

MINUTES OF THE REGULAR JOINT MEETING  
OF THE MONTCLAIR CITY COUNCIL AND  
REDEVELOPMENT AGENCY AND MONTCLAIR  
HOUSING CORPORATION BOARDS HELD ON  
MONDAY, OCTOBER 20, 2003, AT 7:01 P.M. IN  
THE CITY COUNCIL CHAMBERS, 5111 BENITO  
STREET, MONTCLAIR, CALIFORNIA

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I. CALL TO ORDER

Mayor/Chairman Eaton called the meeting to order at 7:01 p.m.

II. INVOCATION

**Pastor Neal Froese, Rock of Life Community Church**, gave the Invocation.

III. PLEDGE OF ALLEGIANCE

Mayor Pro Tem/Vice Chairman Dutrey led those assembled in the Pledge.

IV. ROLL CALL

Present: Mayor/Chairman Eaton; Mayor Pro Tem/Vice Chairman Dutrey; Council Members/Directors 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 Jackson

Absent: Council Member/Director Paulitz (excused)

V. PRESENTATIONS

A. Introduction of New Employees

Mayor Eaton introduced **Mrs. Ann Moreno**, who was recently appointed to the position of Transportation Coordinator in the Human Services Division. He noted that Transportation Coordinator Moreno has been a Montclair resident for 45 years and drove a school bus for 16 years for the **Ontario-Montclair School District** and, prior to that, was employed as a bus driver for **Omnitrans**.

Mayor Eaton welcomed Transportation Coordinator Moreno to the Montclair City family and presented her with a City pin.

Mayor Eaton introduced **Mr. Randy Burwell**, who was appointed to the position of Accounting Specialist on October 6, 2003. He noted that Accounting Specialist Burwell is a Montclair resident who had worked for 17 years as a manager in the building material supply industry.

Mayor Eaton welcomed Accounting Specialist Burwell to the Montclair City family and presented him with a City pin.

B. Presentation of Plaque to Ms. Ramona Lauderdale, City of Montclair Community Hero 2003

Mayor Eaton presented Human Services Division volunteer **Ms. Ramona Lauderdale** with a plaque and a City pin in

recognition of her being honored as "Montclair Community Hero 2003" at this year's **Los Angeles County Fair**. He thanked **Ms. Lauderdale** for her ten years of service in the Montclair Senior Citizens Program and at the Montclair Medical Clinic.

**Ms. Lauderdale** thanked Mayor Eaton.

## VI. PUBLIC COMMENT

- A. **Mrs. Anne Dutrey**, 11187 Carriage Avenue, Montclair, identified herself as the newest member of the **Ontario-Montclair YMCA** Board. She thanked the City of Montclair, the Montclair Fire Fighters Association, and the Montclair Police Officers Association for their support of the **Ontario-Montclair YMCA's Fiesta de Comida** fundraiser held October 8, 2003. She personally thanked her husband, Mayor Pro Tem Dutrey, and Council Member Paulitz, City Manager McDougal, MFFA President Tom Stoudt, and MPOA President Ken Pollich for attending and supporting the event. She asked everyone to reserve October 6, 2004, as the date of the **Ontario-Montclair YMCA's Fiesta de Comida** fundraiser to be held next year at **Guasti Villa**, 2907 East Guasti Road, Ontario.
- B. **Mr. Ronald Armstrong**, 5601 Deodar Street, Montclair, commented as follows:
1. He reiterated that numerous individuals approached him at this year's **Los Angeles County Fair** to tell him they regularly watch the Montclair City Council meetings.
  2. He noted the support **Mr. and Mrs. Baer** have received during several meetings attended by themselves, **Ms. Billingsley**, and him.
  3. He commended all those who comment at these meetings for caring about the community.
  4. After the last meeting, he noted overhearing Mayor Pro Tem Dutrey commenting about the tattoo and body-piercing business presently involved in an appeal action. He advised Mayor Pro Tem Dutrey that the comments he overheard are, in his opinion, "unacceptable" because Mayor Pro Tem Dutrey is "a server of the people" and "it should be the people who decide."
- C. **Mr. Jon Holmes**, 1632 West Arrow Route, #251, Upland, spoke as a member of the **Our Lady of Lourdes Knights of Columbus Council 7412**. He thanked the City of Montclair and community residents for supporting the **Knights of Columbus's** annual *Tootsie Roll Drive* fundraiser last weekend to benefit **OPARC** and the **Columbian Foundation for People With Mental Retardation**. He advised that the fundraiser will continue this weekend at **Our Lady of Lourdes Catholic Church**, 10191 Central Avenue, Montclair, before and after all masses and at **Bethany Baptist Church**, 9950 Monte Vista Avenue, Montclair. He advised that he and his brother **Knights** would be pleased to accept any donations this evening to these worthwhile causes.

