

MINUTES OF THE REGULAR JOINT MEETING OF THE
MONTCLAIR CITY COUNCIL AND REDEVELOPMENT
AGENCY AND MONTCLAIR HOUSING CORPORA-
TION BOARDS HELD ON MONDAY, JULY 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. and asked that everyone please silence their cell phones, pagers, and other electronic devices as a courtesy to others while the meeting is in session.

II. INVOCATION

Pastor Larry Brazier, Morning Star Christian Church, gave the Invocation.

III. PLEDGE OF ALLEGIANCE

Council Member/Director Ruh led those assembled in the Pledge.

IV. ROLL CALL

For the record, City Clerk/Agency Secretary Donna Jackson noted Mayor Pro Tem/Vice Chairman Dutrey is not in attendance at tonight's meeting.

Present: Mayor/Chairman Eaton; Council Members/Directors Paulitz, Raft, and Ruh; City Manager/Executive Director McDougal; Director of Administrative Services Starr; Assistant Director of Redevelopment Caldwell; Director of Community Development/Agency Planner Clark; City/Agency Engineer Hudson; City Attorney/Agency Counsel Robbins; City Clerk/Agency Secretary Jackson

Absent: Mayor Pro Tem/Vice Chairman Dutrey (excused)

V. PRESENTATIONS

A. Introduction of New Employees/Promotees

Mayor Eaton introduced **Mr. Tom Sierra**, who was appointed to the position of Maintenance Worker in the Public Works Department, Parks Division, effective June 26, 2006.

Mayor Eaton welcomed Maintenance Worker Sierra to the Montclair City family and presented him with a City pin.

Mayor Eaton introduced **Mr. Harvey Kawaguchi**, who was appointed to the position of Maintenance Worker in the Public Works Department, Parks Division, effective July 10, 2006. He noted Maintenance Worker Kawaguchi is a former heavy equipment operator who started his own landscaping business in 1997.

Mayor Eaton welcomed Maintenance Worker Kawaguchi to the Montclair City family and presented him with a City pin.

Mayor Eaton introduced **Mr. Kirk Haymore**, who was appointed to the position of Maintenance Worker in the Public Works Department, Streets Division, effective July 10, 2006. He noted Maintenance Worker Haymore formerly worked in the drywall and texturing business.

Mayor Eaton welcomed Maintenance Worker Haymore to the Montclair City family and presented him with a City pin.

Mayor Eaton introduced **Mr. Richard Brummel**, who was appointed to the position of Firefighter effective June 26, 2006. He noted Firefighter Brummel obtained Emergency Medical Technician-Basic (EMT-B) training while in high school and worked as a Fire Explorer for the **City of Rancho Cucamonga**. After graduation, Firefighter Brummel worked as an EMT-B at **Pomona Valley Hospital**; and in 2001 he graduated from the **Mt. San Antonio College Fire Academy**, he added. He noted Firefighter Brummel graduated from the **Crafton Hills College** paramedic program while working as an EMT-B and at a number of other jobs.

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

Mayor Eaton introduced **Mr. Christopher Jackson**, who was appointed to the position of Firefighter effective June 26, 2006. He noted Firefighter Jackson graduated from **Glendale Arroyo Seco Fire Academy** in August 2003 and served as an Auxiliary Firefighter for a year for the **City of Montebello** and another year as a Reserve Firefighter for the **City of San Gabriel**. In June 2006, Firefighter Jackson completed required class work and hospital training at the **Emergency Medical Services Training Institute** in Dublin, California, and received his paramedic license, he added.

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

VI. PUBLIC COMMENT - None

VII. PUBLIC HEARINGS

A. Adoption of Resolution No. 06-07, a Resolution of the City of Montclair Redevelopment Agency Approving *Agreement No. 06-92, a Purchase and Sale Agreement* by and Between the City of Montclair Redevelopment Agency and Ms. June Morrison Concerning a Portion of the Property Located at 10215 Central Avenue

Chairman Eaton declared it the time and place set for public hearing to consider Redevelopment Agency Resolution No. 06-07 approving *Agreement No. 06-92, a Purchase and Sale Agreement* by and between the Agency and Ms. June Morrison concerning a portion of the property located at 10215 Central Avenue and invited comments from the public.

There being no one in the audience wishing to speak, Chairman Eaton closed the public hearing and returned the matter to the Redevelopment Agency Board for its consideration.

Director Paulitz inquired as follows:

1. What is the location of the proposed lot line adjustment?

Executive Director McDougal directed Director Paulitz's attention to a map on Exhibit "A" to the agenda report depicting the location of the subject lots and explained that the southerly line of **Ms. Morrison's** lot would extend east to the Lot 22 property line for a total of 4,000 square feet.

2. What would be the disposition of the balance of the 10215 Central Avenue lot?

Executive Director McDougal answered, "There's a house on that property."

Moved by Director Ruh and seconded by Director Raft that Resolution No. 06-07, entitled "A Resolution of the City of Montclair Redevelopment Agency Approving Agreement No. 06-97, a Purchase and Sale Agreement by and Between the City of Montclair Redevelopment Agency and Ms. June Morrison and Authorizing the Execution of the Agreement and All Documents in Connection Therewith," be read by number and title only, further reading be waived, and it be declared adopted.

