

MINUTES OF THE SPECIAL JOINT MEETING
OF THE MONTCLAIR CITY COUNCIL AND
REDEVELOPMENT AGENCY BOARD HELD ON
WEDNESDAY, JULY 7, 2004, AT 5:14 P.M. IN
THE CONFERENCE ROOM SOUTH, 5111 BENITO
STREET, MONTCLAIR, CALIFORNIA

I. CALL TO ORDER

Mayor/Chairman Eaton called the meeting to order at 5:14 p.m.

II. ROLL CALL

Present: Mayor/Chairman Eaton; Mayor Pro Tem/Vice Chairman Dutrey; Council Members/Directors Paulitz and Raft; 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 Clerk/Agency Secretary Jackson

Absent: Council Member/Director Ruh

III. PUBLIC COMMENT - None

IV. COUNCIL/AGENCY STRATEGIC PLANNING SESSION

A. Strategic Planning Workshop

Gerald T. Gabris, Ph.D., Professor and Director, Division of Public Administration, **Northern Illinois University/Management Consultant, Government Finance Officers Association**, reviewed and updated the Montclair Business Plan goals for Fiscal Year 2004-05. He noted that Strategic Priority #3 - "City Image," Goal 6, "Examine Feasibility of Converting Recreational Magazine Into City Newsletter," has been removed from the Business Plan for the next fiscal year.

Discussion centered on the revenues to be derived from the proposed transactions and use tax being used to fund strategic plan priorities.

City Manager McDougal updated the Council on the proposed **Montclair Plaza** expansion project.

V. ADJOURNMENT

At 7:53 p.m., Mayor/Chairman Eaton adjourned the City Council and Redevelopment Agency Board of Directors.

Submitted for City Council/Redevelopment Agency Board approval,

Yvonne L. Smith
Transcribing Secretary