

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 17, 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 endorse 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. 04-2507 Authorizing Recovery of Abatement Costs Incurred by the City Related to Property Owned by John and Jennifer I. Rund and Located at 5579 Denver Street, Montclair, California [CC]

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B. Consider Adoption of Resolution No. 04-2508 Authorizing Recovery of Abatement Costs Incurred by the City Related to Property Owned by Thomas Rees and Located at 10170 Columbine Avenue, Montclair, California [CC]

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- C. First Reading – Consider Adoption of Ordinance No. 04-848, Pursuant to Chapter 11.84 of the Montclair Municipal Code, Establishing a Pre-Zone Designation of R-1 (20) to Approximately 11.60 Acres and a Pre-Zone Designation of R-1 (11) to Approximately 1.95 Acres Within the City’s Sphere of Influence [CC] 19

VIII. CONSENT CALENDAR

A. Approval of Minutes

1. Minutes of Adjourned Joint Council/Agency Meeting of May 3, 2004 [CC/RDA]
2. Minutes of Regular Joint Council/Agency/Corporation Meeting of May 3, 2004 [CC/RDA/MHC]

B. Administrative Reports

1. Consider Setting a Public Hearing in Compliance with Environmental Law for Consideration of the Foothill Extension of the Metro Gold Line—Gold Line Phase II [CC] 25
2. Consider Approval to Purchase a Fuel-Management/Gate-Entry System from Rapac Network International, Inc. [CC]
- Consider a \$3645 Appropriation from the Contingency Account [CC] 31
3. Consider Acceptance of Irrevocable Offers of Dedication Made by Parcel Map No. 15006—Street Right-of-Way for Harvard Street Extension and Additional Parkland for Sunrise Park [CC] 33
4. Consider Approval of Parcel Map No. 16571 Located on the South Side of Brooks Street, West of Rose Avenue [CC]
- Consider Authorizing Parcel Map No. 16571 to be Recorded by the San Bernardino County Recorder [CC] 36
5. Consider Amending the Traffic Signal Upgrade Project to Include the Addition of Protected Left-Turn Phasing for the Traffic Signal at the Intersection of Holt Boulevard and Vernon Avenue [CC] 38
6. Consider Approval of Filing of Notice of Completion for the Construction of the Sunrise Park Block Wall Reconstruction Project; Reduce Faithful Performance Bond to 10 Percent; and Retain Payment Bond for Six Months [CC] 40
7. Consider Receiving and Filing of Treasurer’s Report [CC] 42
8. Consider Approval of Warrant Register and Payroll Documentation [CC] 43
9. Consider Receiving and Filing of Treasurer’s Report [RDA] 44
10. Consider Approval of Warrant Register [RDA] 45

- 11. Consider Receiving and Filing of Treasurer’s Report [MHC] 46
- 12. Consider Approval of Warrant Register [MHC} 47

C. Agreements

- 1. Consider Approval of Agreement No. 04-45 with Duthie Power Services for the Purpose of Providing Annual Service and Maintenance to Fire and Police Department Emergency Generators [CC] 48

- 2. Consider Amending the Capital Improvement Program to Include the Montclair Skate Park at Alma Hofman Park [CC]

Consider an Appropriation of \$131,019 from the Park Development Fund and Consider a Designation of Private Donations in the Amount of \$27,705 from the Skate Park Fundraiser Account for Use with the Skate Park Project [CC]

Consider Approval of a Loan of \$123,545 from the General Fund to the Park Development Fund [CC]

Consider Award of Contract to California Skateparks in the Amount of \$409,095 [CC]

Consider Approval of Agreement No. 04-62 with California Skateparks for the Construction of the Montclair Skate Park at Alma Hofman Park [CC]

Consider Authorization of a \$41,000 Construction Contingency [CC] 53

- 3. Consider Redevelopment Agency Board of Directors’ Approval of Agreement Nos. 04-64 through 04-70, Rehabilitation Grant Agreements by and between the City of Montclair Redevelopment Agency and Exterior Housing Improvement Program Participants [RDA] 57

D. Resolutions

- 1. Consider Adoption of Resolution No. 04-2514 Approving Measure I Expenditure Plan for Revenues Expected to be Derived from the Proposed Continuation of Measure I, San Bernardino County’s One-Half of 1 Percent Retail Transactions and Use Tax for Transportation Improvements [CC] 67

- 2. Consider Adoption of Resolution No. 04-2515 Authorizing Submission of a 2004-2005 Used Oil Recycling Block Grant Application to the California Integrated Waste Management Board [CC] 88

IX. PULLED CONSENT CALENDAR ITEMS

X. RESPONSE

XI. COMMUNICATIONS

A. City Attorney/Agency Counsel

1. Closed Session Pursuant to Section 54956.8 of the Government Code Regarding Real Property Negotiations

Property: Vacant Property Located on the South Side of Holt Boulevard West of Ramona Avenue (APN: 1012-051-04)

Negotiating Parties: City of Montclair Redevelopment Agency and Shyh-Hau Leu and Huey-Meei Leu

Negotiators: Marilyn J. Staats, Director of Redevelopment/Public Works, and Christine S. Caldwell, Assistant Director of Redevelopment

Under Negotiation: Recommendations Regarding Purchase Price

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 May 3, 2004 94

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

(At this time, the Redevelopment Agency Board of Directors will meet in Closed Session regarding real property negotiations).

XIII. CLOSED SESSION ANNOUNCEMENTS

XIV. ADJOURNMENT OF REDEVELOPMENT AGENCY BOARD OF DIRECTORS

The next regularly scheduled City Council, Redevelopment Agency, and Montclair Housing Corporation meetings will be held on Monday, June 7, 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 May 13, 2004.