

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

March 6, 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.

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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 - 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

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|---|----|
| A. Consider Projects and Prioritization of Funding for the Fiscal Year 2006-07 Community Development Block Grant Program [CC] | 5 |
| B. Consider Adoption of Resolution No. 06-2622, a Resolution of the City Council of the City of Montclair Establishing Utility Underground District No. 6 Generally Located Along Ramona Avenue from Holt Boulevard to Mission Boulevard [CC] | 16 |

- C. Second Reading – Consider Adoption of Ordinance No. 06-871 Amending Various Sections of Titles 8 and 11 of the Montclair Municipal Code [CC] 27

- D. Second 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] 40

- E. First Reading - Consider Adoption of Ordinance No. 06-875, an Ordinance of the City Council of the City of Montclair Extending the Time Limits with Respect to the Redevelopment Plan for the City of Montclair Redevelopment Project Area No. I (Educational Revenue Augmentation Fund Fiscal Year 2004-05) [RDA]

Consider Adoption of Ordinance No. 06-876, an Ordinance of the City Council of the City of Montclair Extending the Time Limits with Respect to the Redevelopment Plan for the City of Montclair Redevelopment Project Area No. III (Educational Revenue Augmentation Fund Fiscal Year 2004-05) [RDA]

Consider Adoption of Ordinance No. 06-877, an Ordinance of the City Council of the City of Montclair Extending the Time Limits with Respect to the Redevelopment Plan for the City of Montclair Redevelopment Project Area No. IV (Educational Revenue Augmentation Fund Fiscal Year 2004-05) [RDA]

Consider Adoption of Ordinance No. 06-878, an Ordinance of the City Council of the City of Montclair Extending the Time Limits with Respect to the Redevelopment Plan for the City of Montclair Redevelopment Project Area No. V (Educational Revenue Augmentation Fund Fiscal Year 2004-05) [RDA] 91

- F. First Reading - Consider Adoption of Ordinance No. 06-879, an Ordinance of the City Council of the City of Montclair Extending the Time Limits with Respect to the Redevelopment Plan for the City of Montclair Redevelopment Project Area No. I (Educational Revenue Augmentation Fund Fiscal Year 2005-06) [RDA]

Consider Adoption of Ordinance No. 06-880, an Ordinance of the City Council of the City of Montclair Extending the Time Limits with Respect to the Redevelopment Plan for the City of Montclair Redevelopment Project Area No. III (Educational Revenue Augmentation Fund Fiscal Year 2005-06) [RDA]

Consider Adoption of Ordinance No. 06-881, an Ordinance of the City Council of the City of Montclair Extending the Time Limits with Respect to the Redevelopment Plan for the City of Montclair Redevelopment Project Area No. IV (Educational Revenue Augmentation Fund Fiscal Year 2005-06) [RDA]

Consider Adoption of Ordinance No. 06-882, an Ordinance of the City Council of the City of Montclair Extending the Time Limits with Respect to the Redevelopment Plan for the City of Montclair Redevelopment Project Area No. V (Educational Revenue Augmentation Fund Fiscal Year 2005-06) [RDA] 110

- G. First Reading – Consider Adoption of Ordinance No. 06-883 Establishing Prezone Designations for Approximately 370 Acres Within the City's Sphere of Influence [CC] 129

VIII. CONSENT CALENDAR

A. Approval of Minutes

- 1. Minutes of Adjourned Joint Council/Agency Meeting of February 21, 2006 [CC/RDA]
- 2. Minutes of Regular Joint Council/Agency/MHC Meeting of February 21, 2006 [CC/RDA/MHC]

B. Administrative Reports

- 1. Consider Approval of Parcel Merger No. 2005-2 Located on the North Side of Holt Boulevard East of Vernon Avenue [CC] 136

- 2. Consider Approval of Filing of a Notice of Completion for Construction of Modifications to the West Edison NRW Line Project; Reduction of Faithful Performance Bond to 10 Percent; and Retention of Payment Bond for Six Months [CC] 144

- 3. Consider Authorization to Purchase One 2006 Chevrolet Colorado Extra Cab Truck for Parking Enforcement [CC]
- Consider Authorization for Woodcrest Vehicle Center to Install Safety Equipment in One 2006 Chevrolet Colorado Extra Cab Truck [CC] 146

- 4. Consider Declaring Police Vehicles as Surplus and Authorizing Their Sale to Private Companies [CC] 147

- 5. Consider Declaring Unclaimed Property in Police Custody as Surplus and Available for Auction [CC] 148

- 6. Consider Approval of Warrant Register and Payroll Documentation [CC] 151

C. Agreements

- 1. Consider Approval of Agreement No. 06-27 with Mt. San Antonio College Exercise Science and Wellness Center to Provide a Comprehensive Fitness Program for the Fire Department [CC] 152

- 2. Consider Approval of Agreement No. 06-28-I-70, an Irrevocable Annexation Agreement with Tien Van Huynh for 11112 Monte Vista Avenue [CC] 161

D. Resolutions

- 1. Consider Adoption of Resolution No. 06-2625 Authorizing Placement of Liens on Certain Properties for Delinquent Sewer and Trash Charges [CC] 166

IX. PULLED CONSENT CALENDAR ITEMS

X. RESPONSE - None

XI. COMMUNICATIONS

A. City Attorney/Agency Counsel

1. Closed Session Pursuant to Section 54956.9(a) of the Government Code Regarding Pending Litigation

Jeffrey Watts v. City of Montclair

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 21, 2006

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XII. ADJOURNMENT OF REDEVELOPMENT AGENCY AND MONTCLAIR HOUSING CORPORATION BOARDS OF DIRECTORS

(At this time, the City Council will meet in Closed Session regarding pending litigation).

XIII. CLOSED SESSION ANNOUNCEMENTS

XIV. ADJOURNMENT OF CITY COUNCIL

The next regularly scheduled City Council, Redevelopment Agency, and Montclair Housing Corporation meetings will be held on Monday, March 20, 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 March 2, 2006.