

MINUTES OF THE REGULAR JOINT MEETING OF THE MONTCLAIR CITY COUNCIL AND REDEVELOPMENT AGENCY AND MONTCLAIR HOUSING CORPORATION BOARDS HELD ON MONDAY, APRIL 18, 2005, AT 7:00 P.M. IN THE CITY COUNCIL CHAMBERS, 5111 BENITO STREET, MONTCLAIR, CALIFORNIA

I. CALL TO ORDER

Mayor/Chairman Eaton called the meeting to order at 7:00 p.m.

II. INVOCATION

Mayor/Chairman Eaton gave the Invocation.

III. PLEDGE OF ALLEGIANCE

Council Member/Director Raft led those assembled in the Pledge.

IV. ROLL CALL

Present: Mayor/Chairman Eaton; Mayor Pro Tem/Vice Chairman Dutrey; Council Members/Directors Paulitz, Raft, and Ruh; City Manager/Executive Director McDougal; Acting Director of Administrative Services Hayes; Director of Redevelopment/Public Works Staats; Director of Community Development/Agency Planner Clark; City/Agency Engineer Hudson; City Attorney/Agency Counsel Robbins; City Clerk/Executive Secretary Jackson

V. PRESENTATIONS

A. Proclamation Declaring April 22, 2005, as "Arbor Day" in the City of Montclair

Mayor Eaton presented Assistant Public Works Superintendent Xavier Mendez with a proclamation declaring April 22, 2004, as "Arbor Day" in the City of Montclair.

B. Proclamation Declaring April 25 to May 1, 2005, as "West Nile Virus and Mosquito and Vector Control Awareness Week" in the City of Montclair

Mayor Eaton presented **Mr. Min-Lee Cheng, Ph.D.**, District Manager, **West Valley Mosquito and Vector Control District**, with a proclamation declaring April 25 to May 1, 2005, as "West Nile

Virus and Mosquito and Vector Control Awareness Week" in the City of Montclair.

Mr. Cheng accepted the proclamation and thanked Mayor Eaton. He spoke of the importance of increasing public awareness of the West Nile virus threat, encouraging residents to eliminate mosquito-breeding sites on their properties, and taking the necessary precautions to avoid becoming infected with the virus. He encouraged the public to contact the **West Valley Mosquito and Vector Control District** at (909) 627-0931 for assistance in eliminating standing water.

Mayor Eaton thanked **Mr. Cheng** for his comments.

C. Presentation of "Volunteer of the Year" Award

Mayor Eaton stated that Americans are selflessly devoted to the spirit of volunteerism, unique in their uncommon capacity to donate their time and services for the public good. Inasmuch as these services are always performed quietly and unassumingly, he advised that the City desires to let our volunteers know how proud we are of their altruistic efforts. He announced that Community Action Committee Chair Hartman would be assisting him in the presentation of plaques and awards this evening for the **19th Annual Volunteer of the Year** program.

Mayor Eaton presented *Volunteers of Distinction* plaques to the following nominees:

Montclair High School volunteer **Ms. Cindy Palas**, recognized for her true commitment to volunteerism, who has served in several leadership roles over the last three years, including School Site Counsel, president of the Band Boosters, and, most important, her work to recruit and train other parent volunteers. **Ms. Palas's** primary concern is the students, and she is unselfish and very generous with her time.

San Bernardino County Library, Montclair Branch volunteer **Ms. Marge Mather**, a retired schoolteacher who has coordinated the children's story time program for many years. **Ms. Mather's** animated storytelling skills never fail to entertain the program's young participants and their parents.

Montclair Youth Basketball Program volunteer **Mr. Keith Robinson**, who has coached two teams for the past nine years. A very dedicated and caring person, he serves as an excellent role model for our young athletes. **Mr. Robinson** represents Montclair well at regional basketball tournaments, and his dedication to training our young people to excel in the sports world is commendable.

Montclair Senior Citizens Program volunteer **Ms. Jeanette Vande Brake**, a very dedicated, energetic, friendly, and helpful individual who has taken up where her husband had left off since his passing in serving in the City's food distribution program and bimonthly mini market.

Kiwanis Club of Montclair volunteer **Ms. Monica McAdara** serves as an advisor and mentor to high school students volunteering in the community and identifies community projects in which students can become involved that encourage creative expression and commitment. She teaches by example the importance of giving to others to develop strength of character and empathy, encouraging students to share with family and friends their experiences so they may be translated into life experiences and/or potential careers or fields of study.

