

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 17, 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 Employees
 - 2. Presentation of Annual Performance Bonus by Burrtec Waste Industries, Inc. to Chaffey Joint Union High School District for Use at Montclair High School, Particularly the Environmental Group, Project Earth, for Their Efforts Related to the School’s Recycling and Waste Diversion Programs
 - 3. Presentation of Plaque by Old Baldy Council, Boy Scouts of America, to the Council for it’s Continued Support
 - 4. Presentation of 2002 Home Beautification Awards
- 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. 02-2391 Authorizing Recovery of Abatement Costs Incurred by the City Related to Property Owned by George and Fe Ramirez Located at 4642 Flora Street, Montclair, California [CC] 7
- B. Second Reading – Consider Adoption of Ordinance No. 02-821 Amending Chapter 4.56, of the Montclair Municipal Code Related to the Regulation of Massage Establishments [CC] 13

VIII. CONSENT CALENDAR

- A. Approval of Minutes
 - 1. Minutes of Adjourned Joint Council/Agency Meeting of June 3, 2002 [CC/RDA]
 - 2. Minutes of Regular Council/Agency/Corporation Meeting of June 3, 2002 [CC/RDA/MHC]
- B. Administrative Reports
 - 1. Consider Request for Authorization to Purchase one Tymco Model 770 Street Sweeper from Western Power and Equipment [CC]

Consider Appropriation of \$20,394 from the Contingency Account [CC] 17
 - 2. Consider Acceptance of an Overhead for the Monte Vista Avenue/Union Pacific Railroad Grade Separation as the Preferred Alternative [CC] 19
 - 3. Consider Authorization to Receive and Expend Funds from San Bernardino County Department of Economic and Community Development for Montclair Senior Citizen Transportation Program [CC] 24
 - 4. Consider Acceptance of the Public Works Committee Recommendation for the Entry Monument Standard [CC] 25
 - 5. Consider Approval of Recommendations from the May 15, 2002 Real Estate Committee Meeting [RDA] 27
 - 6. Consider Redesignation of Redevelopment Agency Chairman Eaton to the Neighborhood Partnership of Montclair Board of Directors [RDA] 30
 - 7. Consider Receiving and Filing of Treasurer’s Report [CC] 31
 - 8. Consider Approval of Warrant Register and Payroll Documentation [CC] 32
 - 9. Consider Receiving and Filing of Treasurer’s Report [RDA] 33

	<u>Page No.</u>
10. Consider Approval of Warrant Register [RDA]	34
11. Consider Receiving and Filing of Treasurer’s Report [MHC]	35
12. Consider Approval of Warrant Register [MHC]	36
 C. Agreements	
1. Consider Approval of Agreement No. 02-72-1-47, an Irrevocable Annexation Agreement with Montclair 16215 LLC, for Tract No. 16215, West Side of Vernon Avenue South of Mission Boulevard [CC]	37
2. Consider Approval of Agreement No. 02-76 between the City of Montclair and Ontario-Montclair School District for the Lease of the Vernon Middle School Field (Golden Girls) [CC]	42
3. Consider Approval of Agreement No. 02-84 with Liebert Cassidy Whitmore for Participation in the West Inland Empire Employment Relations Consortium [CC]	50
4. Consider Approval of Agreement No. 02-89, a Funding Agreement by and between the City of Montclair Redevelopment Agency and Neighborhood Partnership of Montclair [RDA]	53
5. Consider Approval of Agreement No. 02-90, an Agreement for Underwriting Services by and between the City of Montclair Redevelopment Agency and Wedbush Morgan Securities Regarding Issuance of Bonds for Acquisition of Hacienda Mobile Home Estates [RDA]	
Consider Approval of Agreement No. 02-91, an Agreement for Bond Counsel Services by and between the City of Montclair Redevelopment Agency and Best, Best & Krieger Regarding Issuance of Bonds for Acquisition of Hacienda Mobile Home Estates [RDA]	
Consider Approval of Agreement No. 02-92, an Agreement for Disclosure Counsel Services by and between the City of Montclair Redevelopment Agency and Stradling, Yocca, Carlson & Rauth Regarding Issuance of Bonds for Acquisition of Hacienda Mobile Home Estates [RDA]	57
6. Consider Approval of Agreement No. 02-93 with the County of San Bernardino for Household Hazardous Waste Collection Facilities Program [CC]	60
7. Consider Redevelopment Agency Board of Directors’ Approval of Agreement Nos. 02-94 through 02-98, Rehabilitation Grant Agreements by and between the City of Montclair Redevelopment Agency and Exterior Housing Improvement Program Participants [RDA]	67

