

**MINUTES OF THE REGULAR JOINT MEETING OF THE
MONTCLAIR CITY COUNCIL AND REDEVELOPMENT
AGENCY AND MONTCLAIR HOUSING CORPORA-
TION BOARDS HELD ON MONDAY, APRIL 17, 2006,
AT 6:59 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 6:59 p.m.

II. INVOCATION

Pastor Juan Campos, New Destiny Fellowship, gave the Invocation.

III. PLEDGE OF ALLEGIANCE

Council Member/Director Ruh 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; Director of Administrative Services Starr; Director of Redevelopment/Public Works Staats; Director of Community Development/Agency Planner Clark; City/Agency Engineer Hudson; City Attorney/Agency Counsel Robbins; City Clerk/Agency Secretary Jackson

V. PRESENTATIONS

A. Introduction of New Employees/Promotees

Mayor Eaton introduced Sergeant Ken Pollich, who was promoted to his new position effective March 20, 2006.

Mayor Eaton congratulated Sergeant Pollich on his promotion and presented him with a City pin.

Mayor Eaton introduced Deputy Fire Chief Troy Ament, who was appointed to his new position effective March 17, 2006.

Mayor Eaton congratulated Deputy Fire Chief Ament on his new appointment and presented him with a City pin.

Mayor Eaton introduced Fire Division Chief Jeff Byers, who was promoted to his new position effective March 17, 2006.

Mayor Eaton congratulated Division Chief Byers on his promotion and presented him with a City pin.

Mayor Eaton introduced Fire Captain Rich Baldwin, who was promoted to his new position effective March 17, 2006.

Mayor Eaton congratulated Captain Baldwin on his promotion and presented him with a City pin.

Mayor Eaton introduced Fire Captain Chris Younggren, who was promoted to his new position effective March 17, 2006.

Mayor Eaton congratulated Captain Younggren on his promotion and presented him with a City pin.

Mayor Eaton congratulated Fire Engineer Jerod Blomberg, who was promoted to his new position effective March 17, 2006.

Mayor Eaton congratulated Engineer Blomberg on his promotion and presented him with a City pin.

Mayor Eaton introduced Fire Engineer David Erskine, who was promoted to his new position effective March 17, 2006.

Mayor Eaton congratulated Engineer Erskine on his promotion and presented him with a City pin.

Mayor Eaton introduced **Mr. Mike Siino**, who was appointed to the position of Firefighter/Paramedic on March 17, 2006.

Mayor Eaton welcomed Firefighter/Paramedic Siino to the Montclair City family and presented him with a City pin.

Mayor Eaton introduced **Mr. Benjamin Garcia**, who was appointed to the position of Firefighter/Paramedic on March 17, 2006.

Mayor Eaton welcomed Firefighter/Paramedic Garcia to the Montclair City family and presented him with a City pin.

Mayor Eaton introduced **Mr. Steven Edwards**, who was appointed to the position of Firefighter/Paramedic on March 17, 2006.

Mayor Eaton welcomed Firefighter/Paramedic Edwards to the Montclair City family and presented him with a City pin.

Mayor Eaton introduced **Mr. Jeremy Pendergraft**, who was appointed to the position of Firefighter/Paramedic on March 17, 2006.

Mayor Eaton welcomed Firefighter/Paramedic Pendergraft to the Montclair City family and presented him with a City pin.

B. Presentation of *Certificate of Recognition* to Eagle Scout Nicholas Pallas

Mayor Eaton presented 14-year-old **Eagle Scout Nicholas Pallas** with a *Certificate of Recognition* in honor of his recently having earned the highest Scouting rank, quite a remarkable achievement, particularly at his young age.

Eagle Scout Pallas accepted his *Certificate* and thanked Mayor Eaton.

C. Proclamation Declaring April 23-29, 2006, as "Inland Empire Chapter of Parents of Murdered Children" Week in the City of Montclair

Mayor Eaton presented **Ms. Agnes Gibboney** with a proclamation declaring April 23-29, 2006, as "Inland Empire Chapter of Parents of Murdered Children" Week in the City of Montclair.

Ms. Gibboney accepted the proclamation and thanked Mayor Eaton and the Council. She sadly noted the loss of her only son who was murdered in 2002 and that she gladly devotes her time to assisting other parents to cope with their loss of loved ones at the newly designated Inland Empire Chapter of Parents of Murdered Children, which meets the third Thursday of each month.

