

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

December 1, 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 nonsectarian 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** – 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/ Corporation is prohibited from taking action on items not listed on the agenda.

VII. **PUBLIC HEARINGS**

- A. Consider Adoption of Resolution No. 03-2480 Approving a General Plan Amendment to the Official Land Use Map for an 8.55-Acre Site at the Southeast Corner of Mission Boulevard and Ramona Avenue, Modifying the Land Use Designation from “General Commercial” to “General Commercial” and “Low Density Residential” [CC]

Consider Approval of Tentative Tract Map No. 16679 for a 40-Lot Subdivision (39 Residential Lots and One Commercial Parcel) at the Southeast Corner of Mission Boulevard and Ramona Avenue [CC]

First Reading – Consider Adoption of Ordinance No. 03-841 Approving a Zone Change to the Montclair Municipal Code from “C-2” (Restricted Commercial) to “C-2” and “R-1(SL)” (Single-Family Residential Small-Lot Detached Housing Overlay) for 8.55 Acres at the Southeast Corner of Mission Boulevard and Ramona Avenue [CC]

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VIII. CONSENT CALENDAR

A. Approval of Minutes

1. Minutes of Adjourned Joint Council/Agency Meeting of November 17, 2003 [CC]
2. Minutes of Regular Joint Council/Agency/Corporation Meeting of November 17, 2003 [CC/RDA/MHC]

B. Administrative Reports

1. Consider Setting a Public Hearing to Receive Input on the Allocation of State Supplemental Law Enforcement Services Funds [CC]
2. Consider Rejecting All Bids for the Construction of the Montclair Skate Park at Alma Hofman Park [CC]

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Consider Authorizing Staff to Modify the Plans and Readvertise for Bid Proposals [CC]

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

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C. Agreements

1. Consider Approval of Agreement No. 03-163 with PropertyBureau.com, Inc., for Internet Auction Services for the Disposal of Surplus City Property [CC]
2. Consider Approval of Agreement No. 03-164 with Civica Software for Design and Development of an E-government Web site for the City of Montclair and the Montclair Redevelopment Agency [CC/RDA]

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D. Resolutions – None

IX. PULLED CONSENT CALENDAR ITEMS

X. RESPONSE – None

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 November 6, 2003 54
 - 2. Minutes of the Personnel Committee Meeting of November 17, 2003 56
- 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 Monday, December 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 November 26, 2003.