SPECIAL MEETING
OF THE
WEST COVINA CITY COUNCIL

Tuesday 5:45 p.m.
June 2, 2009 City Manager's Conference Room

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

I PUBLIC COMMENT ON ITEMS ON THE AGENDA

IV. II CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Pursuant to Government Code § 54956.9(b)
One case - Sue Williams

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

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

- Employee Organizations:
  - W.C. Police Officers' Association
  - W.C. Police Management Association
  - W.C. Firefighters' Association, I.A.F.F., Local 3226
  - W. C. Firefighters' Management Association
  - Confidential Employees
  - Maintenance & Craft Employees
  - General Employees
  - Mid-Management Employees
  - Non-Sworn Safety Support Employees

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

REGULAR MEETING
OF THE
WEST COVINA CITY COUNCIL

Tuesday
June 2, 2009

7:00 pm
Council Chambers

A G E N D A

Agenda material is available for review at the City Clerk's Office, Room 317 in City Hall, 1444 W. Garvey Avenue, West Covina and at ***www.westcovina.org*** 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.

Any writings or documents, not exempt from public disclosure, provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection in the City Clerk's Office, Room 317 of City Hall located at 1444 W. Garvey Avenue, West Covina, during normal business hours.

INVOCATION Andrew Pasmant, City Manager

PLEDGE OF ALLEGIANCE Councilmember Touhey

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

REPORTING OUT FROM CLOSED SESSION

CHANGES TO THE AGENDA

PRESENTATIONS

* *Certificate of Recognition*
  John Hughes

* *Certificates of Recognition*
  Youth Council

* *Proclamation*
  Filipino Heritage Week – June 8-14, 2009

ANNOUNCEMENTS

RULES OF DECORUM

The following are excerpts from the West Covina Municipal Code:

Sec. 2-48. Manner of addressing council; time limit; persons addressing may be sworn.

(a) Each person addressing the council shall step up to the rostrum, shall give his or her name and city of residence in an audible tone of voice for the record and unless further time is granted by the council, shall limit his or her address to five (5) minutes.

(b) The city council may establish a limit on the duration of oral communications.

(c) All remarks shall be addressed to the council as a body and not to any member thereof. No person, other than the council and the person having the floor, shall be permitted to enter into any discussion, either directly or through a member of the council, without the permission of the presiding officer. No question shall be asked of a councilmember except through the presiding officer.

(d) The presiding officer may require any person to be sworn as a witness before addressing the council on any subject. Any such person who, having taken an oath that he or she will testify truthfully, willfully and contrary to such oath states as true any material matter which he knows to be false may be held to answer criminally and subject to the penalty prescribed for perjury by the provisions of the Penal Code of the state.

Sec. 2-50. Decorum--Required.

(a) While the council is in session, the members must preserve order and decorum, and a member shall neither, by conversation or otherwise, delay or interrupt the proceedings or the peace of the council nor disturb any member while speaking or refuse to obey the orders of the council or its presiding officer, except as otherwise herein provided.

(b) Any person making personal, impertinent or slanderous remarks or who shall become boisterous while addressing the council shall be forthwith, by the presiding officer, barred from further audience before the council, unless permission to continue be granted by a majority vote of the council.

Sec. 2-52. Persons authorized to be within council area.

No person, except city officials, their representatives and members of the news media shall be permitted within the rail in front of the council chamber without the express consent of the council.

The following are excerpts from the Penal Code

148(a) (1) Every Person who willfully resists, delays, or obstructs any public officer, peace officer, or an emergency medical technician, as defined in Division 2.5 (commencing with Section 1797) of the Health and Safety code, in the discharge or attempt to discharge any duty of his or her office or employment, when no other punishment is prescribed, shall be punished by a fine not exceeding one thousand dollars ($1,000), or by imprisonment in a county jail not to exceed one year, or by both that fine and imprisonment.

403 Every person who, without authority of law, willfully disturbs or breaks up any assembly or meeting that is not unlawful in its character, other than an assembly or meeting referred to in Section 303 of the Penal Code or Section 18340 of the Elections Code, is guilty of a misdemeanor.

ADDRESSING THE CITY COUNCIL/COMMUNITY DEVELOPMENT COMMISSION

(Per WCMC 2-48, Ordinance No. 2150)

Any person wishing to address the City Council/Community Development Commission 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/Secretary.

