

CITY OF MONTCLAIR
AGENDA FOR CITY COUNCIL, REDEVELOPMENT AGENCY,
MONTCLAIR HOUSING CORPORATION, AND MONTCLAIR FINANCING AUTHORITY MEETINGS

To be held in the Council Chambers
5111 Benito Street, Montclair, California

June 5, 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/MFA 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, Montclair
Housing Corporation, and Montclair Financing Authority

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

- A. Presentation of Annual Performance Bonus by Mr. Jim Arvin, Recycling Consultant, Burrtec Waste Industries, Inc., to Chaffey Joint Union High School District for Use at Montclair High School, Particularly the Environmental Group, Project Earth, for Its Efforts Related to the School's Recycling and Waste Diversion Programs

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/Housing Corporation is prohibited from taking action on items not listed on the agenda.

VII. PUBLIC HEARINGS

- A. Second Reading - Consider Adoption of Ordinance No. 06-874 Amending Sections 8.16.020 and 8.36.090 of Title 8 of the

VIII. CONSENT CALENDAR

A. Approval of Minutes

1. Minutes of Regular Joint Council/Agency/MHC Meeting of May 15, 2006 [CC/RDA/MHC]

B. Administrative Reports

1. Consider Authorization to Purchase One Crack-Sealing Machine from Crafcoc, Inc. [CC] 13
2. Consider Authorization to Purchase Two Gas/Oxygen Detectors from Lifecom [CC] 14
3. Consider Authorization to Purchase One Trailer-Mounted Six-Inch Trash Pump from United Rentals in Montclair [CC] 15
4. Consider Authorization to Transfer \$36,000 from the Contingency Account for the Purpose of Maintenance and Repairs to Emergency Response Apparatus [CC] 16
5. Consider Approval of Filing of a Notice of Completion for Construction of Richton Street Parking Lot Project; Reduction of Faithful Performance Bond to 10 Percent; and Retention of Payment Bond for Six Months [CC] 17
6. Consider "No Action" on Alcoholic Beverage Permit Application – Knockers Sports Bar [CC] 19
7. Consider "No Action" on Alcoholic Beverage Permit Application – CVS Pharmacy [CC] 20
8. Consider Approval of Warrant Register and Payroll Documentation [CC] 21

C. Agreements

1. Consider Approval of Agreement No. 06-44 with Liebert Cassidy Whitmore for Participation in the East Inland Empire Employment Relations Consortium [CC] 22
2. Consider Approval of Agreement No. 06-54 Amending Agreement No. 04-73 with the City of Ontario for the Provision of Fire Dispatch and Communication Services [CC] 25
3. Consider Approval of Agreement No. 06-62 with San Bernardino Associated Governments for the License Agreement for Construction of the Huntington Drive to Arrow Highway Sewer Project [CC] 43
4. Consider Approval of Agreement No. 06-63 with Terminix to Provide Monthly Pest Control Services at City Facilities [CC]
- Consider Approval of Agreement Nos. 06-64 and 06-65 with Terminix for the Extermination of Dry Wood Termites in the Recreation Facility and Subterranean Termites in the Community Center [CC] 66

5. Consider Approval of Agreement No. 06-66 with the Inland Valley Humane Society for Animal-Control Services [CC] 101

6. Consider Adoption of Resolution No. 06-04, a Resolution of the City of Montclair Redevelopment Agency Approving the Forms of and Authorizing the Execution of Agreement No. 06-67, an Indenture of Trust Agreement, Agreement No. 06-68, a Continuing Disclosure Agreement, Agreement No. 06-69, an Escrow Agreement, Agreement No. 06-70, a Bond Purchase Contract, and an Official Statement Related to the Issuance of the City of Montclair Redevelopment Agency's Taxable Tax Allocation Refunding Bonds, Issue of 2006A, and Tax Allocation Bonds Issue of 2006B; and Approving Certain Actions in Connection Therewith (Redevelopment Project Area No. V) [RDA]

Consider Adoption of Resolution No. 06-01, a Resolution of the Montclair Financing Authority Approving the Forms of Agreement No. 06-67, an Indenture of Trust Agreement, Agreement No. 06-68, a Continuing Disclosure Agreement, Agreement No. 06-69, an Escrow Agreement, Agreement No. 06-70, a Bond Purchase Contract, and an Official Statement; Authorizing the Execution of the Bond Purchase Contract Related to the Issuance of the City of Montclair Redevelopment Agency's Taxable Tax Allocation Refunding Bonds, Issue of 2006A, and Tax Allocation Bonds, Issue of 2006B; and Approving Certain Actions in Connection Therewith (Redevelopment Project Area No. V) [MFA]

