

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

May 3, 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 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 endorse any particular religious belief or form of invocation.

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. PRESENTATIONS

A. Introduction of Promotee

B. Presentation of Plaque to Mr. Ricardo Ayala, Owner, Los Portales Mexican Grill & Seafood, for his Generosity and Friendship

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 – None

VIII. CONSENT CALENDAR

A. Approval of Minutes

1. Minutes of Regular Joint Council/Agency/Corporation Meeting of April 19, 2004 [CC/RDA/MHC]

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B. Administrative Reports

1. Consider Setting a Public Hearing to Consider Ordinance No. 04-848 Establishing a Pre-Zone Designation of R-1 (20) to Approximately 11.60Acres and a Pre-Zone Designation of R-1 (11) to Approximately 1.95 Acres Within the City's Sphere of Influence [CC] 4
2. Consider Approval of Tentative Parcel Map No. 16571 Creating a 4-Lot Industrial Subdivision for an Industrial Complex Located at 5365-5369-5373-5377 Brooks Street [CC] 9
3. Consider an Appropriation of a \$5,000 Donation from Kaiser Permanente Medical Center for Support of the Por La Vida Program [CC] 13
4. Consider "No Action" on Alcoholic Beverage Permit Application - Café Mannam [CC] 14
5. Consider Approval of Warrant Register and Payroll Documentation [CC] 15

C. Agreements

1. Consider Approval of Agreement No. 04-47 Amending Agreement No. 03-73 with the San Bernardino County Department of Aging and Adult Services to Increase Funding for the Senior Citizens Nutrition Program [CC] 16
2. Consider Approval of Agreement No. 04-55 with the County of San Bernardino for Pavement Rehabilitation of Mission Boulevard [CC] 24
3. Consider Amending the Capital Improvement Program to Include the City of Montclair Sidewalk Construction Project [CC]

Consider an Appropriation of \$400,000 from the Gas Tax Fund [CC]

Consider Award of Contract to Gentry Brothers, Inc., in the Amount of \$366,816.50 [CC]

Consider Approval of Agreement No. 04-56 with Gentry Brothers, Inc., for the Construction of the City of Montclair Sidewalk Construction Project [CC]

Consider Authorization of a \$33,000 Construction Contingency [CC] 33
4. Consider Approval of Agreement No. 04-57 with Liebert Cassidy Whitmore for Participation in the East Inland Empire Employment Relations Consortium [CC] 37

D. Resolutions

1. Consider Adoption of Resolution No. 04-2503 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 2960 (Annexation No. 23) [CC]

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IX. PULLED CONSENT CALENDAR ITEMS

X. RESPONSE

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)*

3. Minutes of the Personnel Committee Meeting of April 19, 2004

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

This evening's meeting will be adjourned in memory of 8-year-old Hannah Rowley who passed away on Tuesday, April 27, 2004, following a five-year battle with leukemia. Hannah was the daughter of Jerry and Susi Rowley, owners of Logan's Candies in Ontario, granddaughter of former Montclair City Council Member Ernie Rowley, and niece of Monte Vista Water District employee Barry Rowley.

The next regularly scheduled City Council, Redevelopment Agency, and Montclair Housing Corporation meetings will be held on Monday, May 17, 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 April 29, 2004.