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 shall 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.

A) 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.

B) UPDATES/REPORTS FROM CONSULTANTS

No reports for this meeting.

C) ITEMS CARRIED OVER FROM PREVIOUS COUNCIL MEETINGS

No reports for this meeting.

D) CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routing 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 for the Consent Calendar for separate action.

1) City Council Meeting Minutes (receive & file)

- Regular Meeting of January 20, 2009
  min 01-20-09.pdf
- Special Meeting of February 3, 2009
  smin 02-03-09.pdf
- Regular Meeting of February 3, 2009
  min 02-03-09.pdf
- Special Meeting of February 10, 2009
  smin 02-10-09.pdf
- Regular Meeting of February 17, 2009
  min 02-17-09.pdf

2) Commission Summary of Actions (receive & file)

No reports for this meeting.

3) Claims Against the City of West Covina

Government Tort Claim Denials (deny & notify claimant)

It is recommended that the following Government Tort Claims be denied and the claimants and/or their respective attorneys be so notified.
D-3.pdf

- 21st Century/Tavarez vs. City of West Covina
- Arthur Ramirez vs. City of West Covina
- Marilyn Kaye McClinton vs. City of West Covina

D) CONSENT CALENDAR (continued)

4) Ordinance for Adoption

Ordinance Amending Procedures for the Setting of Sewer Fees by Resolution
This ordinance was introduced at the May 5, 2009 Council meeting. The ordinance will amend the procedures of prescribing, revising and collecting sewer fees by resolution of the City Council. The ordinance will become effective 30 days after adoption on July 2, 2009.
D-4.pdf
D-4 Attach 1.pdf

Attachment #2 is available for review at the City Clerk's Office.

ORDINANCE NO. _____ - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST COVINA, CALIFORNIA, AMENDING THE PROCEDURES FOR THE SETTING OF SEWER FEES BY RESOLUTION

5) Award of Purchase

Purchase of Crawler Camera for Sewer Inspection
It is recommended that the City Council take the following actions:
D-5.pdf

1. Establish Capital Improvement Program Project No. SP-09112 (189.81.8949.7160) for the purchase of a sewer inspection crawler camera.
2. Transfer $30,000 from 189.81.8846.7200 (Sewer Fund) and $27,430.82 from 189.81.8929.7200 (Sewer Fund) to 189.81.8949.7160.
3. Waive the formal contract procedures and "piggyback" on the formal bid of the City of Bullhead City's bid 1FB-08-001 to purchase a sewer inspection crawler camera from Advanced Infrastructure of Gardena, CA, for a total cost of $57,430.82.

6) Traffic Committee Minutes of May 19, 2009 – (accept & file)
D-6 and Attach 1.pdf

Attachments are available for review at the City Clerk's Office.

I. Enrique Gonzales, West Covina resident
That traffic conditions be reviewed at the intersection of South Hills Drive and Cameo Vista Drive.

Traffic Committee Recommendations
That Stop signs and appropriate pavement markings be placed on the north and southbound approaches of South Hills Drive at Cameo Vista Drive and the eastbound approach of Cameo Vista Drive at South Hills Drive.

That Stop signs be installed on northbound South Hills Drive at Casa Grande Drive, eastbound Casa Linda Drive at South Hills Drive, and eastbound Queen Summit Drive at South Hills Drive.

7) City Treasurer's Report (receive & file)

Report for the Month of April 2009
D-7 City Rpt.pdf
D-7 City Stmt.pdf
D-7 City Detail.pdf

D) CONSENT CALENDAR (continued)

8) Miscellaneous - City Attorney's Office

a) City Ticket Distribution Policy for City Officials

It is recommended that the City Council adopt the following resolution:
D-8a.pdf
D-8a Form 802.pdf
D-8a Reso.pdf
D-8a Exhibit A.pdf
D-8a Chart.pdf

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

Miscellaneous - City Clerk's Office

b) Procedure Resolution Regarding Reading Titles and Waiving the Further Reading of Ordinances and Resolutions on the Agenda

It is recommended that the City Council adopt the following resolution:
D-8b.pdf
D-8b Attach 1.pdf

RESOLUTION NO. _____ - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST COVINA, ESTABLISHING PROCEDURES REGARDING READING TITLES AND WAIVING FURTHER READING OF ORDINANCES AND RESOLUTIONS ON THE AGENDA

