

**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

August 18, 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** – None

**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** – None

**VIII. CONSENT CALENDAR**

**A. Approval of Minutes**

1. Minutes of Regular Joint Council/Agency/Corporation Meeting of August 4, 2003 [CC/RDA/MHC]

**B. Administrative Reports**

1.	Consider Approval of Parcel Map No. 16081 Located at the Montclair Entertainment Plaza [CC]	4
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2.	Consider “No Action” on Alcoholic Beverage Permit Application – Chaparal Market [CC]	5
3.	Consider “No Action” on Alcoholic Beverage Permit Application – Crescent City Creole Restaurant [CC]	6
4.	Consider Receiving and Filing of Treasurer's Report [CC]	7
5.	Consider Approval of Warrant Register and Payroll Documentation [CC]	8
6.	Consider Receiving and Filing of Treasurer's Report [RDA]	9
7.	Consider Approval of Warrant Register [RDA]	10
8.	Consider Receiving and Filing of Treasurer's Report [MHC]	11
9.	Consider Approval of Warrant Register [MHC]	12
<b>C. Agreements</b>		
1.	Consider Approval of Agreement No. 03–105 with Nutrition Ink to Provide Nutrition Education Services for the Senior Citizen Nutrition Program [CC]	13
2.	Consider Approval of Agreement No. 03–106 Amending Agreement No. 01–103 with Ontario–Montclair School District to Provide After–School Programs [CC]	17
3.	Consider Approval of Agreement No. 03–107 between the Cities of Ontario, Upland, and Montclair for the Construction of the Benson Avenue Sewer Diversion Project [CC]	19
4.	Consider Redevelopment Agency Board of Directors’ Approval of Agreement Nos. 03–108 through 03–111, Rehabilitation Grant Agreements by and between the City of Montclair Redevelopment Agency and Exterior Housing Improvement Program Participants [RDA]	30
<b>D. Resolutions</b>		
1.	Consider Adoption of Resolution No. 03–2468 Approving and Adopting Final Disadvantaged Business Enterprise (DBE) Program and Established Overall Annual DBE Goal of 8 Percent for Federal Fiscal Year 2004 [CC]	37
<b>IX. PULLED CONSENT CALENDAR ITEMS</b>		
<b>X. RESPONSE</b>		
A.	Update Regarding Heritage Park Senior Apartments [CC]	41
<b>XI. COMMUNICATIONS</b>		

A. City Attorney/Agency Counsel	
B. City Manager/Executive Director	
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C. Mayor/Chairman	
D. City Council/Agency Board	
E. Committee Meeting Minutes <i>(For Informational Purposes Only)</i>	
1. Minutes of the Public Works Committee Meeting of July 17, 2003	42
2. Minutes of the Personnel Committee Meeting of August 4, 2003	48

**XII.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, September 2, 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, 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 August 14, 2003.*