Mayor Eaton, Mayor Pro Tem Dutrey, Council Member Ruh, City Manager McDougal, and several audience members gave donations to the *Tootsie Roll Drive*. Mayor Eaton thanked **Mr. Holmes** for the great job the **Knights of Columbus** is doing to benefit charitable causes here and elsewhere in the world.

- D. As President of the **Montclair Chamber of Commerce**, **Ms. Judy Borch, Custom Construction**, 154-A West Foothill Boulevard, #310, Upland, presented Mayor Eaton and Mayor Pro Tem Dutrey with their **Chamber** membership plaques and welcomed them to

the **Montclair Chamber**, adding she anticipates seeing them at upcoming **Chamber** events.

Mayor Eaton thanked **Ms. Boroch** for the plaque and expressed his appreciation for all the **Chamber** does for the City.

**Ms. Boroch** announced the following upcoming **Chamber** events:

1. *After Hours Mixer* – Tuesday, October 21, 2003; 5:00 p.m. to 7:00 p.m.; **Bombay Bistro**, 8851 Central Avenue, Suite E, Montclair.
2. *Law Enforcement Satellite Station Grand Opening & Community Safety Fair* – Saturday, October 25, 2003; 9:00 a.m. to 3:00 p.m.; 4138 Mission Boulevard, Montclair.
3. *Joint Chamber and Pomona Valley Harley-Davidson/Buell Safety Fair* – Saturday, November 1, 2003, from 10:00 a.m. to 3:00 p.m.; **Pomona Valley Harley-Davidson/Buell** parking lot, 8710 Central Avenue, Montclair.
4. *Farmer Boys Hamburgers Grand Opening* – Sunday and Monday, November 2 and 3, 2003; **Farmer Boys Hamburgers**, 10966 Central Avenue, Montclair; ribbon cutting ceremony Monday at 12:30 p.m.
5. *General Membership Breakfast* – Tuesday, November 18, 2003; 7:30 a.m., **Sizzler Restaurant**, 5660 Mission Boulevard, Montclair; networking host: **Ms. Bobbie Hyde, Ben Bridge Jewelers**; keynote speaker: **Mr. Lynn Richards**, Probation Officer, **Montclair High School**, who will speak on the newly formed School Attendance Review Board.
6. *Joint Chamber/Human Services Division Open House/Toy and Food Drive to Benefit the Montclair Youth Sponsorship Fund* – Tuesday, December 2, 2003; 10:00 a.m. to 4:00 p.m.; **Chamber** office, 5220 Benito Street.

**Ms. Boroch** advised those who may have questions about these events or who are interested in joining the **Chamber** to please call the **Chamber** office at 624-4569.

Mayor Eaton thanked **Ms. Boroch** for her presentation.

