

**MINUTES OF THE REGULAR JOINT MEETING OF
THE MONTCLAIR CITY COUNCIL, REDEVELOPMENT
AGENCY BOARD, AND MONTCLAIR
HOUSING CORPORATION BOARD HELD ON
MONDAY, FEBRUARY 4, 2002, AT 7:00 P.M. IN
THE CITY COUNCIL CHAMBERS, 5111 BENITO
STREET, MONTCLAIR, CALIFORNIA**

I. CALL TO ORDER

Mayor/Chairman Eaton called the meeting to order at 7:00 p.m.

II. INVOCATION

Pastor Dale Rose, First Assembly of God Church, gave the Invocation.

III. PLEDGE OF ALLEGIANCE

Mayor Pro Tem/Vice Chairman Paulitz led those assembled in the Pledge.

IV. ROLL CALL

Present: Mayor/Chairman Eaton; Mayor Pro Tem/Vice Chairman Paulitz; Council Members/Directors Raft, Dutrey, and Ruh; City Manager/Executive Director McDougal; Director of Administrative Services Starr; Director of Redevelopment/ Public Works Staats; Director of Community Development/ Agency Planner Clark; City/Agency Engineer Hudson; City Attorney/Agency Counsel Robbins; City Clerk/Agency Secretary Crawford

At 7:02 p.m., Mayor Eaton announced that Section XI, "Communications," Items A-1 and A-2 would be considered at this time out of sequence.

XI. COMMUNICATIONS

A. City Attorney/Agency Counsel

1. Closed Session Pursuant to Section 54956.9(a) of the Government Code Regarding Pending Litigation

Baer v. City of Montclair, a municipal corporation, Lee McDougal, Edward Starr, Does I through XX, inclusive

2. Closed Session Pursuant to Section 54956.9(a) of the Government Code Regarding Pending Litigation

Raft v. City of Montclair

City Attorney Robbins requested a Closed Session regarding pending litigation pursuant to Section 54956.9(a) of the Government Code on the above two matters.

Mayor Eaton noted Council Member Raft's disqualification in Closed Session Items 1 and 2 because of her interest in the cases.

At 7:03 p.m., the City Council, with the exception of Council Member Raft, went into Closed Session regarding pending litigation pursuant to Section 54956.9(a) of the Government Code.

XIII. CLOSED SESSION ANNOUNCEMENTS

At 7:40 p.m., the City Council returned from Closed Session. Mayor Eaton announced the City Council, with the exception of Council Member Raft, met in Closed Session regarding pending litigation, direction was given to the City Attorney, and no further announcements would be made at this time.

V. PRESENTATIONS - None

VI. PUBLIC COMMENT

A. **Mr. Ronald P. Wolff**, Executive Director, **OPARC**, 9160 Monte Vista Avenue, Montclair, commented as follows:

1. He updated the City Council on the near completion of the 1750-square-foot annex to the existing **OPARC** facility on Monte Vista Avenue to expand services to persons with developmental disabilities. He noted the organization would hold a ribbon-cutting ceremony in approximately one month and commended the Council and staff on its cooperation, noting the promptness, efficiency, and professionalism of City building inspectors on the project.
2. He gave the Council an artist's rendering of the 35,000-square-foot two-story assembly and packing facility proposed for the corner of Olive Street and Vernon Avenue to include training rooms, a production area, and warehouse space on the first floor and corporate offices on the second. He noted that **OPARC** is in the middle of a \$1.5 million fund-raising campaign for the project, which is scheduled to break ground in July 2002 with a completion date slated for either spring or summer 2003.
3. Noting **OPARC's** nonprofit status and that the organization is as affected by the economy as other businesses, he appealed to the Council to consider reimbursing **OPARC's** \$5140.21 plan-check fees for the Monte Vista annex and to consider waiving the plan-check fees for the proposed development on Vernon Avenue. He noted the development would be a beautiful addition to the City and would offer meeting and training rooms that would be accessible to the public as well as to staff and clients. He thanked the Council for its consideration of his request.

Mayor Eaton thanked **Mr. Wolff** for speaking at tonight's meeting.

