

MINUTES OF THE REGULAR JOINT MEETING
OF THE MONTCLAIR CITY COUNCIL, REDEVELOPMENT
AGENCY BOARD, AND MONTCLAIR
HOUSING CORPORATION BOARD HELD ON
MONDAY, MARCH 3, 2003, AT 7:00 P.M. IN THE
CITY COUNCIL CHAMBERS, 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. INVOCATION

Lay Speaker Larry Bledsoe, First United Methodist Church of Montclair, gave the Invocation.

III. PLEDGE OF ALLEGIANCE

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

IV. ROLL CALL

Present: Mayor Pro Tem/Vice Chairman Dutrey; Council Members/Directors Paulitz, Raft, 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

Absent: Mayor/Chairman Eaton (excused)

Mayor Pro Tem Dutrey announced the **Montclair Chamber of Commerce**-sponsored *Casino Night Fundraiser* to be held Saturday, March 22, 2003, 7:00 p.m., at **The Gardens at Hillsborough Village**, 11918 Central Avenue, Chino; all proceeds to benefit the Montclair Skate Park; cost is \$25; tickets available at the **Chamber, Action Awards and Trophies**, Human Services Division, and through **Montclair Kiwanis**.

V. PRESENTATIONS - None

VI. PUBLIC COMMENT

Mayor Pro Tem/Vice Chairman Dutrey 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. Noting the City Hall flags were not flown during the **Presidents' Day** holiday or during weekends, **Mr. Loren Martens**, 4285 Benito Street, Montclair, inquired as to the City's flag-display procedure.

Director of Redevelopment/Public Works Staats advised that flags are normally not displayed on weekends or holidays unless by special request, at which time staff is paid overtime to do so.

Mayor Pro Tem Dutrey noted the City's display of U.S. flags along Central Avenue during the **Presidents' Day** holiday.

Director of Redevelopment/Public Works Staats added that flags were also displayed at the Spirit of Freedom Plaza on **Presidents' Day**. She stated the Public Works Committee is considering the possibility of providing proper illumination for the Civic Center flags to allow their continuous display.

Mr. Martens asked why flags are not displayed during weekends.

Council Member Paulitz advised **Mr. Martens** that staff would need to be paid overtime to display the Civic Center flags.

Mr. Martens asked if custodial staff works weekends.

City Manager McDougal answered, "No."

Mayor Pro Tem Dutrey advised **Mr. Martens** that the custodians work Fridays and that only safety personnel work weekends.

Mr. Martens inquired if the fire stations display the flags during weekends.

Mayor Pro Tem Dutrey advised **Mr. Martens** that staff would look into the matter and let him know.

Mr. Martens suggested on duty firefighters could display the flags at the Civic Center during weekends.

City Manager McDougal stated that staff could provide the Council with a report on the City's flag-display procedure if the Council so desires.

Mayor Pro Tem Dutrey asked that staff return a report to the Council on the City's flag-display procedure. He acknowledged that the Public Works Committee is considering a recommendation to the Council that proper illumination be provided for the Civic Center flags to allow their continuous display. He asked about flag displays during the September 11 anniversary.

Director of Redevelopment/Public Works Staats reported that staff worked overtime to display the flags at both the Civic Center and

Freedom Plaza for a number of weeks surrounding the September 11 anniversary. She advised that the flags at Freedom Plaza are now properly illuminated to allow their continual display.

Mr. Martens thanked the Council and staff and indicated he would be awaiting an answer to his question.

B. Mr. Roger Baer noted the Council has been provided with literature about the new "www.citizensforabettermontclair.com" Web site that is currently available. He announced a public forum section has been established at the site to give the Council an opportunity to post informational items and respond to public concerns and expressed his hope that the Council would choose to participate in the site. He asked that the Council provide the site's Web master with photographs to be posted in the public forum section.

C. Ms. Teresa Billingsley commented as follows:

1. She thanked Council Member Raft for the concern she expressed at the January 21, 2003 regular joint meeting related to properties abated by Code Enforcement.
2. She inquired if a report would be given on the **Baer** case similar to the one given by the City on the **Raft** case as requested by **Ms. Regina Howerton** at a prior meeting.

