

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

March 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**
 - A. Presentation of New Employee
 - B. Presentation of Plaque to Rocky's Pizzeria for Its Kindness and Generosity to the Fire Department Staff During a Recent Fire
- 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**
 - A. Consider Projects and Prioritization of Funding for the Fiscal Year 2002–03 Community Development Block Grant Program [CC]
- VIII. **CONSENT CALENDAR**
 - A. Approval of Minutes
 - 1. Minutes of Regular Joint Council/Agency/ Corporation Meeting of February 19, 2002 [CC/RDA/MHC]

B. Administrative Reports

1. Consider Authorization to Purchase One Chevrolet 1/2-Ton Pickup Truck for the Fire Department [CC] 16
2. Consider Approval of Warrant Register and Payroll Documentation [CC] 17

C. Agreements

1. Consider Approval of Agreement No. 02-34 with San Bernardino County for Street Work on Mission Boulevard and East End Avenue [CC]

Consider Approval of Agreement No. 02-35 with San Bernardino County for Street Work on Grand Avenue and Phillips Boulevard [CC]

Consider Approval of Agreement No. 02-36 with San Bernardino County for Street Work on Ada Avenue [CC]

Consider Appropriation of an Additional \$10,000 from the Gas Tax Fund for the Work on Phillips Boulevard [CC] 18
2. Consider Approval of Agreement No. 02-37 with American Payment Systems, Inc. Related to Accepting Payments for Southern California Edison and The Gas Company [CC] 32
3. Consider Approval of Agreement No. 02-38 Extending Agreement No. 87-46 Granting a Franchise to Adelphia Cablevision of Inland Empire LLC, the Successor to GWC 150 Inc. and Comcast Cablevision, to Maintain a Cable Television System in the City of Montclair [CC] 41
4. Consider Approval of Agreement No. 02-39 with Randall Stout Architects, Inc. to Provide a Needs Assessment for a New Police Facility [CC]

(Agenda Report and Agreement will be provided under separate cover prior to the March 4, 2002 meeting.)

D. Resolutions

1. Consider Adoption of Resolution No. 02-2380 Repealing Resolution No. 01-2340 Establishing a Revised Montclair Police Department Policy for the Destruction of Records and Authorizing the Destruction of Certain Police Department Records [CC] 44

IX. PULLED CONSENT CALENDAR ITEMS

X. RESPONSE

- A. Update Regarding Heritage Park Senior Apartments [CC] 70

XI. COMMUNICATIONS

- A. City Attorney/Agency Counsel
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 19, 2002 71

XII. ADJOURNMENT OF CITY COUNCIL, REDEVELOPMENT AGENCY, AND MONTCLAIR HOUSING CORPORATION

The next regularly scheduled City Council, Redevelopment Agency, and Montclair Housing Corporation meetings will be held on Monday, March 18, 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 28, 2002.