M I N U T E S

SPECIAL JOINT MEETING OF THE
WEST COVINA CITY COUNCIL
COMMUNITY DEVELOPMENT COMMISSION

March 15, 2011

Mayor Herfert called to order the special meeting of the West Covina City Council at 6:07 p.m. in the City Manager's Conference Room at City Hall, 1444 W. Garvey Avenue, West Covina.

ROLL CALL Mayor/Chairman Herfert, Mayor Pro Tem/Vice Chair Touhey
Councilmembers/Commissioners Armbrust, Lane

Absent: Councilmember/Commissioner Sanderson

Others Present: Pasmant, M. Gorman, Bachman, Freeland, Anderson, R. Colvin, Dominguez, Chung, Lee.

PUBLIC COMMENT ON ITEMS ON THE AGENDA

Linda Paul, T-Mobil
John Koos, Core Development Svcs.
Alexander Liu, Core Dev. Svcs.

Linda Paul, John Koos, and Alexander Liu, all spoke and favored Cell towers and answered questions.

CLOSED SESSION Mayor/Chairman Herfert commenced the closed session at 6:12 p.m. to discuss the following matters:

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

- Employee Organizations

- Confidential Employees
- Maintenance & Crafts Employees
- Non-Sworn Safety Support Employees
- W.C. Police Officers' Association
- W.C. Police Management Association
- W.C. Firefighters' Association, I.A.F.F., Local 3226
- General Employees
- Mid-Management Employees
- WC Firefighters' Management Assoc.

City Negotiator: Pasmant

- Miscellaneous Unrepresented Management Employees, including

-Assistant City Clerk
-Assistant City Manager
-Community Development Commission Director
-Community Services Director
-Deputy City Manager
- Finance Director
- Director of Risk Management
-Fire Chief
-Director of Human Resources
-Planning Director
-Police Chief
-Public Works Director/City City Engineer

CONFERENCE WITH REAL PROPERTY NEGOTIATORS
<u>Pursuant to Government Code Section § 54956.8</u>

Property:	880 Pad APN#8735-002-018 and 908 #8735-001-919, 920, 921, 931
Agency Negotiators:	Pasmant, Alvarez-Glasman, Chung, Lee
Negotiating Parties:	California Street Hockey Association, Inc. - Orangewood
Under Negotiation:	Terms of purchase and sale

CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to Government Code Section § 54956.8

Property:	2001 S. Brentwood
Agency Negotiators:	Pasmant, Alvarez-Glasman, Bachman, Freeland
Negotiating Parties:	T-Mobile
Under Negotiation:	Consideration of Lease Terms

Property:	2650 E. Shadow Oak Drive
Agency Negotiators:	Pasmant, Alvarez-Glasman, Bachman, Freeland
Negotiating Parties:	T-Mobile
Under Negotiation:	Consideration of Lease Terms

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code § 54956.9(a)
Mendoza vs. City of West Covina
Guadalupe A. Avalos vs. City of West Covina

ADJOURNMENT Mayor Herfert adjourned the meeting at 7:04 p.m.

Submitted by

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Assistant City Clerk Susan Rush

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Mayor Steve Herfert