Montclair-Ontario Junior Women's Club's most enthusiastic member and volunteer **Ms. Gail Johnson**, a strong advocate for people helping themselves who has participated in all the club's sponsored service projects, including the Community Health Fair, Easter Egg Hunt, Montclair Skate Park grand opening, school programs, and special holiday activities, such as the collection of food and toys for those less fortunate in our community.

Montclair Nutrition Program regular participant and volunteer **Ms. Margaret Lowry**, a kind, caring, and helpful individual who assists every day with senior lunch program duties and, most importantly, welcomes seniors to the site, helping to make their day so much better.

Mayor Eaton extended the sincerest gratitude of the Council and residents to each ***Volunteer of Distinction***. He presented the following ***2005 Volunteer of the Year*** awards:

Second Runners-Up: **Dr. Heather Abrahamson, Dr. Tiffany Anderson Terrell, and Dr. Brian Loveless**, nominated by the Montclair Medical Clinic, who met, studied, and served together as student volunteers at the clinic. These young doctors have finished their schooling, started their medical practices, and have returned to the Montclair Medical Clinic as volunteer physicians providing needed low-cost medical care to families having no medical insurance. Additionally, this team of dedicated professionals has taken an active, passionate, and concerned approach to caring for the sick and those less fortunate and also supervises, mentors, and teaches young medical students.

First Runner-Up: **Ms. Peggy Banas**, nominated by **Montclair Meals on Wheels**, a very dedicated individual who has served as president and recipient evaluator for the program since November 2003. **Ms. Banas** unselfishly gives of her time and energy to deliver meals, friendship, and a sense of care and concern at least once a week for the past four years to residents who are unable to shop and cook for themselves.

First Place: **Mrs. Maria Mendoza**, nominated by the **Montclair Por la Vida** health, nutrition, and skill-promotion program for Hispanic women to educate, promote healthy self-esteem, and empower themselves and their families to be independent and healthy. **Mrs. Mendoza** joined **Por la Vida** after suffering a personal tragedy, believing that in helping others, she would also be helping herself and her family to cope with their loss. She also makes weekly home visits to the sick and elderly, bringing food, companion-ship, and kind words and optimism.

San Bernardino County Fourth District Supervisor Ovitt presented all **Volunteers of Distinction**, the runners-up, and **2005 Volunteer of the Year Mendoza** with *Certificates of Recognition*. He stated that the Montclair volunteers give unselfishly "for all the right reasons" because they care about others and want to provide the underserved and less fortunate with a better quality of life. He noted the City's appreciation for all that the volunteers do out of the goodness of their hearts while expecting very little in return. On behalf of the Fourth District of the **County of San Bernardino**, he congratulated all award recipients, noting the County's appreciation for all that they and all volunteers do for the City of Montclair. He noted he is pleased to represent the City at the County level and offered his services should they be needed. In closing, he offered the following well-known **YMCA** quote:

This is how we build strong kids, strong families, and strong communities.

Mayor Eaton thanked **Supervisor Ovitt** for his comments. He also thanked all the City's volunteers and the service organizations for their contributions to the City.

At 7:29 p.m., Mayor Eaton recessed the City Council and Redevelopment Agency and Montclair Housing Corporation Boards.

At 7:31 p.m., Mayor Eaton reconvened the City Council and Redevelopment Agency and Montclair Housing Corporation Boards.

Ms. Lorena Corona, Associated Students of Chaffey College President and Student Trustee, 5885 Haven Avenue, Rancho Cucamonga, announced a *Cinco de Mayo Celebration* to be held Thursday, May 5, 2005, from 5:00 to 8:00 p.m. at the **Chaffey College** football stadium; tickets are \$5; and all proceeds will be applied to student scholarships through an Endowed Scholarship with the **Chaffey College Foundation**. **Ms. Corona** issued a challenge to all cities in the **Chaffey College District** that the scholarship would be named on behalf of the city that buys the most tickets.

Council Member Ruh suggested **Ms. Corona** provide a telephone number for the public to call for information about the fundraiser.

Ms. Corona advised that she may be reached at (909) 941-2638 or (909) 941-2636.

Council Member Ruh stated that he would buy eight tickets.

