

MINUTES OF THE REGULAR JOINT MEETING
OF THE MONTCLAIR CITY COUNCIL, REDEVELOPMENT
AGENCY BOARD, AND MONTCLAIR
HOUSING CORPORATION BOARD HELD ON
MONDAY, DECEMBER 2, 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 Neal Froese, First Baptist Church of Montclair, gave the Invocation.

III. PLEDGE OF ALLEGIANCE

Council Member/Director Paulitz led those assembled in the Pledge.

IV. ROLL CALL

Present: Mayor/Chairman Eaton; Mayor Pro Tem/Vice Chairman Dutrey; Council Members/Directors Paulitz, Raft, and Ruh; City Manager/Executive Director McDougal; Acting Director of Administrative Services Hayes; 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

V. PRESENTATIONS – None

VI. PUBLIC COMMENT

Mayor/Chairman Eaton reminded those audience members desiring to address the Council and Agency/Montclair Housing Corporation Boards to submit a *Speaker Information Card* and they would be afforded five minutes each to speak on subjects that do not appear on tonight's agenda.

- A. **Ms. Pat Rees**, Chairperson of the Board, **Montclair Chamber of Commerce**, 5220 Benito Street, Montclair, announced a **Chamber Christmas Mixer** to take place Monday, December 9, 2002, from 5:30 to 7:30 p.m. at **Nordstrom**.
- B. Concerning Section C.4 defining the length of time afforded each public speaker during regular joint meetings in the draft *Rules of Decorum - City Council - City of Montclair* document considered by the City Council/Redevelopment Agency Board during a workshop this evening, **Ms. Regina Howerton** inquired as to the potential for revision of the time limit.

Mayor Eaton advised **Ms. Howerton** that no decisions were made by the Council/Agency Board during the workshop and that the matter would be formally considered by the Council at a later meeting.

- C. **Ms. Hollis Judkins**, 9914 Greenwood Avenue, Montclair, praised the work of Code Enforcement Officer Maria Kellerman, whom she stated is doing a "wonderful job" in abating an issue in her neighborhood. She expressed the collective gratitude of her neighbors for Code Enforcement Officer Kellerman's accomplishments in this regard.

Mayor Eaton thanked **Ms. Judkins** for her comments.

- D. **Ms. Teresa Billingsley** commented as follows:
 - 1. She thanked **Mr. Ray Raft** and Mayor Eaton for participating in the Mayoral Candidates Forum she organized last month, adding that she hopes those who attended benefited from the forum.

2. She expressed her appreciation of Council Member Ruh, who, in her opinion, does much for the community and really cares about Montclair and the job he is doing on the Council.
3. She reported that according to the **Unclaimed Baggage Center** of Scottsboro, Alabama, each year over 1 million pieces of luggage are either delayed, lost, or stolen in air travel and that after at least 90 days of intensive tracking by the airlines, are declared unclaimed. She noted the company receives seven thousand new items every day. She expressed her hope that the following suggestions would assist individuals in avoiding lost luggage when traveling by air:
 - (a) Hire a skycap to process hand luggage, making sure to tip at least one dollar per piece of luggage.
 - (b) Write down the three-letter code for your destination and ensure luggage is properly tagged.
 - (c) Place a copy of your itinerary in each piece of luggage.
 - (d) To quickly identify your luggage in the carousel and, more importantly, to avoid luggage that is identical to yours, tie a bright marker to luggage handles.

Mayor Eaton noted he follows this advice and it does work. He thanked **Ms. Billingsley** for organizing and facilitating her Mayoral Candidates Forum. He told her, "You were true to your word."

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

1. He clarified a statement he made at the last meeting regarding cancellation of the regular joint meeting of November 4, 2002.
2. He engaged Mayor Eaton in a discussion regarding the Mayor's impending surgery.

3. Noting that at the last meeting City Manager McDougal commented concerning the City's \$11 million in reserves and that during a previous meeting, **Mr. Art Van Deventer** had remarked that the City had increased reserves to \$13 million, he asked, "Where did the \$2 million go? "

City Manager McDougal advised Mr. Armstrong that a review of the minutes of the November 18, 2002 meeting would show that his response about the amount of reserves was only an estimate.