E. **Ms. Teresa Billingsley** commented as follows:

1. She expressed her hope that all in attendance at the October 6, 2003 meeting were attentive to **Ms. Regina Howerton's** impassioned account of her recent eviction from her home in Montclair and to her belief that her comments at these meetings resulted in Code Enforcement action at the property. She expressed her belief in **Ms. Howerton's** convictions and thanked her and **Mr. Armstrong** "for being strong fighters." Though she is sorry for what happened to **Ms. Howerton**, **Ms. Billingsley** encouraged her to continue to comment about "unjust behaviors because she speaks for many." She told **Ms. Howerton** and **Mr. Armstrong** they should feel proud about their comments at these meetings because the majority of what they say reflects positively on the community, adding "I'm glad you two are residents of this City."
2. She commented about **Mr. Armstrong's** immediate assistance in the supposed resolution of a recent fatal Police incident in the City and told him, "Way to go, Ron, way to go."

3. She expressed her opinion that **Mr. Armstrong** is very active "behind the scenes and does many things to preserve our rights" because he cares about residents and "doing what he thinks is right." She stated she is grateful to know him and wished both he and **Ms. Howerton** could receive awards for their services.
4. To aid those affected by the ongoing **Metropolitan Transportation Authority (MTA)** transit strike, she reported the following:
  - (a) The Web site "[www.mta.net](http://www.mta.net)" offers up-to-date information about operational bus lines.
  - (b) The Web site "[www.ridematch.info](http://www.ridematch.info)" provides car and vanpool opportunities
  - (c) Alternate transportation options can be found by calling 1-800-COMMUTE.

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

1. He stated he feels somewhat responsible for encouraging **Ms. Howerton** to comment at these meetings.
2. He asked City Manager/Public Safety Director McDougal about the status of the investigation into the **Jeffery Watts** matter.

Mayor Eaton advised **Mr. Baer** that he would not be receiving a response at this time.

**Mr. Baer** expressed his opinion that City Manager McDougal's nonresponse to public inquiries during the "Public Comment" section of the agenda denotes a "shirking of responsibilities." He asked Police Chief Thompson if a preliminary report has been filed by the **San Bernardino County Sheriff's Department** on the matter.

City Attorney/Agency Counsel Robbins interjected that the matter remains under investigation and would not be discussed publicly by City Manager McDougal, Police Chief Thompson, or her at this time.

3. He discussed the **Jeffery Watts** matter and expressed his hope that information would be forthcoming because "the public has a right to know what's going on."

Mayor Eaton told **Mr. Baer** his remarks are unfair as the matter is currently under investigation and legally cannot be discussed by staff.

## **VII. PUBLIC HEARINGS**

### **A. Continuation of Appeal by the City of Pomona Related to the Planning Commission's Approval of Case No. 2003-15**

Mayor Eaton declared it the time and place set for public hearing to consider continuation of this item to the regular joint meeting of November 3, 2003.

Moved by Council Member Ruh, seconded by Mayor Pro Tem Dutrey, and carried to continue this item to the regular joint meeting of November 3, 2003.

## VIII. CONSENT CALENDAR

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

Moved by Mayor Pro Tem/Vice Chairman Dutrey, seconded by Council Member/Director Raft, 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 October 6, 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 October 6, 2003.

### B. Administrative Reports

#### 1. Setting a Public Hearing to Consider Adoption of Ordinance No. 03-837, an Ordinance of the City Council of the City of Montclair Eliminating the Time Limit on Establishment of Loans, Advances, and Indebtedness With Respect to Redevelopment Project Area No. I

Setting a Public Hearing to Consider Adoption of Ordinance No. 03-838, an Ordinance of the City Council of the City of Montclair Eliminating the Time Limit on Establishment of Loans, Advances, and Indebtedness With Respect to Redevelopment Project Area No. III

Setting a Public Hearing to Consider Adoption of Ordinance No. 03-839, an Ordinance of the City Council of the City of Montclair Eliminating the Time Limit on Establishment of Loans, Advances, and Indebtedness With Respect to Redevelopment Project Area No. IV

