

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

January 6, 2003

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

A. Introduction of New Employees

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. 02-829 Adding Chapter 11.73 to the Montclair Municipal Code Related to Wireless Telecommunications Facilities [CC]

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VIII. CONSENT CALENDAR

A. Approval of Minutes

1. Minutes of Adjourned Joint Council/Agency Meeting of December 16, 2002 [CC/RDA]

2. Minutes of Regular Joint Council/Agency/Corporation Meeting of December 16, 2002 [CC/RDA/MHC]

B. Administrative Reports

1. Consider Authorization to Send Letter to Local Agency Formation Commission (LAFCO) Supporting the West Valley Mosquito and Vector Control District Sphere of Influence Expansion and Annexation [CC] 18
2. Consider Approval of City of Montclair Statement of Investment Policy for the Year Ending December 31, 2003 [CC] 20
3. Consider Approval of City of Montclair Redevelopment Agency Statement of Investment Policy for the Year Ending December 31, 2003 [RDA] 30
4. Consider Approval of City of Montclair Housing Corporation Statement of Investment Policy for the Year Ending December 31, 2003 [MHC] 41
5. Consider Approval of Filing of Notice of Completion for the Construction of Select System Project No. 179 – Central Avenue Widening Project; Reduce Faithful Performance Bond to 10 Percent; and Retain Payment Bond for Six Months [CC] 50
6. Consider Approval of Filing of Notice of Completion for the Construction of Columbine Avenue Sidewalk Improvement Project; Reduce Faithful Performance Bond to 10 Percent; and Retain Payment Bond for Six Months [CC] 52
7. Consider Approval of Warrant Register and Payroll Documentation [CC] 54

C. Agreements

1. Consider Approval of Agreement Nos. 03-01, 03-02, 03-03, and 03-04 with Montclair Little League, Montclair Golden Girls Softball League, and Quad Cities Little League, Respectively, for Use of Ball Field Facilities [CC] 55

D. Resolutions – None

IX. PULLED CONSENT CALENDAR ITEMS

X. RESPONSE

- A. Update Regarding Heritage Park Senior Apartments [CC] 80

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
December 16, 2002

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XII. COUNCIL/AGENCY STRATEGIC PLANNING SESSION

- A. Long-Term Financial Plan

(Council/Agency may consider continuing this item to an adjourned joint meeting on Tuesday, January 7, 2003, at 6:00 p.m. in the Conference Room South).

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

(The City Council, Redevelopment Agency, and Montclair Housing Corporation will adjourn to Tuesday, January 7, 2003, at 6:00 p.m. in the Conference Room South).

The next regularly scheduled City Council, Redevelopment Agency, and Montclair Housing Corporation meetings will be held on Tuesday, January 21, 2003, 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 January 2, 2003.