B. **Ms. Pam Weatherby**, 424 East Yale Street, Ontario, identified her-self as a kindergarten teacher at **Monte Vista Elementary School**. She invited the City Council to participate in the fifth annual *Read Across America* celebration to take place between 8:30 a.m. and 2:30 p.m. on Friday, March 3, 2002, at **Monte Vista Elementary School**, 4900 Orchard Street, in honor of what would be **Dr. Seuss's** 98th birthday. She stated that refreshments would be served at a reception afterward in the school's new library, noting that everyone, even nonparticipants in the reading program, is welcome to attend the reception.

Council Member Ruh noted he has enjoyed participating in past *Read Across America* celebrations and looks forward to doing so again this year.

Mayor Eaton thanked **Ms. Weatherby** for her personal invitation to the Council to attend the annual *Read Across America* celebration.

C. **Mr. Ronald Armstrong**, 5601 Deodar Street, Montclair, commented as follows.

1. Regarding the disposition of the **1995 Chrysler LHS** previously owned by the City that he discussed at the January 7, 2002 joint Council/Agency/Montclair Housing Corporation meeting, he stated his inquiry into the matter falls under the scrutiny of state and federal laws stipulating the bids for sale of the vehicle and means for notification must be on file for public review. He stated he would like to review these records despite Mayor Pro Tem Paulitz's remark and Mayor Eaton's concurrence at the January 7 meeting that the issue be dismissed.

Mayor Eaton advised **Mr. Armstrong** to "get your facts straight." He stated that he and Mayor Pro Tem Paulitz did not dismiss this

item but simply noted the matter had been adequately addressed and no further discussion was necessary. He added he still feels the same way.

Mr. Armstrong disagreed, indicating he would exercise his right under the **Ralph M. Brown Act** to continue commenting on the subject.

2. For the record, he reiterated he has been threatened by a staff member and gave an example of the threat. He stated he takes such threats very seriously, noting the law requires that ample opportunity be given to the speaker to dispute or refute any threats made. Noting he has to date addressed this matter five times, he stated the issue becomes more than speculation or hearsay.
3. He stating he is speaking out for the benefit of community youth.
4. Concerning paperwork received by **Mr. McCoy's** office inferring he is commenting at these meetings with regard to the **Raft** and **Baer** lawsuits, he indicated that is not the case. He reiterated he speaking on behalf of community youth.

D. Mr. Robert Epstein, 5205 San Bernardino Street, Apt. 819, Montclair, noted he spoke at the last regular joint Council/ Agency/Montclair Housing Corporation meeting on the subject of the proposal by the new owners of **Heritage Park** to adjust the Conditions, Covenants, and Restrictions (CC&Rs) associated with the property and to seek a variance for occupation and construction permits. He spoke about a number of the very special residents of the complex with whom he has become acquainted, one of whom would be adversely affected by the changes should they occur and possibly institutionalized by the State as a result. He expressed his opinion the Redevelopment Agency implemented the CC&Rs at **Heritage Park** for a good reason and to begin revising them now would be to the disadvantage of the residents. He stated that the residents need the Agency's protection from real estate corporate interests whose only concern is to enhance the market value of the property.

Mr. Epstein thanked the Council for listening to him, noting that such is the basis for democracy, and for its consideration and assistance in this matter.

E. Mr. Jesse Villarruel, 5205 San Bernardino Street, Montclair, spoke in opposition to the proposed assisted-living remodeling/ improvements at the complex. He stated that a diminished use of the clubhouse, the sole source of many residents' recreation, would disturb many of the residents.

Mayor Eaton thanked **Mr. Villarruel** for attending tonight's meeting to comment.

F. Ms. Gloria Milovic, 5205 San Bernardino Street, Apt. 603, Montclair, commented as follows:

1. She noted she has commented at prior meetings regarding the issues and concerns of residents at **Heritage Park** regarding the proposed remodeling.
2. She indicated that rumors are continuing on the part of the onsite manager, causing residents heightened distress. Realizing the Council and staff are busy and that discussions are ongoing between staff and the owners, she stated that residents would appreciate feedback regarding their concerns.
3. She spoke in favor of staff coordinating a community work-shop at the **Heritage Park** complex as suggested at the last meeting, to include **AIMCO** representative **Mr. Lance Graber**, residents, the Council, and staff. She indicated that once the Council tours the complex, it would become evident that it could not reasonably be

converted to an assisted-living facility.

4. She reiterated that residents would appreciate the Council/ Agency Board's consideration and assistance in this matter, noting that residents do not desire to relocate because they appreciate the convenient location of **Heritage Park**.

