

**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 15, 2004

7:00 p.m.

Page No.

**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 Employees
- B. Update by State Legislative Advocate, Mr. Charles W. Bader,  
CWB Consulting

**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 Adoption of Resolution No. 04-2554 Requesting that 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]

**VIII. CONSENT CALENDAR**

A. Approval of Minutes

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

B. Administrative Reports

1. Consider Setting a Public Hearing to Consider Resolution No. 04-08, a Resolution of the City of Montclair Redevelopment Agency Adopting the Implementation Plan for Redevelopment Project Area Nos. I, II, III, IV, and V [RDA] 10
2. Consider Setting a Public Hearing to Consider Adoption of Resolution No. 04-2557 Amending the Master User Fee Schedule [CC] 15
3. Consider Approval of Parcel Map No. 15894 Located at the Northeast Corner of Poulsen Avenue and Kingsley Street [CC]  
  
Authorize Parcel Map No. 15894 to be Recorded by the San Bernardino County Recorder [CC] 46
4. Consider Authorizing the Expenditure of Supplemental Law Enforcement Services Funds [CC] 48
5. Consider Authorization to Purchase 26 Less Lethal TASER® Electrical Discharge Weapons from A.L.D. Company, Inc. [CC] 50
6. Consider Designation of Voting Delegate and Alternate Voting Delegate to the Annual Congress of Cities, November 30 - December 4, 2004, Indianapolis, Indiana [CC] 51
7. Consider Receiving and Filing of Treasurer's Report [CC] 52
8. Consider Approval of Warrant Register and Payroll Documentation [CC] 53
9. Consider Receiving and Filing of Treasurer's Report [RDA] 54
10. Consider Approval of Warrant Register [RDA] 55
11. Consider Receiving and Filing of Treasurer's Report [MHC] 56
12. Consider Approval of Warrant Register [MHC] 57

C. Agreements - None

D. Resolutions

1. Consider City Council's Amendment to the Fiscal Years 2003-2007 Capital Improvement Program by Adding the Palo Verde Street Storm Drain Project and Transferring \$110,000 from the North Freeway Storm Drain Project to the Palo Verde Street Storm Drain Project [CC]

Consider Redevelopment Agency Board of Directors' Approval of Agreement No. 04-159 with Lim and Nascimento Engineering Corporation for the Design and Preparation of Construction Drawings for the Palo Verde Street Storm Drain Project [RDA]

Consider Redevelopment Agency Board of Directors' Adoption of Resolution No. 04-07, a Resolution of the City of Montclair Redevelopment Agency Authorizing the Expenditure of Redevelopment Project Area No. III Tax Allocation Refunding Bond Funds for Agreement No. 04-159 and Making Certain Findings in Connection Therewith [RDA]

Consider City Council's Adoption of Resolution No. 04-2558, a Resolution of the City Council of the City of Montclair Authorizing the Expenditure of Redevelopment Project Area No. III Tax Allocation Refunding Bond Funds for Agreement No. 04-159 and Making Certain Findings in Connection Therewith [CC]

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**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 Public Works Committee Meeting of September 16, 2004 90
2. Minutes of the Personnel Committee Meeting of November 1, 2004 95

**XII. ADJOURNMENT OF CITY COUNCIL, REDEVELOPMENT AGENCY,  
AND MONTCLAIR HOUSING CORPORATION**

This evening's meeting will be adjourned in memory of Mrs. May Tikfesi, mother of Assistant Director of Human Services Sue Yoakum, who passed away on Saturday, October 23, 2004.

*The next regularly scheduled City Council, Redevelopment Agency, and Montclair Housing Corporation meetings will be held on Monday, December 6, 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 November 10, 2004.*