4. He noted that **Mr. Roger Baer** received correspondence from City Manager McDougal advising he owns the **Infinity** sedan assigned to him and at the last meeting City Manager McDougal remarked that the vehicle is owned by **Metro Nissan**. He asked who owns the vehicle.

City Manager McDougal responded there is no letter signed by him indicating he owns the vehicle; further, that the vehicle has been owned by **Metro Nissan** for the last three years.

Discussion centered on the legal transfer of ownership of the previously City-owned **Chrysler LSH** vehicle.

5. He stated, "There is a lot going on here that needs to be addressed," noting he brought some youth to this meeting who are "really disappointed."
6. Referencing Mayor Pro Tem Dutrey's response at the last meeting that he did not have to respond to a concern raised by **Mr. Baer** because **Mr. Baer** does not reside in Montclair, he stated that because **Mr. Baer** patronizes Montclair businesses and pursuant to the **Ralph M. Brown Act**, **Mr. Baer** has a right to address the Council.

Mayor Eaton advised **Mr. Armstrong** his time has expired and thanked him for his comments.

F. **Mr. Roger Baer** commented as follows:

1. He received confirmation that the draft *Rules of Decorum – City Council – City of Montclair* document will be formally considered by the Council at a later meeting. He encouraged those who have a copy of the document to review it. Citing the constitutional right of free speech, he stated it is "quite obvious you would like to shut down the people who disagree with you."
2. In response to Mayor Pro Tem Dutrey's suggestion at the last meeting that **Mr. Baer** begin to take an interest in matters affecting the city in which he resides, he concurred with remarks made by **Mr. Armstrong** that, as he has stated at previous meetings, he does have a right to speak his mind. He further suggested to Mayor Pro Tem Dutrey to "change your ways or position or do something but don't complain about it" if he does not appreciate certain comments made by the public.
3. In response to inquiries from the public about his reason for attending these meetings, he expressed his belief that no one is above the law along with his opinion that the Council and administration of the City believe that they are. He emphasized that the Council is elected to represent the residents and staff is hired to serve them. He further emphasized that City tax revenues belong to the residents.
4. He noted being advised by his wife, a former employee of the City of Montclair, that employees were "forced" to campaign in support of the Montclair Utility Users Tax in the two elections it was on the ballot in 1998.
5. He reiterated his suggestion that, considering the City's \$13 million in reserves, the utility tax be eliminated.
6. In response to City Manager McDougal's comments at the last meeting related to managers' salaries, he reiterated his belief that City Manager McDougal is among the highest-paid city managers in the Inland Empire and in the state.

G. Pastor Dale Rose, First Assembly of God, 9828 Ramona Avenue

Montclair, read a statement detailing his complaint against **Edison International, Asplundh Tree Expert Co., and Mowbray's Tree Service** for the recent excessive trimming of two Mexican fantail palms on the church grounds. He suggested the Council consider adopting an ordinance charging companies severe fines and penalties for conducting such illegal business practices.

Mayor Eaton told **Pastor Rose**, "You are not the only one who has had some problems."

Noting his sympathy of **Pastor Rose's** issue, Council Member Paulitz recalled his similar experience concerning a large ash tree in his backyard. He advised **Pastor Rose** of the state law requiring that trees not be located within ten feet of power lines.

Mayor Eaton advised **Pastor Rose** that Public Works Superintendent Orioli is familiar with issues involving the companies referenced by **Pastor Rose** and is working on related matters. He wished **Pastor Rose** the best of luck on receiving compensation for the palm trees.

