

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

April 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 to City by Chamber of Commerce/Kiwanis Club
 - C. Proclamation Declaring April 21–27, 2003, as "Volunteer Appreciation Week" in the City of Montclair
 - D. Presentation of "Volunteer of the Year" Award
- 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/MHC is prohibited from taking action on items not listed on the agenda.
- VII. **PUBLIC HEARINGS**
 - A. Second Reading – Consider Adoption of Ordinance No. 03–830 Related to Decorum at Public Meetings [CC] 5
 - B. Second Reading – Consider Adoption of Ordinance No. 03–832 Pursuant to Chapter 11.84 of the Montclair Municipal Code Establishing a Pre-Zone Designation of "R-1" to Approximately 4.75 Acres within the City's Sphere of Influence [CC] 11

- C. First Reading – Consider Adoption of Ordinance No. 03–831 Amending Section 9.20.460 of the Montclair Municipal Code Related to the Equivalent Dwelling Unit Value [CC] 15

VIII. CONSENT CALENDAR

A. Approval of Minutes

- 1. Minutes of Adjourned Joint Council/Agency Meeting of April 7, 2003 [CC/RDA/MHC]
- 2. Minutes of Regular Joint Council/Agency/Corporation Meeting of April 7, 2003 [CC/RDA/MHC]

B. Administrative Reports

- 1. Consider Setting a Public Hearing to Consider Ordinance No. 03–833 Amending the Compensation Schedule for Members of the Montclair City Council [CC] 18
- 2. Consider Approval of Recommendations from the March 31, 2003 Real Estate Committee Meeting [RDA] 22
- 3. Consider Receiving and Filing of Treasurer's Report [CC] 25
- 4. Consider Approval of Warrant Register and Payroll Documentation [CC] 26
- 5. Consider Receiving and Filing of Treasurer's Report [RDA] 27
- 6. Consider Approval of Warrant Register [RDA] 28
- 7. Consider Receiving and Filing of Treasurer's Report [MHC] 29
- 8. Consider Approval of Warrant Register [MHC] 30

C. Agreements

- 1. Consider Redevelopment Agency Board of Directors' Approval of Agreement No. 03–47 through 03–55, Rehabilitation Grant Agreements by and between the City of Montclair Redevelopment Agency and E–HIP Participants [RDA] 31

D. Resolutions

- 1. Consider Adoption of Resolution No. 03–05, a Resolution of the City of Montclair Redevelopment Agency Approving the Preliminary Report for the Proposed Mission Boulevard Joint Redevelopment Project and Directing the Transmittal of the Preliminary Report to the Affected Taxing Agencies [RDA]

Consider Adoption of Resolution No. 03-06, a Resolution of the City of Montclair Redevelopment Agency Approving the Draft Redevelopment Plan for the Mission Boulevard Joint Redevelopment Project Area, Authorizing Transmittal of the Proposed Redevelopment Plan to Affected Taxing Agencies and Persons and Organizations within the Project Area, Submittal to the Planning Commission for Report and Recommendation, and Authorizing the Development of a Final Redevelopment Plan [RDA] 43

2. Consider Adoption of Resolution No. 03-2440, a Resolution of the City Council of the City of Montclair Consenting to and Calling for a Joint Public Hearing with the City of Montclair Redevelopment Agency with Respect to the Proposed Redevelopment Plan for the Mission Boulevard Joint Redevelopment Project and Final Environmental Impact Report [RDA]

Consider Adoption of Resolution No. 03-07, a Resolution of the City of Montclair Redevelopment Agency Consenting to and Calling for a Joint Public Hearing with the City Council of the City of Montclair with Respect to the Proposed Redevelopment Plan for the Mission Boulevard Joint Redevelopment Project and Final Environmental Impact Report [RDA] 51

3. Consider Adoption of Resolution No. 03-2441 Authorizing the Submittal of a Funding Request Form for Beverage Container Recycling and Litter Cleanup to the Department of Conservation, Division of Recycling [CC] 60

IX. PULLED CONSENT CALENDAR ITEMS

X. RESPONSE

A. Update Regarding Heritage Park Senior Apartments [CC] 63

B. Consider Acceptance of Report Regarding Future Use of Alma Hofman Park and the Proposed Skateboard Park [CC] 64

XI. COMMUNICATIONS

A. City Attorney/Agency Counsel

1. Closed Session Pursuant to Government Code Section 54956.9 (a) Regarding Pending Litigation

U. S. v. Montrose: Montclair

B. City Manager/Executive Director

C. Mayor/Chairman

1. Announcement of One (1) Planning Commission Vacancy and One (1) Community Action Committee Vacancy

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D. City Council/Agency Board

E. Committee Meeting Minutes *(For Informational Purposes Only)*

1. Minutes of the Public Works Committee Meeting of March 24, 2003 70
2. Minutes of the Real Estate Committee Meeting of March 31, 2003 78
3. Minutes of the Personnel Committee Meeting of April 7, 2003 82

XII. ADJOURNMENT OF REDEVELOPMENT AGENCY AND MONTCLAIR HOUSING CORPORATION BOARDS OF DIRECTORS

(At this time, the City Council will meet in Closed Session regarding pending litigation).

XIII. CLOSED SESSION ANNOUNCEMENTS

XIV. ADJOURNMENT OF CITY COUNCIL

The next regularly scheduled City Council, Redevelopment Agency, and Montclair Housing Corporation meetings will be held on Monday, May 5, 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 April 17, 2003.