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

November 1, 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

A. Introduction of New Employee

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 Parcel Map No. 16465 for a Two-Lot Residential Subdivision at 5477 Palo Verde Street [CC] 4

B. Consider Approval of Tentative Parcel Map No. 16740 for a Two-Lot Residential Subdivision at 11190 Fremont Avenue [CC] 10

C. Consider Approval of Tentative Parcel Map No. 16787 for a Single-Lot, Airspace-Only, Industrial Condominium at 4600 Arrow Highway [CC] 15

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VIII. CONSENT CALENDAR

A. Approval of Minutes

1. Minutes of Adjourned Joint Council/Agency Meeting of October 18, 2004 [CC/RDA]

2. Minutes of Regular Joint Council/Agency/MHC Meeting of October 18, 2004 [CC/RDA/MHC]

B. Administrative Reports

1. Consider Setting a Public Hearing to Consider Resolution No. 04-2554 Requesting the Local Agency Formation Commission Initiate Proceedings for Reorganization to Include City of Montclair Annexation No. 25 and Detachment from Monte Vista Fire Protection District [CC] 18

2. Consider Approval of Filing of Notice of Completion for Construction of the Montclair Sidewalk Construction Project; Reduce Faithful Performance Bond to 10 Percent; and Retain Payment Bond for Six Months [CC] 23

   Consider Authorizing Staff to Apply for Reimbursement from the State Under the Pedestrian Safety Program and Safe Routes to School Program [CC]

3. Consider “No Action” on Alcoholic Beverage Permit Application – Chili’s Grill and Bar [CC] 25

4. Consider “No Action” on Alcoholic Beverage Permit Application – Cheers Liquor [CC] 26

5. Consider Approval of Warrant Register and Payroll Documentation [CC] 27

C. Agreements

1. Consider Redevelopment Agency Board of Directors' Approval of Agreement Nos. 04-152 through 04-155, Rehabilitation Grant Agreements by and between the City of Montclair Redevelopment Agency and Exterior Housing Improvement Program Participants [RDA] 28

2. Consider Approval of Agreement No. 04-156 with Ontario-Montclair School District to Provide Literacy Services through the William F. Goodling Even Start Family Literacy Grant [CC] 35

3. Consider Approval of Agreement No. 04-157 with First 5, the Children and Families Commission for San Bernardino County, in Support of Case Management and Mental Health Services for Children Ages 0-5 [CC] 43

D. Resolutions

1. Consider Adoption of Resolution No. 04-2553 Authorizing Placement of an Assessment on the Property Located at 4380 Holt Boulevard for Delinquent Sewer Charges [CC] 72

2. Consider Adoption of Resolution No. 04-2555 Authorizing Placement of Liens on Certain Properties for Delinquent Sewer and Trash Charges [CC] 76

3. Consider Adoption of Resolution No. 04-2556 Designating Montclair Fire Stations as "Safe Havens" for the Surrender of Newborns [CC] 82

IX. PULLED CONSENT CALENDAR ITEMS

X. RESPONSE – None

XI. COMMUNICATIONS

A. City Attorney/Agency Counsel

B. City Manager/Executive Director

C. Mayor/Chairman

D. City Council/Agency Board

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

1. Minutes of the Personnel Committee Meeting of October 18, 2004 84

XII. COUNCIL/AGENCY WORKSHOP

A. Montclair Skate Park Slide Presentation

B. Update on New Police Facility

(Council/Agency may consider continuing these items to an adjourned joint meeting on Monday, November 15, 2004, at 5:45 p.m. in the City Council Chambers).

XIII. 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, November 15, 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 October 28, 2004.