

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

June 16, 2003

7:00 p.m.

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I. CALL TO ORDER – City Council, Redevelopment Agency, and Montclair Housing Corporation

II. INVOCATION

In keeping with our long-standing tradition of opening our Council meetings with an invocation, this City Council Meeting may include a non-sectarian invocation. Such invocations are not intended to proselytize or advance any faith or belief or to disparage any faith or belief. Neither the City nor the City Council endorse any particular religious belief or form of invocation.

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. PRESENTATIONS

- A. Presentation of Auto Theft Recovery Award by Automobile Club of Southern California to Police Officer Matt Eaton
- B. Presentation of 2003 Home Beautification Awards

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. Consider an Appeal by the City of Pomona Related to the Planning Commission's Approval of Case No. 2003-15 [CC]

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B. Second Reading – Consider Adoption of Ordinance No. 03–833 Amending the Compensation Schedule for Members of the Montclair City Council [CC]	12
C. First Reading – Consider Adoption of Ordinance No. 03–834 Amending Chapter 11.38 of the Montclair Municipal Code Related to Fences [CC]	16
D. Consider Adoption of Resolution No. 03–11, a Resolution of the City of Montclair Redevelopment Agency Approving and Recommending the Adoption of the Redevelopment Plan for the Mission Boulevard Joint Redevelopment Project [RDA]	
First Reading –Consider Adoption of Ordinance No. 03–836, an Ordinance of the City Council of the City of Montclair Approving and Adopting the Redevelopment Plan for the Mission Boulevard Joint Redevelopment Project [CC]	21
VIII. CONSENT CALENDAR	
A. Approval of Minutes	
1. Minutes of Regular Joint Council/Agency/Corporation Meeting of June 2, 2003 [CC/RDA/MHC]	
B. Administrative Reports	
1. Consider Setting a Public Hearing to Consider Resolution No. 03–2460 Approving Historic Landmark Status for Property at 4405 Holt Boulevard [CC]	36
2. Consider Setting a Public Hearing to Consider Ordinance No. 03–835 Approving a Zone Change to the Montclair Municipal Code from "R–3" (Multiple–Family Residential) to "C–3" (General Commercial) for Approximately 3.28 Acres at 5150 Palo Verde Street [CC]	39
3. Consider Approval of the Accounts Receivable Write–Off Schedule as the Schedule of Uncollectible Accounts [CC]	
Consider Authorizing the Finance Division to Reduce the Accounts Receivable Account and the Allowance for Doubtful Accounts by \$66,130.69 [CC]	43
4. Consider Authorization for the Fire Department to Transfer \$2500 from the Materials Recycling Cleanup Account to the Capital Outlay Account for the Purchase of One Used Motorized Utility Cart [CC]	49

5.	Consider Declaring Vehicles as Surplus and Authorizing Ken Porter Auction Systems to Sell the Vehicles on Behalf of the City of Montclair [CC]	50
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6.	Consider Approval of Filing of Notice of Completion for the Construction of MacArthur Park Improvement Project; Reduce Faithful Performance Bond to 10 Percent; and Retain Payment Bond for Six Months [CC]	52
7.	Consider Receiving and Filing of Treasurer's Report [CC]	54
8.	Consider Approval of Warrant Register and Payroll Documentation [CC]	55
9.	Consider Receiving and Filing of Treasurer's Report [RDA]	56
10.	Consider Approval of Warrant Register [RDA]	57
11.	Consider Receiving and Filing of Treasurer's Report [MHC]	58
12.	Consider Approval of Warrant Register [MHC]	59
 C. Agreements		
1.	Consider Approval of Agreement No. 03-76-1-52, an Irrevocable Annexation Agreement with Robert A. Laguna and Diana I. Laguna, for 10961 Roswell Avenue [CC]	60
2.	Consider Redevelopment Agency Board of Directors' Approval of Agreement Nos. 03-77 through 03-84, Rehabilitation Grant Agreements by and between the City of Montclair Redevelopment Agency and Exterior Housing Improvement Program Participants [RDA]	65
3.	Consider Approval of Agreement No. 03-89, an Acknowledgment and Estoppel Agreement between the City of Montclair and Montclair Redevelopment Agency; the City of Upland and Upland Community Redevelopment Agency; Behzad Barouti, Angela Barouti, and Nasser Etebar; and Giant Inland Empire RV, Inc. [CC]	76
 D. Resolutions		
1.	Consider Redevelopment Agency Board of Directors' Adoption of Resolution No. 03-12, a Resolution of the City of Montclair Redevelopment Agency Authorizing the Expenditure of Agency Funds for Graffiti Abatement [RDA]	
	Consider City Council Approval of Agreement Nos. 03-85, 03-86, 03-87, and 03-88 Approving Promissory Notes 03-1, 03-2, 03-3, and 03-4, Respectively, between the City of Montclair and the City of Montclair Redevelopment Agency [CC]	

Consider Redevelopment Agency Board of Directors' Approval of Agreement Nos. 03-85, 03-86, 03-87, and 03-88 Approving Promissory Notes 03-1, 03-2, 03-3, and 03-4, Respectively, between the City of Montclair Redevelopment Agency and the City of Montclair [RDA]

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Consider Redevelopment Agency Board of Directors' Adoption of Resolution No. 03-13 Adopting the Fiscal Year 2003-04 Budget for the City of Montclair Redevelopment Agency [RDA]

Consider Montclair Housing Corporation Board of Directors' Adoption of Resolution No. 03-01 Adopting the Fiscal Year 2003-04 Budget for the Montclair Housing Corporation [MHC]

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2. Consider Adoption of Resolution No. 03-2457 Establishing an Appropriations Limit for Fiscal Year 2003-04 Pursuant to Article 13-B of the California Constitution and to Section 7910 of the Government Code [CC]

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3. Consider Adoption of Resolution No. 03-2458 Approving the City of Montclair Fiscal Year 2003-04 Annual Budget [CC]

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4. Consider Approval of Filing of Notice of Completion for the Construction of Crosswalk Improvements at the Montclair Transcenter; Reduce Faithful Performance Bond to 10 Percent; and Retain Payment Bond for Six Months [CC]

Consider Adoption of Resolution No. 03-2459 Approving the Reimbursement of Funds in Accordance with San Bernardino Associated Governments Transportation Development Act Article 3 20 Percent Match Fund, and Authorizing Assistant Finance Director Beltran to Execute Claim Form [CC]

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IX. PULLED CONSENT CALENDAR ITEMS

X. RESPONSE

A. Update Regarding Heritage Park Senior Apartments [CC]

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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 June 2, 2003

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

(This evening's meeting will be adjourned in memory of former City employee and friend Carl Sawtell who passed away on June 4, 2003. Carl retired in July 1995 as the City's Director of Public Works after 31 years of service).

The next regularly scheduled City Council, Redevelopment Agency, and Montclair Housing Corporation meetings will be held on Monday, July 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., 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 June 12, 2003.