D. Proclamation Declaring April 28, 2006, as "Arbor Day" in the City of Montclair

Mayor Eaton presented Director of Redevelopment/Public Works Staats with a proclamation declaring April 28, 2006, as "Arbor Day" in the City of Montclair and stated, "Thanks for the good job."

Director of Redevelopment/Public Works Staats accepted the proclamation and thanked Mayor Eaton.

E. Introduction of Newly Appointed San Bernardino Associated Governments (SANBAG) Executive Director Tony Grasso

Mayor Eaton introduced and welcomed newly appointed SANBAG Executive Director Tony Grasso.

Mr. Grasso thanked Mayor Eaton for this opportunity to say a few words. He noted one of the first elected officials he was fortunate to meet after joining **SANBAG** on January 23, 2006, was Mayor Eaton. He spoke of past (I-10 Freeway-widening using Measure I half-cent sales tax revenue proceeds), present (Montclair's possible acquisition of the Montclair Transcenter), and future

transportation challenges, notably Alameda Corridor-East (ACE) grade separation projects that will be partially funded through **Public Law 109-59 – SAFETEA-LU (Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users)** authorization. He advised of **Senator Feinstein's** commitment to have grade separation projects underway within three years and that he would work to have Montclair's two grade separation projects qualify for this funding. He discussed the challenge of meeting federal **Environmental Protection Agency** and **Department of Transportation** standards in the Southern California goods-movement strategy and expansion of ACE. He noted **SANBAG** will begin workshops next month to strategize implementation of the next Measure I that will take the region through 2040. **Mr. Grasso** concluded his comments by stating he looks forward to working with Mayor Eaton on the **SANBAG** Board, the Council, and City staff in a partnership that continues to develop the quality of life that we all deserve.

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

F. Presentation on Annual Education Grant by Chino Basin Water Conservation District Division 1 Director Terrence M. King

Mr. Terrence M. King, Board Member and Division 1 Director, **Chino Basin Water Conservation District (CBWCD)**, gave a presentation on the **CBWCD** annual Education Grant, a \$1,500 grant available to full-time college students who meet the following requirements:

- (a) Are United States citizens
- (b) Have resided in the **District** service area (Montclair, Ontario, Chino, Upland, plus portions of Rancho Cucamonga and Chino Hills) for the preceding 12 months
- (c) Are pursuing degrees in various areas of water-conservation studies encompassing environmental, agricultural, plant and soil, horticultural, water, and some engineering fields

Mr. King advised that grant applications are available here at City Hall; at **CBWCD**, 4594 San Bernardino Street, Montclair; or at the **District's** website at www.cbwcd.org.

Council Member Ruh asked if an on-campus student at **California State Polytechnic University, Pomona**; the **University of La Verne**, or any of the **Claremont Colleges** whose permanent residence is Montclair or any other **District** city/area would qualify for the grant.

Mr. King answered, "They'd be OK," advising that the main requirement is that the accredited college be located in California.

As a member of the **California Regional Water Quality Control Board, Santa Ana Region**, Council Member Ruh thanked **Mr. King** and told him that **CBWCD's** efforts are truly appreciated and do not go unnoticed.

Mayor Eaton thanked **Mr. King** for his presentation.

Mayor Eaton announced there are two vacancies on the Planning Commission and four on the Community Action Committee all having four-year terms that will expire on June 30, 2010. He advised that applications for these openings are available at City Hall and would be accepted until Monday, May 22, 2006, noting the incumbents are eligible to reapply for their positions.

VI. PUBLIC COMMENT

Mayor/Chairman Eaton reminded those audience members desiring to address the Council and Redevelopment Agency/Montclair Housing Corporation Boards to submit a *Speaker Information Card*, and they would be afforded up to five minutes each to speak on subjects that do not appear on tonight's agenda.

- A. Ms. Vivian Warren**, 10347 Fremont Avenue, Montclair, identified herself as a Montclair resident since 1955 and stated she has owned the duplex at 10345-47 Fremont Avenue since 1972. She complained on behalf of her neighbors and herself about the unsightly red and purple exterior paint at the residence just south of her property. She submitted a petition signed by her neighbors and herself requesting the distasteful colors be changed to a neutral shade compatible with neighborhood homes and suggested an Ordinance be adopted regulating exterior paint conformity.

Mayor Eaton asked **Ms. Warren** to leave her petition with Director of Community Development Clark.

