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

December 20, 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 Employees

B. Presentation of Holiday Home Decoration Contest Winners

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. 04-08, a Resolution of the City of Montclair Redevelopment Agency Adopting the Implementation Plan for City of Montclair Redevelopment Project Area Nos. I, II, III, IV, and V [RDA] 5

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B. Consider Adoption of Resolution No. 04-2557 Amending the Master User Fee Schedule [CC] 9

VIII. CONSENT CALENDAR

A. Approval of Minutes

1. Minutes of Regular Joint Council/Agency/MHC Meeting of December 6, 2004 [CC/RDA/MHC]

B. Administrative Reports

1. Consider Setting a Public Hearing to Consider Resolution No. 05-01, a Resolution of the City of Montclair Redevelopment Agency Approving Agreement No. 05-01, a Disposition and Development Agreement by and between the City of Montclair Redevelopment Agency and Southern California Housing Development Corporation, Inc., and Making Certain Findings in Connection Therewith [RDA] 58

2. Consider Amending Fiscal Year 2003-3007 Capital Improvement Program Adding Lehigh Avenue and Kingsley Street Sidewalk Improvement Project [CC]

   Consider Authorization to Advertise for Bid Proposals for Construction of the Lehigh Avenue and Kingsley Street Sidewalk Improvement Project [CC] 65

3. Consider Amending Fiscal Year 2003-2007 Capital Improvement Program Adding the Pedestrian Signal Head Replacement Project [CC]

   Consider Appropriating $30,000 from the Gas Tax Fund for the Pedestrian Signal Head Replacement Project [CC]

   Consider Authorization to Advertise for Bid Proposals for Construction of the Pedestrian Signal Head Replacement Project [CC] 66

4. Consider Authorization to Purchase Two Chevrolet 3/4-Ton Pickup Trucks from Richard Hibbard Chevrolet [CC] 68

5. Consider "No Action" on Alcoholic Beverage Permit Application – Central Avenue Market [CC] 70

6. Consider Receiving and Filing of Treasurer's Report [CC] 71

7. Consider Approval of Warrant Register and Payroll Documentation [CC] 72

8. Consider Receiving and Filing of Treasurer's Report [RDA] 73

9. Consider Approval of Warrant Register [RDA] 74

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10. Consider Receiving and Filing of Treasurer's Report [MHC] 75

11. Consider Approval of Warrant Register [MHC] 76

C. Agreements

1. Consider Approval of Agreement No. 04-158 with the State of California, Office of Emergency Services, Fire and Rescue Branch, Superseding Agreement No. 90-41 for the Temporary Transfer of Vehicular Equipment [CC] 77

2. Consider Approval of Agreement Nos. 04-162, 04-163, 04-164, and 04-165 with Montclair Little League, Montclair Golden Girls Softball League, and Quad Cities Little League, Respectively, for Use of Ball Field Facilities [CC] 90

3. Consider Approval of Agreement No. 04-166 with Fleener Associates for the Preparation of a Single-Family Neighborhood [CC]

Consider an Appropriation of $30,000 from the Contingency Account to Fund the Single-Family Neighborhood Survey [CC] 115

D. Resolutions - None

IX. PULLED CONSENT CALENDAR ITEMS

X. RESPONSE – None

XI. COMMUNICATIONS

A. City Attorney/Agency Counsel

B. City Manager/Executive Director

C. Mayor/Chairman

1. Selection of Mayor Pro Tem/Vice Chairman

2. Reorganization of 2004-06 City Council Committee/Liaison Assignments

3. Announcement of Community Action Committee Appointment

D. City Council/Agency Board

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

1. Minutes of the Personnel Committee Meeting of December 6, 2004 126

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, January 3, 2005, 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 December 16, 2004.