D. Resolutions

1. Consider Adoption of Resolution No. 02-2396 Establishing an Appropriations Limit for Fiscal Year 2002-03 Pursuant to Article 13-B of the California Constitution and to Section 7910 of the Government Code [CC] 75
2. Consider Adoption of Resolution No. 02-2397 Approving the City of Montclair Fiscal Year 2002-03 Annual Budget [CC] 79
3. Consider Adoption of Resolution Nos. 02-2398 and 02-2399 Related to the General Municipal Election to be Held on Tuesday, November 5, 2002 [CC] 82
4. Consider Redevelopment Agency Board of Directors' Adoption of Resolution No. 02-10, a Resolution of the City of Montclair Redevelopment Agency Authorizing the Expenditure of Agency Funds for Graffiti Abatement [RDA]

Consider City Council Approval of Agreement Nos. 02-85, 02-86, 02-87, and 02-88 Approving Promissory Notes 02-1, 02-2, 02-3, and 02-4, Respectively, between the City of Montclair and the City of Montclair Redevelopment Agency [CC]

Consider Redevelopment Agency Board of Directors' Approval of Agreement Nos. 02-85, 02-86, 02-87, and 02-88 Approving Promissory Notes 02-1, 02-2, 02-3, and 02-4, Respectively, between the City of Montclair Redevelopment Agency and the City of Montclair [RDA]

Consider Redevelopment Agency Board of Directors' Adoption of Resolution No. 02-11 Adopting the Fiscal Year 2002-03 Budget for the City of Montclair Redevelopment Agency [RDA]

Consider Montclair Housing Corporation Board of Directors' Adoption of Resolution No. 02-01 Adopting the Fiscal Year 2002-03 Budget for the Montclair Housing Corporation [MHC] 88
5. Consider Adoption of Resolution No. 02-12, a Resolution of the City of Montclair Redevelopment Agency Revising the Date for a Joint Public Hearing with the City Council of the City of Montclair with Respect to the Proposed Redevelopment Plan and Related Environmental Impact Report for the Mission Boulevard Joint Redevelopment Project [RDA]

Consider Adoption of Resolution No. 02-2402, a Resolution of the City Council of the City of Montclair Revising the Date 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 Redevelopment Project [CC]

99

IX. PULLED CONSENT CALENDAR ITEMS

X. RESPONSE

A. Update Regarding Heritage Park Senior Apartments [CC]

105

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 the Real Estate Committee Meeting of May 15, 2002

106

2. Minutes of Personnel Committee Meeting of June 3, 2002

111

XII. JOINT MEETING OF THE MONTCLAIR CITY COUNCIL, REDEVELOPMENT AGENCY BOARD OF DIRECTORS, AND MONTE VISTA WATER DISTRICT BOARD OF DIRECTORS

1. Monte Vista Water District Water Supply Master Plan Overview (District)

2. Agency Capital Project Updates:

a. State/Ramona Metering Station and Monte Vista Intertie (District)

b. **Ramona and Monte Vista Avenue Grade Separation Projects (City)**

3. **Northbound Central Avenue Widening, South of Holt Boulevard – Island Improvements (City)**

4. Future District Siting Needs for New Groundwater Production Wells and Storage Reservoirs (District)

5. **Potential Cooperative District/City Programs**

(Underlined items are those in which the City/Agency will participate)

(Council/Agency may consider continuing this item to an adjourned joint meeting on Wednesday, June 26, 2002, at 5:30 p.m. in the Monte Vista Water District Board Room.)

**XIII. 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, July 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, Janet Kulbeck, Office Specialist, 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 June 13, 2002.