

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

February 3, 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/Promotees
- 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** – None
- VIII. **CONSENT CALENDAR**
 - A. Approval of Minutes
 - 1. Minutes of Regular Joint Council/Agency/Corporation Meeting of January 21, 2003 [CC/RDA/MHC]
 - B. Administrative Reports
 - 1. Consider Setting a Public Hearing to Prioritize Funding for Fiscal Year 2003–04 Community Development Block Grant Projects [CC]

2.	Consider Setting a Public Hearing Regarding Agreement No. 03-14, a Housing Rehabilitation Agreement and Lease by and between the City of Montclair Redevelopment Agency and the Montclair Housing Corporation Concerning the Single-Family Property Located at 9644 Central Avenue [RDA/MHC]	5
3.	Consider Setting a Public Hearing Regarding Agreement No. 03-15, a Housing Rehabilitation Agreement and Lease by and between the City of Montclair Redevelopment Agency and the Montclair Housing Corporation Concerning the Single-Family Property Located at 9945 Central Avenue [RDA/MHC]	8
4.	Consider Setting a Public Hearing Regarding Agreement No. 03-16, a Housing Rehabilitation Agreement and Lease by and between the City of Montclair Redevelopment Agency and the Montclair Housing Corporation Concerning the Single-Family Property Located at 9963 Central Avenue [RDA/MHC]	11
5.	Consider Approval of Warrant Register and Payroll Documentation [CC]	14
C. Agreements		
1.	Consider Approval of Agreement No. 03-17 with The Liquidation Company for the Public Sale of Surplus and Unclaimed Property [CC]	15
D. Resolutions		
1.	Consider Adoption of Resolution No. 03-2430 Rescinding Resolution No. 02-2379 Designating Restricted Parking on Public Streets and Alleys [CC]	18
2.	Consider Adoption of Resolution No. 03-2431 Authorizing Placement of Liens on Certain Properties for Delinquent Sewer and Trash Charges [CC]	40
3.	Consider Adoption of Resolution No. 03-2433 Establishing a Voluntary Payroll Deduction Program for All Elected Officials and City Employees for Contributions to the Save Our Services (SOS) Fund Through Action for Better Cities (ABC) [CC]	48
4.	Consider Adoption of Resolution No. 03-2434 Determining the Amount of Property Tax Revenues to be Exchanged between the County of San Bernardino and the City of Montclair Resulting from the Jurisdictional Change Described in Local Agency Formation Commission No. 2913 (Annexation No. 21)	53

IX. PULLED CONSENT CALENDAR ITEMS

X. RESPONSE

- A. Update Regarding Heritage Park Senior Apartments [CC] 60

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 January 21, 2003 61

XII. COUNCIL/AGENCY WORKSHOP

- A. Midyear Budget Review

(Council/Agency may consider continuing this item to an adjourned joint meeting on Tuesday, February 18, 2003, at 5:30 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 Tuesday, February 18, 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 30, 2003.