VII. PUBLIC HEARINGS

- A. **Redevelopment Agency Board of Directors' Adoption of Resolution No. 02-14 Approving and Authorizing Execution of *Agreement No. 02-158, a Housing and Rehabilitation Agreement and Lease* by and Between the City of Montclair Redevelopment Agency and the Montclair Housing Corporation Concerning the Properties Located at 10313, 10333, and 10383 Amherst Avenue and 4275 Kingsley Street**

Chairman Eaton declared it the time and place set for public hearing to consider Resolution No. 02-14 approving and authorizing execution of *Agreement No. 02-158, a Housing and Rehabilitation Agreement and Lease* by and between the City of Montclair Redevelopment Agency and the Montclair Housing Corporation concerning the properties located at 10313, 10333, and 10383 Amherst Avenue and 4275 Kingsley Street and invited comments from the public.

There being no one in the audience wishing to speak, Chairman Eaton closed the public hearing and returned the matter to the City Council for its consideration.

Director Ruh asked if the apartment buildings are inhabited and, if so, about the disposition of the families once the proposed improvements are being done.

Redevelopment and Housing Manager Caldwell responded as follows: 10313 Amherst Avenue, five tenants; 10333 Amherst Avenue, one tenant; 10383 Amherst Avenue, vacant; and 4275 Kingsley Street, four tenants. She advised that the families would be moved to comparable units directly across the street from these addresses.

Vice Chairman Dutrey asked for an update from staff regarding the San Antonio Gateway Project.

Agency Planner Clark reported that the Housing Improvement Task Force would be including a draft plan of the project in its *Action Plan 2003* to be presented to the Council in February 2003.

Vice Chairman Dutrey noted there are a number of things being proposed in this item, including demolition of the units west of Amherst Avenue and development of multifamily and single-family complexes to include affordable housing units.

Agency Planner Clark concurred that that is one of the items under discussion for the draft development plan.

Vice Chairman Dutrey stated for the benefit of the public that the Redevelopment Agency/Montclair Housing Corporation desires to do more than just rent the properties it has acquired at this site. He added that the San Antonio Gateway Project under development is a long-term revitalization development plan.

Vice Chairman Dutrey asked about the proposed improvements to 4275 Kingsley Avenue.

Director of Redevelopment/Public Works Staats responded that

that particular unit has already been reroofed in response to a Health and Safety Code matter and is proposed to receive hardscape and interior improvements.

Vice Chairman Dutrey expressed his concern about conducting major improvements to the properties as proposed, properties that would later be demolished to make way for the proposed housing development project.

Referencing Exhibit A of the agenda report (a map of the site), Executive Director McDougal asked if the Redevelopment Agency owns other properties on the block in addition to the properties referenced in the report.

Redevelopment and Housing Manager Caldwell responded that in addition to the subject properties, the Agency owns Lots 15, 20, and 22 on the west side of Amherst Avenue and Lot 13 on the east side of the street, which has been transferred to the Montclair Housing Corporation but will also be included in the Amherst Avenue Improvement Project.

Director Paulitz questioned Vice Chairman Dutrey's earlier comment that the proposed San Antonio Gateway Project would include development of multifamily units.

Vice Chairman Dutrey indicated that such development is one of the items being considered by staff for inclusion in the draft plan. He clarified that should that be the case, the requirements would be for single ownership, on-site management, and effective tenant-screening practices, adding that also proposed is a type of community center for the neighborhood residents. He noted there are great examples of such quality developments, such as the award-winning **Renaissance Village** in the city he works for, Rialto, which has been there for at least ten years. He stated that such development would provide an opportunity for the City to offer affordable housing.

Director Ruh stated that like most cities in Southern California,

more and more individuals are moving to the region for a variety of reasons. He noted that California would soon be the fourth largest economy in the world and in 2004 would surpass Great Britain. He asserted that "density is our destiny" in many of our communities and stressed the importance of providing quality low-income housing in Montclair.

Moved by Vice Chairman Dutrey and seconded by Director Paulitz that Resolution No. 02-14, entitled **"A Resolution of the City of Montclair Redevelopment Agency Approving and Authorizing Execution of Agreement No. 02-158, a Housing and Rehabilitation Agreement and Lease by and Between the City of Montclair Redevelopment Agency and the Montclair Housing Corporation,"** be read by number and title only, further reading be waived, and it be declared adopted.

