

**MINUTES OF THE REGULAR JOINT MEETING OF
THE MONTCLAIR CITY COUNCIL, REDEVELOPMENT
AGENCY BOARD, AND MONTCLAIR
HOUSING CORPORATION BOARD HELD ON
MONDAY, APRIL 1, 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 Elliot Workman, Crossing Point Church, gave the Invocation.

III. PLEDGE OF ALLEGIANCE

Mayor Pro Tem 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; Acting Director of Community Development Lustro; City/Agency Engineer Hudson; City Attorney/ Agency Counsel Robbins; City Clerk/Agency Secretary Crawford

V. PRESENTATIONS

A. Introduction of New Promotees

Mayor Eaton introduced **Mr. Bob Crouch**, who was promoted to the position of Fire Engineer after serving as a Firefighter since 1990.

Mayor Eaton presented Engineer Crouch with his Engineer's badge and wished him much success in his new endeavor.

Mayor Eaton introduced **Mr. Chris Hammond**, who was promoted to the position of Police Sergeant after serving as a Police Officer since 1984.

Mayor Eaton congratulated Sergeant Hammond on his promotion and wished him continued success in his law enforcement career.

B. Presentation of Premium Pay Plan Award to Fire Captain Jeff Byers

Mayor Eaton presented Fire Captain Jeff Byers with a Level 1 Premium Pay Plan award of \$452.50 for developing apparatus specifications for the design and purchase of two new fire units, for reprogramming all mobile and hand-held Fire Department radios, and for modifying the Fire Department's program templates to include the frequencies necessary for the Paramedic Program. He congratulated Captain Byers on receiving the award and thanked him for his continuing commitment to the City of Montclair.

C. Proclamation Declaring April 2002 as "Child-Abuse Prevention Month" in the City of Montclair

Mayor Eaton presented a proclamation to **Ms. Susan Melanson**, Assistant Network Officer, **Children's Network**, declaring April 2002 as

"Child-Abuse Prevention Month" in the City of Montclair.

Ms. Melanson accepted the proclamation on behalf of **Children's Network** and thanked the Council for joining other cities in proclaiming April as Child-Abuse Prevention Month, adding it is hoped that increasing public awareness would reduce the incidents of child abuse. She spoke as follows:

1. She reported that about 54,000 children are referred to the **San Bernardino County Department of Children's Services** each year as a result of abuse, neglect, or some other need; and the **Children's Network** agency spearheads the child-abuse prevention campaign each year.
2. She discussed the County's adoption of a resolution declaring April as Child-Abuse Prevention Month and a children's memorial flag that has been raised at the County government center to be flown all month and during future public-awareness campaigns. She encouraged the City to obtain a flag from the **Children's Welfare League of America** and to fly it to remind that we all need to be kind and good to our children.
3. She invited the Council to the *Fourth Annual Shine the Light on Child Abuse Breakfast* on Thursday, April 4, 2002, to recognize 26 honorees, including Resource Analyst Leslie O'Hare Sorensen and **Lehigh Elementary School** Student Counselor **Bonnie Mooney**.
4. She stated she would leave a selection of public awareness materials with staff, including tips for parents, activity sheets, educational literature, awareness information, and blue lapel pins that she encouraged be worn throughout the month of April as a means of public education.
5. She noted a family celebration event to be held at **Guasti Regional Park** on Saturday, April 27, 2002, from 10:00 a.m. to 2:00 p.m. to reach the hard to reach and serve.
6. She stated she would be returning soon to kick off the "Safe Kids Summer 2002" campaign, which will begin earlier this year (to run from May 1, 2002, through **Labor Day**, September 3, 2002) in an effort to educate parents about water safety and to stress the danger of abandoning children in vehicles.

Mayor Eaton thanked **Ms. Melanson** for her work with the **Children's Network** agency and the invitations to the two events.