Council Member Paulitz asked the address of the subject residence.

Ms. Warren answered, "10346 Fremont Avenue."

Mayor Pro Tem Dutrey suggested Code Enforcement staff look into the issue and report its findings/recommendation to the Code Enforcement Committee.

City Manager McDougal asked for direction from the Council on what is expected of staff.

Mayor Pro Tem Dutrey asked that staff meet with the residents on Fremont Avenue between Kingsley and Bandera Streets to

determine the nature of the complaint and return a report to the Code Enforcement Committee.

City Manager McDougal advised that he discussed the issue with Code Enforcement last week; and because there is no Ordinance governing exterior paint colors, there is nothing the City can legally do unless the Council decides to adopt such an Ordinance.

Mayor Pro Tem Dutrey suggested the Code Enforcement Committee review the matter.

Council Member Paulitz noted the Code Enforcement Committee interviewed attorneys this evening to provide legal counsel to Code Enforcement on matters such as this.

- B. **Mr. Manuel Saucedo**, Field Representative, **Senator Nell Soto's Ontario District Office**, 822 North Euclid Avenue, Ontario, presented **Eagle Scout Pallas** with a *Certificate of Recognition* on behalf of **Senator Soto** in recognition of his "great achievement."

Eagle Scout Pallas accepted the *Certificate* and thanked **Mr. Saucedo**.

Mayor Eaton thanked **Senator Soto** via **Mr. Saucedo** for honoring **Eagle Scout Pallas**.

VII. PUBLIC HEARINGS

- A. **Second Reading – Adoption of Ordinance No. 06-884 Amending Section 9.20.460 of the Montclair Municipal Code Related to the Equivalent Dwelling Unit Value**

Mayor Eaton declared it the time and place set for public hearing to consider adoption of Ordinance No. 06-884 amending Section 9.20.460 of the Montclair Municipal Code related to the equivalent dwelling unit value 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.

Mayor Eaton reminded everyone that the Regional Sewage Supplemental Capital Outlay Fee pertains only to new construction in the City.

Moved by Mayor Pro Tem Dutrey and seconded by Council Member Paulitz that Ordinance No. 06-884, entitled "**An Ordinance of the City Council of the City of Montclair Amending Section 9.20.460 of the Montclair Municipal Code Related to the Regional**

Sewage Supplemental Capital Outlay Fee," be read by number and title only, further reading be waived, and this be declared its second reading.

The City Council unanimously waived the reading of the Ordinance.

Second Reading of Ordinance No. 06-884 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/Chairman Eaton requested that Item B-11 be removed from the Consent Calendar for consideration by the Council.

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

A. Approval of Minutes

1. Minutes of Regular Joint Council/Agency/Montclair Housing Corporation Meeting of April 3, 2006

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 3, 2006.

B. Administrative Reports

1. 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, 2006.

2. Approval of City Warrant Register and Payroll Documentation

The City Council approved the Warrant Register dated April 17, 2006, totaling \$908,420.99 and the Payroll Documentation dated February 19, 2006, amounting to \$566,309.07, with \$393,373.32 being the total cash disbursement.

3. 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, 2006.

4. Approval of Agency Warrant Register

The Redevelopment Agency Board approved the Redevelopment Agency Warrant Register dated 3/01/06-3/31/06 in the amounts of \$10,805.59 for Project I; \$96.00 for Project II; \$228,927.35 for Project III; \$80,447.19 for Project IV; \$27,601.82 for Project V, and \$32,113.01 for the Mission Boulevard Joint Redevelopment Project.

5. 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, 2006.

6. Approval of MHC Warrant Register

The MHC Board approved the MHC Warrant Register dated 3/01/06-3/31/06 in the amount of \$13,392.56.

7. "No Action" on Alcoholic Beverage Permit Application - Rocco's Pizza

The City Council voted "No action" on the "On-Sale Beer and Wine" license application of Mr. Mario Guijosa for Rocco's Pizza, 4913 Moreno Street, Montclair, California.

8. Setting a Public Hearing to Consider Resolution No. 06-02, a Resolution of the City of Montclair Redevelopment Agency Approving *Agreement No. 06-45*, the *First Amendment to Agreement No. 05-167*, 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 1, 2006, at 7:00 p.m. in the City Council Chambers to consider Resolution No. 06-02, a Resolution of the City of Montclair Redevelopment Agency approving *Agreement No. 06-45*, the *First Amendment to Agreement No. 05-167*, 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.

