

**OVERSIGHT BOARD TO THE SUCCESSOR AGENCY  
OF THE WEST COVINA  
REDEVELOPMENT AGENCY**

**SPECIAL MEETING  
AGENDA**

West Covina City Hall  
City Hall Council Chambers  
1444 West Garvey Avenue, West Covina, CA 91790

**THURSDAY, JUNE 22, 2017  
4:00 p.m.**

*Carrie A. Sutkin*, Chairperson  
*Luzmaria Chavez*, Board Member  
*Robert R. Coghlan*, Board Member  
*Mike Gregoryk*, Board Member  
*Kelly McDonald*, Board Member  
*David Stewart*, Board Member  
*Fredrick Sykes*, Board Member

**AMERICANS WITH DISABILITIES ACT**

The Board complies with the Americans with Disabilities Act (ADA). If you will need special assistance at Board Meetings, please call (626) 939-8433 (voice) or (626) 960-4422 (TTY) from 8 to 5 Monday through Thursday, at least 48 hours prior to the meeting to make arrangements.

**AGENDA MATERIAL**

Agenda material is available for review at the West Covina City Clerk's Office, Room 317 in City Hall, 1444 W. Garvey Avenue South and at [www.westcovina.org](http://www.westcovina.org). Any writings or documents regarding any item on this agenda not exempt from public disclosure, provided to a majority of the Oversight Board that is distributed less than 72 hours, before the meeting, will be made available for public inspection in the City Clerk's Office, Room 317 of City Hall during normal business hours.

**PUBLIC COMMENT**

Any member of the public may address the Board on items within the Board's subject matter jurisdiction during Public Comments. The Board may not take action on matters not listed on the posted agenda. If you would like to address the Board, please complete a Speaker Card and submit to the Board Secretary. All comments are limited to five (5) minutes per speaker. All speakers shall observe decorum and order as specified in the *Rules of Procedure of the Oversight Board to the Successor Agency of the West Covina Redevelopment Agency*.

SPECIAL MEETING  
**AGENDA**  
Thursday, June 22, 2017  
4:00 p.m.

**I. CALL TO ORDER**

**A. Roll Call**

Carrie A. Sutkin, Chairperson  
Luzmaria Chavez, Board member  
Robert R. Coghlan, Board Member  
Mike Gregoryk, Board member  
Kelly McDonald, Board Member  
David Stewart, Board Member  
Fredrick Sykes, Board Member

**B. Pledge of Allegiance**

**II. CHANGES TO THE AGENDA**

**III. PUBLIC COMMENT**

This is the time set aside for public comments. Please step forward to the podium and state your name and city of residence for the record when recognized by the Chairperson. Comments are limited to five (5) minutes per speaker.

**IV. CONSENT CALENDAR**

*All matters listed on 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 Oversight Board request a specific item to be removed from the Consent Calendar for separate discussion or action.*

**A. Successor Agency to the City of West Covina Redevelopment Agency  
Renewal of Professional Services Agreement with Rincon Environmental,  
LLC**

Recommendation

It is staff's recommendation that the Oversight Board to the Successor Agency of the Former West Covina Redevelopment Agency adopt the following resolution:

RESOLUTION NO. OB-0052 – A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE FORMER WEST COVINA REDEVELOPMENT AGENCY, APPROVING AND AUTHORIZING EXECUTION OF A ONE-YEAR AGREEMENT RENEWAL TO THE PROFESSIONAL SERVICES AGREEMENT WITH RINCON ENVIRONMENTAL, LLC IN THE

AMOUNT NOT TO EXCEED \$30,000 TO PROVIDE REGULATORY COMPLIANCE SERVICES FOR THE SUCCESSOR AGENCY PROPERTIES LOCATED AT THE BKK LANDFILL

**B. Long Range Property Management Plan (LRPMP) – Disposition of Agency Assets #28 and #29 (APNS: 8735-001-933, 8735-001-934) to M&A Gabace**

Recommendation

It is staff's recommendation that the Oversight Board to the Successor Agency of the Former West Covina Redevelopment Agency adopt the following resolution:

RESOLUTION NO. OB-0053 – A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE FORMER WEST COVINA REDEVELOPMENT AGENCY, APPROVING AND AUTHORIZING AN EXCLUSIVE NEGOTIATION AGREEMENT FOR THE SALE OF PARCELS (APNS: 8735-001-933 AND 8735-001-934) TO M&A GABAE

**C. Long Range Property Management Plan (LRPMP) – Disposition of Agency Asset (APN: 8735-001-912) to Singpoli Group LLC.**

Recommendation

It is staff's recommendation that the Oversight Board to the Successor Agency of the Former West Covina Redevelopment Agency adopt the following resolution:

RESOLUTION NO. OB-0054 – A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE FORMER WEST COVINA REDEVELOPMENT AGENCY, APPROVING AND AUTHORIZING THE SALE OF PARCEL (APN: 8735-001-912) TO THE SINGPOLI GROUP, LLC.

**D. Long Range Property Management Plan (LRPMP) – Disposition of Agency Parcels (APNS: 8735-002-906, 8735-002-909, 8735-002-910) to the City of West Covina (BKK Site)**

Recommendation

It is staff's recommendation that the Oversight Board to the Successor Agency of the Former West Covina Redevelopment Agency adopt the following resolution:

RESOLUTION NO. OB-0055 – A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE FORMER WEST COVINA REDEVELOPMENT AGENCY, APPROVING AND AUTHORIZING THE SALE OF THREE (3) AGENCY PARCELS (APNS: 8735-002-906, 8735-002-909, 8735-002-910) TO THE CITY OF WEST COVINA

## V. BOARD MEMBERS' COMMENTS

## VI. ADJOURNMENT

Copies of staff reports or other written documentation, *if any*, relating to each item of business described above are on file in the West Covina City Hall, City Clerk's Office, 1444 West Garvey Avenue, West Covina CA 91790, and are available for public inspection upon request during regular business hours of 8:00 a.m. to 5:30 p.m., Monday through Thursday.

Should any person have a question concerning any of the above agenda items prior to the meeting described herein, he or she may contact Paulina Morales, Economic Development & Housing Manager, either in person in the Community Economic Development Division Office at West Covina City Hall, 1444 West Garvey Avenue, West Covina, CA 91790, or by calling via telephone at (626) 939-8417 during regular business hours.