At this time, Mayor Eaton made the following announcements:

- ✓ Applications will be available in all City offices beginning Tuesday, April 2, 2002, to fill the forthcoming two vacancies on the Planning Commission when Commissioners Luis Flores's and Sergio Sahagun's terms expire on June 30, 2002. Applications will be accepted through Thursday, May 9, 2001.
- ✓ Applications will be available in all City offices beginning Tuesday, April 2, 2002, to fill the forthcoming four vacancies on the Community Action Committee CAC when CAC Members Javier Courtney's, Darleen Hartman's, Manny Martinez's, and Billy Summers' terms expire on June 30, 2002. Applications will be accepted through Thursday, May 9, 2001.

VI. PUBLIC COMMENT

Mayor Eaton acknowledged receipt of a letter from **Ms. Gail Johnson**, 5097 Orchard Street, Montclair, in which she thanks the Council for its support and action to increase Police patrol at Sunset Park to eliminate the negative element loitering in the park after school. He stated she especially thanked Council Member Dutrey for visiting **Lehigh Elementary School**, apologized that she was unable to escort him around the campus that day, and invited the

Council to attend a "showcase" tentatively scheduled for June 1, 2002, to take a look at the school's After-School Program.

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

1. Concerning his request at the last meeting to review correspondence from the former owners of the **Costco** property regarding the site-acquisition transaction, he noted receiving correspondence from Mayor Eaton indicating such correspondence did not exist. He noted his review of an audiotape of the April 16, 2002 Council/Agency/Montclair Housing Corporation meeting, during which Executive Director McDougal indicated he received an e-mail from counsel for one of the former property owners of the site. **Mr. Armstrong** requested a copy of that e-mail message.
2. He again asked to review the bids related to the City's sale of the **1995 Chrysler LHS**, noting the vehicle was transferred to City Manager McDougal by "paperless" title.
3. He stated he is ashamed of the Council, reiterating it does not set a good example for community youth.

Mayor Eaton clarified that all sales transactions of the **Chrysler** vehicle involving the City, **Metro Nissan**, and City Manager McDougal were legal and aboveboard.

VII. PUBLIC HEARINGS - None

VIII. CONSENT CALENDAR

Council Member Dutrey requested that Item B-5 be removed from the Consent Calendar for comment.

Council Member Ruh noted he would also like to comment on Item B-5.

Moved by Mayor Pro Tem/Vice Chairman Paulitz, seconded by Council Member/Director Dutrey, 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 March 18, 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 March 18, 2002.

B. Administrative Reports

1. Setting a Public Hearing to Consider Ordinance No. 02-818 Amending Section 9.20.460 of the Montclair Municipal Code Related to Equivalent Dwelling Unit Value

The City Council set a public hearing for Monday, April 15, 2002, at 7:00 p.m. in the City Council Chambers to consider Ordinance No. 02-818 amending Section 9.20.460 of the Montclair Municipal Code related to equivalent dwelling unit value.

2. Approval of Expanded Policy for Public Hearing Notification to Residents for Discretionary Zoning Matters

The City Council approved an expanded policy for public hearing

notification to residents for discretionary zoning matters to include the following:

- ✓ Applicants for proposals requiring public hearings shall be required to include in their mailing lists labels addressed to "Current Resident" when the Assessor's roll indicates property owners whose mailing addresses are something other than the situs address located within the project radius. (For example, if the Assessor's roll shows Mr. John Doe as the owner of 5111 Benito Street but Mr. Doe's mailing address is an alternate address, applicants shall be required to provide a second mailing label addressed to "Current Resident, 5111 Benito Street, Montclair, CA 91763.")
- ✓ Include a statement in Spanish in the legal notice directing those desiring to inquire about the project to contact a designated Spanish-speaking staff member at City Hall for further information. Staff would coordinate with colleagues having the ability to communicate information about the project to Spanish-speaking residents.
- ✓ In circumstances where projects or developments are comprised of multiple parcels, such as some of the City's shopping centers or industrial parks, the 300-foot notification radius shall be established from the exterior boundaries of the entire development, not just the parcel where the project is proposed for development. In such cases, the Planning Division shall determine appropriate exterior boundaries to be used for notification purposes and direct the project applicant accordingly

3. Approval of Budget Revisions to the California Department of Aging Grant

The City Council approved budget revisions to the California Department of Aging grant, including funding a portion of the salaries of the Assistant Director of Human Services, Resource Coordinator, Health Education Coordinator, and one part-time support employee; redirecting \$9800 toward the purchase of audiovisual and presentation equipment, including a laptop computer, overhead projector, multimedia projector, screen, and combination television/videocassette recorder; and additional vocational training.