Noting that several upset residents have telephoned him about their concerns, Council Member Ruh suggested staff arrange a meeting at **Heritage Park**, perhaps this Saturday, to address residents' concerns and dispel further rumors.

At this time, Mayor/Chairman Eaton asked if the Council/Agency Board would consider Section X, "Response," Item A, "Update Regarding Heritage Park Senior Apartments" out of sequence for the benefit of the **Heritage Park** residents in the audience.

Mayor Pro Tem Paulitz inquired if any building permits have been issued regarding the proposed remodeling at the complex.

City Manager McDougal answered, "No."

Mayor Eaton stated that a promise was made at the last meeting that no building permits would be issued until all issues have been resolved.

It was the consensus of the Council to consider Section X, "Response," Item A, "Update Regarding Heritage Park Senior Apartments" at this time.

X. RESPONSE

A. Update Regarding Heritage Park Senior Apartments

Director of Community Clark stated there has been very little activity since the last update on **Heritage Park**. He stated that **AIMCO** representative **Mr. Lance Graber** was notified that the Council and residents desire a meeting be held at the complex, and, realizing the necessity for such a forum, he has concurred. He indicated that Agency Special Counsel has been provided with all background materials on the matter, including the CC&Rs, the rent structure, and unit leases, for a determination to be made on what can be controlled through the CC&R process. He acknowledged that though this process is time-consuming, it would be best for Agency Special Counsel to review the materials prior to a meeting being scheduled with **Heritage Park** residents. He stated that in the meantime, no building permits would be issued for the proposed work.

Mayor Eaton asked approximately how long it would take to receive a ruling from Agency Special Counsel.

City Manager McDougal replied it would likely take two to three weeks.

Mayor Eaton asked staff to relay the urgency of the matter to Agency Special Counsel. He assured the **Heritage Park** residents that no construction permits would be issued to the owners until such time as Agency Special Counsel has made its determination and ruling.

Council Member Dutrey concurred, adding that a meeting to include the residents would be held prior to any consideration being made of the proposed project.

Council Member Ruh asked if the **Heritage Park** updates could continue until this matter is resolved.

Mayor Eaton concurred.

It was the consensus of the Council to receive and file the status report and update regarding the Heritage Park senior apartments.

VII. PUBLIC HEARINGS - None

VIII. CONSENT CALENDAR

Council Member Raft requested that Item B-1 be removed from the Consent Calendar for comment.

Council Members Dutrey and Ruh noted they would also like to comment on Item B-1.

Moved by Council Member/Director Dutrey, seconded by Council Member/Director Raft, and carried to approve the following Consent Items as presented:

A. Approval of Minutes

1. Minutes of Regular Joint Council/Agency/Montclair Housing Corporation Meeting of January 22, 2002

The City Council and Redevelopment Agency and Montclair Housing Corporation Boards approved the minutes of the Regular Joint City Council/Redevelopment Agency Board/ Montclair Housing Corporation Board meeting of January 22, 2002.

B. Administrative Reports

2. Authorization to Appropriate \$5000 From the Contingency Account to Purchase a Professional-Grade Digital Video Camera With Field Kit and External Microphone

The City Council authorized a \$5000 appropriation from the Contingency Account to purchase a professional grade Sony DSR-PD150 Digital Video Camera with field kit (to include an 8-hour lithium battery, hard case, filter kit, wide-angle and telephoto lenses, tripod, charger, and packet of videotapes) and external microphone.

3. Approval of Certain Recommendations From the January 17, 2002 Public Works Committee Meeting

The City Council approved certain recommendations from the January 17, 2002 Public Works Committee meeting as listed on the agenda report for this item.

4. Declaring Public Works Vehicles and Equipment as Surplus and Authorizing Ken Porter Auction Systems to Sell the Vehicles and Equipment on Behalf of the City of Montclair

The City Council declared the following Public Works vehicles and equipment as surplus and authorized their sale by Ken Porter Auction Systems on behalf of the City of Montclair:

<i>Year and Model</i>	<i>Serial/Vehicle Identification No.</i>	<i>Mileage</i>	<i>Estimated Sales Price</i>
1985 Ford 3/4-ton pickup	1FTHF25L9FPA75246	69,863	\$1300
1987 Ford 3/4-ton pickup	1FTEF1SN9HPA23701	96,499	\$1500
1980 Chevrolet 1-ton flatbed truck	CCM33AV150256	57,963	\$1500
1980 White dump truck	3ARDPST045420	63,372	\$3000
1989 John Deere 48" walk-behind mower	M00180A595546	N/A	\$ 500
1992 Ford 72" riding mower	TB10775	N/A	\$3000

