

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

January 20, 2004

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. 04-2486 Authorizing Recovery of Abatement Costs Incurred by the City Related to Property Owned by Nancy K. Lamb and Located at 10582 Oak Glen Avenue, Montclair, California [CC]

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B. Second Reading - Consider Adoption of Ordinance No. 04-842, Pursuant to Chapter 11.84 of the Montclair Municipal Code, Establishing a Pre-Zone Designation of R-1 to Approximately 17.45 Acres and a Pre-Zone Designation of R-2 to Approximately Five Acres Within the City's Sphere of Influence [CC]

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VIII. CONSENT CALENDAR

A. Approval of Minutes

1. Minutes of Adjourned Joint Council/Agency Meeting of January 5, 2004 [CC/RDA]
2. Minutes of Regular Joint Council/Agency/Corporation Meeting of January 5, 2004 [CC/RDA/MHC]

B. Administrative Reports

1. Consider Setting a Public Hearing to Consider Resolution No. 04-2488 Requesting the Local Agency Formation Commission Initiate Proceedings for Reorganization to Include City of Montclair Annexation No. 23 and Detachment from Monte Vista Fire Protection District [CC] 17
2. Consider Setting a Public Hearing to Consider Adoption of Ordinance No. 04-844 Amending Section 8.32.10 of Title 8 of the Montclair Municipal Code Related to Maximum Speed Limits [CC] 20
3. Consider Acceptance of Grant Deed No. 1619 for the Purpose of Maintenance and Use of Sidewalks and Appurtenances [CC] 52
4. Consider Authorizing the Purchase of Six Digital In-Car Video Recording Systems [CC]
- Consider Declaring Nine Obsolete Mobile Vision In-Car Video Systems Removed from Patrol Vehicles as Surplus [CC]
- Consider Designating the Proceeds from the Sale of Surplus Mobile Vision In-Car Video Systems for the Purchase of One Additional Digital In-Car Video Recording System [CC] 56
5. Consider Receiving and Filing of Treasurer's Report [CC] 58
6. Consider Approval of Warrant Register and Payroll Documentation [CC] 59
7. Consider Receiving and Filing of Treasurer's Report [RDA] 60
8. Consider Approval of Warrant Register [RDA] 61
9. Consider Receiving and Filing of Treasurer's Report [MHC] 62
10. Consider Approval of Warrant Register [MHC] 63

C. Agreements

1. Consider Approval of Agreement No. 04-05 Between Inland Empire Utilities Agency and the Cities of Chino, Chino Hills, Fontana, Montclair, Ontario, and Upland and the Cucamonga Valley Water District for Sanitary Sewer Overflow Response Mutual Aid [CC] 64

D. Resolutions

1. Consider Adoption of Resolution No. 04-2489 Supporting the Efforts of the West End Communications Authority (WECA) to Secure Federal Funding for the Radio Interoperability Improvement Project [CC] 101

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 Code Enforcement Committee Meeting of December 15, 2003 105

2. Minutes of the Personnel Committee Meeting of January 5, 2004 107

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

The next regularly scheduled City Council, Redevelopment Agency, and Montclair Housing Corporation meetings will be held on Monday, February 2, 2004, 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 January 15, 2004.