Mayor Pro Tem Dutrey replied that such reports are only developed at the direction of the Council.

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

1. He noted the following related to Director of Administrative Services Starr's comment at a past meeting pertaining to a potential lawsuit:
 - (a) In follow-up to inquiries from *Inland Valley Daily Bulletin* City Reporter **Lisa C. Berghouse** and *Inland Valley Voice* City Reporter **Tipton Blish** concerning the status of the matter, he expressed his opinion that no lawsuit would be filed because "everything we've said is true and correct."
 - (b) He noted that should a lawsuit be filed, he has given Director of Administrative Services Starr ample opportunity to dispute or refute any remarks made by him as required by law. He added that Director of Administrative Services Starr has wisely chosen not to do so.
 - (c) He noted discussing the matter with Mayor Eaton at the Mayoral Candidates' Forum last year.
 - (d) He stated he does not appreciate the threat of a lawsuit.

2. In response to further inquiries by **Ms. Berghouse** and **Mr. Blish** as to **Mr. Armstrong's** reason for mentioning City Manager McDougal's divorce proceedings in the past, he indicated "it shows character."
 3. He stated he makes inquiries at these meetings on behalf of the residents of Montclair who are themselves too intimidated to do so.
 4. He expressed his opinion that it was "irresponsible" for the Council to approve last year's employee salary adjustments while being fully aware of the state's impending budget shortfall.
 5. He noted "there's been a lot of complaints about Code Enforcement" and related a traffic incident in which Code Enforcement Officer Jay Zorb's car narrowly missed his. He labeled Code Enforcement Officer Zorb a "menace to the highway."
 6. He termed a Code Enforcement matter involving his neighbor whose property was cited for appearance issues as "unconstitutional." He noted this neighbor had painted his home approximately three years ago with paint that is guaranteed for five years.
 7. He reiterated his suspicion that public funds were used in election and/or reelection campaigns last year, noting that only Mayor Eaton has denied use of City funds for his campaign.
- E. Mr. Timothy E. Scheffer, 5020 Rosewood Street, Montclair,** commented as follows:
1. He invited the Council and staff to give a presentation on City government at the upcoming **Our Lady of Lourdes Catholic Church Squire Boys** retreat.
 2. Noting the negative attitudes of some speakers at these meetings, he spoke in support of the City and its governing board and administration. He stated it is quite disconcerting that some speakers continue to complain and disparage the City, the Council, and staff. He suggested residents attend these meetings to speak in support of the City to counteract such disparaging remarks.
 3. He spoke in support of Code Enforcement's efforts to improve the City, adding that every city has a similar division that enforces local and state health and building laws.
 4. He encouraged residents to contact the City to learn about the helpful C.A.U.T.I.O.N program and **Neighborhood Partnership Housing Services (NPHS)** to learn about its annual Paint-A-Thon program.

5. He further encouraged those residents who need assistance to paint their homes to contact area churches for support.

Council Member Ruh asked when the **Squire Boys** retreat would be held.

Mr. Scheffer replied that it would most likely be held sometime before June 2003.

Noting that the County would be supplying the City with paint for neighborhood assistance programs, Council Member Ruh stated he would be interested in assisting residents to paint their homes. He told **Mr. Scheffer** to let him know when he could be of assistance.

Mr. Scheffer urged residents to participate in the annual **NPHS** Paint-A-Thon.

- F. **Mr. Arturo Padilla**, 4732 Kingsley Street, Montclair, commented as follows:

1. He thanked the Council for supporting the After-School Program in cooperation with the **Ontario-Montclair School District**. He noted his children enjoy participating in the program.
2. He spoke in support of the City, the Council, and administration. He noted he decided against leaving Montclair and instead plans to remain in his home and retire here. He thanked the Council for its work to improve Montclair.
3. He spoke in support of Code Enforcement's efforts to improve the City.