Setting a Public Hearing to Consider Adoption of Ordinance No. 03-840, an Ordinance of the City Council of the City of Montclair Eliminating the Time Limit on Establishment of Loans, Advances, and Indebtedness With Respect to Redevelopment Project Area No. V

The City Council set a public hearing for Monday, November 3, 2003, at 7:00 p.m. in the City Council Chambers as the date, time, and location for a first reading of the following Ordinances related to extending the time to incur debt in each respective Project Area:

- (a) Ordinance No. 03-837, an Ordinance of the City Council of the City of Montclair Eliminating the Time Limit on Establishment of Loans, Advances, and Indebtedness with respect to Redevelopment Project Area No. I.
- (b) Ordinance No. 03-838, an Ordinance of the City Council of the City of Montclair Eliminating the Time Limit on Establishment of Loans, Advances, and Indebtedness with respect to Redevelopment Project Area No. III.
- (c) Ordinance No. 03-839, an Ordinance of the City Council of the City of Montclair Eliminating the Time Limit on Establishment of Loans, Advances, and Indebtedness with respect to Redevelopment Project Area No. IV.

(d) Ordinance No. 03-840, an Ordinance of the City Council of the City of Montclair Eliminating the Time Limit on Establishment of Loans, Advances, and Indebtedness with respect to Redevelopment Project Area No. V.

**2. Setting a Public Hearing to Consider Approval of Tentative Tract Map No. 15897 for a 6-Lot Residential Subdivision at the Southwest Corner of Palo Verde Street and the San Antonio Wash**

The City Council set a public hearing for Monday, November 3, 2003, at 7:00 p.m. in the City Council Chambers to consider approval of Tentative Tract Map No. 15897 for a 6-lot residential subdivision at the southwest corner of Palo Verde Street and the San Antonio Wash.

**4. Approval of Fiscal Year 2003-04 Recommendations for the Schedule of Community Benefits Funding**

The City Council approved the following recommendations for Fiscal Year 2003-04 Community Benefits Funding:

**FISCAL YEAR 2003-04 COMMUNITY BENEFITS PROGRAM FUNDING SCHEDULE**

<i>Programs</i>	<i>2003-04 Recommendations</i>
Project Sister	\$ 1,000
Montclair Meals on Wheels	1,500
YWCA	1,000
Visiting Nurse Association	1,500
House of Ruth	2,000
Inland Hospice Association	1,000
John Wooten Scholarship Foundation	500
Old Baldy Council Boy Scouts of America	1,300
Pomona Valley Workshop	2,700
Subtotal	12,500
2003 Home Decoration Program	100
2004 Beautification Awards Program	400
Memorial Day Program	100
2003 Christmas Tree-Lighting Ceremony	600
2004 Volunteer Appreciation Program	500
Contingency	200
Subtotal	1,900
<b>TOTAL</b>	<b>\$ 14,400</b>

**5. Authorization to Purchase One 2004 Chevrolet Astro Van Unmarked Police Vehicle From Lake Chevrolet**

The City Council authorized the purchase of one 2004 Chevrolet Astro Van unmarked Police vehicle from Lake Chevrolet.

**6. Authorization to Purchase Six Digital In-Car Video Recording System**

The City Council authorized the purchase of six digital in-car video recording systems.

**7. Authorization to Reallocate State Supplemental Law Enforcement Services Expenditures to Purchase Digital In-Car Video Recording Systems**

The City Council authorized the reallocation of State Supplemental Law Enforcement Services Expenditures to purchase digital in-car video recording systems.

**8. Declaring Spa Equipment as Surplus and Authorizing Its Disposal**

The City Council declared the built-in spa in the Civic Center Recreation building as surplus and authorized its disposal.

**9. Receiving and Filing of City Treasurer's Report**

The City Council received and filed the City Treasurer's Report for the month ending September 30, 2003.

