**M I N U T E S**

**SPECIAL MEETING OF THE**
**WEST COVINA CITY COUNCIL**
**September 29, 2008**

Mayor Lane called to order the special meeting of the West Covina City Council at 5:02 p.m. in the City Manager's Conference Room at City Hall, 1444 W. Garvey Avenue, West Covina.

**PLEDGE OF ALLEGIANCE** Mayor Lane

**ROLL CALL** Mayor Lane, Mayor Pro Tem Hernandez
Councilmembers Herfert, Touhey (arrived 5:05 p.m.)

Absent: Councilmember Sanderson

**PUBLIC COMMENT ON ITEMS ON THE AGENDA**

Dana Sykes, West Covina resident, spoke on the Golf Course project on the Community Development Commission special meeting agenda and stated she does not support it.

**CONSENT CALENDAR** Mayor Pro Tem Hernandez requested Item B-3b, *Resolution in Opposition of Proposition 7 – The Solar and Clean Energy Act of 2008,* be removed for separate consideration.

B-1
Council Minutes

**City Council Meeting Minutes** (receive & file)

- Regular Meeting of May 6, 2008
- Special Meeting of May 14, 2008
- Adjourned Special Meeting of May 15, 2008
- Special Meeting of June 3, 2008
- Regular Meeting of June 3, 2008

B-2
Claims

**Claims Against the City of West Covina**
Government Tort Claim Denials (deny & notify claimant)
Recommendation is that the following Government Tort Claims be denied and the claimants and/or their respective attorneys be so notified.

- Mercedes Howard vs. City of West Covina
- Vanessa Rodriguez vs. City of West Covina
- Chia Johnson Wang vs. City of West Covina
- Progressive Insurance/Robert Mutch vs. City of West Covina

B-3a
Biennial Conflict of Interest

**Miscellaneous – City Clerk's Office**
2008 Biennial Notice – Conflict of Interest Code Review
Recommendation is that the City Council receive and file this Biennial Notice as required by the Political Reform Act.

***The following item was removed from the consent calendar for separate consideration.***
**Miscellaneous – City Manager's Office**

B-3b
Opposition to Prop 7

Resolution in Opposition of Proposition 7 – The Solar and Clean Energy Act of 2008
Recommendation is that the City Council adopt the following resolution:

Reso No. 2008-60

RESOLUTION NO. 2008-60 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST COVINA, CALIFORNIA, DECLARING ITS OPPOSITION TO PROPOSITION 7 – THE SOLAR AND CLEAN ENERGY ACT OF 2008

B-3c
Opposition to Measure R

Resolution in Opposition to Los Angeles County Metropolitan Transportation Authority (MTA) Measure R – Half-Cent Sales Tax Increase for Transportation Projects

Recommendation is that the City Council adopt the following resolution:

Reso No. 2008-61

RESOLUTION NO. 2008-61 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST COVINA, CALIFORNIA, DECLARING ITS OPPOSITION TO LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (MTA) MEASURE R – HALF CENT SALES TAX INCREASE FOR TRANSPORTATION PROJECTS

**Miscellaneous – Finance Department**

B-3d
Purchase of Police Vehicles

Purchase of Police Vehicles

Recommendation is that the City Council authorize the purchase of two (2) 2008 model year police patrol Ford Interceptors from Clippinger Ford for a total cost of $45,419.72, including sales tax.

**Councilmember Reports**

B-4
Opposition to Convert HOV Lanes

Resolution in Opposition to Conversion of High Occupancy Vehicle (HOV Lanes to High Occupancy Toll (HOT) Lanes on Interstate 10

Recommendation is that the City Council adopt the following resolution:

Reso No. 2008-62

RESOLUTION NO. 2008-62 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST COVINA, CALIFORNIA, DECLARING ITS OPPOSITION TO THE CONVERSION OF HIGH OCCUPANCY VEHICLE (HOV) LANES TO HIGH OCCUPANCY TOLL (HOT) LANES ON INTERSTATE 10

**AB 1234 Conference and Meeting Report**

B-5
Conference & Meeting Report

AB1234 Conference and Meeting Report – International Council of Shopping Centers (ICSC) Meeting and Conference Report

Recommendation is that the City Council receive and file this report.

CONSENT CALENDAR ACTION

Motion by Herfert and seconded by Hernandez to waive further reading of the resolutions/ordinances and adopt/introduce and approve all items except **Item B-3b**. Motion carried by the following Roll Call vote:

AYES: Herfert, Hernandez, Touhey, Lane
NOES: None
ABSENT: Sanderson

**Item B-3b**

*Resolution in Opposition of Proposition 7 - The Solar and Clean Energy Act of 2008*

Councilmember Hernandez inquired why the recommendation is to oppose Proposition 7.

Richard Meza representing Southern California Edison stated there was concern with costs not yet determined. Mayor Pro Tem Hernandez stated he would not support without more information.

Assistant City Clerk Rush presented:

Reso No. 2008-60

RESOLUTION NO. 2008-60 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST COVINA, CALIFORNIA,

DECLARING ITS OPPOSITION TO PROPOSITION 7 – THE SOLAR AND CLEAN ENERGY ACT OF 2008

Motion

Motion by Touhey and second by Herfert to adopt Resolution No. 2008-60.

Motion carried by 3 – 1 (Hernandez – No).

**ADJOURNMENT**

Motion by Touhey and seconded by Herfert to adjourn the meeting at 5:10 p.m. Motion carried by 4 – 0.

Submitted by

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Assistant City Clerk Susan Rush

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Mayor Sherri Lane