

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 19, 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**
 - A. Presentation by Mr. Gary Moon, Director of Freeway Construction for San Bernardino Associated Governments (SANBAG) Related to Measure I, San Bernardino County's Half-Cent Transportation Sales Tax
- 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. **MIDYEAR BUDGET REVIEW**
 - A. Consider Review of the City's and Agency's Fiscal Operations and Approval of Proposed Changes to the Fiscal Year 2001-02 Budget [CC/RDA] 5
- VIII. **PUBLIC HEARINGS**
 - A. Consider Adoption of Resolution No. 02-2374 Authorizing Recovery of Abatement Costs Incurred by the City Related to Property Owned by Omar Guzman and Located at 4269 Denver Street, Montclair, California [CC] 10

IX. CONSENT CALENDAR

A. Approval of Minutes

1. Minutes of Adjourned Joint Council/Agency Meeting of February 4, 2002 [CC/RDA]
2. Minutes of Regular Joint Council/Agency/ Corporation Meeting of February 4, 2002 [CC/RDA/MHC]

B. Administrative Reports

1. Consider Setting a Public Hearing to Prioritize Funding for Fiscal Year 2002–03 Community Development Block Grant Projects [CC] 17
2. Consider Acceptance of the Housing Improvement Task Force *Action Plan 2002* and Authorize Staff to Pursue Recommendations Described Therein [RDA] 18
3. Consider Receiving and Filing of Treasurer's Report [CC] 20
4. Consider Approval of Warrant Register and Payroll Documentation [CC] 21
5. Consider Receiving and Filing of Treasurer's Report [RDA] 22
6. Consider Approval of Warrant Register [RDA] 23
7. Consider Receiving and Filing of Treasurer's Report [MHC] 24
8. Consider Approval of Warrant Register [MHC] 25

C. Agreements

1. Consider Approval of Agreement No. 02–25 with Architecture One for Development of Architectural Plans for Remodel of the Evidence Room, Evidence Processing Room, and Storage Shed [CC] 26
 2. Consider Approval of Agreement No. 02–27 with the County of San Bernardino Regarding Participation in Countywide Home Mortgage Programs [CC] 34
 3. Consider Approval of Agreement No. 02–28 Superseding Agreement No. 01–187 with Union Pacific Railroad Company for a New Public Highway Crossing for Monte Vista Avenue at the Union Pacific Railroad Tracks [CC]
- Consider Authorizing Payment of \$14, 418 to Union Pacific Railroad Company as Required by Agreement No. 01–187 [CC] 41

4. Consider Approval of Agreement No. 02-29, a Contract Services Agreement by and between the City of Montclair Redevelopment Agency and The Westridge Group, L.L.C., Regarding Hacienda Mobile Home Estates [RDA]

Consider an Appropriation of \$76,875 from the Housing Fund to Finance Costs Associated with Agreement No. 02-29 [RDA] 64
5. Consider Approval of Agreement No. 02-30, an Irrevocable Annexation Agreement with Klaus & Marlene Rombach, for 5121 Merle Street [CC] 78
6. Consider Approval of Agreement No. 02-31, an Irrevocable Annexation Agreement with Klaus & Marlene Rombach, for 5131 Merle Street [CC] 83
7. Consider Approval of Agreement No. 02-32 with State of California Franchise Board for Disclosure of Tax Information [CC]

Consider an Appropriation of \$950 from the Contingency Account for Taxpayer Information [CC] 88
8. Consider Approval of Agreement No. 02-33, an Agreement for Planning Services by and between the City of Montclair Redevelopment Agency and L. D. King, Inc. [RDA] 97

D. Resolutions

1. Consider Adoption of Resolution No. 02-02, a Resolution of the City of Montclair Redevelopment Agency Accepting and Approving the Amended Preliminary Plan Formulated for the Proposed Mission Boulevard Joint Redevelopment Project, Pursuant to California Health and Safety Code Section 33322 [RDA] 110
2. Consider Adoption of Resolution No. 02-2379 Rescinding Resolution No. 00-2319 Designating Restricted Parking on Public Street and Alleys [CC] 121
3. Consider Adoption of Resolution No. 02-2381 Approving Cooperation with the County of San Bernardino Regarding Countywide Home Mortgage Finance Programs [CC]

Consider Authorization of the Mayor to Execute a Cooperative Agreement on Behalf of the City [CC] 141

X. PULLED CONSENT CALENDAR ITEMS

XI. RESPONSE

- A. Update Regarding Heritage Park Senior Apartments [CC] 146

- B. Consider Request for Reimbursement and Waiver of Building Permit Fees [CC]

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XII. COMMUNICATIONS

- A. City Attorney/Agency Counsel
 - 1. 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 Personnel Committee Meeting of February 4, 2002

XIII. COUNCIL/AGENCY WORKSHOP

- A. Update from State Legislative Advocate

(Council/Agency may consider continuing this item to an adjourned joint meeting on Monday, March 4, 2002, at 7:00 p.m. in the Council Chambers.)

XIV. 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.)

XV. CLOSED SESSION ANNOUNCEMENTS

XVI. ADJOURNMENT OF CITY COUNCIL

The next regularly scheduled City Council, Redevelopment Agency, and Montclair Housing Corporation meetings will be held on Monday, March 4, 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 February 14, 2002.