**10. Approval of City Warrant Register and Payroll Documentation**

The City Council approved the Warrant Register dated October 20 2003, totaling \$811,018.96, and the Payroll Documentation dated September 7, 2003, amounting to \$496,122.68, with \$342,032.34 being the total cash disbursement.

**11. Receiving and Filing of Agency Treasurer's Report**

The Redevelopment Agency Board received and filed the Redevelopment Agency Treasurer's Report for the month ending September 30, 2003.

**12. Approval of Agency Warrant Register**

The Redevelopment Agency Board approved the Redevelopment Agency Warrant Register dated 9/01/2003-9/30/2003 in the amounts of \$22,666.78 for Project I; \$1,022.41 for Project II; \$431,926.26 for Project III; \$249,569.79 for Project IV; and \$511,676.19 for Project V.

**13. Receiving and Filing of Montclair Housing Corporation Treasurer's Report**

The Montclair Housing Corporation (MHC) Board received and filed the MHC Treasurer's Report for the month ending September 30, 2003.

**14. Approval of MHC Warrant Register**

The MHC Board approved the MHC Warrant Register dated 9/01/2003-9/30/2003 in the amount of \$75,249.54.

C. Agreements

1. **Redevelopment Agency Board of Directors' Approval of Agreement Nos. 03-141 Through 03-148, Rehabilitation Grant Agreements by and Between the City of Montclair Redevelopment Agency and Exterior Housing Improvement Program Participants**

The Redevelopment Agency Board approved *Agreement Nos. 03-141 through 03-148, Rehabilitation Grant Agreements* by and between the City of Montclair Redevelopment Agency and the eight Exterior Housing Improvement Program participants listed on Exhibit A to the agenda report on this item.

2. **Approval of Agreement No. 03-149 With Ontario-Montclair School District to Provide the Consulting Services of a Police Officer**

The City Council approved *Agreement No. 03-149* with Ontario-Montclair School District to provide the consulting services of a Police Officer.

D. Resolutions - None

IX. PULLED CONSENT CALENDAR ITEMS

B. Administrative Reports

3. **Approval of a Mitigated Negative Declaration for the Kingsley Park Baseball Field Lighting Replacement Project**

**Authorizing Amendment of the Capital Improvement Program to Include the Kingsley Park Baseball Field Lighting Replacement Project**

**Authorizing a Loan of \$70,000 From the General Fund Reserve to the Park Development Fund and an Appropriation of \$70,000 From the Park Development Fund for the Kingsley Park Baseball Field Lighting Replacement Project**

**Authorizing Staff to Advertise for Bid Proposals for the Kingsley Park Baseball Field Lighting Replacement Project and the City Manager to Award Construction Contract to the Lowest Responsible Bidder for a Price Not to Exceed \$40,000**

**Authorizing Staff to Purchase Lights and Poles From Musco Lighting as a Sole-Source Vendor and Issue a Purchase Order for this Purpose in an Amount Not to Exceed \$75,000**

Out of concern for smaller contracting firms, Council Member Ruh inquired about the use of the competitive bid process on the proposed project.

City Engineer Hudson clarified that advertisement of the project will be done in the usual manner and pursuant to legal requirements, including publication in the *Inland Valley Daily Bulletin, Daily Construction, Dodge* green sheet, and a number of other journals. He added that the City Manager is responsible for awarding contracts.

Council Member Ruh expressed his desire in the present economy to ensure that smaller contractors receive the same opportunities as larger firms.

Moved by Council Member Ruh, seconded by Mayor Pro Tem Dutrey, and carried that the City Council take the following actions:

- (a) Approve a Mitigated Negative Declaration for the Kingsley Park Baseball Field Lighting Replacement Project.
- (b) Authorize amendment of the Capital Improvement Program to include the Kingsley Park Baseball Field Lighting Replacement Project.
- (c) Authorize a loan of \$70,000 from the General Fund Reserve to the Park Development Fund and an appropriation of \$70,000 from the Park Development Fund to the Kingsley Park Baseball Field Lighting Replacement Project.
- (d) Authorize staff to advertise for bid proposals for the Kingsley Park Baseball Field Lighting Replacement Project and the City Manager to award a construction contract to the lowest responsible bidder for a price not to exceed \$40,000.
- (e) Authorize staff to purchase lights and poles from Musco Lighting as a sole-source vendor and issue a purchase order for this purpose in an amount not to exceed \$75,000.

