



CITY OF WEST COVINA

CITY COUNCIL/SUCCESSOR AGENCY

JULY 16, 2019, 6:00 PM
REGULAR MEETING - CLOSED SESSION

CITY MANAGER'S CONFERENCE ROOM
1444 W. GARVEY AVENUE SOUTH
WEST COVINA, CALIFORNIA 91790

MINUTES

CALL TO ORDER

A Closed Session Meeting was called to order by Mayor Johnson on Tuesday, July 16, 2019 at 6:03 p.m., in the City Manager's Conference Room, 1444 West Garvey Avenue South, West Covina, California. The meeting was recessed at 6:29 p.m. and reconvened with all members present at 8:27 p.m.

ROLL CALL

Council Members

Present: Council Members Dario Castellanos, Letty Lopez-Viado, Jessica C. Shewmaker, Mayor Pro Tem Tony Wu, Mayor Lloyd Johnson

Council Members

Absent: None

City Staff: David Carmany Interim City Manager, Scott E. Porter City Attorney, Richard D. Jones Assistant Attorney, Thomas P. Duarte Assistant City Attorney, Gary Kranker Assistant Attorney, Danny Barwald Worker's Compensation Attorney, Eva Sahagun Management Analyst, Paulina Morales Economic Development Housing Manager, Jeff Anderson Community Development Director

PUBLIC COMMENTS ON ITEMS ON THE AGENDA

Speaker:

None

CLOSED SESSION

PUBLIC EMPLOYEE APPOINTMENT

Title: City Attorney

Title: Finance Director

Title: Human Resources Director

Title: City Manager

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Government Code § 54956.9(d)(1)

Kevin Colvin v City of West Covina (Case No.'s ADJ9895568, ADJ9802872, ADJ9642303, ADJ9642302)

David Lee v City of West Covina (Case No. ADJ 11186596)

Leube v. Los Angeles County Metropolitan Authority; LASC #BC629302

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code § 54956.8

Property: BKK Site APN# 8735-002-906, 8735-002-909, 8735-002-910, AND 8735-002-018

Agency Negotiator: Carmany, Bresciani, Morales, Porter, Anderson

Negotiating Parties: Singpoli Group, LLC

Under Negotiation: Price and Terms of Payment

CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code § 54957.6

City Negotiators: Carmany, Bresciani, Porter

Employee Organizations

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

Unrepresented Employee Group

- Department Heads

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code § 54956.9(d)(2)

Number of potential cases: One (1)

REPORT OUTING OUT FROM CLOSED SESSION

Thomas P. Duarte City Attorney reported in respect to Item: PUBLIC EMPLOYEE APPOINTMENT Title: City Attorney, City Council voted 5-0 to direct City Manager to draft a one year contract naming Thomas P. Duarte as City Attorney. He also stated City Council directed Interim City Manager to withdraw from the Request for Proposal for City Attorney Services and stated the remaining items on the Closed Session Agenda will be heard after the Regular City Council Meeting.

David Carmany Interim City Manager reported City Council voted 4-1(JOHNSON NO), to direct the City Attorney to negotiate and draft a contract, for consideration at the August 20th meeting, appointing David Carmany as City Manager.

In respect to Item: PUBLIC EMPLOYEE APPOINTMENT Title: Finance Director there was no report out from Closed Session regarding appointment of Finance Director.

In respect to Item: PUBLIC EMPLOYEE APPOINTMENT Title: Human Resources Director there was no report out from Closed Session regarding appointment of Human Resources Director.

Thomas P. Duarte City Attorney reported in respect to Item: CONFERENCE WITH REAL PROPERTY NEGOTIATORS, City Council voted 4-1(JOHNSON NO), to direct the City Manager to negotiate and execute both an access agreement and a Purchase & Sale Agreement with Singpoli BD Capital Group, LLC. Once these agreements have been finalized and signed, they will be broadly public disseminated and available on the City's web page devoted to the BKK Development.

In respect to Item: CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION there was no report out from Closed Session regarding existing litigation.

In respect to Item: CONFERENCE WITH LABOR NEGOTIATORS there was no report out from Closed Session regarding conference with labor negotiators.

In respect to Item: CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION there was no report out of Closed Session regarding anticipated litigation.

(THIS PORTION WAS INTENTIONALLY LEFT BLANK)

ADJOURNMENT

The Closed Session Meeting adjourned at 10:02 p.m., by Mayor Johnson. The next regularly scheduled Closed Session City Council Meeting will be held on Tuesday, August 20, 2019 at 6:00 p.m. in the City Manager's Conference Room, 1444 West Garvey Avenue South, West Covina, California.

Submitted by:



Carrie Gallagher

Carrie Gallagher, CMC
Assistant City Clerk



Lloyd Johnson

Lloyd Johnson
Mayor