The Redevelopment Agency Board unanimously waived the reading of the Resolution.

Resolution No. 02-14 was unanimously adopted by the following vote:

AYES: Ruh, Raft, Paulitz, Dutrey, Eaton
NOES: None
ABSTAIN: None
ABSENT: None

VIII. CONSENT CALENDAR

Mayor Pro Tem Dutrey requested that Item C-2 be removed from the Consent Calendar for comment.

Council Member Ruh requested that Item B-3 be removed from the Consent Calendar for comment.

City Manager McDougal requested the withdrawal of Item C-4 from the Consent Calendar to be returned at a later date.

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

B. Administrative Reports

1. Setting a Public Hearing to Consider Resolution No. 02-2426 Requesting that the Local Agency Formation Commission Initiate Proceedings for Reorganization to Include City of Montclair Annexation No. 21 and Detach-ment from Monte Vista Fire Protection District

The City Council set a public hearing for Monday, December 16, 2002, at 7:00 p.m. in the City Council Chambers to consider Resolution No. 02-2425 requesting that the Local Agency Formation Commission initiate proceedings for reorganization to include City of Montclair Annexation No. 21 and detachment from Monte Vista Fire Protection District.

2. Setting a Public Hearing Regarding Ordinance No. 02-829 Adding Chapter 11.73 to the Montclair Municipal Code Related to Wireless Telecommunications Facilities

The City Council set a public hearing for Monday, December 16, 2002, at 7:00 p.m. in the City Council Chambers to consider Ordinance No. 02-829 adding Chapter 11.73 to the Montclair Municipal Code related to wireless telecommunications facilities.

4. Declaring 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 vehicles and equipment as surplus and authorized their sale by Ken Porter Auction Systems on behalf of the City of Montclair:

<i>Department - Year and Model</i>	<i>Serial/Vehicle Identification Number</i>	<i>Mileage</i>	<i>Estimated Sales Price</i>
Public Works-1991 8FMC Vanguard sweeper	1F9VA3L1 8MPO41002	60,427	\$5000
Public Works-1993 Hydrotek pressure washer/sandblaster	1H9BSC167P1120253	N/A	\$1000
Police-1992 Chevrolet Lumina	2G1WLS4T9N9268506	85,237	\$1800
Fire-1989 Chevrolet service truck	1GBHR3YNOKJ08238	68,408	\$1500
Fire-1990 Oldsmobile Ciera	1G3AJ5YN016353512	35,089	\$1200
Redevelopment-1989 Oldsmobile Cutlass	1G3AM51N9K6300927	87,759	\$1300

5. Emergency Replacement of Icemaker in Community Center Kitchen

The City Council authorized emergency replacement of the icemaker in the Community Center kitchen at a cost of \$2199.99 to be financed from the Building Maintenance and Heating and Air Conditioning Account.

6. Approval of City Warrant Register and Payroll Documentation

The City Council approved the Warrant Register dated December 2, 2002, totaling \$755,286.75; and the Payroll Documentation dated November 3, 2002, amounting to \$486,771.87, with \$332,260.07 being the total cash disbursement.

C. Agreements

1. Approval of Agreement No. 02-156-I-50, an Irrevocable

Annexation Agreement With Oscar Castillo for 11292 Roswell Avenue

The City Council approved *Agreement No. 02-152-I-150*, an *Irrevocable Annexation Agreement* with Mr. Oscar Castillo for connection of their residence at 11292 Roswell Avenue, San Bernardino County, to the City Sewer System with the requirement that the property be annexed to the City when feasible at a future date.