## **X. RESPONSE**

### **A. Update Regarding Heritage Park Senior Apartments**

Mayor/Chairman Eaton reported that following the last meeting, there has been no contact from anyone representing the property owners, **AIMCO**, nor the service provider, **New Century Care**, and, to staff's knowledge, there is no new activity to report.

## **XI. COMMUNICATIONS**

### **A. City Attorney/Agency Counsel - No comments**

### **B. City Manager/Executive Director**

1. City Manager/Executive Director McDougal commented as follows:
  - (a) He noted he had intended to introduce former Departmental Secretary Judy Carroll, who retired from the City of Montclair effective today, though she has since left the meeting.
  - (b) He announced that a public forum has been scheduled with **Citrus** tract property owners for Wednesday, October 23, 2003, at 6:00 p.m. in the City Council Chambers.
  - (c) He noted an open house was held last Thursday at the newly renovated Montclair Housing Corporation-owned properties at 10313, 10323, and 10333 Amherst Avenue. He recognized the contractors and all participating employees, particularly the project's facilitator, Housing Manager Christine Caldwell, for their exceptional work to renovate the units.
  - (d) He advised that procedurally it is not the role of the City Manager to respond to or engage in a dialog with speakers during the "Public Comment" section of the agenda unless so directed by the City Council. He

indicated he would continue following such procedure unless otherwise directed by the City Council.

**C. Mayor/Chairman**

1. Mayor/Chairman Eaton recognized **Sears, Roebuck and Co.** for its receipt of a ride-sharing award at a recent luncheon he attended.

**D. City Council/Agency Board**

1. Council Member/Director Raft commented as follows:
  - (a) She noted she was pleased to attend the Montclair Housing Corporation's Amherst property open house and recognized the excellent job by staff to renovate the three units at the site.
  - (b) She asked City Manager McDougal when a report on the investigation into the **Jeffery Watts** matter can be expected.

City Manager McDougal advised that pursuant to advice from legal counsel, all such inquiries receive the response that the matter is under investigation. He added he has not received any official communication/reports about the incident, only verbal updates.

2. Mayor Pro Tem/Vice Chairman Dutrey commented as follows:
  - (a) He noted he was unable to attend the Amherst property open house but noted he conducted a cursory inspection of the units last Saturday. He recognized City Manager McDougal, Director of Redevelopment/Public Works Staats, and staff for their excellent work to revitalize the units.
  - (b) He commended the **Knights of Columbus** for their outstanding fundraising efforts on behalf of **OPARC** and the **Columbian Foundation for People With Mental Retardation**.
  - (c) Noting that Code Enforcement Division receives the most criticism of all City departments/divisions, he recognized its exceptional work in the community and asked that Fire Division Chief Dan Tapia relay his appreciation to the Code Enforcement Officers.
  - (d) In response to comments made this evening about supposed illegal Code Enforcement activities, he suggested such matters be referred to the **FBI** or the **San Bernardino County District Attorney's Office** for investigation. He emphasized that all City employees are expected to conduct themselves in a professional manner and to obey the rules.

3. Council Member/Director Ruh commented as follows:
  - (a) He expressed his appreciation that a public forum will be held this Wednesday with **Citrus** tract property owners, though he noted he would be unable to attend because of a prior professional commitment.
  - (b) He noted he was also unable to attend the **Ontario-Montclair YMCA's Fiesta de Comida** fundraiser on October 8 because as a member of the **Santa Ana Regional Quality Control Board**, he attended an Environ-

**mental Protection Agency** meeting in Sacramento with the **EPA** Director to address the very important Rialto perchlorate issue. He applauded **Senator Soto's** stewardship on this matter.