5. Authorization to Advertise for Bid Proposals for Select System Project No. 177 – Mission Boulevard Improve-ments, Phase III

The City Council authorized the City Engineer to advertise for bid proposals for Select System Project No. 177 – Mission Boulevard Improvements, Phase III, to consist of the second phase of the project, the extension of the storm drain from 1800 feet west of

Ramona Avenue almost to Monte Vista Avenue.

6. "No Action" on Alcoholic Beverage Permit Application – Aroma Cuisine of India

The City Council voted "No action" on the "On-Sale General Eating" license application for Aroma Cuisine of India, 8851 Central Avenue, Suites E and F, Montclair, California.

7. Authorize Notification to California Department of Alcoholic Beverage Control Board of Necessity for Local Approval – 99 Cents Only Stores

The City Council authorized staff to notify the California Department of Alcoholic Beverage Control Board that the retail business 99 Cents Only Stores must receive the City's approval for a Conditional Use Permit prior to being considered for an "Off-Sale Beer and Wine" license from the state.

8. Approval of City Warrant Register and Payroll Documentation

The City Council approved the Warrant Register dated February 4, 2002, totaling \$686,277.39; and the Payroll Documentation dated December 30, 2001, amounting to \$452,073.61, with \$318,842.73 being the total cash disbursement.

C. Agreements

1. Approval of Agreement No. 02-24, an Irrevocable Annexation Agreement With Bonnie Jo Phillips for 11178 Roswell Avenue

The City Council approved *Agreement No. 02-24, an Irrevocable Annexation Agreement* with Ms. Bonnie Jo Phillips to allow for an emergency sewer connection of her residence at 11178 Roswell Avenue in the City's Sphere of Influence.

D. Resolutions - None

IX. PULLED CONSENT CALENDAR ITEMS

B. Administrative Reports

1. Approval of One-Time Transfer of Vacation Time From Certain Fire Department Employees to Firefighters Troy Ament and Mark Ryckman Who Exhausted Their Vacation Accounts to Complete Paramedic Training

Council Member Raft commended the Fire Department employees for deciding to donate time from their own vacation account balances to Firefighters Troy Ament and Mark Ryckman to make up the deficits in their vacation accounts resulting from their completion of the difficult and time-consuming paramedic training program. She indicated she respects Fire Department staff even more as a result of this considerate gesture.

Council Member Dutrey commended Fire Department staff for graciously volunteering their own vacation hours on behalf of Firefighters Ament and Ryckman. He praised Fire-fighters Ament and Ryckman for taking the initiative and sacrificing their own time to become trained as paramedics without knowing when or if the City would implement a paramedic program. In lieu of the proposed donation of vacation time from Fire Department employees, he asked that the Council consider granting Firefighters Ament and Ryckman the total of 245.25 vacation hours, noting the City compensates other employees for educational benefits and training time.

Council Member Ruh concurred. He also suggested a para-medical

training program be established so suppression personnel would not have to use vacation hours for training purposes.

Mayor Pro Tem Paulitz stated there are other Firefighters who had sacrificed their vacation time to achieve para-medical status. He noted the solidarity and fellowship of Fire Department employees and spoke in favor of staff's recommendation.

Mayor Eaton concurred, expressing his concern that other labor groups may desire the same treatment. He spoke in support of this item.

Mayor Pro Tem Paulitz requested further clarification from Fire Chief Turner.

Chief Turner stated that one of the Firefighters was a fairly new hire who had very little vacation time and the other required additional paramedic training, causing his vacation account to register a deficit balance. He indicated the Fire Department needed these two employees to complete their training in order to bring the paramedic program on line, and they received a commitment from the Fire Department that it would do what it could to offset their vacation account deficit balances at some future point. He indicated the proposal is reflective of the "whatever it takes" attitude of the entire Fire Department staff, noting the idea germinated from various sources and received the cooperation of City Manager McDougal and various managers.

Mayor Pro Tem Paulitz stated it is very commendable that it was a unified decision of all employees.

Mayor Eaton stated that each and every Fire Department employee is to be commended for agreeing to donate their vacation hours to make up the deficits in Firefighters Ament's and Ryckman's vacation accounts.