3. Amending the Capital Improvement Program (CIP) to Defer the Orchard and Kingsley Streets Rehabilitation Project to Fiscal Year 2002-03

Amending the Fiscal Year 2002-03 CIP to Include the Benson Avenue Rehabilitation Project and Appropriate \$250,000 From the Gas Tax Fund

Amending the Fiscal Year 2002-03 CIP to Increase the Appropriation for the State Rehabilitation Project by \$125,000 From the Gas Tax Fund

Authorization to Transfer of \$12,000 From the Sewer Maintenance Fund to the State Street Reconstruction Project for Sewer Manhole Modifications

Approval of *Agreement No. 02-161* With San Bernardino County for Reconstruction of State Street

The City Council took the following actions:

- (a) Amended the Capital Improvement Program (CIP) to defer the Orchard and Kingsley Streets Rehabilitation Project to Fiscal Year 2002-03.
- (b) Amended the Fiscal Year 2002-03 CIP to include the Benson Avenue Rehabilitation Project and appropriate \$250,000 from the Gas Tax Fund.
- (c) Amended the Fiscal Year 2002-03 CIP to increase the appropriation for the State Rehabilitation Project by \$125,000 from the Gas Tax Fund.
- (d) Authorized transfer of \$12,000 from the Sewer Maintenance Fund to the State Street Reconstruction Project for sewer manhole modifications.
- (e) Approved *Agreement No. 02-161* with San Bernardino County for reconstruction of State Street.

D. Resolutions – None

IX. PULLED CONSENT CALENDAR ITEMS

B. Administrative Reports

3. Real Estate Committee Recommendations of Implementing a Drought-Tolerant Landscape Plan Option for the Exterior Housing Improvement Program

Director Ruh noted this item was brought forward at his request and commented as follows:

- (a) He reported that pursuant to the **Jet Propulsion Laboratory's** prediction, though we will experience El Niño conditions in 2003, over the next 20 years the southwest will be in a drought cycle.
- (b) He questioned the statement in the agenda report that drought-tolerant landscaping would require more maintenance than turf landscaping, noting that landscape engineers have advised him that turf requires having to be mowed consistently, fertilized regularly, and weeded periodically. He expressed his opinion that drought-tolerant landscaping would require far less maintenance in comparison to turf.
- (c) He also questioned the statement in the agenda report that "this plan is not a xeriscape plan and would not be maintenance free." He asked the difference in the terms "xeriscape" and "drought-tolerant landscaping."

Mr. Dave Schroeder, Conservation Specialist, **Chino Basin Water Conservation District**, clarified that "xeriscape" means "dry gardening" and that the terms are virtually interchangeable.

Council Member Ruh asked **Mr. Schroeder** about drought-tolerant landscaping supposedly not being maintenance free.

Mr. Schroeder advised that any landscaping would require some form of maintenance.

Council Member Ruh asked if landscape choices would be tracked by the Redevelopment Agency over the long term.

Director of Redevelopment/Public Works Staats clarified that the Exterior Housing Improvement Program is limited in its funding and would, therefore, need to be selective in choosing cost-effective plant materials for the proposed drought-tolerant landscape plan. She stated that as indicated in the agenda report, native plants are costly and not easily obtained in mass quantities. She advised that the plant list included in the agenda is composed of relatively drought-tolerant species that are easily and readily attainable in an effort to stay within budget constraints.

Council Member Ruh thanked Director of Redevelopment/Public Works Staats for her report.

Moved by Director Ruh, seconded by Council Member Raft, and carried unanimously to approve implementation of a drought-tolerant landscape plan for the Exterior Housing Improvement Program.

C. Agreements

- 2. Redevelopment Agency Board of Directors' Approval of *Agreement No. 02-170, the First Amendment to Agreement No. 00-128, an Agreement for Professional Services* by and Between the City of Montclair Redevelopment Agency and the Rosenow Spevacek Group, Inc., Related to Development of the Mission Boulevard Redevelopment Project Area**

City Council's Authorization to Appropriate \$150,000 From the City Reserve Fund for the Contract Amendment Associated With Retention of the Rosenow Spevacek Group, Inc., and for Legal Fees to Become Indebtedness of the Redevelopment Agency Upon Formation of the Joint Mission Boulevard Redevelopment Project Area

Mayor Pro Tem/Vice Chairman Dutrey stated that staff began the process to form this joint project area two years ago and that resolutions were adopted in April 2002 approving certain plan-adoption documents related to the Mission Boulevard Joint Redevelopment Project Area. He asked when this item would be returned for Redevelopment Agency Board consideration of the revised documents so the project can move forward.

