

MINUTES OF THE ADJOURNED JOINT MEETING
OF THE MONTCLAIR CITY COUNCIL AND
REDEVELOPMENT AGENCY BOARD HELD ON
TUESDAY, JUNE 7, 2005, AT 5:35 P.M. IN THE
CONFERENCE ROOM SOUTH, 5111 BENITO
STREET, MONTCLAIR, CALIFORNIA

I. CALL TO ORDER

Mayor/Chairman Eaton called the meeting to order at 5:35 p.m.

II. ROLL CALL

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

Also Present: **Gerald T. Gabris**, Ph.D., Management Consultant

Absent: Council Member/Director Ruh

III. PUBLIC COMMENT - None

IV. COUNCIL/AGENCY STRATEGIC PLANNING SESSION

A. Strategic Planning Workshop

Gerald T. Gabris, Ph.D., Professor and Director, Division of Public Administration, **Northern Illinois University**/Management Consultant, **Government Finance Officers Association**, reviewed and updated the Montclair Business Plan goals for Fiscal Year 2005-06 as follows:

1. Develop new funding sources for the grade separation projects at Ramona and Monte Vista Avenues and the Union Pacific Railroad tracks.
2. Review employee benefit plans to remain competitive with other agencies when conducting recruitments and in an effort retain employees.
3. Enhance landscape and upgrade equipment at community parks.
4. Develop annexation strategies pursuant to **SB 1266**, island-annexation legislation approved in the last session of the State Legislature that provides a short-term window of opportunity to annex unincorporated territories within spheres of influence without the requisite protest hearings.
5. Develop strategies that effectively combat graffiti to include development of a comprehensive approach to attacking the problem, educating the public, eliminating the blight, and apprehending and convicting the offenders.

B. Review of City of Montclair Fiscal Year 2005-06 Preliminary Budget, City of Montclair Redevelopment Agency Fiscal Year 2005-06 Preliminary Budget, and Montclair Housing Corporation Fiscal Year 2005-06 Preliminary Budget

Moved by Council Member/Director Paulitz, seconded by Council Member/Director Raft, and carried to continue this item to an adjourned joint meeting on Tuesday, June 14, 2005, at 6:30 p.m. in the City Council Chambers.

V. ADJOURNMENT

At 8:14 p.m., Mayor/Chairman Eaton adjourned the City Council and Redevelopment Agency Board of Directors.

Submitted for City Council/Redevelopment Agency Board approval,

Yvonne L. Smith
Transcribing Secretary