Mayor Eaton thanked **Ms. Corona** for her announcement.

VI. PUBLIC COMMENT

- A. **Mr. Roger Baer**, Rancho Cucamonga, noted the importance of volunteerism, discussed his attendance at these meetings, and reiterated comments made at previous meetings.
- B. **Mr. Ronald Armstrong**, 5601 Deodar Street, Montclair, reiterated comments made at previous meetings, including an allegation that City Manager McDougal advertised a personally sponsored golf tournament on the City website.
- C. **Mr. Ray Raft**, Montclair, spoke of past differences with the City Council, noting he is pleased that relations have significantly improved. He suggested residents disregard their policy differences and move forward to improve the community. He noted he is pleased with the City's direction in developing the North Montclair Specific Plan.

Mayor Pro Tem Dutrey commented as follows:

- ✓ He stated that he and **Mrs. Dutrey** have a great deal of respect for City Manager McDougal for his outstanding service to the community. He noted he has received many compliments from countless residents about City Manager McDougal's exemplary job performance during the eight years Mayor Pro Tem Dutrey has been a member of the City Council.
- ✓ He noted the lack of evidence to substantiate the accusation that City Manager McDougal advertises a golf tournament on the City's website.

- ✓ Noting his wife's current tour of duty in Kuwait for the **United States Army**, he emphasized the inalienable right to free speech in this country that is guaranteed by the bravery of our military servicemen and women. He asked that speakers limit their comments to factual information.
- ✓ He reiterated that the City is very fortunate to have City Manager McDougal as our chief administrator.

City Manager McDougal refuted the accusation that he is advertising his annual golf tournament on the City's website. He discussed the origin of his annual desert golf tournament that is now in its 18th year. He refuted previous claims that City employees have solicited prize donations for his tournament. He advised that his tournament is not a fundraiser; it is simply a social event that is held annually the first weekend in June. He noted some City employees participate in the tournament.

Mayor Eaton noted he has the utmost respect for the way City Manager McDougal separates his personal projects from his professional business.

VII. PUBLIC HEARINGS

A. Second Reading – Adoption of Ordinance No. 05-862 Authorizing an Amendment to the Contract With the Board of Administration of the California Public Employees Retirement System (CalPERS)

Mayor Eaton declared it the time and place set for public hearing to consider adoption of Ordinance No. 05-862 authorizing an amendment to the contract with the Board of Administration of CalPERS and invited comments from the public.

There being no one in the audience wishing to speak, Mayor Eaton closed the public hearing and returned the matter to the City Council for its consideration.

Noting he had strongly expressed his concern at the last meeting about the 3% @ 50 full-formula safety retirement benefit, Mayor Pro Tem Dutrey apologized to City bargaining units for using the word "greed" in his comments about the benefit. He expressed his opinion that City employees are certainly not greedy but are excellent examples of hard-working public servants. He advised that the bifurcated tier system and the concession made by the Montclair Police Officers Association to delay safety members' salary increases for five years will help to offset the 3% @ 50 retirement benefit operating costs, noting not many employee organizations would have agreed to do so. He reiterated his apology for his harsh comments on this matter and that he does not consider City employees to be greedy, though he expressed his opinion that government employees have "taken the retirement system a little too far."

Moved by Mayor Pro Tem Dutrey and seconded by Council Member Paulitz that Ordinance No. 05-862, entitled "**An Ordinance of the City Council of the City of Montclair Authorizing an Amendment to the Contract With the Board of Administration of the California Public Employees Retirement System,**" be read by number and title only, further reading be waived, and this be declared its second reading.*

Council Member Ruh expressed his support of this item, emphasizing the importance of the City following through on a contractual obligation it made to its safety employees. He noted the bifurcated tier system will help to offset future operating costs of the 3% @ 50 retirement benefit. He emphasized that safety employees work very hard at their extremely challenging and demanding jobs, taking on duties and responsibilities that the majority of us would not want to be doing. He reiterated his continued support for the work they do.

*The City Council unanimously waived the reading of the Ordinance.

Second Reading of Ordinance No. 05-862 was unanimously adopted by the following ROLL CALL vote:

AYES: Ruh, Raft, Paulitz, Dutrey, Eaton
NOES: None
ABSTAIN: None
ABSENT: None

VIII. CONSENT CALENDAR

Mayor Pro Tem Dutrey requested that Item A-1 be removed from the Consent Calendar for correction.