Chief Turner stated he would relay the Mayor's commendations to all Fire Department employees.

City Manager McDougal noted it has just been brought to his attention that if the Council desires to grant the vacation hours to Firefighters Amend and Ryckman, there might be meet and confer and possibly legal issues. He suggested that, if this is the intent of the majority of the Council, the Council approve the item and ask staff to make restitution with Fire Department employees at a later date.

Council Member Ruh indicated that would be acceptable. He stated it would be a good idea to reward those contributing employees for their generosity, noting it is a very commendable thing to do.

Moved by Council Member Dutrey, seconded by Council Member Ruh, and carried unanimously to approve a one-time transfer of vacation time from certain Fire Department employees to Firefighters Troy Ament and Mark Ryckman who exhausted their vacation time accounts to complete paramedic training.

XI. COMMUNICATIONS

A. City Attorney/Agency Counsel - No further comments

B. City Manager/Executive Director

1. City Manager/Executive Director McDougal stated that **Congressman David Dreier** will be the featured speaker at the **Rancho Cucamonga Chamber of Commerce** membership luncheon on Thursday, February 21, 2002, at 12:00 p.m. at the **Doubletree Hotel**, 222 North Vineyard Avenue, Ontario, cost: \$20. He noted the Council would receive written notification of the

luncheon.

C. Mayor/Chairman

1. Mayor/Chairman Eaton commented as follows:

- (a) He noted his attendance at the following meetings: **Southern California Regional Rail Authority Board, San Bernardino Associated Governments Board, and Inland Rail Corridor Ad Hoc Committee**, at which it was decided the committee would continue to meet on an as-needed basis.
- (b) He noted his and Council Member Ruh's attendance at the "very nice" Annual Police Volunteer Recognition Banquet luncheon on Saturday, January 26, 2002, and announced the following awards recipients:

Reserve Police Officers

Reserve Officer of the Year: **Ricardo Williams**
Outstanding Police work: **Frank Fonseca**
Most hours contributed: **Elgin Guerrero, 659 hours**

Volunteers in Policing (VIP)

VIP of the Year: **Ken Cairns**
Most hours contributed: Chaplain **Neal Froese, 791 hours**

Mayor Eaton thanked Montclair's Reserve Officers and VIP participants for all that they do for the City.

- (c) He noted his and the majority of the Council's attendance at the **League of California Cities (LCC), Inland Empire Division** general membership dinner meeting on January 31, 2002. He stated that talks centered on the economy and issues in Sacramento.
- (d) He noted his attendance at a meeting of the **Sam and Alfreda Maloof Foundation for Arts and Crafts** Board, adding that a new Executive Director was appointed at the meeting.
- (e) He noted his attendance at **San Bernardino County Fourth District Supervisor Fred Aguiar's** quarterly meeting at which **County** Chief Administrative Officer **John Michaelson** and **Chino Hills Sheriff's Substation** Captain **Paul Cappitelli** gave a presentation on a proposal to establish a satellite office on Mission Boulevard.

D. City Council/Agency Board

1. Mayor Pro Tem/Vice Chairman Paulitz commented as follows:

- (a) He commented that **Senator Jim Brulte** gave a good analysis at the **LCC** dinner of the problems with the state budget, noting the problem results from unrestrained spending during the three years that California experienced an upturn in the economy, with not enough set aside in reserves. He added that **State Assemblyman John Longville** had given a different spin on the budget issue.
- (b) As the **South Coast Air Quality Management District** appointee to the **California Fuel Cell Partnership**, a consortium of about eight automobile manufacturers and five fuel providers, four or five government agencies, and a number of associate members, he noted his attendance last week at a **Fuel Cell Partnership** meeting. He reported that the total number of fuel cells in existence to date is 16, and it is hoped that the number will increase to about forty by the

end of the year. Noting the "chicken and egg" concept as it applies to fuel-cell-powered electrical vehicles versus infrastructure, he stated he has conducted research on the early 1900s regarding the availability of fuel for the first gasoline-powered automobiles. He reported that car owners would request gasoline from general stores, feed stables, and livery stables, where kerosene was purchased, and it was made available to them. He indicated that after the next **Fuel Cell Partnership** meeting, he hopes to report further on the availability of pure hydrogen for fuel-cell-powered vehicles.