Director of Redevelopment/Public Works Staats responded that **Rosenow Spevacek Group, Inc.**, would be developing a plan-adoption schedule in cooperation with the **County of San Bernardino** and that staff would attempt to coordinate plan adoption prior to the next base year. She indicated the company has been authorized to proceed with the project to a certain extent in order to provide staff with a cost estimate for revising the plan-adoption documents to **County** specifications. She expressed her belief that once the schedule is developed, the previously scheduled date of May 2003 for adoption of the Redevelopment Plan would more than likely remain the same.

City Manager/Executive Director McDougal noted the difficulty in this estimation because it would be dependent on the **County's** approval to proceed with the scheduled plan adoption. He stated it is interesting to note that in the past, though still time-consuming, it has been comparatively easy for the Redevelopment Agency to adopt Redevelopment Plans in-house as compared to the proposed joint project with a large agency like the **County of San Bernardino**.

Moved by Mayor Pro Tem/Vice Chairman Dutrey, seconded by Council Member/Director Paulitz, and carried unanimously that the Redevelopment Agency Board of Directors and City Council take the following respective actions:

- (a) Approve *Agreement No. 02-170*, the *First Amend-ment to Agreement No. 00-128*, an *Agreement for Professional Services* by and between the City of

Montclair Redevelopment Agency and the Rosenow Spevacek Group, Inc., related to development of the Mission Boulevard Redevelopment Project Area.

- (b) Appropriate \$150,000 from the City Reserve Fund for the contract amendment associated with retention of the Rosenow Spevacek Group, Inc., and for legal fees to become indebtedness of the Redevelopment Agency upon formation of the Joint Mission Boulevard Redevelopment Project Area.

X. RESPONSE

A. Update Regarding Heritage Park Senior Apartments

Mayor Eaton reported there has been no contact from representatives of the property owners, **AIMCO**, or the service provider, **New Century Care**, and there is no new activity to report. He advised that no permits have been issued for any modifications to the building nor has approval been given for any other changes to the property.

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

XI. COMMUNICATIONS

A. City Attorney/Agency Counsel

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

Property: 10350 Amherst Avenue

Negotiating Parties: City of Montclair Redevelopment Agency and Ms. Cheryl Erhart

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

Under Negotiation: Recommendations Regarding Purchase Price

Agency Counsel Robbins requested a Closed Session on real property negotiations pursuant to Section 54956.8 of the Government Code.

Chairman Eaton noted Director Raft's disqualification on this item because of the proximity of her residence to the subject property.

B. City Manager/Executive Director

1. City Manager/Executive Director McDougal commented as follows:

(a) In response to a strong comment made earlier by a speaker that employees were "forced" to campaign in support of the Montclair Utility Users Tax, he clarified the following:

(1) He stated that the statement is not true. He estimated that there were approximately ten to fifteen employees who volunteered consistently to campaign in support of passage of the utility tax.

(2) He stated that as the Council would recall, Committee 2000, comprised of representatives of labor groups and City departments, was formed in 1998 to study 6 percent and 10 percent budget-cut scenarios based upon the potential loss of the utility tax. He indicated that staff faced the reality that if there were a drop in revenues as a result of the loss of the tax, the City would need to decrease its expenditures, raise revenues, or spend reserves; but at no time were employees threatened they would lose their jobs or livelihood. He stated that Committee 2000 developed a plan that was presented to the City Council.

(b) In response to a second comment made earlier by the same speaker that City Manager McDougal is the highest-paid city manager in the Inland Empire, he clarified the following:

(1) This is the third time such a statement has been made, noting that he has replied at least twice in the past that such statement is not true. He suggested that perhaps the definition of "Inland Empire" is in question; and if Montclair in and of itself is the Inland Empire, then the statement is true; but if the Inland Empire, as he and most people know it, incorporates most of San Bernardino and Riverside counties, then the statement is not true. He added he does not believe he is in the top five or seven or eight of the highest-paid city managers in the Inland Empire and, in fact, personally knows at least five who are who are paid more than he is.

