

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

April 1, 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 of Premium Pay Plan Award to Fire Captain Jeff Byers
 - D. Proclamation Declaring April as "Child Abuse Prevention Month" in the City of Montclair
- 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 March 18, 2002 [CC/RDA/MHC]

B. Administrative Reports

1. Consider Setting a Public Hearing to Consider Ordinance No. 02-818 Amending Section 9.20.460 of the Montclair Municipal Code Related to the Equivalent Dwelling Unit Value [CC] 5
2. Consider Approval of Policy Regarding Public Hearing Notification to Residents for Discretionary Zoning Matters [CC] 8
3. Consider Approval of Budget Revisions to the California Department of Aging Grant [CC] 10
4. Consider City Council Acceptance of Grant Deed No. 1604 for Public Sidewalk Purposes [CC] 12
5. Consider Declaring Vehicles as Surplus and Authorizing Ken Porter Auction Systems to Sell the Vehicles on Behalf of the City [CC] 16
6. Consider Authorization to Advertise for Bid Proposals for the Heating, Ventilation, and Air Conditioning (HVAC) Replacement Project and Fire Station No. 1 Roof Replacement Project [CC] 18
7. Consider Approval of Filing of Notice of Completion for the Construction of a Community Development Block Grant Project for Alley Improvements in Task Force Foundation Area 11, Reduce Faithful Performance Bond to 10 Percent, and Retain Payment Bond for Six Months [CC] 19
8. Consider "No Action" Regarding CDBG Funding Request by Shoppin' 4 Seniors [CC] 21
9. Consider "No Action" on Alcoholic Beverage Permit Application – Savon Drugs – Store 9754 [CC] 22
10. Consider "No Action" on Alcoholic Beverage Permit Application – The Olive Garden Italian Restaurant [CC] 23
11. Consider Approval of Warrant Register and Payroll Documentation [CC] 24

C. Agreements

1. Consider Rejection of Low Bidder, Carlos Villegas Electric, Inc., for Lack of a Proper Contractor's License [CC]

Consider Award of Contract to Pete and Sons Construction for the Construction of Select System Project No. 176 – Traffic Signal Improvements at Monte Vista Avenue and San Jose Street [CC]

Consider Approval of Agreement No. 02-53 with Pete and Sons Construction for the Construction of Select System Project No. 176 – Traffic Signal Improvements at Monte Vista Avenue and San Jose Street [CC]

Consider Authorization of a \$6000 Construction Contingency [CC] 25

2. Consider Approval of Agreement No. 02-54, a License Agreement by and between the City of Montclair Redevelopment Agency and Omnitrans Regarding Temporary Use of Property Located at 4840 Arrow Highway [RDA] 27

D. Resolutions – None

IX. PULLED CONSENT CALENDAR ITEMS

X. RESPONSE

A. Update Regarding Heritage Park Senior Apartments [CC] 38

XI. COMMUNICATIONS

A. City Attorney/Agency Counsel

1. Discussion Related to the Proposed Terms of Settlement on Tollis (Déjà Vu) v. County of San Bernardino

2. Closed Session Pursuant to Section 54957.6 of the Government Code Regarding Conference with Designated Labor Negotiators City Manager Lee McDougal and Administrative Services Director Edward Starr

Agency: City of Montclair

Employee Organizations: City Manager
Management
Montclair Fire Fighters Association
Montclair Police Officers Association
San Bernardino Public Employees Assoc.

3. Closed Session Pursuant to Section 54956.8 of the Government Code Regarding Real Property Negotiations

Property: 9546 Central Avenue

Negotiating Parties: City of Montclair Redevelopment Agency and Mr. Diego Mendez

Negotiators: Marilyn J. Staats, Director of Redevelopment and Public Works and Christine S. Caldwell, Redevelopment and Housing Manager

Under Negotiation: Recommendations Regarding Purchase Price

- B. City Manager/Executive Director
- C. Mayor/Chairman
- D. City Council/Agency Board
- E. Committee Meeting Minutes *(For Informational Purposes Only)*
 - 1. Minutes of Code Enforcement Committee Meeting of March 18, 2002 40
 - 2. Minutes of Personnel Committee Meeting of March 18, 2002 42
- XII. ADJOURNMENT OF MONTCLAIR HOUSING CORPORATION BOARD OF DIRECTORS**

(At this time, Council/Agency will meet in Closed Session regarding labor negotiations and real property negotiations.)
- XIII. CLOSED SESSION ANNOUNCEMENTS**
- XIV. ADJOURNMENT CITY COUNCIL AND REDEVELOPMENT AGENCY BOARD OF DIRECTORS**

The next regularly scheduled City Council, Redevelopment Agency, and Montclair Housing Corporation meetings will be held on Monday, April 15, 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 28, 2002.