

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

September 2, 2003

7:00 p.m.

Page No.

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**

- A. Second Reading – Consider Continuation of Ordinance No.
03-834 Amending Chapter 11.38 of the Montclair Municipal Code
Related to Fences [CC]

4

VIII. **CONSENT CALENDAR**

A. Approval of Minutes

1. Minutes of Regular Joint Council/Agency/Corporation
Meeting of August 18, 2003 [CC/RDA/MHC]

B. Administrative Reports

1. Consider Authorization to Appropriate \$10,000 from the Contingency Account for Purchase of Furnishings for a Satellite Police Facility to be Located at the Northwest Corner of Mission Boulevard and Silicon Avenue [CC] 8
2. Consider Authorizing the Chief of Police or his Designee to Act as the City's Representative to File the Application for Acceptance of the Federal Local Law Enforcement Block Grant (LLEBG) [CC] 9
3. Consider Authorization to Advertise for Bid Proposals for Construction of the Overhead Street Name Sign Replacement Project [CC] 26
4. Consider Acceptance of Grant Deed No. 1612 for the Purpose of Maintenance and Use of Sidewalks and Appurtenances [CC] 27
5. Consider Acceptance of Grant Deed No. 1617 from Chino Basin Water Conservation District for San Bernardino Street Storm Drain Extension [CC] 31
6. Consider "No Action" on Alcoholic Beverage Permit Application - Tony Romas [CC] 38
7. Consider Approval of Warrant Register and Payroll Documentation [CC] 39

C. Agreements

1. 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] 40
2. Consider Approval of Agreement No. 03-112 with House of Ruth for a Domestic Violence-Prevention Program [CC] 51
3. Consider Approval of Agreement Nos. 03-113, 03-114, 03-115, and 03-116 with Montclair Little League, Quad Cities Little League, Montclair Golden Girls Softball League, and American Youth Soccer Organization, Respectively, for Use of Ball Field Facilities [CC] 59
4. Consider Approval of Agreement No. 03-117 with Cost Recovery Systems, Inc., for State-Mandate Reimbursement Claiming Services and Approval of the Scope of Work and Fees in Attachment A-6 [CC]
- Consider an Appropriation Transfer of \$250 from the Contingency Account [CC] 82

D. Resolutions

1. Consider Adoption of Resolution No. 03-2467 Determining the Amount of Property Tax Revenue 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 2944 (Annexation No. 22) [CC] 87

IX. PULLED CONSENT CALENDAR ITEMS

X. RESPONSE

- A. Update Regarding Heritage Park Senior Apartments [CC] 94
- B. Response to Council Inquiry Regarding Requirements to Replace Residential Zoning [CC] 95

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 Real Estate Committee Meeting of July 31, 2003 99
 2. Minutes of the Personnel Committee Meeting of August 18, 2003 101

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

(This evening's meeting will be adjourned in memory of Chino Hills Mayor Jim Thalman, who passed away on Thursday, August 28, 2003).

The next regularly scheduled City Council, Redevelopment Agency, and Montclair Housing Corporation meetings will be held on Monday, September 15, 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 28, 2003.