9. Setting a Public Hearing to Consider Resolution No. 06-2628 Approving the North Montclair Downtown Specific Plan and the Final Environmental Impact Report Including Adoption of Findings of Fact and a Statement of Overriding Consideration

The City Council set a public hearing for Monday, May 1, 2006, at 7:00 p.m. in the City Council Chambers to consider Resolution No. 06-2628 approving the North Montclair Downtown Specific Plan and the Final Environmental Impact Report including adoption of findings of fact and a statement of overriding consideration.

10. Setting a Public Hearing to Consider Ordinance No. 06-885 Approving a Zone Change to the Montclair Municipal Code From "R-1(20)" (Single-Family Residential, Minimum 20,000-Square-Foot Lot Area) to "C-2" (Restricted Commercial) for 2.24 Acres in the 11000 Block of Central Avenue

The City Council set a public hearing for Monday, May 1, 2006, at 7:00 p.m. in the City Council Chambers to consider Ordinance No. 06-885 approving a zone change to the Montclair Municipal Code from "R-1(20)" (Single-Family Residential, Minimum 20,000-Square-Foot Lot Area) to "C-2" (Restricted Commercial) for 2.24 acres in the 11000 block of Central Avenue.

12. Authorization to Acquire Four Digital Eyewitness Max Mobile Video Recorders From Kustom Signal, Inc.

The City Council authorized acquisition of four Digital Eyewitness Max mobile video recorders from Kustom Signal, Inc., for use in two sergeants' and two patrol vehicles.

13. Acceptance of Grant Deed No. 1637, an Easement for Storm Drain Improvements Related to the Palo Verde Street Storm Drain Project

Authorizing Grant Deed No. 1637 to be Recorded With the Office of the San Bernardino County Recorder

The City Council took the following actions:

- (a) Accepted Grant Deed No. 1637, an Easement for Storm Drain Improvements related to the Palo Verde Street Storm Drain Project.
- (b) Authorized Grant Deed No. 1637 to be recorded with the Office of the San Bernardino County Recorder.

14. Approval of Filing of *Notice of Completion*, Reduction of *Faithful Performance Bond* to 10 Percent, and Six-Month Retention of *Payment Bond* Related to Completion of the Replacement of Playground Equipment at Sunrise and Saratoga Parks Project

The City Council approved the following actions related to completion of the Replacement of Playground Equipment at Sunrise and Saratoga Parks Project:

- (a) The filing of a *Notice of Completion* with the Office of the San Bernardino County Recorder.
- (b) Reduction of the *Faithful Performance Bond* to 10 percent.
- (c) Retention of the *Payment Bond* for six months.

C. Agreements

1. Approval of Tract Map No. 16960 Located on the West Side of Central Avenue North of Howard Street

Authorization for Recordation of Tract Map No. 16960 by the Office of the San Bernardino County Recorder

Approval of *Agreement No. 06-43*, a *Subdivision Agreement* With Crestwood Corporation Regarding Tract Map No. 16960

Authorization for City Engineer to Reduce and Release Payment and Performance Bonds Upon Satisfactory Completion of Improvements Within the Public Rights-of-Way

The City Council took the following actions:

- (a) Approved Tract Map No. 16960 located on the west side of Central Avenue north of Howard Street.
- (b) Authorized the recordation of Tract Map No. 16960 by the Office of the San Bernardino County Recorder.
- (c) Approved *Agreement No. 06-43*, a *Subdivision Agreement* with Crestwood Corporation regarding Tract Map No. 16960.
- (d) Authorized the City Engineer to reduce and release payment and performance bonds upon satisfactory completion of improvements within the public rights-of-way.

2. Award of Contract to Hardy & Harper, Inc., in the Amount of \$733,327.50

Approval of *Agreement No. 06-46* With Hardy & Harper, Inc., for the Kingsley Street Rehabilitation Project

Authorization of a \$74,000 Construction Contingency

Authorization of an Additional \$220,000 Appropriation From the Gas Tax Fund to Complete the Kingsley Street Rehabilitation Project

The City Council took the following actions related to the Kingsley Street Rehabilitation Project:

- (a) Awarded a contract in the amount of \$733,327.50 to Hardy & Harper, Inc., as the apparent low bidder on the project.
- (b) Approved *Agreement No. 06-46* with Hardy & Harper, Inc.
- (c) Authorized a \$74,000 construction contingency.
- (d) Authorized an additional \$220,000 appropriation from the Gas Tax Fund to complete the project.