Consider Adoption of Resolution No. 06-2635, a Resolution of the City Council of the City of Montclair Approving the Sale of City of Montclair Redevelopment Agency Taxable Tax Allocation Refunding Bonds, Issue of 2006A and Tax Allocation Bonds, Issue of 2006B (Redevelopment Project Area No. V) [CC] 117

7. Consider Approval of Parcel Map No. 16740 Located on the North Side of Saddleback Street West of Fremont Avenue [CC]

Consider Authorizing Parcel Map No. 16740 to be Recorded with the Office of the San Bernardino County Recorder [CC]

Consider Approval of Agreement No. 06-71, a Subdivision Agreement with Sergio Antonio Torres, Maria C. Torres, and Sergio Alex Torres for Parcel Map No. 16740 [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] 130

8. Consider Approval of Tract No. 17472 Located South of Howard Street between Fremont Avenue and Monte Vista Avenue [CC]

Consider Authorizing Tract No. 17472 to be Recorded with the Office of the San Bernardino County Recorder [CC]

Consider Approval of Agreement No. 06-72, a Subdivision Agreement with Crestwood Corporation for Tract No. 17472 [CC]

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Consider Authorizing City Engineer to Reduce and Release Payment and Performance Bonds upon Satisfactory Completion of Improvements Within the Public Rights-of-Way [CC]	160
9. Consider Approval of Agreement No. 06-73 with San Bernardino County Department of Aging and Adult Services to Provide a Senior Citizen Nutrition Program [CC]	187
10. Consider Approval of Agreement No. 06-74 Amending Agreement No. 03-150 with Ontario-Montclair School District to Increase Funding for the Por La Vida Program [CC]	199
11. Consider Approval of Agreement No. 06-75, a Purchase and Sale Agreement with the Haserjian Brothers Realty Company for the Acquisition of a Temporary Construction Easement on Property Located at the Southwest Corner of Monte Vista Avenue and Holt Boulevard in the City of Montclair [CC]	
Consider Acceptance of a Temporary Construction Easement for Street and Related Purposes for the Monte Vista Avenue/Union Pacific Railroad Grade Separation Project [CC]	202
D. Resolutions	
1. Consider Adoption of Resolution No. 06-2631 Authorizing the Submission of Fiscal Year 2006-07 Funding Request Form for Beverage Container Recycling and Litter Cleanup to the Department of Conservation, Division of Recycling [CC]	221
2. Consider Adoption of Resolution No. 06-2632 Authorizing Submission of Fiscal Year 2006-07 Used Oil Recycling Block Grant Application to the California Integrated Waste Management Board [CC]	225
3. Consider Adoption of Resolution No. 06-2633 Affirming the City of Montclair's Commitment to Implement Projects Contained within the Regional Transportation Improvement Program [CC]	229
4. Consider Adoption of Resolution No. 06-2634 Authorizing Placement of Liens on Certain Properties for Delinquent Sewer and Trash Charges [CC]	233
IX. PULLED CONSENT CALENDAR ITEMS	
X. RESPONSE - None	
XI. COMMUNICATIONS	
A. City Attorney/Agency Counsel	

- B. City Manager/Executive Director
- C. Mayor/Chairman
 - 1. Announcement of Community Action Committee Reappointments
- D. City Council/Agency Board

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- E. Committee Meeting Minutes *(For Informational Purposes Only)*
 - 1. Minutes of the Code Enforcement Committee Meeting of May 15, 2006 238
 - 2. Minutes of the Personnel Committee Meeting of May 15, 2006 241

XII. ADJOURNMENT OF CITY COUNCIL AND REDEVELOPMENT AGENCY, MONTCLAIR HOUSING CORPORATION, AND MONTCLAIR FINANCING AUTHORITY BOARDS OF DIRECTORS

This evening's meeting will be adjourned in memory of Mr. Richard J. Evans, father of City Attorney Diane Robbins, who passed away on Friday, May 12, 2006.

(The City Council and Redevelopment Agency Board of Directors will adjourn to the Strategic Planning Workshop on Tuesday, June 6, 2006, at 5:00 p.m. in Conference Room South).

(The Montclair Housing Corporation Board of Directors will adjourn to the Preliminary Budget Review Meeting on Thursday, June 15, 2006, at 6:30 p.m. in the Council Chambers).

(The Montclair Financing Authority Board of Directors is adjourned).

The next regularly scheduled City Council, Redevelopment Agency, and Montclair Housing Corporation meetings will be held on Monday, June 19, 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 M. 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 June 1, 2006.