

CITY OF MONTCLAIR

**AGENDA FOR CITY COUNCIL, REDEVELOPMENT AGENCY, AND
MONTCLAIR HOUSING CORPORATION MEETINGS**

To be held in the Council Chambers
5111 Benito Street, Montclair, California

August 2, 2004

7:00 p.m.

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I. CALL TO ORDER - City Council, Redevelopment Agency, and Montclair Housing Corporation

II. INVOCATION

In keeping with our long-standing tradition of opening our Council meetings with an invocation, this City Council Meeting may include a nonsectarian invocation. Such invocations are not intended to proselytize or advance any faith or belief or to disparage any faith or belief. Neither the City nor the City Council endorse any particular religious belief or form of invocation.

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. PRESENTATIONS - None

VI. PUBLIC COMMENT

This section is intended to provide members of the public with an opportunity to comment on any subject that does not appear on this agenda. Each speaker will be afforded five minutes to address the City Council Members and Redevelopment Agency and Montclair Housing Corporation Boards of Directors. (Government Code Section 54954.3)

Under the provisions of the Brown Act, the City Council/Agency/ MHC is prohibited from taking action on items not listed on the agenda.

VII. PUBLIC HEARINGS

- A. Second Reading –Consider Adoption of Ordinance No. 04-850 Approving a Zone Change to the Montclair Municipal Code from “R-1(20)” (Single-Family Residential, Minimum 20,000 Square-Foot Lot Area) to “R-1(SL)” (Single-Family Residential Small-Lot Detached Housing Overlay) for 8.61 Acres at the Southwest Corner of Central Avenue and Howard Street [CC]

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VIII. CONSENT CALENDAR

A. Approval of Minutes

1. Minutes of Adjourned Joint Council/Agency/Corporation Meeting of June 15, 2004 [CC/RDA/MHC]
2. Minutes of Regular Joint Council/Agency/Corporation Meeting of July 19, 2004 [CC/RDA/MHC]

B. Administrative Reports

1. Consider Setting a Public Hearing to Consider Adoption of Ordinance No. 04-851 Adding Chapter 6.22 to Title 6 of the Montclair Municipal Code Related to the Regulation of Skateboarding/Skating at the Montclair Skate Park [CC] 9
2. Consider Setting a Public Hearing to Consider Adoption of Ordinance No. 04-852 Approving a Zone Change to the Montclair Municipal Code from "C-2" (Restricted Commercial) to "R-1" (Single-Family Residential) for .26 Acres at the Southwest Corner of San Bernardino Street and Rose Avenue [CC] 16
3. Consider Status Report on Emergency Contracting Procedures for Heating, Ventilation, and Air Conditioning Equipment at the Police Department and Determine That There is a Need to Continue the Action [CC] 21
4. Consider Declaring Unclaimed Bicycles and Small Motorized Vehicles in Police Custody as Surplus and Available for Auction [CC] 22
5. Consider "No Action" on Alcoholic Beverage Permit Application - Target Corporation [CC] 24
6. Consider Approval of Warrant Register and Payroll Documentation [CC] 25

C. Agreements

1. Consider Approval of Agreement No. 04-107 with The Liquidation Company for the Public Sale of Surplus and Unclaimed Property [CC] 26
2. Consider Approval of Agreement No. 04-109 with Catering Systems, Inc., to Provide Meals for the City's Senior Citizen Nutrition Program [CC] 29
3. Consider Approval of Agreement No. 04-110 with Nutrition Ink to Provide Nutrition Education Services for the City's Senior Citizen Nutrition Program [CC] 53

D. Resolutions	
1. Consider Adoption of Resolution No. 04-2531 Authorizing Placement of Assessments on Certain Properties for Delinquent Sewer and Trash Accounts [CC]	58
2. Consider Adoption of Resolution No. 04-2533 Related to Setting Sewer Standby Assessment Fees on Vacant Properties [CC]	65
IX. PULLED CONSENT CALENDAR ITEMS	
X. RESPONSE	
XI. COMMUNICATIONS	
A. City Attorney/Agency Counsel	
B. City Manager/Executive Director	
C. Mayor/Chairman	
1. Announcement of One (1) Vacancy on the Community Action Committee and One (1) Vacancy on the West Valley Mosquito and Vector Control District	
D. City Council/Agency Board	
E. Committee Meeting Minutes (<i>For Informational Purposes Only</i>)	
1. Minutes of the Personnel Committee Meeting of July 19, 2004	69
XII. ADJOURNMENT OF CITY COUNCIL, REDEVELOPMENT AGENCY, AND MONTCLAIR HOUSING CORPORATION	

The next regularly scheduled City Council, Redevelopment Agency, and Montclair Housing Corporation meetings will be held on Monday, August 16, 2004, at 7:00 p.m. in the Council Chambers.

Reports and documents related to each agenda item are on file in the Office of the City Clerk and are available for public inspection between 7:00 a.m. and 6:00 p.m., Monday through Thursday.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at (909) 625-9415. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title II)

I, Donna Jackson, City Clerk, hereby certify that I posted, or caused to be posted, a copy of this Agenda not less than 72 hours prior to this meeting on the bulletin board adjacent to the south door of Montclair City Hall on July 29, 2004.