8) Miscellaneous – City Clerk's Office

c) Destruction of Documents as Prescribed by Law

It is recommended that the City Council adopt the following resolution authorizing the destruction of specific records:
D-8c.pdf
D-8c Attach 1.pdf
D-8c Attach1 Exhibit A.pdf

RESOLUTION NO. _____ - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST COVINA, CALIFORNIA, AUTHORIZING THE DESTRUCTION OF CERTAIN DOCUMENTS AS PRESCRIBED BY LAW

Miscellaneous - City Manager's Office

d) Resolution Supporting the City of Diamond Bar and City of Industry's Efforts to Seek Funding to Improve the 57/60 Interchange

It is recommended that the City Council adopt the following resolution:
D-8d.pdf
D-8d Reso.pdf

RESOLUTION NO. _____ - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST COVINA, CALIFORNIA, SUPPORTING THE STATE ROUTE 57/STATE ROUTE 60 MIXED FLOW INTERCHANGE IMPROVEMENTS AS IDENTIFIED IN THE LOS ANGELES COUNTY METRO 2008 LONG RANGE TRANSPORTATION PLAN AND IN THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS 2008 REGIONAL TRANSPORTATION PLAN

D) CONSENT CALENDAR (continued)

e) City Commissioner Rules of Conduct and Decorum

It is recommended that the City Council instruct City Staff to:
D-8e.pdf
D-8e Attach A.pdf
D-8e Attach B.pdf

1. Adopt the City of West Covina Commissioner Rules of Conduct & Decorum; and

2. Introduce the following Ordinance:

   AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST COVINA, CALIFORNIA, AMENDING SECTION 2-67(g) OF THE WEST COVINA MUNICIPAL CODE CLARIFYING THE PROCEDURES TO REMOVE A CITY COMMISSIONER

f) Letter in Opposition to AB 155 - Municipal Bankruptcy

It is recommended that the City Council instruct City staff to forward a letter in opposition to AB 155 – Municipal Bankruptcy to the State elected officials representing West Covina, League of California Cities, and Contract Cities.
D-8f.pdf

g) Resolution Finding a Severe Financial Hardship if the State of California Takes Additional Property Tax Funds from the City of West Covina

It is recommended that the City Council adopt the following resolution:
D-8g.pdf
D-8g Reso.pdf

RESOLUTION NO. _____ - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST COVINA, CALIFORNIA, FINDING A SEVERE FISCAL HARDSHIP WILL EXIST IF ADDITIONAL CITY PROPERTY TAX FUNDS ARE SEIZED AND ADDITIONAL UNFUNDED MANDATES ARE ADOPTED BY THE STATE OF CALIFORNIA

8) Miscellaneous - Community Services Department

h) Extension of the California Street Hockey Association Contract through 2024

It is recommended that the City Council approve an eight-year extension of the California Street Hockey Association contract from June 30, 2016 through June 30, 2024.
D-8h.pdf
D-8h Attach 1.pdf

D) CONSENT CALENDAR (continued)

Miscellaneous - Fire Department

i) Authorization for Fireworks Display

It is recommended that the City Council authorize the following fireworks displays:
D-8i.pdf

1. Fireworks display at the West Covina High School graduation ceremony to be held on June 11, 2009.
2. Fireworks display for the City of West Covina Independence Day Celebration to be held on July 4, 2009, at Edgewood Middle School.

Miscellaneous - Public Works Department

j) Request for Reallocation of Property Taxes
Los Angeles County Sanitation District No. 22 (Annexation No. 383)
Location: Holt Avenue between Grand Avenue and South Garvey Avenue (10 Single-Family Residences)

It is recommended that the City Council adopt the following resolution:
D-8j.pdf
D-8j Reso.pdf

Attachments #1 and #2 are available for review at the City Clerk's Office.

RESOLUTION NO. _____ - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST COVINA, CALIFORNIA, ADOPTING THE JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 22 OF THE COUNTY OF LOS ANGELES, AND THE CITY COUNCIL OF THE CITY OF WEST COVINA, CALIFORNIA, APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM AN ANNEXATION TO COUNTY SANITATION DISTRICT NO. 22, BEING ANNEXATION NO. 383

k) Coastal Sage and Scrub (CSS) Community Facilities District Special Tax Rate Adjustment

It is recommended that the City Council adopt the following resolution:
D-8k.pdf
D-8k Reso.pdf

Attachment is available for review at the City Clerk's Office.

