

MINUTES OF THE REGULAR JOINT MEETING
OF THE MONTCLAIR CITY COUNCIL, REDEVELOPMENT
AGENCY BOARD, AND MONTCLAIR
HOUSING CORPORATION BOARD HELD ON
MONDAY, JANUARY 6, 2003, AT 7:00 P.M. IN
THE WEST LOBBY OF CITY HALL, 5111 BENITO
STREET, MONTCLAIR, CALIFORNIA

I. CALL TO ORDER

Mayor Pro Tem/Vice Chairman Dutrey called the meeting to order at 7:00 p.m.

II. ROLL CALL

Present: 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

Absent: Mayor/Chairman Eaton (excused)

Because of a power outage, it was the consensus of the Council that the items scheduled on this evening's agenda, except for the Council/Agency Planning Session Long-Term Financial Plan item, be continued to the regularly scheduled City Council/Redevelopment Agency Board/Montclair Housing Corporation Board meeting of January 21, 2003.

It was the further consensus of the Council that the Council/Agency Planning Session Long-Term Financial Plan item be continued to Tuesday, January 7, 2003, at 6:00 p.m. in the Conference Room South.

**III. ADJOURNMENT OF CITY COUNCIL AND REDEVELOPMENT AGENCY AND
MONTCLAIR HOUSING CORPORATION BOARDS OF DIRECTORS**

At 7:02 p.m., Vice Chairman Dutrey adjourned the Montclair Housing Corporation Board of Directors.

At 7:02 p.m., Mayor Pro Tem/Vice Chairman Dutrey adjourned the City Council and Redevelopment Agency Board of Directors to Tuesday, January 7, 2003, at 6:00 p.m. in the Conference Room South.

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

Yvonne L. Smith
Transcribing Secretary