

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 18, 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. Introduction of New Employee
 - B. Introduction of Promotees
 - C. Presentation Honoring Recent Montclair Enlistees in the U. S. Armed Forces
- 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 Adjourned Joint Council/Agency Meeting of March 4, 2002 [CC/RDA]

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

B. Administrative Reports

1. Consider Authorization to Transfer Funds and to Purchase a Sony Digital Camera [CC] 5
2. Consider Authorization to Transfer Funds for Repair of the Air Conditioning Unit that Services the Community Development Department [CC] 6
3. Consider Authorization to Purchase One Chevrolet Trailblazer for the Police Department [CC] 7
4. Consider Authorization to Purchase One Dodge Dakota Pickup Truck for the Police Department [CC] 8
5. Consider Approval of Certain Public Works Committee Recommendations [CC] 9
6. Consider Approval of Lot Line Adjustment No. LLA 01-1 Located at the Montclair Town Center [CC] 14
7. Consider Approval of Filing of Notice of Completion, Reduction of a Faithful Performance Bond to 10 Percent, and a Six-Month Retention of the Payment Bond for the Installation of Chain Link Fence and Light Screen at Vernon Park [CC] 16
8. Consider Approval of Filing of Notice of Completion for the Construction of Select System Project No. 173, Street Rehabilitation on Benito Street, Reduction of a Faithful Performance Bond to 10 Percent, and Retention of the Payment Bond for Six Months [CC] 18
9. Consider Approval of Premium Pay Plan Award [CC] 20
10. Consider Receiving and Filing of Treasurer's Report [CC] 22
11. Consider Approval of Warrant Register and Payroll Documentation [CC] 23
12. Consider Receiving and Filing of Treasurer's Report [RDA] 24
13. Consider Approval of Warrant Register [RDA] 25
14. Consider Receiving and Filing of Treasurer's Report [MHC] 26
15. Consider Approval of Warrant Register [MHC] 27

C. Agreements

1. Consider Approval of Agreement No. 02-40, an Irrevocable Annexation Agreement with Michael Y. Shen and Nancy H. Shen, for 5590 Mission Boulevard [CC] 28
2. Consider Approval of Agreement No. 02-41 with Ontario-Montclair School District for Cleaning the Public Gutter in Front of Vernon Middle School at 9775 Vernon Avenue [CC] 33
3. Consider Approval of Agreement No. 02-42 with Carl Warren & Co. for Liability Claims Administration Services [CC] 35
4. Consider Approval of Agreement No. 02-43, an Irrevocable Annexation Agreement with Mui A. Voong, for 10996 Roswell Avenue [CC] 37
5. Consider Approval of Agreement No. 02-44 with GPS Financial Services for Software Consulting and Support Services [CC]
- Consider an Appropriation of \$2150 from the Contingency Account for Software Consulting and Support Services [CC] 42
6. Consider Approval of Agreement No. 02-45 with L. D. King, Inc., in an Amount of \$27,007 for Engineering and Design Services for Select System Project No. 174 - Monte Vista Avenue Rehabilitation Project [CC]
- Consider Authorization of a \$3000 Design Contingency for Modifications to the Scope of Services As May Be Necessary [CC] 46
7. Consider Approval of Agreement No. 02-46 with Purkiss Rose-RSI to Design a Skate Park in Montclair [CC]
- Consider Authorization of \$4000 as a Contingency for Modifications to the Scope of Services and Fees As May Be Necessary [CC] 67
8. Consider Redevelopment Agency Board of Directors' Approval of Agreement Nos. 02-47 through 02-51, Rehabilitation Grant Agreements by and between the City of Montclair Redevelopment Agency and Exterior Housing Improvement Program Participants [RDA] 90

D. Resolutions - None

IX. PULLED CONSENT CALENDAR ITEMS

X. RESPONSE	
A. Update Regarding Heritage Park Senior Apartments [CC]	98
XI. COMMUNICATIONS	
A. City Attorney/Agency Counsel	
B. City Manager/Executive Director	
C. Mayor/Chairman	
D. City Council/Agency Board	
E. Committee Meeting Minutes <i>(For Informational Purposes Only)</i>	
1. Minutes of Code Enforcement Committee Meeting of January 22, 2002	99
2. Minutes of Public Works Committee Meeting of February 21, 2002	102
1. Minutes of Personnel Committee Meeting of March 4, 2002	110
XII. COUNCIL/AGENCY WORKSHOP	
A. Presentation Related to the Brown Act	
(Council/Agency may consider continuing this item to an adjourned joint meeting on Monday, April 15, 2002, at 5:45 p.m. in the Council Chambers).	
XIII. 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, April 1, 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 March 14, 2002.