

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

March 15, 2004

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**

1. Presentation of Awards to Council Member Leonard Paulitz for His Contributions to San Bernardino County Cities as a Governing Board Member of the South Coast Air Quality Management District

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

VIII. CONSENT CALENDAR

A. Approval of Minutes

1. Minutes of Regular Joint Council/Agency/Corporation Meeting of March 1, 2004 [CC/RDA/MHC]

B. Administrative Reports

1. Consider Setting a Public Hearing Regarding Agreement No. 04-36, a Disposition and Development Agreement by and between the City of Montclair Redevelopment Agency and Pomona Valley Habitat for Humanity Regarding the Property Located at 10327 Fremont Avenue [RDA] 10
2. Consider Setting a Public Hearing to Consider Ordinance No. 04-846 Adding Section 8.24.030 to the Montclair Municipal Code Pertaining to the Use of Curb Ramps [CC] 13
3. Consider Setting a Public Hearing to Consider Ordinance No. 04-847 Amending Section 9.20.460 of the Montclair Municipal Code Related to the Equivalent Dwelling Unit Value [CC] 16
4. Consider Approval of a Negative Declaration for the City of Montclair Sidewalk Construction Project [CC]

Consider Authorization to Advertise for Bid Proposals for the Construction of the City of Montclair Sidewalk Construction Project [CC] 19
5. Consider Declaring Certain City Property and Unclaimed Property in Police Custody as Surplus and Available for Auction [CC] 20
6. Consider Receiving and Filing of Treasurer's Report [CC] 46
7. Consider Approval of Warrant Register and Payroll Documentation [CC] 47
8. Consider Receiving and Filing of Treasurer's Report [RDA] 48
9. Consider Approval of Warrant Register [RDA] 49
10. Consider Receiving and Filing of Treasurer's Report [MHC] 50
11. Consider Approval of Warrant Register [MHC] 51
12. Consider Closing Community Development Block Grant Project for Trash Enclosures and Reallocating Funding to Unallocated Contingency Funds [CC] 52

C. Agreements

1.	Consider Approval of Agreement No. 04-33 Modifying Agreement No. 03-70 with RRM Design Group, Inc., Concerning the Design of North Montclair Median Landscaping and Entry Sign Project [CC]	53
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2.	Consider Approval of Agreement No. 04-35-1-55, an Irrevocable Annexation Agreement with EMT Development Corporation, for 11098 Vernon Avenue [CC]	58
3.	Consider Approval of Agreement No. 04-37, an Assignment and Assumption Agreement by and Between the City of Montclair Redevelopment Agency and Mr. Douglas Nye Regarding the Property Located at 10419 Mills Avenue [RDA]	
	Consider An Appropriation of \$582,000 from the Housing Fund for Acquisition and Closing Costs for the Subject Property [RDA]	64
4.	Consider Approval of Agreement No. 04-38 Amending Agreement No. 04-32 with Ontario-Montclair School District to Provide After-School Programs [CC]	66
D. Resolutions		
1.	Consider Adoption of Resolution No. 04-2494 Repealing Resolution No. 03-2437 Establishing a Revised Montclair Police Department Policy for the Retention and Destruction of Records and Authorizing the Destruction of Certain Police Department Records [CC]	68
2.	Consider Adoption of Resolution No. 04-2501 Authorizing the Submittal of a Proposal for Senior Supportive Services Funding from San Bernardino County Department of Aging and Adult Services [CC]	95
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 <i>(For Informational Purposes Only)</i>		
1.	Minutes of the Public Works Committee Meeting of January 15, 2004	97
2.	Minutes of the Personnel Committee Meeting of March 1, 2004	102
XII. COUNCIL/AGENCY WORKSHOP		

A. Update on North Montclair Specific Plan [CC/RDA]

(Council/Agency may consider continuing this item to an adjourned joint meeting on Monday, April 5, 2004, at 5:45 p.m. in the City Council Chambers).

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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, April 5, 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 March 11, 2004.