3. Approval of Tract Map No. 17191 Located at the Southeast Corner of Fremont Avenue and Howard Street

Authorization for Recordation of Tract Map No. 17191 by the Office of the San Bernardino County Recorder

Approval of *Agreement No. 06-47, a Subdivision Agreement* With Crestwood Corporation Regarding Tract Map No. 17191

Authorization for City Engineer to Reduce and Release Payment and Performance Bonds Upon Satisfactory Completion of Improvements Within the Public Rights-of-Way

The City Council took the following actions:

- (a) Approved Tract Map No. 17191 located at the southeast corner of Fremont Avenue and Howard Street.
- (b) Authorized the recordation of Tract Map No. 17191 by the Office of the San Bernardino County Recorder.

- (c) Approved *Agreement No. 06-47, a Subdivision Agreement* with Crestwood Corporation regarding Tract Map No. 17191.
- (d) Authorized the City Engineer to reduce and release payment and performance bonds upon satisfactory completion of improvements within the public rights-of-way.

D. Resolutions - None

IX. PULLED CONSENT CALENDAR ITEMS

B. Administrative Reports

11. Selection of Construction Option for New City of Montclair Police Department Facility

Mayor Eaton expressed his opinion that no amenities should be eliminated from the design of the new facility and that staff should be directed to find ways to fully fund the \$23,300,000 needed for the project.

City Manager McDougal indicated that there is presently an approximately \$4 million shortage to fund conversion of the existing Police station to a youth center, modification of the Community Center to improve its viability as a senior center, and rehabilitation of Alma Hofman Park. He expressed his support of Mayor Eaton's position at a staff level. He noted the new Police facility will have about an eighteen-month construction schedule, with construction slated to begin this fall, giving us about two years before the existing Police station is vacated and approximately three-and-a-half years before work will begin on the senior center component. He stated that staff is confident it will be able to acquire the additional \$4 million needed to complete the other three projects.

Council Member Ruh asked if efforts have been made to obtain a **U.S. Department of Homeland Security** grant to pay a portion of the new Police facility construction costs.

Police Captain Keith Jones responded that he has checked with the **Department of Homeland Security** and other sources and was unable to find any available grants.

Council Member Ruh indicated he would check for available grants over the next two years.

Mayor Pro Tem Dutrey commented as follows:

- (a) He noted an important aspect in the design of the new Police facility is the indoor shooting range and the challenge in staff's ability to access available shooting ranges in the region on a regular basis. He expressed his opinion that a new shooting range would be a necessity at the new Police facility.
- (b) He expressed his confidence in the City's ability to obtain the funding needed to complete all four projects.
- (c) He expressed his opinion that the City should move forward with Option A.

Council Member Raft concurred with comments made by Mayor Pro Tem Dutrey to move forward with Option A.

Council Member Paulitz advised that it would not be prudent to eliminate the covered parking and indoor shooting range and to reduce the height of the building or the perimeter wall height. He expressed his hope that the governing board 50 years from now will look back at the wise decision of this Council to go forward with the originally conceived facility. He expressed his complete support of Option A.

Mayor Eaton expressed his appreciation of the full support of the Council on this item, stating, "I think we're doing the right thing because anything that we do put off to build later, the price is just going to be escalating out of sight."

Moved by Mayor Eaton, seconded by Mayor Pro Tem Dutrey, and carried unanimously to select Option A containing all originally conceived design amenities estimated to cost \$23,300,000 related to construction of the new Police Department facility.

X. RESPONSE - None

XI. COMMUNICATIONS

A. City Attorney/Agency Counsel - No comments

B. City Manager/Executive Director - No comments

C. Mayor/Chairman

- 1. Mayor/Chairman Eaton reported that he was in Washington, D.C., at the time of the last meeting and was welcomed by

Senators Feinstein and Boxer and Congressman Dreier. He noted receiving a positive response from **Congressman Dreier** regarding funding for the Monte Vista Avenue and Ramona Avenue grade separation projects.