VII. PUBLIC HEARINGS

- A. **Projects and Prioritization of Funding for Fiscal Year 2003-04 Community Development Block Grant Program**

Mayor Pro Tem/Vice Chairman Dutrey declared it the time and place set for public hearing related to projects and prioritization of funding for Fiscal Year 2003-04 Community Development Block Grant (CDBG) Program and invited comments from the public.

There being no one in the audience wishing to speak, Mayor Pro Tem/Vice Chairman Dutrey closed the public hearing and returned the matter to the City Council for its consideration.

Council Member Ruh asked if it would be possible to obtain CDBG funding for the Montclair Skate Park.

City Manager McDougal responded, "It's out of the target area."

Council Member Ruh asked why **NPHS's** request for \$7000 for new homeownership and counseling services limited to low- to

moderate-income households was not granted.

Community Development/Agency Planner Clark explained that the decision of the U.S. Department of Housing and Urban Development and the San Bernardino County Office of Economic Development to set minimum funding for subrecipients at \$5000, and the restriction limits on the amount of funding for "public service" activities to 15 percent of this year's allocation, or \$57,450, severely limits funding capabilities for these types of projects. He advised that unfortunately, the funding was just not available.

Council Member Ruh spoke in support of the **NPHS** program and expressed his disappointment that it could not be included in this year's CDBG public service funding allocation.

Council Member Paulitz pointed out that the bulk of CDBG funding over the past 10 to 15 years has been applied to improving the City's apartment areas. He emphasized that this money could, indeed, be used for these other worthwhile programs were it not needed on a continuous basis to improve these areas. As it is, he noted it would be difficult to "bump" any of the public service programs proposed to be funded, which are as needy as any of the other programs requested to be funded. He further noted the City's ability in the past to provide limited funding to various projects prior to the current funding guidelines. He spoke in support of staff's recommendation.

Moved by Council Member Paulitz and seconded by Council Member Ruh to approve the following CDBG projects and funding levels for Fiscal Year 2003-04:**

Code Enforcement Program	\$ 38,000
Trash Enclosure Program	25,000
Curb, gutter, and sidewalk infill	50,000
Foundation Area No. 11	118,000
Foundation Area No. 12	50,000
Unallocated contingency (Essex Park)	50,000
Graffiti Abatement Program	30,000*
Montclair Golden Express	7,000*
Boy Scouts of America	5,000*
Montclair Library Literacy	5,000*
House of Ruth	\$ <u>5,000*</u>
TOTAL	<u>\$ 383,000</u>

*Public service project subtotal: \$52,000

Mayor Pro Tem Dutrey received confirmation from Community Development/Agency Planner Clark that the proposed senior and youth centers might qualify for CDBG funds.

**Motion carried as follows:

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

VIII. CONSENT CALENDAR

Mayor Pro Tem Dutrey stated he has received requests from the public to speak on Items B-1 and D-1 and requested their removal.

Mayor Pro Tem Dutrey requested that Item C-3 be removed from the Consent Calendar for comment.

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

A. Approval of Minutes

1. Minutes of Adjourned Joint Council/Agency Meeting of February 18, 2003

The City Council and Redevelopment Agency Board approved the minutes of the Adjourned Joint City Council/ Redevelopment Agency Board meeting of February 18, 2003.

2. Minutes of Regular Joint Council/Agency/Montclair Housing Corporation Meeting of February 18, 2003

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 February 18, 2003.

B. Administrative Reports

2. Approval of Appropriation of California Law Enforcement Equipment Program High Technology Grant Funds

The City Council approved the following appropriation of California Law Enforcement Equipment Program High Technology Grant funds:

(a) Covert audio surveillance device (body wire)	\$ 4,500
(b) PenLink sex crime analysis software and computer	5,800
(c) Gun safes to secure firearms issued to employees	6,000
(d) Patrol officer latent fingerprint kits (30)	900
(e) Patrol office communication headsets (25)	<u>\$ 3,407</u>
Total	<u>\$20,607</u>

3. Approval of City Warrant Register and Payroll Documentation

The City Council approved the Warrant Register dated March 3, 2003, totaling \$1,126,869.89; and the Payroll Documentation dated February 9, 2003, amounting to

\$499,748.78, with \$344,195.25 being the total cash disbursement.

