

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

February 21, 2006

7:00 p.m.

As a courtesy, please silence your cell phones, pagers, and other electronic devices while the meeting is in session. Thank you.

The CC/RDA/MHC meetings are now available in audio format on the City's website at www.ci.montclair.ca.us and can be accessed the day following the meeting after 10:00 a.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 - None

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 Tract Map No. 17954 for a 19-Lot Residential Subdivision at 4805 Mission Boulevard [CC] | 5 |
| B. First Reading – Consider Adoption of Ordinance No. 06-871 Amending Various Sections of Titles 8 and 11 of the Montclair Municipal Code [CC] | 17 |

C. Second Reading – Consider Adoption of Ordinance No. 06-872 Amending the Compensation Schedule for Members of the Montclair City Council [CC]	30
D. First Reading – Consider Adoption of Ordinance No. 06-873 Amending Chapters 4.52, 11.40, and 11.78 and Adding Chapter 4.53 of Title 4 of the Montclair Municipal Code Regulating the Licensing and Operational Standards for Adult Businesses and the Licensing Procedures for Adult Performers [CC]	34
E. First Reading – Consider Adoption of Ordinance No. 06-874 Amending Sections 8.16.020 and 8.36.090 of Title 8 of the Montclair Municipal Code Related to Parking Within City Limits [CC]	85

VIII. CONSENT CALENDAR

A. Approval of Minutes	
1. Minutes of Regular Joint Council/Agency/MHC Meeting of February 6, 2006 [CC/RDA/MHC]	
B. Administrative Reports	
1. Consider Receiving and Filing of Treasurer's Report [CC]	92
2. Consider Approval of Warrant Register and Payroll Documentation [CC]	93
3. Consider Receiving and Filing of Treasurer's Report [RDA]	94
4. Consider Approval of Warrant Register [RDA]	95
5. Consider Receiving and Filing of Treasurer's Report [MHC]	96
6. Consider Approval of Warrant Register [MHC]	97
7. Consider Setting a Public Hearing to Prioritize Funding for Fiscal Year 2006-07 Community Development Block Grant Projects [CC]	98
8. Consider Setting a Public Hearing to Consider Ordinance No. 06-883 Establishing Prezone Designations for Approximately 370 Acres Within the City's Sphere of Influence [CC]	99
9. Consider Acceptance of the Housing Improvement Task Force <i>Action Plan 2006</i> and <i>2005 Single-Family Survey</i> and Authorize Staff to Pursue Recommendations Described Therein [RDA]	104
10. Consider Authorization to Advertise for Bid Proposals for the Concrete Infrastructure Repairs Project [CC]	106
11. Consider Authorization to Advertise for Bid Proposals for Cycle 3 Phase 1 Street Overlay Project [CC]	107
12. Consider Authorization to Advertise for Bid Proposals for Construction of the Street Name Sign Replacement Project, Phase 3 [CC]	108

C. Agreements

1. Consider Approval of Tract No. 16913 Located on the West Side of Central Avenue South of Howard Street [CC]

Consider Authorizing Tract No. 16913 to be Recorded with the Office of the San Bernardino County Recorder [CC]

Consider Approval of Agreement No. 06-15, a Subdivision Agreement with Central Village LLC for Tract No. 16913 [CC]

Consider Authorizing City Engineer to Reduce and Release Payment and Performance Bonds Upon Satisfactory Completion of Improvements Within the Public Rights-of-Way [CC] 109
2. Consider Approval of Agreement No. 06-17 with C. W. Driver for Construction Management Services for Construction of the Montclair Police Department Facility [CC] 141
3. Consider Approval of Agreement No. 06-18 with the San Bernardino Community College District (Crafton Hills College) Authorizing the Fire Department to Provide Clinical Training for Emergency Medical Students [CC] 143
4. Consider Redevelopment Agency Board of Directors' Approval of Agreement No. 06-19, a Planning Services Agreement by and between the City of Montclair Redevelopment Agency and R. Richard Fleener [RDA] 151
5. Consider Redevelopment Agency Board of Directors' Approval of Agreement Nos. 06-20 through 06-25, Rehabilitation Grant Agreements by and between the City of Montclair Redevelopment Agency and Exterior Housing Improvement Program Participants [RDA] 164

D. Resolutions

1. Consider Adoption of Resolution No. 06-2624 Repealing Resolution No. 04-2494 Establishing a Revise Montclair Police Department Policy for the Retention and Destruction of Records and Authorizing the Destruction of Certain Police Department Records [CC] 173

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 February 6, 2006

193

XII. COUNCIL/AGENCY WORKSHOP

- A. Presentation by San Bernardino Associated Governments Related to the Development Mitigation NEXUS Study

(Council/Agency may consider continuing this item to an adjourned joint meeting on Monday, March 6, 2006, at 5:45 p.m. in the City Council Chambers).

XIII. ADJOURNMENT OF CITY COUNCIL AND REDEVELOPMENT AGENCY AND MONTCLAIR HOUSING CORPORATION BOARDS OF DIRECTORS

The next regularly scheduled City Council, Redevelopment Agency, and Montclair Housing Corporation meetings will be held on Monday, March 6, 2006, 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 February 16, 2006.