RESOLUTION NO. _____ - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST COVINA, CALIFORNIA, TO ADJUST THE COASTAL SAGE AND SCRUB COMMUNITY FACILITIES DISTRICT SPECIAL TAX RATE

Miscellaneous – Risk Management

l) Workers' Compensation Medicare Set Aside Services

It is recommended that the City Council approve the proposal of CorVel Enterprise Comp, Inc., to provide Medicare Agent Services related to the City of West Covina's self-insured workers' compensation program.
D-8l.pdf

9) **AB1234 Conference and Meeting Report** (receive & file)
(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.)

AB 1234 – International Council of Shopping Centers (ICSC) Meeting and Conference Report
It is recommended that the City Council receive and file the report.
D-9.pdf

ACTION ON CONSENT CALENDAR ITEMS NUMBER D-1 THROUGH D-9:

Motion by _____ second by _____
to introduce/adopt ordinances/resolutions as recommended

and approve all items except: _____
ROLL CALL: Herfert, Lane, Sanderson, Touhey, Hernandez

END OF CONSENT CALENDAR

E) PUBLIC HEARINGS

1) **Public Hearing**
Amendments to the FY 2008-2009 Community Development Block Grant (CDBG) Action Plan
E-1.pdf

a) Verification of publication
b) Open hearing
c) Staff presentation
d) Public testimony
e) Close hearing
f) Council discussion
g) Recommendation: It is recommended that the City Council approve the proposed amendments, which incorporate CDBG-R Funds into the FY2008-2009 CDBG Action Plan.

Motion by _____ 2nd by _____ to

approve _____ disapprove _____ hold over _____

E) PUBLIC HEARINGS (continued)

2) Public Hearing

West Covina Auto Plaza Business Improvement District 2009-2010 Annual Report and Assessment

On May 5, 2009, the City Council adopted Resolution of Intention No. 2009-22 to levy assessments for the Auto Plaza Business Improvement District. The purpose of this hearing is to consider the proposed budget for the Business Improvement District.

E-2.pdf
E-2 Attach 1.pdf

Attachment #2 is available for review in the City Clerk's Office.

a) Verification of mailing
b) Open hearing
c) Staff presentation
d) Public testimony
e) Close hearing
f) Council discussion
g) Recommendation: 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, CONFIRMING THE ANNUAL REPORT FOR THE WEST COVINA AUTO PLAZA BUSINESS IMPROVEMENT DISTRICT AREA FOR FISCAL YEAR 2009-2010

Motion by _____ 2nd by _____ to

adopt _____ disapprove _____ hold over _____

3) West Covina Landscape Maintenance District No. 6

E-3 with Attach B and C.pdf
E-3 Reso.pdf

Attachments A and D are available for review at the City Clerk's Office.

4) West Covina Landscape Maintenance District No. 7

E-4 with Attach B and C.pdf
E-4 Reso.pdf

Attachments A and D are available for review at the City Clerk's Office.

a) Verification of publication
b) Open hearing
c) Staff presentation
d) Public testimony
e) Close hearing
f) Council discussion
g) Recommendation: It is recommended that the City Council adopt the following resolutions:

3) RESOLUTION NO. _____ - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST COVINA, CALIFORNIA, CONFIRMING THE ENGINEER'S REPORT AND THE ASSESSMENT CONTAINED IN THAT REPORT FOR LANDSCAPE

MAINTENANCE DISTRICT NO. 6; ORDERING LANDSCAPING MAINTENANCE, RENOVATION AND REPLACEMENT; AND APPURTENANCES TO BE MAINTAINED FOR FISCAL YEAR BEGINNING JULY 1, 2009

4) RESOLUTION NO. _____ - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST COVINA, CALIFORNIA, CONFIRMING THE ENGINEER'S REPORT AND THE ASSESSMENT CONTAINED IN THAT REPORT FOR LANDSCAPE MAINTENANCE DISTRICT NO. 7; ORDERING LANDSCAPING MAINTENANCE, RENOVATION AND REPLACEMENT; AND APPURTENANCES TO BE MAINTAINED FOR FISCAL YEAR BEGINNING JULY 1, 2009

