

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 21, 2003

7:00 p.m.

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- 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
 - B. Presentation by Ms. Margaret Grayson, Executive Director, Related to Neighborhood Partnership 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. 03-2429 Authorizing Recovery of Abatement Costs Incurred by the City Related to Property Owned by Patrick Jardine and Located at 10129 Galena Avenue, Montclair, California [CC] 6
 - B. Second Reading – Consider Adoption of Ordinance No. 02-829 Adding Chapter 11.73 to the Montclair Municipal Code Related to Wireless Telecommunications Facilities [CC] 14

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]
3. Minutes of Regular Joint Council/Agency/Corporation Meeting of January 6, 2003 [CC/RDA/MHC]
4. Minutes of Adjourned Joint Council/Agency Meeting of January 7, 2003 [CC/RDA]

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] 28
2. Consider Approval of City of Montclair Statement of Investment Policy for the Year Ending December 31, 2003 [CC] 30
3. Consider Approval of City of Montclair Redevelopment Agency Statement of Investment Policy for the Year Ending December 31, 2003 [RDA] 40
4. Consider Approval of City of Montclair Housing Corporation Statement of Investment Policy for the Year Ending December 31, 2003 [MHC] 51
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] 60
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] 62
7. Consider Approval of Community Development Block Grant Funding Transfer of \$75,000 from the San Antonio Gateway Project to the Amherst Avenue Street Improvement Project [CC] 64

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8. Consider Request for Authorization to Purchase One Honda CR-V Lev Vehicle from Metro Honda of Montclair [CC]	65
9. Consider Amending the Capital Improvement Program to Include Essex Park Concession and Restroom Building Project [CC]	
Consider Appropriating \$54,000 from the Community Development Block Grant Fund for the Essex Park Concession and Restroom Building Project [CC]	
Consider Authorizing Staff to Advertise for Bid Proposals for the Construction of the Essex Park Concession and Restroom Building Project [CC]	66
10. Consider Acceptance of Public Improvements for Parcel Map No. 15417 [CC]	
Consider the Release of Payment Bond for WF Construction, Inc., in the Amount of \$72,275 [CC]	
Consider Reduction of Performance Bond of \$72,275 to 10 Percent of Principal Amount and Retain for One Year [CC]	
Consider Authorizing Staff to Release the Remaining 10 Percent of Performance Bond After the One-Year Period [CC]	68
11. Consider Approval of Parcel Map No. 15907 Located at the Southwest Corner of Central Avenue and Mission Boulevard [CC]	70
12. Consider Receiving and Filing of Treasurer's Report [CC]	71
13. Consider Approval of Warrant Register and Payroll Documentation [CC]	72
14. Consider Receiving and Filing of Treasurer's Report [RDA]	73
15. Consider Approval of Warrant Register [RDA]	74
16. Consider Receiving and Filing of Treasurer's Report [MHC]	75
17. Consider Approval of Warrant Register [MHC]	76
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]	77

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2. Consider Approval of Agreement No. 03-05 Amending Agreement No. 02-150 with California Department of Education to Provide Additional Funding for the William F. Goodling Even Start Family Literacy Program [CC]	102
3. Consider Redevelopment Agency Board of Directors' Approval of Agreement Nos. 03-06 through 03-10, Rehabilitation Grant Agreements by and between the City of Montclair and E-HIP Participants [RDA]	104
4. Consider Approval of Agreement No. 03-11 with Victor Valley College Authorizing the Fire Department to Provide Clinical Training for Emergency Medical Students [CC]	112
5. Consider Approval of Agreement No. 03-12 to Retain the Law Firm of Liebert Cassidy Whitmore to Provide Legal and Consulting Services for Employee Relations Issues [CC]	116
6. Consider Award of Contract to Rodriguez Contracting, Inc., in the Amount of \$256,938 [CC]	
Consider Approval of Agreement No. 03-13 with Rodriguez Contracting, Inc., for the Construction of the Amherst Avenue Improvement Project [CC]	
Consider Authorization of a \$40,000 Construction Contingency [CC]	121
D. Resolutions – None	
IX. PULLED CONSENT CALENDAR ITEMS	
X. RESPONSE	
A. Update Regarding Heritage Park Senior Apartments [CC]	123
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 the Personnel Committee Meeting of December 16, 2002	124

XII. COUNCIL/AGENCY WORKSHOP

A. Update on Housing Improvement Task Force Action Plan

(Council/Agency may consider continuing this item to an adjourned joint meeting on Monday, February 3, 2003, at 5:45 p.m. in the City 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 Monday, February 3, 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 16, 2003.