

MINUTES OF THE ADJOURNED JOINT MEETING OF THE MONTCLAIR CITY COUNCIL AND REDEVELOPMENT AGENCY BOARD HELD ON MONDAY, MARCH 4, 2002, AT 5:45 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 5:45 p.m.

II. ROLL CALL

Present: Mayor/Chairman Eaton; Mayor Pro Tem/Vice Chairman Paulitz; Council Member/Director 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 Clerk/Agency Secretary Crawford

Absent: Council Member/Director Dutrey (arrived 5:57 p.m.); Council Member/Director Raft

III. PUBLIC COMMENT - None

IV. COUNCIL/AGENCY WORKSHOP

A. Update by State Legislative Advocate Mr. Charles W. Bader, CWB Consulting

Mayor/Chairman Eaton introduced state legislative advocacy consultant **Mr. Charles W. Bader, CWB Consulting**.

Mr. Bader gave a presentation on key state issues affecting local government. He reviewed a document from the Legislative Analyst's Office entitled, "How the Governor's Budget Affects Local Governments," the state budget deficit, energy revenue bonds, **AB 680 (Steinberg)**, and **Alameda Corridor-East**.

Council Member/Director Dutrey arrived at 5:57 p.m.

Council Member Ruh inquired if ACA 4/Proposition 42 transportation revenues might be used to balance the state budget.

Mr. Bader agreed that such could be the case.

Mayor Pro Tem Paulitz inquired as follows:

1. What is the status of the proposed capping of the growth in future local property tax revenues shifted to **ERAF** and its

eventual phase out?

Mr. Bader responded that the fund would not be capped this year and could possibly be increased.

2. Is the State Legislature considering the possibility of reinstating the Vehicle License Fee?

Mr. Bader stated that Assembly Member Negrete McLeod's office has received an opinion from legislative counsel regarding reinstatement of the tax, which is still on the table.

Discussion took place on **AB 680**, and **Alameda Corridor-East**.

Mayor Eaton thanked **Mr. Bader** for his report, noting he appreciates **Mr. Bader** keeping the Council up to date.

V. ADJOURNMENT

At 6:37 p.m., Mayor/Chairman Eaton adjourned the City Council and Redevelopment Agency Board of Directors.

Submitted for City Council/Redevelopment Agency Board approval,

Yvonne L. Smith
Transcribing Secretary