4. Acceptance of Grant Deed No. 1604 for Public Sidewalk Purposes

The City Council accepted Grant Deed No. 1604 from Ming K. Huang and Lisi Huang for dedication of a portion of their property at 9635 Central Avenue, Montclair, for public right-of-way sidewalk purposes.

6. Authorization to Advertise for Bid Proposals for Heating, Ventilation, and Air Conditioning (HVAC) Replacement Project and Fire Station No. 1 Roof-Replacement Project

The City Council authorized staff to advertise for bid proposals for the HVAC Replacement Project and the Fire Station No. 1 Roof-Replacement Project.

7. Approval of Filing of *Notice of Completion*, Reduction of *Faithful Performance Bond* to 10 Percent, and Six-Month Retention of *Payment Bond* Related to Completion of a Community Development Block Grant Project for Alley Improvements in Task Force Foundation Area 11

The City Council approved the following actions related to completion of a Community Development Block Grant Project for Alley Improvements in Task Force Foundation Area 11:

- (a) The filing of a *Notice of Completion* with the Office of the San Bernardino County Recorder
- (b) Reduction of the *Faithful Performance Bond* to 10 percent
- (c) Retention of the *Payment Bond* for six months.

8. "No Action" on Shoppin' 4 Seniors' Request for Community Development Block Grant Funding

The City Council voted "No action" on Shoppin' 4 Seniors' request for Community Development Block Grant funding.

9. "No Action" on Alcoholic Beverage Permit Application – Sav-On Drugs/Store 9754

The City Council voted "No action" on the "Off-Sale General" license application of Albertson's, Inc., for a Sav-On Drugs/ Store 9754 to be located at the southeast corner of Holt Boulevard and Ramona Avenue.

10. "No Action" on Alcoholic Beverage Permit Application – The Olive Garden Italian Restaurant

The City Council voted "No action" on the "On-Sale General Eating for Bona Fide Public Eating Place" license application of The Olive Garden Italian Restaurant, 9251 Monte Vista Avenue, Montclair, California.

11. Approval of City Warrant Register and Payroll Documentation

The City Council approved the Warrant Register dated April 1, 2002, totaling \$844,747.08; and the Payroll Documentation dated February 24, 2001, amounting to \$446,206.41, with \$302,537.32 being the total cash disbursement.

C. Agreements

1. Rejection of Low Bidder Carlos Villegas Electric, Inc., for Lack of a Proper Contractor's License With Regard to Its Bid on Select System Project No. 176 – Traffic Signal Improvements at Monte Vista Avenue and San José Street

Award of Contract for Select System Project No. 176 to Pete and Sons Construction

Approval of Agreement No. 02-53 With Pete and Sons Construction for Select System Project No. 176 – Traffic Signal Improvements at Monte Vista Avenue and San José Street

Authorization of a \$6000 Construction Contingency

The City Council took the following actions:

- (a) Rejected low bidder Carlos Villegas Electric, Inc., for lack of a proper contractor's license with regard to its bid for Select System Project No. 176 – Traffic Signal Improvements at Monte Vista Avenue and San José Street.
- (b) Awarded the contract for Select System Project No. 176 to Pete and Sons Construction.
- (c) Approved *Agreement No. 02-53* with Pete and Sons Construction for Select System Project No. 176 – Traffic Signal Improvements at Monte Vista Avenue and San José Street.

(d) Authorized a \$6000 construction contingency.

2. **Approval of Agreement No. 02-54, a License Agreement by and Between the City of Montclair Redevelopment Agency and Omnitrans Regarding Temporary Use of Property Located at 4840 Arrow Highway**

The City Council approved *Agreement No. 02-54, a License Agreement* by and between the City of Montclair Redevelopment Agency and Omnitrans to allow temporary parking of Omnitrans vehicles at 4840 Arrow Highway while construction is taking place at the Omnitrans facility in Montclair.