Moved by Mayor Pro Tem/Vice Chairman Dutrey, seconded by Council Member/Director Paulitz, and unanimously carried to approve the following Consent Items as presented:

A. Approval of Minutes

2. Minutes of Regular Joint Council/Agency/MHC Meeting of April 4, 2005

The City Council and Redevelopment Agency and Montclair Housing Corporation Boards approved the minutes of the Regular Joint City Council/Redevelopment Agency Board/Montclair Housing Corporation Board meeting of April 4, 2005.

B. Administrative Reports

1. **Setting a Public Hearing to Consider Tentative Tract Map No. 17142 for a Two-Lot Residential Subdivision at 11313 Monte Vista Avenue**

The City Council set a public hearing for Monday, May 2, 2005, at 7:00 p.m. in the City Council Chambers to consider Tentative Tract Map No. 17142 for a two-lot residential subdivision at 11313 Monte Vista Avenue.

2. **Setting a Public Hearing to Consider Tentative Tract Map No. 17196 for a Two-Lot Commercial Subdivision at 4545 Mission Boulevard**

The City Council set a public hearing for Monday, May 2, 2005, at 7:00 p.m. in the City Council Chambers to consider Tentative Tract Map No. 17196 for a two-lot commercial subdivision at 4545 Mission Boulevard.

3. **Setting a Public Hearing Regarding *Agreement No. 05-48, a Purchase and Sale Agreement* by and Between the City of Montclair Redevelopment Agency and Gilbert and Socorro Trujillo Concerning the Single-Family Residence Located at 9855 Central Avenue**

The City Council set a public hearing for Monday, May 16, 2005, at 7:00 p.m. in the City Council Chambers, 5111 Benito Street, Montclair, California, to consider *Agreement No. 05-48, a Purchase and Sale Agreement* by and between the City of Montclair Redevelopment Agency and Gilbert and Socorro Trujillo concerning the single-family residence at 9855 Central Avenue.

4. **Setting a Public Hearing to Consider Adoption of Resolution No. 05-02, a Resolution of the City of Montclair Redevelopment Agency Approving *Agreement No. 05-44, 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**

The City Council set a public hearing for Monday, May 16, 2005, at 7:00 p.m. in the City Council Chambers to consider Resolution No. 05-02, a Resolution of the City of Montclair Redevelopment Agency approving *Agreement No. 05-44, 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.

5. Setting a Public Hearing to Consider the Following:

Adoption of Resolution No. 05-03, a Resolution of the City of Montclair Redevelopment Agency Approving the Transfer of Real Property to the City for the New Police Facility and Making Certain Findings in Connection Therewith

Adoption of Resolution No. 0-2577, a Resolution of the City Council of the City of Montclair Approving the Transfer of Real Property to the City for the New Police Facility and Making Certain Findings in Connection Therewith

The City Council set a public hearing for Monday, May 2, 2005, at 7:00 p.m. in the City Council Chambers to consider the following:

- (a) Adoption of Resolution No. 05-03, a Resolution of the City of Montclair Redevelopment Agency approving the transfer of real property to the City for the new Police facility and making certain findings in connection therewith.
- (b) Adoption of Resolution No. 05-2577, a Resolution of the City Council of the City of Montclair approving the transfer of real property to the City for the new Police facility and making certain findings in connection therewith.

6. Setting a Public Hearing to Consider Ordinance No. 05-863 Amending Section 9.20.460 of the Montclair Municipal Code Related to the Equivalent Dwelling Unit Value

The City Council set a public hearing for Monday, May 2, 2005, at 7:00 p.m. in the City Council Chambers to consider Ordinance No. 05-863 amending Section 9.20.460 of the Montclair Municipal Code related to the equivalent dwelling unit value.

