

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

November 18, 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. Introduction of New Southern California Edison Company
Representative
3. Presentation of Plaque to David and Barbara Pennel, Owners,
and Curtis Holt, General Manager, Pomona Valley Harley
Davidson, in Recognition of their Dedication and Support to the
City of Montclair
4. Holiday Season Traffic Control Update by Lt. Weiske and
Sergeant Grinstead

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 Approval of the Allocation of State Supplemental Law
Enforcement Services Fund Grant Expenditures [CC]

- B. Consider Adoption of Resolution No. 02-2423 Authorizing Recovery of Abatement Costs Incurred by the City Related to Property Owned by John R. and Shirley Wheeler and Located at 4648 Evert Street, Montclair, California [CC] 7
- C. Second Reading – Consider Adoption of Ordinance No. 08-828 Amending Chapters 11.04 and 11.78 of the Montclair Municipal Code Related to Appeals [CC] 14

VIII. CONSENT CALENDAR

- A. Approval of Minutes
 - 1. Minutes of Regular Council/Agency/Corporation Meeting of October 21, 2002 [CC/RDA/MHC]
- B. Administrative Reports
 - 1. Consider Setting a Public Hearing Regarding the Redevelopment Plan and Implementation Plan Review for City of Montclair Redevelopment Project Area Nos. I, II, III, IV, and V [RDA] 20
 - 2. Consider Setting a Public Hearing Regarding Agreement No. 02-158, a Housing Rehabilitation Agreement and Lease by and between the City of Montclair Redevelopment Agency and the Montclair Housing Corporation Concerning the Properties Located at 10313, 10333, and 10383 Amherst Avenue and 4275 Kingsley Street [RDA/MHC] 23
 - 3. Consider City of Montclair Redevelopment Agency Board of Directors' Dedication of a Portion of the Former Park-and-Ride Facility for Monte Vista Avenue Right-of-Way to the City of Montclair [CC/RDA]

Consider City Council Acceptance of Grant Deed Nos. 1613 and 1614 from the City of Montclair Redevelopment Agency [CC/RDA] 26
 - 4. Consider Rescinding Access Deed Restriction on Tract No. 4538 as it Affects Lot Nos. 2, 3, and 4, Subject to an Approved Development Plan for the Site [CC] 34
 - 5. Consider Adoption of the Standard Specifications for Public Works Construction – 2003 Edition [CC] 36
 - 6. Consider Request for Authorization to Purchase One Ford 3/4-Ton Flatbed Truck from Sunrise Ford, Fontana [CC] 37
 - 7. Consider Authorization for Conversion of Five Production Factory Sedan Vehicles to Police Vehicles [CC] 38
 - 8. Consider Authorization to Purchase Five Mobile Vision In-Car Video Systems [CC] 39

- 9. Consider Approval of Filing of Notice of Completion for the Construction of Select System Project No. 176 – Traffic Signal Improvements at Monte Vista Avenue and San Jose Street; Reduce Faithful Performance Bond to 10 Percent; and Retain Payment Bond for Six Months [CC] 40
- 10. Consider Declaring Certain City Property and Unclaimed Property in Police Custody as Surplus and Available for Auction [CC] 42
- 11. Consider Receiving and Filing of Treasurer's Report [CC] 60
- 12. Consider Approval of Warrant Register and Payroll Documentation [CC] 61
- 13. Consider Receiving and Filing of Treasurer's Report [RDA] 62
- 14. Consider Approval of Warrant Register [RDA] 63
- 15. Consider Receiving and Filing of Treasurer's Report [MHC] 64
- 16. Consider Approval of Warrant Register [MHC] 65

C. Agreements

- 1. Consider Approval of Agreement No. 02-155 with Southern California Edison Company for Illuminated Holiday Decorations on Ornamental Street Light Poles [CC] 66
- 2. Consider Approval of Agreement No. 02-157 with Ontario-Montclair School District to Provide Family Literacy Services through the William F. Goodling Even Start Family Literacy Grant [CC] 70

D. Resolutions

- 1. Consider Adoption of Resolution No. 02-2412 Fixing the Salaries for Certain Management Employees Represented by the City Manager [CC] 77
- 2. Consider Adoption of Resolution No. 02-2424 Authorizing Placement of Liens on Certain Properties for Delinquent Sewer and Trash Charges [CC] 81

IX. PULLED CONSENT CALENDAR ITEMS

X. RESPONSE

- A. Update Regarding Heritage Park Senior Apartments [CC] 88

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 Personnel Committee Meeting of
October 21, 2002

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This evening's meeting will be adjourned to Tuesday, November 26, 2002, at 7:00 p.m. in the City Council Chambers to consider the following items:

XII. DECLARATION OF ELECTION RESULTS/SWEARING-IN CEREMONY

- A. Consider Adoption of Resolution No. 02-2425 Reciting the Fact of the General Municipal Election Held on Tuesday, November 5, 2002, Declaring the Result and Such Other Matters as Provided by Law
- B. Swearing-In of Reelected Council Members
- C. Announcement of Mayoral Committee/Liaison Assignments

The meeting of November 26, 2002, will be adjourned to Monday, December 2, 2002, at 5:45 p.m. in the City Council Chambers to consider the following:

XIII. COUNCIL/AGENCY WORKSHOP

- A. Public Comment Policy

XIV. ADJOURNMENT OF CITY COUNCIL, REDEVELOPMENT AGENCY AND MONTCLAIR HOUSING CORPORATION BOARDS OF DIRECTORS TO TUESDAY, NOVEMBER 26, 2002 AT 7:00 P.M. AND MONDAY, DECEMBER 2, 2002, AT 5:45 P.M.

The next regularly scheduled City Council, Redevelopment Agency, and Montclair Housing Corporation meetings will be held on Monday, December 2, 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 November 14, 2002.