C. Agreements

- 1. Approval of *Agreement No. 03-30* Amending *Agreement No. 01-101* With Nestor Traffic Systems, Inc., Amending the Data-Retention Period to Comply With State Auditor Recommendations**

The City Council approved *Agreement No. 03-30* amending *Agreement No. 01-101* with Nestor Traffic Systems, Inc., amending the data-retention period to comply with state auditor recommendations.

- 2. Approval of *Agreement No. 03-32* With Carl Warren & Co. for Liability Claims Administration Services**

The City Council approved *Agreement No. 03-32* with Carl Warrant & Co. for liability claims administration services.

D. Resolutions

- 2. Adoption of Resolution No. 03-2436 Approving Applicant to Apply for Grant Funds for the Roberti-Z'Berg-Harris Urban Open Space and Recreation Program Under the Safe Neighborhood parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000**

The City Council adopted Resolution No. 03-2436, entitled "A Resolution of the City Council of the City of Montclair Approving the Applicant to Apply for Grant Funds for the Roberti-Z'Berg-Harris Urban Open Space and Recreation Program Under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000."

IX. PULLED CONSENT CALENDAR ITEMS

B. Administrative Reports

- 1. Recommendation of Public Works Committee to Address the Disposition of the Montclair Caboose**

Mr. Loren Martens, 4285 Benito Street, Montclair, expressed his concern about the possible loss of the Montclair Caboose. He requested to review documentation on the City's acquisition of the Caboose.

Mayor Pro Tem Dutrey agreed he would also like to keep the Caboose in Montclair. He noted the Montclair Caboose is an important tradition in the City and serves as a tribute to the spirit of **Mayor Emeritus Harold M. Hayes**, who worked hard to bring it to Montclair.

Council Member Paulitz noted he, too, is in favor of keeping the Caboose in the City and spoke in support of including the \$40,000 relocation cost in the total cost of the Montclair Skate Park. He noted **Mayor Emeritus Hayes's** fondness for the railroads and stated he was instrumental in bring the Caboose to Montclair.

Mr. Loren Martens reiterated his request to review documentation on the City's acquisition of the Caboose.

Mayor Pro Tem Dutrey advised **Mr. Martens** he would be contacted when the documentation is available.

Mr. Martens thanked Mayor Pro Tem Dutrey.

Council Member Raft asked if there were any requirements related to the City's ownership of the Caboose.

City Manager McDougal indicated he is not aware of any requirements.

Council Member Raft suggested the disposition of the Caboose be put on hold until a final decision is made about the Montclair Skate Park.

City Manager McDougal advised that final design has been completed on the skate park project. He asked City Engineer Hudson about the timeline on the project.

City Engineer Hudson stated the plans for the skate park are completed and once signed would be presented for consideration by the Council. Noting it would take about two-and-one-half months from the time the project receives authorization until a contract is awarded, construction should begin by June or July 2003.

Council Member Raft concurred with Council Member Paulitz's comment that the cost to relocate the Caboose be included in the total cost of the skate park project.

Mayor Pro Tem Dutrey concurred.

Council Member Ruh stated he is neutral about the disposition of the Montclair Caboose. If it is the sentiment of the Council to keep it in Montclair, he suggested a more appropriate location for it would be at the **Metrolink** station. He suggested that the openness of Freedom Plaza might lend itself to a greater chance for potential vandalism damage to the Caboose.

Council Member Paulitz noted he had considered that possibility at one time himself. He asked for the opinion of City Manager McDougal.

City Manager McDougal concurred that relocation to the **Metrolink** station is a good idea; unfortunately, the City owns no property at the site.

Director of Redevelopment/Public Works Staats clarified that one reason for relocating the Caboose south of the I-10 Freeway is that it cannot be transported underneath the freeway overpass. She indicated it would have to be transported on a street that passes over the freeway, the closest thoroughfare being Euclid Avenue, which would add exponentially to the relocation cost.

Mayor Pro Tem Dutrey spoke in favor of retaining the Caboose as an important part of Montclair's history and of its relocation to the Freedom Plaza site.

