

CITY OF MONTCLAIR
AGENDA FOR CITY COUNCIL, REDEVELOPMENT AGENCY, AND
MONTCLAIR HOUSING CORPORATION MEETINGS

To be held in the Council Chambers
5111 Benito Street, Montclair, California

February 4, 2002

7:00 p.m.

Page No.

- I. **CALL TO ORDER** – City Council, Redevelopment Agency, and Montclair Housing Corporation
- II. **INVOCATION**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **ROLL CALL**
- V. **PRESENTATIONS** – None
- VI. **PUBLIC COMMENT**

This section is intended to provide members of the public with an opportunity to comment on any subject that does not appear on this agenda. Each speaker will be afforded five minutes to address the City Council Members and Redevelopment Agency and Montclair Housing Corporation Boards of Directors. (Government Code Section 54954.3)

Under the provisions of the Brown Act, the Council/Agency/ Corporation is prohibited from taking action on items not listed on the agenda.
- VII. **PUBLIC HEARINGS** – None
- VIII. **CONSENT CALENDAR**
 - A. Approval of Minutes
 - 1. Minutes of Regular Joint Council/Agency/ Corporation Meeting of January 22, 2002 [CC/RDA/MHC]
 - B. Administrative Reports
 - 1. Consider One-Time Transfer of Vacation Time from Certain Fire Department Employees to Two fire Department Employees Who Exhausted Vacation leave Accounts to Complete Paramedic Training [CC]
 - 2. Consider Appropriating \$5,000 from the Contingency Account to Purchase a Professional-Grade Digital Video Camera, Field Kit, and External Microphone [CC]

3. Consider Approval of Certain Recommendations from the January 17, 2002 Public Works Committee Meeting [CC]
4. Consider Declaring Vehicles and Equipment as Surplus and Authorizing Ken Porter Action Systems to Sell the Vehicles and Equipment on Behalf of the City of Montclair [CC]
5. Consider Authorization to Advertise for Bid Proposals for Select System Project No. 177 for the Construction of Mission Boulevard Improvements – Phase III [CC]
6. Consider "No Action" on Alcoholic Beverage Permit Application – Aroma Cuisine of India [CC]
7. Consider Notice to Department of Alcoholic Beverage Control Board of Necessity for Local Approval – 99 Cents Only Stores [CC]
8. Consider Approval of Warrant Register and Payroll Documentation [CC]

C. Agreements

1. Consider Approval of Agreement No. 02-24, an Irrevocable Annexation Agreement with Bonnie Jo Phillips, for 11178 Roswell Avenue [CC]

D. Resolutions – None

IX. PULLED CONSENT CALENDAR ITEMS

X. RESPONSE

- A. Update Regarding Heritage Park Senior Apartments [CC]

XI. COMMUNICATIONS

A. City Attorney/Agency Counsel

1. Closed Session Pursuant to Section 54956.9(a) of the Government Code Regarding Pending Litigation

Baer v. City of Montclair, a municipal corporation, Lee McDougal, Edward Starr, Does I through XX, inclusive

2. Closed Session Pursuant to Section 54956.9(a) of the Government Code Regarding Pending Litigation

Raft v. City of Montclair

B. City Manager/Executive Director

C. Mayor/Chairman

- D. City Council/Agency Board
- E. Committee Meeting Minutes *(For Informational Purposes Only)*
 - 1. Minutes of Public Works Committee Meeting of January 17, 2002
 - 2. Minutes of Code Enforcement Committee Meeting of January 22, 2002
 - 3. Minutes of Personnel Committee Meeting of January 22, 2002

XII. ADJOURNMENT OF REDEVELOPMENT AGENCY AND MONTCLAIR HOUSING CORPORATION BOARDS OF DIRECTORS

(At this time, the City Council will meet in Closed Session regarding pending litigation.)

XIII. CLOSED SESSION ANNOUNCEMENTS

XIV. ADJOURNMENT OF CITY COUNCIL

The next regularly scheduled City Council, Redevelopment Agency, and Montclair Housing Corporation meetings will be held on Tuesday, February 19, 2002, at 7:00 p.m. in the Council Chambers.

Reports and documents related to each agenda item are on file in the Office of the City Clerk and are available for public inspection between 7:00 a.m. and 6:00 p.m., Monday through Thursday.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at (909) 625-9415. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title II)

I, Donna Jackson, Deputy City Clerk, hereby certify that I posted, or caused to be posted, a copy of this Agenda not less than 72 hours prior to this meeting on the bulletin board adjacent to the south door of Montclair City Hall on January 31, 2002.