

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

March 17, 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

B. Proclamation Declaring March as "Red Cross Month" in the City
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** – None

VIII. **CONSENT CALENDAR**

A. Approval of Minutes

1. Minutes of Adjourned Joint Council/Agency Meeting of
March 3, 2003 [CC/RDA]

2. Minutes of Regular Joint Council/Agency/Corporation
Meeting of March 3, 2003 [CC/RDA/MHC]

B. Administrative Reports

1. Consider Setting a Public Hearing to Consider an Appeal by
Somera Communications Related to the Planning
Commission's Decision Regarding Case No. 2002-49 [CC]

- 2. Consider Setting a Public Hearing to Consider Ordinance No. 03-830 Related to Decorum at Public Meetings [CC] 5
- 3. Consider Setting a Public Hearing to Consider Ordinance No. 03-832 Establishing a Pre-Zone Designation of R-1 to Approximately 4.75 Acres within the City's Sphere of Influence [CC] 11
- 4. Consider "No Action" on Alcoholic Beverage Permit Application – La Prosperidad [CC] 15
- 5. Consider Receiving and Filing of Treasurer’s Report [CC] 16
- 6. Consider Approval of Warrant Register and Payroll Documentation [CC] 17
- 7. Consider Receiving and Filing of Treasurer’s Report [RDA] 18
- 8. Consider Approval of Warrant Register [RDA] 19
- 9. Consider Receiving and Filing of Treasurer’s Report [MHC] 20
- 10. Consider Approval of Warrant Register [MHC] 21

C. Agreements

- 1. Consider Approval of Agreement No. 03-31 with Health Service Alliance to Provide Medical Services at the Montclair Medical Clinic [CC] 22
- 2. Consider Redevelopment Agency Board of Directors' Approval of Agreement Nos. 03-34 through 03-37, Rehabilitation Grant Agreements by and between the City of Montclair Redevelopment Agency and Exterior Housing Improvement Program Participants [RDA] 36
- 3. Consider Approval of Agreement No. 03-39 Amending Agreement No. 02-08 with Government Finance Officers Association Research and Consulting Center for the Development of a Long-Term Financial Plan to Include Implementation of a Strategic Plan and Performance-Measure Strategy [CC]
- Consider an Appropriation Transfer of \$12,500 from the Contingency Account [CC] 43

D. Resolutions – None

IX. PULLED CONSENT CALENDAR ITEMS

X. RESPONSE

- A. Update Regarding Heritage Park Senior Apartments [CC] 56

XI. COMMUNICATIONS

- A. City Attorney/Agency Counsel

- B. City Manager/Executive Director
- C. Mayor/Chairman
 - 1. Reorganization of Mayoral Committee/Liaison Assignments
- D. City Council/Agency Board
- E. Committee Meeting Minutes *(For Informational Purposes Only)*
 - 1. Minutes of the Public Works Committee Meeting of February 20, 2003 57
 - 2. Minutes of the Personnel Committee Meeting of March 3, 2003 63

XII. COUNCIL/AGENCY WORKSHOPS

A. Strategic Plan

(Council/Agency may consider continuing this item to an adjourned joint meeting on Monday, March 31, 2003, at 5:30 p.m. in the Conference Room South).

B. Human Services Update

(Council/Agency may consider continuing this item to an adjourned joint meeting on Monday, April 7, 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, April 7, 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., Mondays through Thursdays.

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 March 13, 2003.