Mayor Pro Tem Herfert
Councilmembers Hernández, Lane, Touhey

PLEDGE OF ALLEGIANCE Mayor Sanderson

A) PUBLIC COMMENT ON ITEMS ON THE AGENDA 5 minute speaker limit

If you wish to address the City Council during this Special Meeting, you may only address the City Council concerning the item(s) that has been described in the notice for this special meeting. (Government Code Section 54954.3(a). Public comments on items on the agenda may be heard prior to or during consideration of the item.

B) CONSENT CALENDAR

All matters listed under the 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 request specific items to be removed from the Consent Calendar for separate action.

Per Resolution No. 2009-25 adopted June 2, 2009 – When the titles of ordinances and resolutions appear on the City Council agenda, they shall be deemed to have been read by title and further reading is waived

Human Resources Department

1) Contract Approval
General Employees Association
Confidential Association
Mid-Management Employees Association

It is recommended that the City Council approve the following resolutions:
B-1 with Attachments 1-3

RESOLUTION NO. _____ - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST COVINA, CALIFORNIA, ADOPTING THE PROPOSED SIDE LETTER OF AGREEMENT TO THE 2006 – 2009 MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND THE WEST COVINA GENERAL EMPLOYEES' ASSOCIATION (REPRESENTED BY THE SAN BERNARDINO PUBLIC EMPLOYEES' ASSOCIATION (SBPEA)

RESOLUTION NO. _____ - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST COVINA, CALIFORNIA, ADOPTING THE

PROPOSED MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND THE WEST COVINA CONFIDENTIAL EMPLOYEES' ASSOCIATION

RESOLUTION NO. _____ - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST COVINA, CALIFORNIA, ADOPTING THE PROPOSED MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND THE WEST COVINA MID-MANAGEMENT EMPLOYEES' ASSOCIATION

Community Services

2) Request to Appropriate Measure R Local Return Funds to Place Bus Wraps, Promoting the Use of Public Transit for Local Shopping, on Two Buses Within the Go West Transit Fleet

It is recommended that the City Council appropriate $16,200 in Measure R Local Return Funds to account #224.51.5142.6170 to design and install bus wraps (promoting the use of public transit for local shopping) on two vehicles in the Go West transit fleet. Once appropriated, the City Manager will execute a contract with Ambient Solutions to perform the service
B-2

ACTION ON CONSENT CALENDAR ITEMS B-1 – B-2:

Motion by _____ second by _____
to approve all items on the Consent Calendar as recommended

except: _____
ROLL CALL: Herfert, Hernández, Lane, Touhey, Sanderson

C) DEPARTMENTAL MATTERS

Per Resolution No. 2009-25 adopted June 2, 2009 – When the titles of ordinances and resolutions appear on the City Council agenda, they shall be deemed to have been read by title and further reading is waived

Human Resources

1) Meet and Confer Impasse
Non-Sworn Safety Support Bargaining Unit

It is recommended that the City Council take the following actions:
C-1 with Attachments 1-4

1. Acknowledge the letter from the Non-Sworn Safety Support Unit
2. Call for any such additional information the unit wishes to present either orally or in writing.
3. Barring the receipt of any new information that the City Council wishes to consider or further discuss with staff in closed session, (pursuant to Government code Section 54597.6 – CONFERENCE WITH LABOR NEGOTIATOR; City negotiators: Pasmant, Bachman; Employee Organization: Non-Sworn Safety Support Unit), that the City Council determine the meet and confer process is concluded and direct staff to implement the City's last, best, and final offer.
4. If the decision by the City Council is to implement the City's last, best, and final offer, it is recommended that the City Council adopt the following Resolution:

RESOLUTION NO. _____ - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST COVINA, CALIFORNIA, IMPOSING CHANGES TO THE TERMS AND CONDITIONS OF EMPLOYMENT FOR THE PERIOD OF JULY 1, 2010 THROUGH

JUNE 30, 2011, ON EMPLOYEES REPRESENTED BY THE WEST COVINA NON-SWORN SAFETY SUPPORT BARGAINING UNIT

Motion by _____ 2nd by _____

to _____

2) Meet and Confer Impasse
West Covina Maintenance and Crafts Employees' Association
It is recommended that the City Council take the following actions:
C-2 with Attachments 1-4

1. Acknowledge the letter from the Maintenance and Crafts Employees' Association.
2. Call for any such additional information the Association wishes to present either orally or in writing.
3. Barring the receipt of any new information that the City Council wishes to consider or further discuss with staff in closed session, (pursuant to Government code Section 54597.6 – CONFERENCE WITH LABOR NEGOTIATOR; City negotiators: Pasmant, Bachman; Employee Organization: Maintenance and Crafts Employees' Association), that the City Council determine the meet and confer process is concluded and direct staff to implement the City's last, best, and final offer.
4. If the decision by the City Council is to implement the City's last, best, and final offer, it is recommended that the City Council adopt the following Resolution:

   RESOLUTION NO. _____ - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST COVINA, CALIFORNIA, IMPOSING CHANGES TO THE TERMS AND CONDITIONS OF EMPLOYMENT FOR THE PERIOD OF JULY 1, 2010 THROUGH JUNE 30, 2011, ON EMPLOYEES REPRESENTED BY THE WEST COVINA MAINTENANCE AND CRAFTS' EMPLOYEES' ASSOCIATION

   Motion by _____ 2nd by _____

   to _____

D) CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to Government Code § 54957.6
City Negotiators: Pasmant, Bachman

- Employee Organizations:
  Maintenance and Crafts Employees
  Non Sworn Safety Support

E) RECONVENE OPEN SESSION AND REPORT OUT

ADJOURNMENT Motion by _____ 2nd by _____ to adjourn the meeting at _____p.m.