D. **Resolutions – None**

IX. **PULLED CONSENT CALENDAR ITEMS**

B. **Administrative Reports**

5. **Declaring Police Department Vehicles as Surplus and Authorizing Ken Porter Auction Systems to Sell the Vehicles on Behalf of the City of Montclair**

Council Member Dutrey noted he is awaiting clarification from Police Chief Thompson on the listed low mileage for the 1990 Nissan pickup truck.

Noting that his own informal survey of vehicle sales prices resulted in much higher prices than those listed for the three vehicles in question, Council Member Ruh asked how the "estimated sales prices" are determined. He suggested that another method or vendor for auctioning surplus City vehicles might be explored.

City Manager McDougal stated that over the years, the City has tried several methods of disposing of surplus equipment, including auctions conducted by the Police Department. He indicated that it is typical for local government to receive about \$2000 per operative vehicle sold by auction. He stated the Council will recall a similar item presented to the Council approximately two months ago in which five vehicles, including a dump truck, were approved for auction and that the City expected to receive about \$10,000 for all five vehicles.

Public Works Superintendent Orioli added that the **Kelley Blue Book** web site is consulted to determine appropriate vehicle auction prices.

Moved by Council Member Dutrey, seconded by Council Member Ruh, and carried unanimously to declare the following Police Department vehicles 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> |
|----------------------------------|--|----------------|------------------------------|
| 1993 Kawasaki motorcycle | JKAKZCP23JB505893 | 49,184 | \$ 200 |
| 1990 Nissan pickup truck | IN6SD11S4LC349746 | 37,534 | \$ 1500 |
| 1996 Chevrolet S-10 pickup truck | 1GCCS9Z3S8244096 | 149,980 | \$ 3000 |

Mayor Eaton asked **Mr. Trajan P. Green** to come forward at this time to comment on Item B-8, "'No Action' on Shoppin' 4 Seniors' Request for Community Development Block Grant Funding."

Mr. Trajan P. Green, Chairman and founder, **Shoppin' 4 Seniors**, 1540 Barton Road, Redlands, again requested the Council consider a Community Development Block Grant funding appropriation to the **Shoppin' 4**

Seniors service organization. He asked Acting Director of Community Development Lustro to report on the voicemail messages he received that give testimony to the **Shoppin' 4 Seniors** organization.

Acting Director of Community Development Lustro reported on the three messages he received supporting **Shoppin' 4 Seniors**.

Discussion took place on the need for **Mr. Green** to submit additional information required to process his request.

Mr. Green indicated he would submit the necessary information and thanked the Council and City Manager McDougal.

X. RESPONSE

A. Update Regarding Heritage Park Senior Apartments

City Manager McDougal reported that a presentation and discussion regarding optional **Heritage Park** resident services will be held Wednesday, April 3, 2002, in the **Heritage Park** meeting room. He stated that **Mr. Lance Graber**, Executive Vice President, **AIMCO**, and **Mr. Rick Bays**, **New Century Care**, the proposed service provider, will be in attendance to answer questions at the discussion. He added that he received a voice mail message from a former employee of **Heritage Park** who will be attending the meeting to share some of his views about the project.

XI. COMMUNICATIONS

A. City Attorney/Agency Counsel

1. Discussion Related to the Proposed Terms of Settlement on *Tollis (Déjà Vu) v. County of San Bernardino*

City Attorney Robbins stated the Council has been provided with the proposed settlement terms regarding the *Tollis (Déjà Vu) v. County of San Bernardino* matter that has been ongoing for many years and challenges the County's adult business ordinance. She indicated the County is requesting Council comments on the settlement terms because the business is located within the City's Sphere of Influence.

Council Member Dutrey confirmed with City Attorney Robbins that the settlement would require the business to cease operations by October 30, 2012.

City Attorney Robbins added that no similar use would be permitted at the site.