Motion by _____ 2nd by _____ to

adopt _____ disapprove _____ hold over _____

5) Public Hearing
Fee and Charges Schedule
E-5.pdf
E-5 Exhibit A.pdf
E-5 Exhibit B.pdf

a) Verification of Publication
b) Open Hearing
c) Staff Presentation
d) Public Testimony
e) Close Hearing
f) Council Discussion
g) Recommendation: 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, SETTING AND INCREASING CERTAIN FEES

Motion by _____ 2nd by _____ to

adopt _____ disapprove _____ hold over _____

E) PUBLIC HEARINGS (continued)

6) Public Hearing
Federal Transit Administration Section 5310 (Elderly & Disabled Specialized Transit) Grant Program

The purpose of this hearing is to meet the requirements to apply for a grant from the Federal Transit Administration (FTA) Section 5310 to provide funding for transportation equipment to serve the elderly and disabled where existing transportation is unavailable, insufficient, or inappropriate.
E-6.pdf
E-6 Attach 1.pdf

a) Verification of publication
b) Open hearing
c) Staff presentation
d) Public testimony
e) Close hearing
f) Council discussion
g) Recommendation: 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, CERTIFYING TO THE GOVERNOR THAT NON NON-PROFIT CORPORATIONS OR ASSOCIATIONS ARE READILY AVAILABLE IN THE SERVICE AREA TO PROVIDE THE PROPOSED DIAL-A-RIDE SERVICE TO ELIGIBLE WEST COVINA RESIDENTS

Motion by _____ 2nd by _____ to

adopt _____ disapprove _____ hold over _____

F) COMMUNITY DEVELOPMENT COMMISSION
Recess the City Council meeting at _____ p.m. to convene the CDC.
Reconvene the City Council meeting at _____ p.m.
CDC Agenda

G) DEPARTMENTAL MATTERS

CITY MANAGER'S OFFICE

1) Report on Initiative Measure to Change the Method by Which City Voters Elect Members to the City Council from an "At-Large" Process to a "By-District" System

It is recommended that the City Council receive and file this report or direct staff accordingly.
G-1.pdf
G-1 Attach A Part1.pdf
G-1 Attach A Part2.pdf
G-1 Attach B.pdf
G-1 Attach C.pdf

Attachment D is available for review at the City Clerk's Office.

Motion by _____ 2nd by _____

to _____

G) DEPARTMENTAL MATTERS (continued)

POLICE DEPARTMENT

2) Tow Contract

It is recommended that the City Council provide direction regarding the selection of tow service providers for both Area One and Area Two within the City. There is no vendor offering substantial quality advantages.
G-2 and Attachments.pdf

Motion by _____ 2nd by _____

to _____

FINANCE DEPARTMENT

3) 2009-10 Fiscal Year Preliminary Budget Preview

It is recommended that the City Council:
G-3 and Attach 1.pdf

Attachment #2 is available for review at the City Clerk's Office.

1. Review and discuss the 2009-10 Preliminary Budget, and take action as appropriate:

2. Adopt the following resolution:

   RESOLUTION NO. _____ - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST COVINA, CALIFORNIA, ADOPTING THE CITY OF WEST COVINA OPERATING BUDGET, COMMUNITY DEVELOPMENT COMMISSION BUDGET, CAPITAL IMPROVEMENT PROGRAM AND LOCAL ENFORCEMENT AGENCY BUDGET AND APPROVING THE APPROPRIATIONS FOR THE FISCAL YEAR COMMENCING JULY 1, 2009 AND ENDING JUNE 30, 2010

   Motion by _____ 2nd by _____

   to _____

H) MAYOR'S/COUNCILMEMBERS REPORTS

No reports for this meeting.

AB 1234 Conference and Meeting Report
(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.)

If applicable, Councilmembers may make a verbal report at this time.

I) COUNCILMEMBERS' REQUEST FOR REPORTS, STUDIES OR INVESTIGATIONS

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

1) Mayor Roger Hernández

Request from Mayor Roger Hernández Requesting the City Council Instruct City Staff to Prepare a Report for the City Council to Consider a Mandatory Spay and Neuter Program for Dogs

It is recommended that the City Council direct staff accordingly.

I-1.pdf

Motion by _____ 2nd by _____

to _____

ADJOURNMENT

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

Tentative City Council Meetings

Tuesday	June 16	7:00 p.m.	Council Chambers	Regular Meeting
Tuesday	July 7	7:00 p.m.	Council Chambers	Regular Meeting