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

September 7, 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/ Corporation is prohibited from taking action on items not listed on the agenda.

VII. PUBLIC HEARINGS

A. Consider Approval of Tentative Tract Map No. 16697 for a Nine-Lot Residential Subdivision at 11204 Fremont Avenue [CC] 5

B. Second Reading - Consider Adoption of Ordinance No. 04-851 Adding Chapter 6.22 to Title 6 of the Montclair Municipal Code Regulating Skateboarding/Skating in the City of Montclair [CC] 16

C. Second Reading – 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] 23

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D. First Reading – Consider Approval of Tentative Tract Map No. 16913 for a 24-Lot Residential Subdivision at 11242 Central Avenue [CC]

Consider Adoption of Ordinance No. 04-853 Approving a Zone Change to the Montclair Municipal Code from "A-1" (Limited Agricultural) to "R-1(SL)" (Single-Family Residential Small-Lot Detached Housing Overlay) for 4.34 Acres at 11242 Central Avenue [CC] 27

E. First Reading - Consider Adoption of Ordinance No. 04-854, Pursuant to Chapter 11.84 of the Montclair Municipal Code Establishing the Following Prezone Designations within the City's Sphere of Influence:

"R-1(SL)" to Approximately 4.70 Acres
"R-1" to Approximately 3.09 Acres
"R-1(11)" to Approximately 4.38 Acres
"R-1(20)" to Approximately 5.21 Acres [CC] 43

VIII. CONSENT CALENDAR

A. Approval of Minutes

1. Minutes of Regular Joint Council/Agency/MHC Meeting of August 16, 2004 [CC/RDA/MHC]

B. Administrative Reports

1. Consider Authorization for the Fire Department to Purchase an Advanced Life Support LIFEPAK 12-Lead Defibrillator/Monitor [CC] 49

2. Consider Establishing Gold Line Phase 2 Ad Hoc Station Design and Public Art Review Committee [CC] 52

3. Consider Authorizing the Chief of Police or His Designee to Act as the City's Representative to File the Application for Acceptance of the Federal Local Law Enforcement Block Grant [CC] 54

4. Consider City Council and Agency Board of Directors' Approval of the Recommendations from the August 16, 2004 Real Estate Committee Meeting [RDA] 55

5. Consider Approval of Warrant Register and Payroll Documentation [CC] 58

C. Agreements

1. Consider Approval of Agreement Nos. 04-125, 04-126, 04-127, 04-128, and 04-129 with Montclair Little League, Quad Cities Little League, Montclair Golden Girls Softball League, and American Youth Soccer Organization, Respectively, for Use of Ball Field Facilities [CC] 59

2. Consider Approval of Tract Map No. 16679 Located at the Southeast Corner of Mission Boulevard and Ramona Avenue [CC]

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Consider Approval of Agreement No. 04-130, a Subdivision Agreement with Brighton Place Partners, L.P., for Tract Map No. 16679 [CC]

Consider Authorizing City Engineer to Reduce and Release Payment and Performance Bonds upon Satisfactory Completion of Improvements within the Public Rights-of-Way [CC] 89

3. Consider Approval of Agreement No. 04-131 with House of Ruth for a Domestic Violence-Prevention Program [CC] 112

4. Consider Approval of Agreement No. 04-133 with Emergency Medical Sciences Training Institute Authorizing the Fire Department to Provide Clinical Training to Emergency Medical Students [CC] 121

D. Resolutions

1. Consider Adoption of Resolution No. 04-2532 Establishing a Designated Skateboarding/Skating Area at Alma Hofman Park [CC] 126

2. Consider Adoption of Resolution No. 04-2534 Authorizing a Correction to the Contract with the Board of Administration of the California Public Employees' Retirement System (CalPERS) [CC] 130

3. Consider Adoption of Resolution No. 04-2537 Adopting a Measure I Five-Year Capital Improvement Program, Five-Year Expenditure Strategy, and Twenty-Year Transportation Plan for the City of Montclair [CC] 134

4. Consider Adoption of Resolution No. 04-2538 Supporting the Extension of the San Bernardino County Measure I One Half of 1 Percent Retail Transactions and Use Tax to be Placed on the November 2, 2004 Ballot [CC] 140

IX. PULLED CONSENT CALENDAR ITEMS

X. RESPONSE - None

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

D. City Council/Agency Board

E. Committee Meeting Minutes *(For Informational Purposes Only)*

1. Minutes of the Real Estate Committee Meeting of August 16, 2004 144

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2. Minutes of the Personnel Committee Meeting of August 16, 2004 147

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, September 20, 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 September 2, 2004.