2. Council Member/Director Dutrey commented as follows:

- (a) He noted he enjoyed attending the Code Enforcement bus tour of the City last Saturday, which revealed a number of changes in Montclair since the last tour over five years ago. He noted observing the much-improved residential community appearance-wise, the strong commercial and industrial base of the City, and the future joint Redevelopment Project Area along Mission Boulevard. He complimented the Council and Montclair residents for their high expectations to improve the City.
- (b) He noted he met with Montclair Fire Fighters Association (MFFA) President **Tom Stoudt** last Friday for a cordial lunch, adding it was quite a refreshing change of atmosphere as compared to past conflicts between the City and MFFA.

3. Council Member/Director Ruh commented as follows:

- (a) He noted he has received telephone calls from several residents who live in the duplexes adjacent to **Montclair Suzuki** related to offloading of vehicles, which has become a major problem. He asked that staff address the residents' issues and concerns with them.
- (b) He inquired as to the billing procedure for nonresidents who may need paramedic and transport service.

Chief Turner replied that residents and nonresidents alike are billed for advanced life support paramedic services and that **American Medical Response** would bill separately if transport services are needed.

- (c) Citing an article in today's newspaper regarding the **City of Ontario** working aggressively toward achieving affordable housing, he commended the **City of Ontario** for taking the time to consider a bond issue and other solutions toward this goal. Noting the issues faced by **Heritage Park** residents, he stated there is an apparent need for senior housing in the region, especially for the low- to moderate-income sector. He expressed his hope that the City will likewise aggressively pursue affordable housing options to include senior housing.

Council Member Ruh asked for an update on **Margarita School**.

City Manager McDougal indicated he has asked the **Ontario-Montclair School District (OMSD)** to refrain from entering into an exclusive agreement with any other agency for 60 days to allow the City an opportunity to negotiate with certain entities that have approached the City in the past. He stated that **OMSD** has agreed, and the City has at least two to three different entities interested in the site. He noted a meeting is scheduled for Wednesday to meet together with all three entities to let the bidding commence.

Council Member Ruh expressed his understanding that the interested entities include several car dealers and a

office/hotel complex enterprise. He discussed a survey of 31 area residents he conducted on Saturday, noting that some residents supported senior housing, others a low-impact retail center if it closes at night, many residents desired the school reopened though that is not an option, and one resident supported a community recreation center.

Noting that he has been requesting a workshop to address the disposition of the school site and that he recently met with a developer who told him that the City was not receptive to his proposal for senior housing at the site, Council Member Ruh emphasized that the City truly needs to address low- to moderate-income senior housing needs and that the former **Margarita School** site would be ideal for such a use. He once again asked that a workshop of City staff, **OMSD** representatives, and residents be conducted in the neighborhood for the convenience of residents.

- (d) He noted he enjoyed attending the "interesting and eye-opening" Code Enforcement bus tour. He inquired as to the boundaries of the Award Tract.

Director of Community Development Clark replied it is between Kingsley and Orchard Streets and Camulos and Greenwood Avenues.

Council Member Ruh commended the residents of the tract for maintaining their homes through the many economic climates over the years. Noting the efforts of hard-working Montclair residents to maintain the upkeep of their homes, he reiterated his suggestion that a personal-contact interim step be attempted with residents prior to their being formally notified to correct code violations and that a conscious effort be made to assist residents to resolve issues. Doing so would restore a stronger sense of community, he stated. He announced that residents may contact the **Neighborhood Partnership of Montclair** at (909) 624-9110 for assistance. He noted his decision to begin meeting with residents to inform them of available City assistance in the maintenance of their homes.

E. Committee Meeting Minutes

1. Minutes of Public Works Committee Meeting of January 17, 2002

The City Council received and filed the Public Works Committee meeting minutes of January 17, 2002, for informational purposes.

2. Minutes of Code Enforcement Committee Meeting of January 22, 2001

The City Council received and filed the Code Enforcement Committee meeting minutes of January 22, 2002, for informational purposes.

3. Minutes of Personnel Committee Meeting of January 22, 2002

The City Council received and filed the Personnel Committee meeting minutes of January 22, 2002, for informational purposes.

XII. ADJOURNMENT

At 8:32 p.m., Mayor/Chairman Eaton adjourned the City Council and Redevelopment Agency and Montclair Housing Corporation Boards of Directors.

Yvonne L. Smith, Transcribing Secretary