7. Setting a Public Hearing to Consider the following:

Adoption of Ordinance No. 05-864 Approving a Zone Change to the Montclair Municipal Code from "R-1(11)" (Single-family Residential, Minimum 11,000-Square-Foot Lot Area) to "R-1(SL) (Single-Family Residential Small-Lot Detached Housing Overlay) for .31 Acres and "R-1" (Single-Family Residential) for .22 acres at 10954 Ramona Avenue

Approval of Tentative Parcel Map No. 17100 for a Four-Lot Residential Subdivision at 10954 Ramona Avenue

The City Council set a public hearing for Monday, May 2, 2005, at 7:00 p.m. in the City Council Chambers to consider the following:

- (a) Adoption of Ordinance No. 05-864 approving a zone change to the Montclair Municipal Code from "R-1(11) (Single-Family Residential, Minimum 11,000-Square-Foot Lot Area) to "R-1(SL)" (Single-Family Residential Small-Lot Detached Housing Overlay) for .31 acres and "R-1" (Single-Family Residential) for .22 acres at 10954 Ramona Avenue.
- (b) Approval of Tentative Parcel Map No. 17100 for a four-lot residential subdivision at 10954 Ramona Avenue.

8. Authorization for Trinity Diversified, Inc., to Refurbish the Public Works Department 1987 Unimasco Striper

The City Council authorized Trinity Diversified, Inc., to refurbish the Public Works Department 1987 Unimasco striper.

9. Authorization to Purchase a 2005 Ford Crown Victoria Police Interceptor from Ramsey Ford

Authorization for a \$20,000 Appropriation From the Equipment Replacement Fund and an \$8,000 Appropriation From the SB 509 Public Safety Fund for Purchase of a 2005 Ford Crown Victoria Police Interceptor From Ramsey Ford

The City Council took the following actions:

- (a) Authorized purchase of a 2005 Ford Crown Victoria Police Interceptor from Ramsey Ford.
- (b) Authorized a \$20,000 appropriation from the Equipment Replacement Fund and an \$8,000 appropriation from the SB 509 Public Safety Fund for purchase of a 2005 Ford Crown Victoria Police Interceptor from Ramsey Ford.

10. Receiving and Filing a Status Report on Emergency Contracting Procedures for Certain Road Repairs Near the Intersection of Brooks Street and Monte Vista Avenue

Declaring a Termination of the Emergency Action Authorized Under Resolution No. 05-2575

Authorizing the Filing of a *Notice of Completion* for the Emergency Repairs

The City Council took the following actions:

- (a) Received and filed a status report on emergency contracting procedures for certain road repairs near the intersection of Brooks Street and Monte Vista Avenue.
- (b) Declared a termination of the emergency action authorized under Resolution No. 05-2575.
- (c) Authorized the filing of a *Notice of Completion* for the emergency repairs.

11. Acceptance of Grant Deed No. 1622, an Easement for Street Improvements and Appurtenances for Construction of the Remaining Olive Street Improvements West of Del Mar Avenue

The City Council accepted Grant Deed No. 1622, an easement for street improvements and appurtenances for construction of the remaining Olive Street improvements west of Del Mar Avenue.

12. Receiving and Filing of City Treasurer's Report

The City Council received and filed the City Treasurer's Report for the month ending March 31, 2005.

13. Approval of City Warrant Register and Payroll Documentation

The City Council approved the Warrant Register dated April 18, 2005, totaling \$803,068.59 and the Payroll Documentation dated March 6, 2005, amounting to \$510,948.87, with \$346,274.24 being the total cash disbursement.

14. Receiving and Filing of Agency Treasurer's Report

The Redevelopment Agency Board received and filed the Redevelopment Agency Treasurer's Report for the month ending March 31, 2005.

15. Approval of Agency Warrant Register

The Redevelopment Agency Board approved the Redevelopment Agency Warrant Register dated 3/01/05-3/31/05 in the amounts of \$2,851.57 for Project I; \$1,798.13 for

Project II; \$83,869.24 for Project III; \$8,393.81 for Project IV; and \$52,010.67 for Project V.

16. Receiving and Filing of Montclair Housing Corporation Treasurer's Report

The Montclair Housing Corporation (MHC) Board received and filed the MHC Treasurer's Report for the month ending March 31, 2005.

17. Approval of MHC Warrant Register

The MHC Board approved the MHC Warrant Register dated 3/01/05-3/31/05 in the amount of \$20,435.88.

C. Agreements

1. Redevelopment Agency Board of Directors' Approval of Agreement Nos. 05-41, 05-42, 05-45, and 05-46, Rehabilitation Grant Agreements by and Between the City of Montclair Redevelopment Agency and Exterior Housing Improvement Program (E-HIP) Participants

The Redevelopment Agency Board approved *Agreement Nos. 05-41, 05-42, 04-45, and 04-56, Rehabilitation Grant Agreements* by and between the City of Montclair Redevelopment Agency and the four E-HIP participants listed on Exhibit A to the agenda report on this item.