Council Member Dutrey noted that the settlement includes onsite aesthetic improvements, including additional land-scaping, repainting the structure with a subtler neutral shade, and replacing the motel and the building on the south portion of the lot with additional parking. He suggested the following also be required:

- (a) Locate substantial landscaping enhancements of trees and planters at the southeast corner of the lot.
- (b) Replace the sign with a smaller version to City sign specifications and limit the permitted language to the name of the business.

City Attorney Robbins noted she had conferred with County counsel regarding sign specifications and was advised they had not been considered. She indicated that sign dimension and permitted language requirements to City sign specifications could be included in the settlement terms at the Council's behest.

Council Member Dutrey confirmed with City Attorney Robbins that the County would retain enforcement abilities of any Health and Safety Code violations.

Mayor Pro Tem Paulitz suggested the business be required to close in seven rather than ten years consistent with a term in the City's settlement with **Déjà Vu**. He concurred with all of Council Member Dutrey's comments and suggestions.

Council Member Ruh concurred with reducing the number of years until closure of the business and indicated the proposed settlement would be a step in the right direction. He questioned the County's inability to impose further restrictive requirements for the five-year period.

City Attorney Robbins clarified that the term "restrictive requirements" relates to further development standards.

Mayor Pro Tem Paulitz further clarified that future changes or shifts in the law could not be applied to the business.

Council Member Ruh suggested the County be required to provide public improvements in the vicinity should business volume increase with the added parking at the site.

Council Member Raft asked how the five-year term relates to the proposed improvements.

City Attorney Robbins replied that the five-year term does not relate to the proposed improvements, which would each be given a specific deadline for completion.

Council Member Raft spoke in support of the proposed settlement terms.

City Manager McDougal related he was told by the owner of **Déjà Vu** during a meeting approximately eight to ten years ago that it was the most lucrative of all his other business ventures combined. He cautioned the Council that an available adult business site exists in the City where this business could potentially be located once it closes at its present site. He expressed his opinion from an enforcement standpoint that he would prefer the business remain in the County.

In an effort to meet the Supreme Court ruling, Council Member Dutrey noted the issue of appropriate adult business sites was studied by the Planning Commission about ten years ago and the City was rezoned at that time for that type of use. He concurred with reducing the number of years until closure of the business from ten to seven.

Mr. Loren Martens, 4285 Benito Street, Montclair, discussed a traffic-safety issue he has noticed when turning westbound on Mission Boulevard from the northbound Central Avenue left-turn pocket, noting he has been cut off by vehicles turning into the **Déjà Vu** parking lot. He suggested a recommendation be made to the County to include a settlement term related to relocation of the drive approach into the site on Mission Boulevard away from the intersection to prevent accidents.

Mayor Eaton assured **Mr. Martens** that his suggestion would be forwarded to the County.

It was the consensus of the Council to recommend the following items to the County regarding its proposed settlement terms on *Tollis (Déjà Vu) v. County of San Bernardino*:

1. Reduce the number of years until closure of the business from ten to seven consistent with a term in the City's settlement with **Déjà Vu** and include in the settlement terms an enforcement mechanism for ensuring closure of the use at the agreed-upon time.
 2. Provide substantial landscaping enhancements of trees and planters at the southeast corner of the lot and relocate the drive approach on Mission Boulevard away from the intersection as vehicles turning westbound on Mission Boulevard from the northbound Central Avenue left-turn pocket can be blocked by turns into the parking lot.
 3. Replace the sign with a smaller version to City sign specifications, limit the permitted language on the sign to the name of the business, and eliminate the portion of the sign with the changing message board.
 4. Set specific reasonable dates and timelines for the repainting, landscape improvements, and demolition of the adjacent structure.
- 2. Closed Session Pursuant to Section 54957.6 of the Government Code Regarding Conference With Designated Labor Negotiators City Manager Lee McDougal and Director of Administrative Services Edward Starr**

Agency: City of Montclair

*Employee Organizations: City Manager
Management
Montclair Fire Fighters Association
Montclair Police Officers Association
San Bernardino Public Employees Association*

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

Property: 9546 Central Avenue

Negotiating Parties: City of Montclair Redevelopment Agency and Mr. Diego Mendez

Negotiators: Director of Redevelopment/Public Works Staats and Redevelopment and Housing Manager Caldwell

Under Negotiation: Recommendations Regarding Purchase Price

City Attorney/Agency Counsel Robbins requested a Joint Closed Session regarding conference with designated labor negotiators pursuant to Section 54957.6 of the Government Code (Item 2) and real property negotiations pursuant to Section 54956.8 of the Government Code on (Item 3).

