

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

June 3, 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 “Safe Kids Summer 2002” 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. Consider Adoption of Resolution No. 02-2384 Authorizing Recovery of Abatement Costs Incurred by the City Related to Property Owned by Miguel A. and Veronica Casas and Located at 9558 Marion Avenue, Montclair, California [CC] 6
- B. Consider Adoption of Resolution No. 02-2387 Designating Service and Rental Charges for Use of City Facilities and Fees for Programs Sponsored through the Human Services Division [CC] 14
- C. Second 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] 30

- D. First Reading – Consider Adoption of Ordinance No. 02–821 Amending Title 4, Chapter 56, of the Montclair Municipal Code Related to the Regulation of Massage Establishments [CC] 38

VIII. CONSENT CALENDAR

A. Approval of Minutes

- 1. Minutes of Adjourned Joint Council/Agency Meeting of May 6, 2002 [CC/RDA]
- 2. Minutes of Regular Council/Agency/Corporation Meeting of May 6, 2002 [CC/RDA/MHC]

B. Administrative Reports

- 1. Consider Review of City Council FY 2002–03 Preliminary Budget, Redevelop Agency FY 2002–03 Preliminary Budget, and Montclair Housing Corporation FY 2002–03 Preliminary Budget [CC/RDA/MHC]

(Information related to this item has been distributed under separate cover.)

- 2. Consider Approval of Certain Recommendations from the May 16, 2002 Public Works Committee Meeting [CC] 42
- 3. Consider Authorization to Advertise for Bid Proposals for the Construction of the MacArthur Park Improvement Project [CC] 44
- 4. Consider Authorization to Advertise for Bid Proposals for the Construction of Select System Project No. 174 – Monte Vista Avenue Rehabilitation Project [CC] 46
- 5. Consider Approval of Filing of Notice of Completion for the Construction of Select System Project No. 175, Phase 2, Mission Boulevard Improvements; Reduce Faithful Performance Bond to 10 Percent; and Retain Payment Bond for Six Months [CC] 48
- 6. Consider Appropriation of Funds from the 2000 Local Law Enforcement Block Grant [CC] 50
- 7. Consider the Reallocation of State Supplemental Law Enforcement Services Funds [CC] 51
- 8. Consider Receiving and Filing of Treasurer's Report [CC] 53
- 9. Consider Approval of Warrant Register and Payroll Documentation [CC] 54
- 10. Consider Receiving and Filing of Treasurer's Report [RDA] 55
- 11. Consider Approval of Warrant Register [RDA] 56

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12. Consider Receiving and Filing of Treasurer's Report [MHC]	57
13. Consider Approval of Warrant Register [MHC]	58
 C. Agreements	
1. Consider Adoption of Agreement No. 02-61 with Albert Grover & Associates for Traffic Engineering Services Associated with the North Montclair Signal Interconnect and Synchronization Project [CC]	59
2. Consider Approval of Agreement No. 02-70 with West Coast Arborists for Tree Maintenance Services [CC]	83
3. Consider Approval of Agreement No. 02-71 by and between the City of Montclair, the City of Montclair Redevelopment Agency, and Mariposa Horticultural Enterprises, Inc., for Median Island, Park, and Parkway Landscape and Maintenance [CC/RDA]	103
4. Consider Approval of Agreement No. 02-73, an Irrevocable Annexation Agreement with Kenneth A. Curry, for 11203 Roswell Avenue [CC]	130
5. Consider Approval of Agreement No. 02-74 with Economics & Politics, Inc., to Conduct a Study of the Geographic Distribution of Retail Customers Shopping at the Montclair Plaza [CC]	
Consider Allocating \$20,000 from the Contingency Account to Conduct a Study on the Geographic Distribution of Retail Customers Shopping at the Montclair Plaza [CC]	135
6. Consider Approval of Agreement No. 02-75 Amending Agreement No. 00-134 with L. D. King, Inc., for the Design of Intersection Improvements at Mission Boulevard and Ramona Avenue and Concept Study for the Mission Boulevard Corridor [CC]	146
7. Consider Approval of Agreement No. 02-77 with the County of San Bernardino for Participation in the Community Development Block Grant (CDBG) Program for Fiscal Years 2003-04, 2004-05, and 2005-06 [CC]	152
8. Consider Authorization to Submit Application for Eligibility for Federal Surplus Personal Property Program [CC]	
Consider Approval of Agreement No. 02-79 with the State of California Federal Surplus Personal Property Program [CC]	161
9. Consider Approval of Agreement No. 02-80 Amending Agreement No. 01-91 with San Bernardino County Department of Aging and Adult Services to Provide a Senior Citizens Nutrition Program [CC]	169

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10. Consider Approval of Agreement No. 02-81 Superseding Agreement No. 02-46 with Purkiss Rose-RSI to Design a Skate Park in Montclair [CC]	175
11. Consider Approval of Agreement No. 02-82 with Ontario-Montclair School District for the Funding of Drug Abuse Resistance Education (D.A.R.E.) [CC]	201
12. Consider Approval of Agreement No. 02-83 with Chaffey Joint Union High School District for Law Enforcement Services [CC]	205
D. Resolutions	
1. Consider Adoption of Resolution No. 02-2392, a Resolution of the City Council of the City of Montclair Adopting Program Supplement No. M001 Revision 1 to Administer Agency-State Agreement No. 08-5326 for the Addition of a Second Platform to the Montclair Transcenter [CC]	
Consider Approval of Agreement No. 02-78 Approving Program Supplement No. M001 Revision 1 to Administer Agency-State Agreement No. 08-5326 for the Addition of a Second Platform to the Montclair Transcenter [CC]	209]
2. Consider Adoption of Resolution No. 02-2393 Authorizing Placement of Liens on Certain Properties for Delinquent Sewer and Trash Accounts [CC]	215
3. Consider Adoption of Resolution No. 02-2394 Authorizing Approval of the Change in Population in San Bernardino County During 2001 for the Purpose of Calculating the Gann Spending Limit for Fiscal Year 2002-03 [CC]	222
4. Consider Adoption of Resolution No. 02-2395 Authorizing Approval of the Percentage Change in Montclair Nonresidential New Construction During Fiscal Year 2000-01 as the Final Fiscal Year 2000-01 Change in the Cost-of-Living Factor Used in Calculating the Gann Spending Limit for Fiscal Year 2002-03; and the Percentage Change in California Per Capita Personal Income for Calendar Year 2001 as a Provisional Fiscal Year 2001-02 Change in the Cost-of-Living Factor Used in Calculating the Gann Spending Limit for Fiscal Year 2002-03 [CC]	225
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X. RESPONSE	
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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 <i>(For Informational Purposes Only)</i>	
1.	Minutes of Personnel Committee Meeting of May 6, 2002	230
2.	Minutes of Public Works Committee Meeting of May 16, 2002	231
XII.	ADJOURNMENT OF CITY COUNCIL AND REDEVELOPMENT AGENCY AND MONTCLAIR HOUSING CORPORATION BOARDS OF DIRECTORS	

The next regularly scheduled City Council, Redevelopment Agency, and Montclair Housing Corporation meetings will be held on Monday, June 17, 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 30, 2002.