2. Approval of Agreement No. 05-43 With Government Finance Officers Association for Strategic Plan Advisory Services

The City Council approved *Agreement No. 05-43* with Government Finance Officers Association for strategic plan advisory services.

3. Approval of Agreement No. 05-47 Amending Agreement No. 04-144 With the California Department of Education to Provide Additional Funding for the William F. Goodling Even Start Family Literacy Program

The City Council approved *Agreement No. 05-47* amending *Agreement No. 04-144* with the California Department of Education to provide additional funding for the William F. Goodling Even Start Family Literacy Program.

D. Resolutions - None

IX. PULLED CONSENT CALENDAR ITEMS

A. Approval of Minutes

1. Minutes of Adjourned Joint Council/Agency Meeting of April 4, 2005

Mayor Pro Tem/Vice Chairman Dutrey requested the following correction be made to Section IV, "Council/Agency Workshop," Item A, "Update on North Montclair Downtown Plan":

Deleted: 6:20

At 5:55 p.m., Mayor Pro Tem/Vice Chairman Dutrey arrived at the meeting.

Moved by Mayor Pro Tem/Vice Chairman Dutrey, seconded by Council Member/Director Raft, and carried that the City Council and Redevelopment Agency Board approve the minutes of the Adjourned Joint City Council/Redevelopment Agency Board meeting of April 4, 2005, as amended.

X. RESPONSE - None

XI. COMMUNICATIONS

A. City Attorney/Agency Counsel

1. Closed Session Pursuant to Section 54956.8 of the Government Code Regarding Real Property Negotiations

<i>Properties:</i>	<i>Assessor's Parcel Nos.</i>	<i>Address</i>
	<i>1012-061-01</i>	<i>4433 Holt Boulevard, Montclair</i>
<i>Negotiating Parties:</i>	<i>City of Montclair Redevelopment Agency and Richard C. Hunsaker, Trustee for Hunsaker Family Trust 12/30/81</i>	
	<i>1012-062-11</i>	<i>10606-08 Ramona Avenue, Montclair</i>
	<i>1012-062-13</i>	<i>4461 Brooks Street, Montclair</i>
	<i>1012-062-14</i>	<i>10634-44 Ramona Avenue, Montclair</i>
<i>Negotiating Parties:</i>	<i>City of Montclair Redevelopment Agency and John and Henny V. Vanderzwaag Trust</i>	
	<i>1012-062-15</i>	<i>10654 Ramona Avenue, Montclair</i>

Negotiating Parties: City of Montclair Redevelopment Agency and Ramona Industrial Center – Cornelius and Wilhelmina Van Dam Family Limited Partnership

*1012-151-27 10611 Ramona Avenue, Montclair
1012-151-28 S/S Brooks Street, E/O Ramona Avenue*

Negotiating Parties: City of Montclair Redevelopment Agency and Jafam Corporation

1012-141-05 10807 Ramona Avenue, Montclair

Negotiating Parties: City of Montclair Redevelopment Agency and Mr. Richard K. Stensgaard

*1012-141-07 4563 State Street
1012-141-08 "
1012-141-09 "*

Negotiating Parties: City of Montclair Redevelopment Agency and Heirs of Hampton F. and Claire E. Tedder

1012-072-09 10635 Ramona Avenue, Montclair

Negotiating Parties: City of Montclair Redevelopment Agency and Per Kvalheim Trust and Gry Kvalheim Trust

Negotiators: Director of Redevelopment/Public Works Staats and City Engineer Hudson

Under Negotiation: Status Report and Recommendations Regarding Acquisition of Easements on Subject Properties in Conjunction With Ramona Avenue/Union Pacific Grade Separation Project

City Attorney/Agency Counsel Robbins requested a Joint Closed Session pursuant to Section 54956.8 of the Government Code regarding real property negotiations on the above matters.

B. City Manager/Executive Director - No comments

C. Mayor/Chairman - No comments

D. City Council/Agency Board

1. Council Member/Director Ruh commented as follows:

- (a) He noted his attendance on April 7, 2005, at the Neighborhood Housing Services Dinner at the **Sheraton Suites Fairplex**, Pomona. He stated it was great to discover the many partners, including banks and

financial institutions, working with the organization on improving housing in Montclair and the region.