B. City Manager/Executive Director

1. City Manager/Executive Director McDougal asked that the Council consider conducting Fiscal Year 2002-03 budget deliberations at the regularly scheduled joint meeting of Monday, June 3, 2002.

It was the consensus of the Council to conduct the Fiscal Year 2002-03 budget deliberations on Monday, June 7, 2002, and to schedule Monday, June 17, 2002, for continuance of the budget deliberations if warranted.

C. Mayor/Chairman

1. Mayor/Chairman Eaton commented as follows:
 - (a) He noted his attendance at recent **Metrolink** and **San Gabriel Valley Alameda Corridor-East** Board meetings and at a **League of California Cities (LCC)** Public Works Committee meeting on March 21, 2002.
 - (b) He noted his attendance last Friday in a bus tour of the Police Departments of the cities of **Santa Ana** and **Orange**, which he found to be very worthwhile and enjoyable.
 - (c) He noted his participation last Wednesday as an observer at the "terrific" **Montclair High School** "Every 15 Minutes" program. He thanked all Police and Fire Department staff who took part in the production. He expressed his hope that the program had an impact on students to discourage drinking and driving.

D. City Council/Agency Board

1. Mayor Pro Tem/Vice Chairman Paulitz commented as follows:
 - (a) He noted his attendance on Thursday, March 21, 2002, at both an **LCC** Environmental Quality Committee meeting and an **LCC Inland Empire Division** dinner meeting.
 - (b) He noted he would be attending the City-sponsored Inland Rail Corridor Ad Hoc Committee meeting on Tuesday, April 9, 2002.
 - (c) He noted his attendance on Saturday, March 23, 2001, at the **Pomona Valley Harley-Davidson** event, which was very well attended.
2. Council Member/Director Dutrey commented as follows:
 - (a) He noted he also enjoyed attending on Good Friday the bus tour of the Police Departments of the cities of **Santa Ana** and **Orange** and commented on the techno-logical innovations at the **Santa Ana** Police Department.
 - (b) He noted from a memorandum he received today that the City Manager is requesting the Council review at its regular joint meeting on Monday, April 15, 2002, site selections for a Police facility, senior center, and soccer fields in conjunction with the needs-assessment study currently being conducted. He spoke in support of a suggestion in the memorandum to survey residents about the possibility of these developments occurring and the potential for a bond measure to pay for them.
 - (c) Expressing his concern about the tremendous increase in graffiti he has noticed in the City, he suggested the matter be addressed by the Public Safety Committee with regard to Police Department enforcement and Public Works Division removal efforts.
 - (d) Noting he has received complaints from residents, he requested that staff look into a vehicle-transport tractor-trailer that continues to be parked on the south side of Mission Boulevard just west of Monte Vista Avenue.
3. Council Member/Director Ruh commented as follows:
 - (a) He asked for clarification on the difference between public works and professional service contracts.

City Attorney Robbins clarified that the **California Public Contract Code** specifically requires that contracts for public works of improvement be subject to the bid process, adding that a city is required to accept the lowest responsible bidder. She explained that by nature professional services contracts, with "professional services" defined as design professionals, attorneys, engineers, auditors, architects, consultants, and others thought of as professionals, are not required by law to be subject to the bid process. She indicated that in those types of professions, the best-qualified and highest-regarded individual or firm for the job rather than the least inexpensive would, ideally, be selected.