- (c) He noted receiving a telephone call from **Janelle White** to express her appreciation of staff's professionalism in the resolution of her issue, with a special thank-you to Police Chief Thompson and **Staples**, Upland, for its outstanding community service. He thanked **Ms. White** for her commitment and concern as a resident of Montclair.
- (d) He noted his attendance, along with Mayor Eaton, Mayor Pro Tem and Mrs. Dutrey, Council Member Paulitz, and Council Member Raft, at the well-attended Montclair Fire Department Open House & Pancake Breakfast last Saturday.
- (e) He noted he was unable to attend the Montclair Police Officers Association *First Annual Pig Day Luau Party* fundraiser held at **Pomona Valley Harley-Davidson/Buell** on Saturday, October 11, 2003, because he was giving a housing presentation that day at a professional development seminar in San Diego.
- (f) He noted his attendance, along with Mayor Eaton, Planning Commissioner Don Vodvarka, and many residents at the **Doctor's Hospital Medical Center of Montclair** groundbreaking and open house last week. He advised that the hospital is expanding in an effort to become a very strong community-based facility for residents.
- (g) As a member of the **Chaffey College Foundation** Board, he encouraged everyone to tune in to the **Chaffey College Foundation Telethon** this weekend to raise funds for scholarships and other needed items.
- (h) He expressed his appreciation of the **Knights of Columbus's** fundraising efforts on behalf of **OPARC** and the **Columbian Foundation for People With Mental Retardation**. He noted he has been involved with **OPARC** over the years in a number of capacities, including serving as President of the **OPARC** auxiliary and on the Board of Directors. He added that his mother worked as an instructor there for almost 20 years.

Council Member Ruh thanked the **Knights of Columbus** on behalf of his sister, a teacher at **Lincoln School**, Ontario, for their fundraising efforts, which also benefit the school.

- (i) He announced that **Assembly Member McLeod** has scheduled a Housing Advisory Committee meeting on Friday, October 31, 2003, at 11:00 a.m. in the Conference Room-South.
- (j) He commended **Congressman Dreier** for his leadership role on **Governor-Elect-Schwarzenegger's** transition team.
- (k) He noted his receipt of correspondence from **U.S. Senator Boxer** regarding energy assistance for low-income families and seniors that he will be sure to bring to the next meeting for the benefit of community residents.

At this time, Mayor Eaton asked **Mr. Loren Martens** to come forward to speak.

**Mr. Loren Martens**, 4285 Benito Street, Montclair, noted he has been documenting supposed selective Code Enforcement activities for four years. He suggested a "code awareness" program be used to replace Code Enforcement and that complaints be formally registered in writing for effective documenting purposes.

**E. Committee Meeting Minutes**

**1. Minutes of Personnel Committee Meeting of October 6, 2003**

The City Council received and filed the Personnel Committee meeting minutes of October 6, 2003, for informational purposes.

**XII. COUNCIL/AGENCY WORKSHOP**

**A. Presentation by John E. Husing, Ph.D., Economics & Politics, Inc., Related to the Results of the Financial Impact Study**

Moved by Mayor Pro Tem/Vice Chairman Dutrey, seconded by Council Member/Director Raft, and carried to continue this item to an adjourned joint meeting on Monday, November 3, 2003, at 5:45 p.m. in the City Council Chambers.

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

At 7:48 p.m., Chairman Eaton adjourned the Montclair Housing Corporation Board of Directors.

At 7:48 p.m., Mayor/Chairman Eaton adjourned the City Council and Redevelopment Agency Board of Directors to Monday, November 3, 2003, at 5:45 p.m. in the City Council Chambers.

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

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Yvonne L. Smith  
Transcribing Secretary