- (b) He noted he was unable to attend the Community Action Committee meeting on April 7 because of his attendance at the Neighborhood Housing Services Dinner.
- (c) He announced the **Inland Empire Utilities Agency's** ultra low-flush (ULF) toilet rebate of \$50 for the purchase and installation of a ULF toilet (limit two per household; applications available through IEUA or at some hardware stores). He noted the program is available to the following service areas: Chino, Chino Hills, **Fontana Water Company, Cucamonga County Water District, San Antonio Water Company**, Upland, Ontario, and **Monte Vista Water District (MVWD)**.

Mayor Eaton announced that **MVWD** is giving away ULF toilets to its customers on Saturday, April 23, 2005, between 8:00 and 11:00 a.m. in the west parking lot of **Montclair High School (MHS)**, with the proviso that participants recycle their old toilets at **MHS** on Saturday, May 14, 2005, between 8:00 and 11:00 a.m. at the same location, or they will be fined \$100.

- (d) He announced a **New Home Buyer Expo** sponsored by **Senator Soto, Assembly Member McLeod, the City of Ontario, and Wells Fargo Home Mortgage of Ontario** to be held Saturday, April 23, 2005, from 10:00 a.m. to 12:00 p.m. at the **California National Guard Armory**, 950 North Cucamonga Avenue, Ontario; for more information contact **Assembly Member McLeod's** office at (909) 621-2783.
- (e) He thanked the ***Inland Valley Daily Bulletin*** for its recent provocative series of articles entitled **Beyond Borders: A Special Report on Immigration**. He noted his father was the offspring of German immigrants who settled in the eastern section of Brooklyn in a predominantly German, Italian, and Jewish neighborhood. He noted such children of eastern European immigrants survived the **Great Depression**, fought in **World War II** and in the **Korean War**, and worked in factories and schools across the country to help build this great nation. He noted the importance of remembering that the immigrant families showcased in the series only desire to make life better for the next generation.

He read the following recounting of the Holy Family's flight into Egypt, reminding everyone that they were

probably history's foremost immigrants into another land:

They picked their way, day after day, through hidden valleys and across uncharted plateaus in the rugged wastelands of Sinai, enduring the scorching heat of the sun by day and the bitter cold of the desert nights, preserved from the threat of wild beasts and savage tribesmen, their daily sustenance miraculously provided, the all-too-human fears of the young Mother for her Infant allayed by the faith that infused her with His birth.

E. Committee Meeting Minutes

1. Minutes of Personnel Committee Meeting of April 4, 2005

The City Council received and filed the Personnel Committee meeting minutes of April 4, 2005, for informational purposes.

XII. COUNCIL/AGENCY WORKSHOP

A. Update on Emergency Medical Services

Moved by Council Member/Director Paulitz, seconded by Mayor Pro Tem/Vice Chairman Dutrey, and carried to continue this item to an adjourned joint meeting on Monday, May 2, 2005, at 5:45 p.m. in the City Council Chambers.

XIII. ADJOURNMENT OF MONTCLAIR HOUSING CORPORATION BOARD OF DIRECTORS

At 8:13 p.m., Chairman Eaton adjourned the Montclair Housing Corporation Board of Directors.

At 8:13 p.m., the City Council/Redevelopment Agency Board went into Joint Closed Session regarding real property negotiations pursuant to Government Code Section 54956.8.

XIV. CLOSED SESSION ANNOUNCEMENTS

At 8:56 p.m., the City Council/Redevelopment Agency Board returned from Joint Closed Session. Mayor/Chairman Eaton announced the City Council/Redevelopment Agency Board met in Joint Closed Session regarding real property negotiations, information was received and

direction given to staff, and no further announcements would be made at this time.

XV. ADJOURNMENT OF CITY COUNCIL AND REDEVELOPMENT AGENCY BOARD OF DIRECTORS

At 8:57 p.m., Mayor/Chairman Eaton adjourned the City Council and Redevelopment Agency Board of Directors to Monday, May 2, 2005, at 5:45 p.m. in the City Council Chambers.

Submitted for City Council/Redevelopment Agency Board/Montclair Housing Corporation Board approval,

Yvonne L. Smith
Acting Deputy City Clerk