

**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

October 20, 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 endorses any particular religious belief or form of invocation.*

**III. PLEDGE OF ALLEGIANCE**

**IV. ROLL CALL**

**V. PRESENTATIONS**

- A. Introduction of New Employees
- B. Presentation of Plaque to Ms. Ramona Lauderdale, City of Montclair Community Hero 2003

**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**

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

**VIII. CONSENT CALENDAR**

A. Approval of Minutes

1. Minutes of Regular Joint Council/Agency/Corporation Meeting of October 6, 2003 [CC/RDA/MHC]

B. Administrative Reports

1. Consider Setting a Public Hearing to Consider Adoption of Ordinance No. 03-837, an Ordinance of the City Council of the City of Montclair Eliminating the Time Limit on Establishment of Loans, Advances, and Indebtedness with Respect to Redevelopment Project Area No. I [RDA]

Consider Setting a Public Hearing to Consider Adoption of Ordinance No. 03-838, an Ordinance of the City Council of the City of Montclair Eliminating the Time Limit on Establishment of Loans, Advances, and Indebtedness with Respect to Redevelopment Project Area No. III [RDA]

Consider Setting a Public Hearing to Consider Adoption of Ordinance No. 03-839, an Ordinance of the City Council of the City of Montclair Eliminating the Time Limit on Establishment of Loans, Advances, and Indebtedness with Respect to Redevelopment Project Area No. IV [RDA]

Consider Setting a Public Hearing to Consider Adoption of Ordinance No. 03-840, an Ordinance of the City Council of the City of Montclair Eliminating the Time Limit on Establishment of Loans, Advances, and Indebtedness with Respect to Redevelopment Project Area No. V [RDA]

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2. Consider Setting a Public Hearing to Consider Approval of Tentative Tract Map No. 15897 for a 6-Lot Residential Subdivision at the Southwest Corner of Palo Verde Street and the San Antonio Wash [CC]

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3. Consider Approval of a Mitigated Negative Declaration for the Kingsley Park Baseball Field Lighting Replacement Project [CC]

Consider Amending the Capital Improvement Program to Include the Kingsley Park Baseball Field Lighting Replacement Project [CC]

Consider Authorizing a Loan of \$70,000 from the General Fund Reserve to the Park Development Fund and Appropriating \$70,000 from the Park Development Fund for the Kingsley Park Baseball Field Lighting Replacement Project [CC]

Consider Authorizing Staff to Advertise for Bid Proposals for the Construction of the Kingsley Park Baseball Field Lighting Replacement Project and Authorizing City Manager to Award Construction Contract to the Lowest Responsible, Responsive Bidder for a Price Not to Exceed \$40,000 [CC]

Consider Authorizing Staff to Purchase the Light Poles from Musco Lighting as a Sole Source Vendor and Issue a Purchase Order Not to Exceed \$75,000 [CC] 23

4. Consider Approval of Fiscal Year 2003–04 Recommendations for the Schedule of Community Benefits Funding [CC] 27

5. Consider Authorization to Purchase One 2004 Chevrolet Astro Van Unmarked Police Vehicle from Lake Chevrolet [CC] 31

6. Consider Authorization to Purchase Six Digital In–Car Video Recording Systems [CC] 32

7. Consider Authorizing a Reallocation of State Supplemental Law Enforcement Services (SLESF) Expenditures to Purchase Digital In–Car Video Recording Systems [CC] 33

8. Consider Declaring Spa Equipment as Surplus and Authorizing Its Disposal [CC] 34

9. Consider Receiving and Filing of Treasurer’s Report [CC] 35

10. Consider Approval of Warrant Register and Payroll Documentation [CC] 36

11. Consider Receiving and Filing of Treasurer’s Report [RDA] 37

12. Consider Approval of Warrant Register [RDA] 38

13. Consider Receiving and Filing of Treasurer’s Report [MHC] 39

14. Consider Approval of Warrant Register [MHC] 40

C. Agreements

1. Consider Redevelopment Agency Board of Directors’ Approval of Agreement Nos. 03–141 through 03–148, Rehabilitation Grant Agreements by and between the City of Montclair Redevelopment Agency and Exterior Housing Improvement Program Participants [RDA] 41

2. Consider Approval of Agreement No. 03–149 with Ontario–Montclair School District to Provide the Consulting Services of a Police Officer [CC] 52

D. Resolutions – None

**IX. PULLED CONSENT CALENDAR ITEMS**

**X. RESPONSE**

A. Update Regarding Heritage Park Senior Apartments [CC] 58

**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 October 6, 2003 59

**XII. COUNCIL/AGENCY WORKSHOP**

A. Presentation by John E. Husing, Ph. D., Economics & Politics, Inc., Related to the Results of the Financial Impact Study

*(Council/Agency may consider continuing this item to an adjourned joint meeting on Monday, November 3, 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, November 3, 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 October 16, 2003.*