It was the consensus of the Council that the disposition of the Montclair Caboose has been sufficiently addressed.

D. Resolutions

1. Adoption of Resolution No. 03-2438 Authorizing Placement of Liens on Certain Properties for Delinquent Sewer and Trash Charges

Mr. Ming Chiang spoke on behalf of **Mr. and Mrs. Alex Tsai**, owners of 4532 Bonnie Brae Street, Montclair, who are requesting to work with the City in order to avoid a lien being placed on their property for delinquent sewer and trash charges. He indicated that **Mr. Tsai** would be willing to transfer the responsibility for payment of these charges to his name effective March 1, 2003, so long as pursuit of collection of all delinquent sewer and trash charges up to that point is made to the tenant and the delinquency does not become the liability of **Mr. Tsai**.

Mayor Pro Tem Dutrey asked if **Mr. Chiang** has discussed this matter with staff.

Mr. Chiang indicated that correspondence was sent to Mayor Eaton.

Mayor Pro Tem Dutrey suggested this item be continued to allow an opportunity for **Mr. Chiang** to address this matter with staff to receive further clarification of the lien process.

Council Member Paulitz suggested that only 4532 Bonnie Brae Street be removed from this item for continuation.

City Clerk Crawford stated that staff would be happy to meet with **Mr. Chiang** following tonight's meeting to clarify the notification he received from the City about the proposed lien action.

Mr. Chiang concurred.

Moved by Council Member Paulitz and seconded by Council Member Ruh that Resolution No. 03-2438, entitled "**A Resolution of the City Council of the City of Montclair Authorizing Placement of Liens on Certain Properties for Delinquent Sewer and Trash Charges,**" be read by number and title only, further reading be waived, and it be considered adopted, noting the removal of 4532 Bonnie Brae Street, Montclair, from Exhibit A attached to Resolution No. 03-2438.

The City Council unanimously waived the reading of the Resolution.

Resolution No. 03-2438, as amended, was unanimously adopted by the following vote:

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

C. Agreements

3. Approval of *Agreement No. 03-33* With the Montclair Police Officers Association Related to Terms and Conditions of Employment

Mayor Pro Tem Dutrey commented as follows concerning the following approved item of negotiation between the City's labor negotiator and the Montclair Police Officers Association: "6. Retirement: Effective July 1, 2005, City shall provide the CalPERS 3% @ 50 Retirement Plan. City agrees to pay employee's required contribution":

- (a) The City maintains an excellent Police force, and officers deserve to be fully compensated for all the work that they do.
- (b) Should CalPERS contributions increase to 30 percent of City salaries, the City may not be in a position financially to pay retirement benefits at the 3% @ 50 rate. It is important that all bargaining units realize that the potential exists for this to become a reality.

Mayor Pro Tem Dutrey noted that the 3% @ 50 Retirement Plan was first introduced at the state level and emphasized the importance of the City's being able to offer competitive benefits in an effort to attract quality employees.

Moved by Mayor Pro Tem Dutrey, seconded by Council Member Paulitz, and carried unanimously to approve *Agreement No. 03-33* with the Montclair Police Officers

Association related to terms and conditions of employment.

X. RESPONSE

A. Update Regarding Heritage Park Senior Apartments

Mayor Pro Tem Dutrey 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 – No comments

B. City Manager/Executive Director

1. City Manager/Executive Director McDougal noted he would be unable to attend the regular joint meeting of March 17, 2003, because he will be on vacation.

C. Mayor/Chairman – Absent

D. City Council/Agency Board

1. In response to recent news reports related to the possibility of a war between the United States and **Iraq**, Council Member/Director Raft expressed her opinion that the widespread antiwar demonstrations are unfair to American troops serving overseas and to **President Bush**, who is only trying to keep America safe from terrorists. She stated we all need to pray for the safety of our troops as well as the innocent citizens of **Iraq** and spoke in opposition to cities adopting antiwar resolutions.

Mayor Pro Tem Dutrey agreed "100 percent."