D. City Council/Agency Board

1. Council Member/Director Raft commented as follows
 - (a) She congratulated all of tonight's promotees and appointees.
 - (b) She congratulated **Eagle Scout Nicholas Pallas** who "is a fine young man and deserved his promotion; he worked very hard for it."
2. Mayor Pro Tem/Vice Chairman Dutrey commented as follows:
 - (a) He noted his attendance at the grand opening of the new **Barnes & Noble Bookstore** at the **Montclair Plaza** last Wednesday. He strongly encouraged the public to patronize this new store that features a wide selection of reading materials, music, and videos; a comfortable environment; and the very best in customer service.
 - (b) He announced that there will be a reception commemorating the City's 50th Anniversary and the historical landmark designation of the George C. and Hazel H. Reeder home on Tuesday, April 25, 2006, the City's incorporation date.
 - (c) Concerning a Consent Calendar item approved this evening related to completion of the Replacement of Playground Equipment at Sunrise and Saratoga Parks Project, he noted he had a chance to visit both sites. He stated it is nice to see the updated playground equipment at these parks, adding that staff did a good job on the project.
 - (d) He noted his attendance at **SANBAG** and **Omnitrans** Board meetings two weeks ago in Mayor Eaton's absence and discussed the following items from the **SANBAG** meeting:
 - (1) A report that would be forwarded to the Council of the results of the 9th Annual San Bernardino County Survey sponsored by **SANBAG** and conducted by the **California State University, San Bernardino** Inland Empire Research Consortium that revealed

the transportation and quality-of-life concerns of residents.

- (2) The need as mentioned earlier by **SANBAG Executive Director Grasso** to advocate for reform of federal and state environmental regulations that create costly delays by preventing local government from moving forward with transportation projects.

3. Council Member/Director Ruh commented as follows

- (a) As one who has served on the staff of both the **Assembly** and **Senate** Select Committees for the Monte Vista Avenue Grade Separation Project and as its advocate since 1995, he emphasized the importance of the project to our area. He pointed out that the increase in federal and state environmental regulations can be attributed to the residents who oppose these types of projects for various reasons as well as to local governments that are reticent to face these types of challenges. With the ever-increasing population in the region, he advised that we are going to need a comprehensive strategy to address the water, energy, shelter, and transportation needs that are forthcoming in this county. He noted he would be meeting with **Mr. Grasso** to welcome him and discuss these issues.
- (b) He noted he enjoyed attending the City, Montclair Fire Fighters Association, and Montclair-Ontario Junior Women's Club-sponsored Easter Fun Day on Saturday that was held in the Community Center because of the weather. He noted between three and four hundred children participated in the festivities. He thanked Police Officer Pipersky who volunteered his time to operate the "bunnycam" at the event.
- (c) He noted it was heartwarming to see Alma Hofman Park overflowing with families enjoying their Easter celebrations on Sunday.
- (d) He thanked and congratulated **Eagle Scout Pallas** on his great achievement. He noted his complete support of the **Boy Scouts of America**, which offers healthy alternatives and guidance to young men in our community, adding that his nephew is a member in the Fontana area. He stated it was a great honor to be presented with the "Good Scout of the Year for 2005, Outstanding Citizen of the Inland Empire" award last September from the **Old Baldy Council**, which he proudly displays in his home.

- (e) He asked that long-time Montclair resident **Mr. Roy Corley** be invited to attend the City's 50th Anniversary reception next week.

Mayor Eaton stated that he has already invited **Mr. Corley** who has agreed to attend.

Council Member Ruh stated, "Good because he certainly has a tremendous history here in this City." He noted the occasion affords us the opportunity to look ahead.

- (f) He congratulated **Loren** and **Sylvia Martens** on recently celebrating their 50th wedding anniversary.

E. Committee Meeting Minutes

1. Minutes of Personnel Committee Meeting of April 3, 2006

The City Council received and filed the Personnel Committee meeting minutes of April 3, 2006, for informational purposes.

XII. COUNCIL/AGENCY WORKSHOP

A. Presentation of Chamber of Commerce Marketing Project by Chaffey College and the Montclair Chamber of Commerce

B. Kickoff of Human Services Division Summer Program

Moved by Council Member/Director Paulitz, seconded by Mayor Pro Tem/Vice Chairman Dutrey, and carried unanimously to continue these items to an adjourned joint meeting on Monday, May 1, 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

At 8:10 p.m., Mayor/Chairman Eaton adjourned the City Council and Redevelopment Agency and Montclair Housing Corporation Boards of Directors.

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

Yvonne L. Smith
Transcribing Secretary