

**RESOLUTION NO. 2019-35**

**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 2019-2020 AND LEVY OF ASSESSMENT**

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF WEST COVINA RESOLVES AS FOLLOWS:**

**SECTION 1.** The City Council proposes to levy and collect assessments within the West Covina Auto Plaza Business Improvement District Area ("Area") for Fiscal Year (FY) 2019-20.

**SECTION 2.** On June 1, 1993, the City Council adopted Ordinance No. 1923, which established the West Covina Auto Plaza Business Improvement District ("District") for purposes of levying an assessment within the designated Area. The proposed use of the assessment revenue collected is used for financing the construction, operation, and maintenance of an LED readerboard sign located in the West Covina Auto Plaza adjacent to the San Bernardino Interstate 10 Freeway (I-10) as well as financing of the operation and maintenance costs for the entry monument to the Auto Plaza, which includes the sign and landscaping located at the southwest corner of Azusa Avenue and Garvey Avenue South. Financing also includes landscaping maintenance along the I-10 Freeway immediately facing and parallel to the Auto Plaza dealerships.

**SECTION 3.** On June 16, 2015, the Advisory Board modified the benefits zones within the District, increasing the number of benefit zones from six (6) dealership sites to seven (7) dealership sites (Exhibit A).

**SECTION 4** The Advisory Board for the District filed with the City Clerk an Annual Report pursuant to the Parking and Business Improvement Area Law of 1989 (Streets and Highways Code Section 36500, et seq.) which describes the proposed improvements and activities authorized by Ordinance No. 1923. The Annual Report is attached as Exhibit B and incorporated herein by reference.

**SECTION 5.** On June 4, 2019, the City Council adopted a Resolution of Intention to levy assessments within the District for FY 2019-20, and set the date for a public hearing to be held on June 18, 2019.

**SECTION 6.** The Annual Report recommends an assessment of \$16,524.00 for each of the seven auto dealerships within the District Area for FY 2019-20, which is the same assessment from the previous FY 2018-19.

**SECTION 7.** Notice, pursuant to Government Code 36534, was given for public testimony on the proposed assessment for Fiscal Year 2019-20 at the Public Meeting held on June 4, 2019, and the resolution of intention was published, notifying the public of the public hearing that was conducted on June 18, 2019 and continued to July 2, 2019. The meetings were/are scheduled for 7

p.m. at the West Covina City Council Chambers located at 1444 W. Garvey Avenue South, West Covina, California.

**SECTION 8.** A majority protest to the assessment was not received by the City Council as defined in Streets and Highways Code Section 36535.

**SECTION 9.** The City Council confirms the Annual Report for the District for FY 2019-20 and hereby levies the assessment of \$16,524.00 on each of the seven auto dealerships as recommended in the report.


**SECTION 10.** This resolution shall take effect immediately upon adoption.

**SECTION 11.** The City Clerk shall certify to the adoption of this resolution.


**PASSED, APPROVED AND ADOPTED** on this 2<sup>nd</sup> day of July 2019.

  
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Lloyd Johnson  
Mayor

**APPROVED AS TO FORM:**

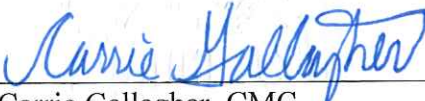
  
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Scott E. Porter  
City Attorney

**ATTEST:**

  
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Carrie Gallagher, CMC  
Assistant City Clerk

I, CARRIE GALLAGHER, ASSISTANT CITY CLERK, custodian of the original records, which are public records which I maintain custody and control for the City of West Covina, HEREBY CERTIFY that the foregoing Resolution No. 2019-35 was duly adopted by the City Council of the City of West Covina, California, at a special meeting thereof held on the 2<sup>nd</sup> day of July 2019, by the following vote of the City Council:

AYES: Castellanos, Lopez-Viado, Shewmaker, Wu, Johnson  
NOES: None  
ABSENT: None  
ABSTAIN: None

  
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Carrie Gallagher, CMC  
Assistant City Clerk