(2) This clarification is being made in response to the speaker's comment that if his statement is wrong, then City Manager McDougal should correct it. He questioned the speaker's source regarding his comment.

C. Mayor/Chairman

1. In follow-up to the *Montclair Police Department HOLIDAY Traffic Program - November 29, 2002, thru December 26, 2002* report given at the last meeting, Mayor/Chairman Eaton expressed his understanding that the program has been effective in managing traffic-volume issues at the **Montclair Plaza** during this holiday season.
2. He stated he was pleased to represent the City at the **Metrolink Holiday Toy Express** event last evening.

D. City Council/Agency Board

1. Mayor Pro Tem/Vice Chairman Paulitz commented as follows:
 - (a) He stated he noticed damage to the landscaping at southwest corner of Central Avenue and East Plaza Drive.
 - (b) Noting that **San Bernardino County Fourth District Supervisor Fred Aguiar** has been appointed to serve on the **South Coast Air Quality Management District (SCAQMD)** Board of Directors, he noted he had, unfortunately, sent out a **San Bernardino Associated Governments** report indicating that newly elected **San Bernardino County Second District Supervisor Paul Biane** might be appointed to fill that seat. He stated he looks forward to having **Supervisor Aguiar** on the **SCAQMD** Board.

2. Council Member/Director Dutrey commented as follows:
 - (a) Noting he had ample opportunity to walk throughout most of Montclair during the last municipal election campaign, he stated he was pleased to observe the much-improved condition of residences as compared to two years ago.
 - (b) He thanked his colleagues on the Council for appointing him to serve as Mayor Pro Tem of the City Council and as Vice Chairman of the Redevelopment Agency and Montclair Housing Corporation Boards for the next two years.
 - (c) He noted he enjoyed attending last evening's **Metrolink Holiday Toy Express** event.
 - (d) He stated he looks forward to the Community Action Committee's **2002 Christmas Tree-Lighting Ceremony and Visit With Santa** event this Thursday, December 5, 2002, to take place in the courtyard of the **Montclair Caboose**.

- (e) He noted he had an opportunity to meet with department heads today to discuss pertinent issues.

E. Committee Meeting Minutes

1. Minutes of Personnel Committee Meeting of November 18, 2002

The City Council received and filed the Public Works Committee meeting minutes of November 18, 2002, for informational purposes.

XII. COUNCIL/AGENCY WORKSHOP

A. Montclair Plaza Update

Moved by Council Member Paulitz, seconded by Mayor Pro Tem Dutrey, and carried unanimously to continue this item to an adjourned meeting on Monday, December 16, 2002, at 7:00 in the City Council Chambers.

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

At 7:55 p.m., Mayor/Chairman Eaton adjourned the City Council and Montclair Housing Corporation Board of Directors in memory of 31-year veteran Fire Engineer **John Russo**, who passed away unexpectedly on Saturday, November 30, 2002. He thanked audience members for attending tonight's meeting and those at home for watching.

At 8:00 p.m., the Redevelopment Agency Board, with the exception of Director Raft, went into Closed Session regarding real property negotiations pursuant to Section 54956.8 of the Government Code.

XIV. CLOSED SESSION ANNOUNCEMENTS

At 8:12 p.m., the Redevelopment Agency Board, with the exception of Director Raft, returned from Closed Session. Chairman Eaton announced the Redevelopment Agency Board met in Closed Session regarding real property negotiations, direction given to staff, and no

further announcements would be made at this time.

XV. ADJOURNMENT OF REDEVELOPMENT AGENCY BOARD OF DIRECTORS

At 8:13 p.m., Chairman Eaton adjourned the Redevelopment Agency Board of Directors in memory of 31-year veteran Fire Engineer **John Russo**.

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

Yvonne L. Smith
Transcribing Secretary