- (b) He noted he visited **Lehigh Elementary School** on Saturday afternoon and noticed openings in the fence separating the school from Sunset Park. He indicated he contacted **Ontario-Montclair School District (OMSD)** today and will continue to confer with **OMSD** representatives about repairing the fence. He spoke in support of the increased Police patrol at Sunset Park.
- (c) He noted his attendance at the well-attended **Annual Chamber Installation and Recognition Banquet** on March 26, 2002. He stated he is appreciative of **Chamber** President **Pat Rees** continuing on in that capacity.

Mayor Pro Tem Paulitz noted because he was in Arizona for **Easter**, he was unable to attend the **Chamber Installation** ceremony. He stated he was pleased to learn that **Ms. Pat Rees** would continue on as **Chamber** President for another year, noting he has maintained for the past ten years that it should be a two-year term.

As Council liaison to the **Chamber**, Council Member Ruh concurred. He indicated he did mention at the ceremony that Mayor Pro Tem Paulitz was in Arizona, Council Member Raft was working, and Council Member Dutrey was attending another meeting.

- (d) He noted his attendance at the City's **Easter Egg Hunt** on Saturday, March 30, 2002, at Alma Hofman Park. He noted being told by a resident of her appreciation of the City's sponsoring the annual event and that because of her finances, she cannot do much else for her family other than to take them to the **Easter Egg Hunt** each year. He commended Assistant Human Services Director Sue Yoakum and staff for their work to organize the event. He also thanked **Food 4 Less** and **Cardenas Market** for the stores' contributions to the event.
- (e) He noted his attendance at the Montclair Fire Fighters' Association (MFFA) successful and very well attended car and motorcycle show fundraiser held at **Pomona Valley Harley-Davidson**, 8710 Central Avenue, on Saturday, March 23, 2001. He stated he would work with Fire-fighter Tom Stoudt to recognize **Mr. and Mrs. Dave Pennell** for their outstanding dedication and support of MFFA's second annual fundraiser.
- (f) He reminded residents that *Spring Cleanup Week* began today and will run through Friday, April 5, 2002. He advised that **Burrtec Waste Industries, Inc.**, will be collecting oversized items on residents' regular collection days and that hazardous waste and tires would not be accepted.
- (g) He noted the recent passing of long-time Montclair resident **Mrs. Elda Berger**, who with her husband owned **Walt's Body and Paint** on Arrow Highway. He noted that **Mr. Berger** was a former president of **Montclair Kiwanis** and that **Mrs. Berger** has the distinction of entertaining the great American gospel

music singer **Mahalia Jackson** in her home either in 1968 or 1969. He extended the Council's and his sympathies to **Mrs. Berger's** family and friends.

E. Committee Meeting Minutes

1. Minutes of Code Enforcement Committee Meeting of March 18, 2002

The City Council received and filed the Code Enforcement Committee meeting minutes of March 18, 2002, for informational purposes.

2. Minutes of Personnel Committee Meeting of March 18, 2002

The City Council received and filed the Personnel Committee meeting minutes of March 18, 2002, for informational purposes.

XII. ADJOURNMENT OF MONTCLAIR HOUSING CORPORATION BOARD OF DIRECTORS

At 8:05 p.m., Chairman Eaton adjourned the Montclair Housing Corporation Board of Directors.

At 8:05 p.m., the City Council and Redevelopment Agency Board went into Joint Closed Session regarding conference with designated labor negotiators pursuant to Government Code Section 54957.6 (City Council) and real property negotiations pursuant to Government Code Section 54956.8 (Redevelopment Agency).

XIII. CLOSED SESSION ANNOUNCEMENTS

At 8:45 p.m., the City Council and Redevelopment Agency Board returned from Closed Session. Mayor/Chairman Eaton announced the City Council met in Closed Session regarding labor negotiations and the Redevelopment Agency Board met in Closed Session regarding real property negotiations, information was received, and no further announcements would be made at this time.

XIV. ADJOURNMENT OF CITY COUNCIL AND REDEVELOPMENT AGENCY BOARD OF DIRECTORS

At 8:46 p.m., Mayor/Chairman Eaton adjourned the City Council and Redevelopment Agency Board of Directors.

Submitted for City Council/Redevelopment Agency Board/Montclair Housing Corporation Board approval,

Yvonne L. Smith
Transcribing Secretary