

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

August 19, 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 by Ms. Michelle DeMott, Marketing Manager, Related to the Upcoming Los Angeles County Fair

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. First Reading – Consider Adoption of Ordinance No. 02-822 Pursuant to Chapter 11.84 of the Montclair Municipal Code Establishing Pre-Zone Designations of "R-1" and "C-3" to Approximately 9.35 Acres Within the City's Sphere of Influence [CC]

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VIII. **CONSENT CALENDAR**

- A. Approval of Minutes
 1. Minutes of Adjourned Joint Council/Agency Meeting of July 17 and July 18, 2002 [CC/RDA]

2.	Minutes of Adjourned Joint Council/Agency Meeting of August 5, 2002 [CC/RDA]	
3.	Minutes of Regular Joint Council/Agency/Corporation Meeting of August 5, 2002 [CC/RDA/MHC]	
4.	Minutes of Adjourned Joint Council/Agency Meeting of August 12, 2002 [CC/RDA]	
B. Administrative Reports		
1.	Consider Setting a Public Hearing to Consider Ordinance No. 02-823 Prohibiting Camping in the City of Montclair [CC]	9
2.	Consider Setting a Public Hearing to Consider Ordinance No. 02-825 Related to Adoption of Building Codes to Regulate Construction in the City of Montclair and to Establish November 1, 2002, as the Effective Dates of the Codes [CC]	12
3.	Consider Approval of Certain Recommendations from the July 18, 2002 Public Works Committee Meeting [CC]	21
4.	Consider Receiving and Filing of Treasurer's Report [CC]	23
5.	Consider Approval of Warrant Register and Payroll Documentation [CC]	24
6.	Consider Receiving and Filing of Treasurer's Report [RDA]	25
7.	Consider Approval of Warrant Register [RDA]	26
8.	Consider Receiving and Filing of Treasurer's Report [MHC]	27
9.	Consider Approval of Warrant Register [MHC]	28
C. Agreements		
1.	Consider Approval of Agreement No. 02-117 with L. D. King, Inc., for Professional Engineering Services Related to Plan Checking and Miscellaneous Engineering [CC]	29
2.	Consider Approval of Agreement No. 02-118 with CTK, Inc., for Professional Engineering Services Related to Plan Checking and Miscellaneous Engineering [CC]	38
3.	Consider Approval of Agreement No. 02-119 with MetroTrans, in the amount of \$98,612, for Construction Management of the Montclair Transcenter Station Improvements [CC]	
	Authorize an Additional Contingency of \$10,000 [CC]	53

4. Consider Approval of Agreement No. 02-120-I-48, an Irrevocable Annexation Agreement with Donald Beekman, for 5458 Howard Street [CC] 74

5. Consider Approval of Agreement No. 02-121 Amending Agreement No. 02-74 with Economics & Politics, Inc., to Conduct a Study on the Geographic Distribution of Retail Customers Shopping at the Montclair Plaza [CC]

Consider Allocating \$25,000 from the Contingency Account to Conduct a Study on the Geographic Distribution of Retail Customers Shopping at the Montclair Plaza [CC] 79

6. Consider Approval of Agreement No. 02-122, the First Amendment to Agreement No. 02-77 with the County of San Bernardino for Participation in the Community Development Block Grant Program for Fiscal Years 2003-04, 2004-05, and 2005-06 [CC] 90

7. Consider Approval of Agreement Nos. 02-123, 02-124, 02-125, 02-126, 02-127, and 02-128 with Montclair Little League, Quad Cities Little League, Montclair Golden Girls Softball League, Montclair Classics, and American Youth Soccer League, Respectively, for Use of Ball Field Facilities [CC] 96

D. Resolutions – None

IX. PULLED CONSENT CALENDAR ITEMS

X. RESPONSE

A. Update Regarding Heritage Park Senior Apartments [CC] 132

B. Oral Report Related to City of Montclair v. Raft, et al

XI. COMMUNICATIONS

A. City Attorney/Agency Counsel

B. City Manager/Executive Director

C. Mayor/Chairman

1. Announcement of Community Action Committee Appointments

D. City Council/Agency Board

E. Committee Meeting Minutes (*For Informational Purposes Only*)

1. Minutes of the Public Works Committee Meeting of July 18, 2002 133

XII. COUNCIL/AGENCY WORKSHOP

1. Presentation Related to the POP (Problem Oriented Policing)
Team

(Council/Agency may consider continuing this item to an Adjourned Joint Meeting on Tuesday, September 3, 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 Tuesday, September 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 August 15, 2002.