Council Member Ruh concurred. He invited residents to view the Community Action Committee's display (located in the foyer outside the City Council Chambers) of Montclair residents who enlisted in the U.S. Armed Forces following the September 11 tragedy and are now defending our country.

2. Council Member/Director Ruh commented as follows:
 - (a) He announced that a representative of **Congressman Dreier's** office would be available on Tuesday, March 18, 2003, from 9:00 a.m. to 12:00 p.m. at City Hall to answer residents' questions and address their concerns.

He spoke in support of **Congressman Dreier's** efforts to keep residents informed of the state of the nation.

- (b) He noted his attendance last Thursday evening at an awards ceremony to honor former longtime **San Bernardino County Supervisor** and former **Ontario Mayor Dan Mikesell**, who along with former **Supervisors Cal McElwain** and **Ruben Ayala**, served the region during the "golden age of county politics." He advised that they were visionaries who were looking at water, energy, transportation, and housing issues ahead of others. He noted that former **Supervisor Mikesell** served on the **Southern California Association of Governments** Board shortly after its formation, later serving as its president, and also pushed for the formation of the **San Bernardino Associated Govern-ments (SANBAG)**. He further noted that former **Supervisor Mikesell** was behind the **City of Ontario's** efforts in 1967 to sell **Ontario International Airport (ONT)** to Los Angeles for \$1.2 million in an effort to further develop the airport and attract airlines. Noting expansion of the airport was not popular at the time, he stated that former **Supervisor Mikesell** met with the **Civil Aeronautics Board** in Washington D.C. and major airlines in New York City and Chicago to encourage expansion and improvement of **ONT**.

Council Member Ruh read the following 1966 newspaper article that denotes one of former **Supervisor Mikesell's** first success stories: "What is so much fun about March 1? The third additional flight out of Ontario International Airport: Bonanza Airlines, Ontario direct to Las Vegas."

Council Member Ruh stated he appreciates former **Supervisors Mikesell, McElwain, and Ayala** for their efforts to expand economic development in the region. He stated he has known them for many years and further recalled their efforts to expand area freeway systems when the **Montclair Plaza** opened in 1968.

Council Member Ruh noted he was privileged to attend the event to honor former **Supervisor Mikesell** last Thursday as "somebody who worked hard to help make this county great."

- (c) He encouraged participation in the **Chamber-sponsored Casino Night Fundraiser** on Saturday, March 22, 2003, at 7:00 p.m., at **The Gardens at Hillsborough Village** to benefit the **Montclair Skate Park**, adding that the **Chamber** would accept donated silent auction and door prize items.

3. Mayor Pro Tem/Vice Chairman Dutrey commented as follows:
- (a) He noted that Mayor Eaton, Council Member Ruh, and he traveled to Sacramento two weeks ago to lobby regarding the state budget and its impact to City finances. He noted they were joined by **Ontario Mayor Gary Ovitt** and **Mayor Pro Tem Paul Leon** and two **City of San Bernardino** Council Members and met with **Senate President Pro Tem John Burton**, **Senate Minority Leader Jim Brulte**, **Speaker of the Assembly Herb Wesson**, and **Assembly Minority Leader Dave Cox** along with local representatives **Senator Soto** and **Assembly Members Longville** and **McLeod**. He stated he came away with the impression that legislators are exceedingly troubled about the state budget deficit and the possibility that taxes may have to be raised and/or expenditures curtailed.
 - (b) He noted he received a copy of correspondence from **SANBAG** to the **Los Angeles Transportation Authority** pertaining to the possibility of the **Gold Line** light rail transit project extending to the Montclair Transcenter. He encouraged Council's and staff's support of this possible extension.

E. Committee Meeting Minutes

1. Minutes of Personnel Committee Meeting of February 18, 2003

The City Council received and filed the Personnel Committee meeting minutes of February 18, 2003, for informational purposes.

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

At 8:03 p.m., Mayor Pro Tem/Vice Chairman Dutrey adjourned the City Council and Redevelopment Agency and Montclair Housing Corporation Boards of Directors.

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

Yvonne L. Smith
Transcribing Secretary