

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

May 6, 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**

1. Introduction of New Employee
2. Proclamation Declaring May 12–18, 2002, as “National Hospital
Week” 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 City Council/Agency/ Corporation is prohibited from taking action on items not listed on the agenda.

VII. **PUBLIC HEARINGS**

- A. Second Reading – Consider Adoption of Ordinance No. 02–818
Amending Section 9.20.460 of the Montclair Municipal Code
Related to the Equivalent Dwelling Unit Value [CC] 6
- B. First Reading – Consider Adoption of Ordinance No. 02–819
Authorizing an Amendment to the Contract with the Board of
Administration of the California Public Employees’ Retirement
System (CalPERS) [CC] 13
- C. First Reading – Consider Adoption of Ordinance No. 02–820
Pursuant to Chapter 11.84 of the Montclair Municipal Code
Establishing a Pre-Zone Designation of R-1 to Approximately
22 Acres within the City’s Sphere of Influence [CC] 21

VIII. CONSENT CALENDAR

A. Approval of Minutes

1. Minutes of Regular Council/Agency/Corporation Meeting of April 15, 2002 [CC/RDA/MHC]

B. Administrative Reports

1. Consider Setting a Public Hearing to Consider Resolution No. 02-2387 Adjusting Human Services Division Fees [CC] 28
2. Consider Setting a Public Hearing to Consider Ordinance No. 02-821 Amending Chapter 4.56 of the Montclair Municipal Code Related to the Regulation of Massage Establishments [CC] 40
3. Consider City Council and Redevelopment Agency Board of Director' Approval of the City of Montclair Capital Improvement Program for Fiscal Years 2003-2007 [CC/RDA] 43
4. Consider Authorization to Purchase Two 2003 Model Staff Vehicles for the Fire Department [CC] 45
5. Consider Transfer of Funds from the Contingency Account for the Repair of the Heating, Ventilation, and Air Conditioning Equipment on the Crew Side of Fire Station No. 1 [CC] 47
6. Consider Declaring Certain City Property and Unclaimed Property in Police Custody as Surplus and Available for Auction [CC] 49
7. Consider Authorization to Advertise for Bids for the Addition of a Second Platform to the Montclair Metrolink Station [CC] 67
8. Consider City Council Acceptance of Grant Deed No. 1605 for Street, Highway, and Public Utility Purposes [CC] 68
9. Consider City Council Acceptance of Grant Deed Nos. 1606 and 1607 for Street, Highway, and Public Utility Purposes [CC] 72
10. Consider Approval of Parcel Merger No. 2002-2, Located at 10589 Mills Avenue [CC] 79
11. Consider Approval of Certain Recommendations from the March 28, 2002 Public Works Committee Meeting [CC] 84
12. Consider Approval of Certain Recommendations from the April 18, 2002 Public Works Committee Meeting[CC] 92

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13. Consider "No Action" on Alcoholic Beverage Permit Application – Crescent City Restaurant [CC]	94
14. Consider "No Action" on Alcoholic Beverage Permit Application – Chamans Bar [CC]	95
15. Consider Approval of Warrant Register and Payroll Documentation [CC]	96
 C. Agreements	
1. Consider Adoption of Agreement No. 02–26 with American Medical Response (AMR) to Conduct a Pilot Program to Evaluate the Delivery of Emergency Medical Services (EMS) [CC]	97
2. Consider Approval of Agreement No. 02–56 Appropriating Funds from the Vehicle Replacement Fund for the Purchase of Three 2002 Harley Davidson Motorcycles from Pomona Valley Harley Davidson [CC]	103
3. Consider Approval of Agreement No. 02–62 with Albert Grover & Associates to Develop New Timing Plans for 22 Intersections in the City [CC]	108
4. Consider Approval of Agreement No. 02–64, a Communications Site Lease Agreement by and between the City of Montclair Redevelopment Agency and Cingular Wireless, LLC Regarding Freedom Plaza Park [RDA]	126
5. Consider Redevelopment Agency Board of Directors' Approval of Agreement Nos. 02–65 through 02–67, Rehabilitation Grant Agreements by and between the City of Montclair Redevelopment Agency and Exterior Housing Improvement Participants [RDA]	130
6. Consider Approval of Agreement No. 02–68 Superseding Agreement No. 02–28 with Union Pacific Railroad Company for a New Public Highway Crossing for Monte Vista Avenue at the Union Pacific Railroad Tracks [CC]	136
 D. Resolutions	
1. Consider Adoption of Resolution No. 02–2386 Determining the Status of Local Safety Employee William Ernest Kendrick [CC]	171
2. Consider Adoption of Resolution No. 02–2388, a Resolution of the City Council of the City of Montclair Consenting to and Calling for a Joint Public Hearing with the City of Montclair Redevelopment Agency with Respect to the Proposed Redevelopment Plan and Related Program Environmental Impact Report for the Mission Boulevard Joint Redevelopment Project [RDA]	

Consider Adoption of Resolution No. 02-07, a Resolution of the City of Montclair Redevelopment Agency Consenting to and Calling for a Joint Public Hearing with the City Council of the City of Montclair with Respect to the Proposed Redevelopment Plan and Related Program Environmental Impact Report for the Mission Boulevard Joint Redevelopment Project [RDA]

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3. Consider Adoption of Resolution No. 02-2389, a Resolution of the City Council of the City of Montclair Determining that a Project Area Committee Shall Not Be Formed In Connection with the Mission Boulevard Joint Redevelopment Project [RDA]

Consider Adoption of Resolution No. 02-08, a Resolution of the City of Montclair Redevelopment Agency Determining that a Project Area Committee Shall Not Be Formed In Connection with the Mission Boulevard Joint Redevelopment Project [RDA]

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4. Consider Adoption of Resolution No. 02-2390, a Resolution of the City Council of the City of Montclair Making Certain Findings Regarding the Use of Low- and Moderate-Income Housing Set-Aside Funds in Connection with the Redevelopment Plan for the Mission Boulevard Joint Redevelopment Project [RDA]

Consider Adoption of Resolution No. 02-09, a Resolution of the City of Montclair Redevelopment Agency Making Certain Findings Regarding the Use of Low- and Moderate-Income Housing Set-Aside Funds in Connection with the Redevelopment Plan for the Mission Boulevard Joint Redevelopment Project [RDA]

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IX. PULLED CONSENT CALENDAR ITEMS

X. RESPONSE

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

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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 Public Works Committee Meeting of March 28, 2002

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| 2. | Minutes of Personnel Committee Meeting of April 15, 2002 | 213 |
| 3. | Minutes of Public Works Committee Meeting of April 18, 2002 | 214 |

XII. COUNCIL/AGENCY WORKSHOP

- A. Presentation of Preliminary Assessments on Development of Senior, Youth, and Police Facilities

(Council/Agency may consider continuing this item to an adjourned joint meeting on Monday, June 3, 2002, at 5:45 p.m. in the Council Chambers.)

XIII. ADJOURNMENT OF CITY COUNCIL AND REDEVELOPMENT AGENCY AND MONTCLAIR HOUSING CORPORATION BOARDS OF DIRECTORS

NOTE: The City Council, Redevelopment Agency, and Montclair Housing Corporation meetings of May 20, 2002, have been cancelled due to the lack of a quorum.

The next regularly scheduled City Council, Redevelopment Agency, and Montclair Housing Corporation meetings will be held on Monday, June 3, 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 May 2, 2002.