The Redevelopment Agency Board waived the reading of the Resolution.

Resolution No. 06-07 was adopted by the following vote:

AYES: Ruh, Raft, Paulitz, Eaton
NOES: None
ABSTAIN: None
ABSENT: Dutrey

B. First Reading - Adoption of Ordinance No. 06-886 Adding Sections 9.24.410 Through 9.24.480 to Title 9 of the Montclair Municipal Code Related to the City Storm Drain System

Mayor Eaton declared it the time and place set for public hearing to consider Ordinance No. 06-886 adding Sections 9.24.410 through 9.24.480 to Title 9 of the Montclair Municipal Code related to the City Storm Drain System and invited comments from the public.

City Manager McDougal requested that this item be continued to the August 7, 2006 regular joint meeting.

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.

Council Member Ruh advised that as a member of the California Regional Water Quality Control Board, Santa Ana Region, he would need to check with the City Attorney regarding the possibility of recusing himself from voting on this item.

Moved by Council Member Ruh, seconded by Council Member Paulitz, and carried to continue this item to the August 7, 2006 regular joint meeting.

VIII. CONSENT CALENDAR

With regard to Item C-8, "Consider Approval of *Agreement No. 06-105* with First 5, the Children and Families Commission for San Bernardino County in Support of Case Management and Mental Health Services for Children Ages 0-5," Mayor Eaton thanked Resource Analyst Leslie O'Hare Sorensen for her continuing efforts to secure First 5 of San Bernardino County competitive grants to fund the City's subcontracted case management and mental health services with Bilingual Family Counseling Services for at-risk children and their families.

Moved by Council Member/Director Paulitz, seconded by Council Member/Director Raft, and carried to approve the following Consent Items as presented:

A. Approval of Minutes

1. Minutes of Adjourned Joint Council/Agency Meeting of June 5, 2006

The City Council and Redevelopment Agency Board approved the minutes of the Adjourned Joint City Council/Redevelopment Agency Board meeting of June 5, 2006.

2. Minutes of Adjourned Joint Council/Agency/Montclair Housing Corporation Meeting of June 15, 2006

The City Council and Redevelopment Agency Board approved the minutes of the Adjourned Joint City Council/Redevelopment Agency Board/Montclair Housing Corporation Board meeting of June 15, 2006.

3. Minutes of Regular Joint Council/Agency/Montclair Housing Corporation Meeting of June 19, 2006

The City Council and Redevelopment Agency, Montclair Housing Corporation, and Montclair Financing Authority Boards approved the minutes of the Regular Joint City Council/Redevelopment Agency Board/Montclair Housing Corporation Board/Montclair Financing Authority Board meeting of June 19, 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 June 30, 2006.

2. Approval of City Warrant Registers and Payroll Documentations

The City Council approved the City Warrant Registers dated July 3, 2006, totaling \$2,013,741.20 and July 17, 2006, totaling \$800,568.95 and the Payroll Documentations dated April 30, 2006, amounting to \$551,171.38, with \$394,610.92 being the total cash disbursement and May 14, 2006, amounting to \$590,379.39, with \$405,500.26 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 June 30, 2006.

4. Approval of Agency Warrant Register

The Redevelopment Agency Board approved the Redevelopment Agency Warrant Register dated 6/01/06-6/30/06 in the amounts of \$398.53 for Project I; \$126.13 for Project II; \$32,324.96 for Project III; \$68,741.82 for Project IV; and \$18,205.31 for Project V.

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 June 30, 2006.

6. Approval of MHC Warrant Register

The MHC Board approved the MHC Warrant Register dated 6/01/06-6/30/06 in the amount of \$9,847.19.

7. Approval of Parcel Map No. 17667 Located on the West Side of Monte Vista Avenue North of the Metrolink Tracks

Authorization for Parcel Map No. 17667 to be Recorded with the Office of the San Bernardino County Recorder

The City Council took the following actions:

- (a) Approved Parcel Map No. 17667 located on the west side of Monte Vista Avenue north of the Metrolink tracks to accommodate Monte Vista Water District's acquisition of Parcel 1 containing 18,090 square feet in which a new well has been drilled.
- (b) Authorized the recordation of Parcel Map No. 17667 by the Office of the San Bernardino County Recorder.

8. Approval of Parcel Merger No. 2006-2 for Parcels Located at 5150 Palo Verde Street

The City Council approved Parcel Merger No. 2006-2 for five parcels located at 5150 Palo Verde Street to accommodate expansion of the Montclair Metro Dealership Group.

9. Authorization to Purchase One 2007 Mercury Mariner Hybrid Utility Vehicle From Citrus Motors

The City Council authorized purchase of one 2007 Mercury Mariner hybrid utility vehicle from Citrus Motors to replace a 1987 gasoline-powered vehicle used for building inspections.

10. Authorization to Purchase Five 2006 Ford Crown Victoria Marked Police Vehicles

Authorization to Have Woodcrest Vehicle Center Install Police Emergency Equipment in the Five New Vehicles

The City Council took the following actions:

- (a) Authorized purchase of five 2006 Ford Crown Victoria marked police vehicles.
- (b) Authorized Woodcrest Vehicle Center to equip the five new vehicles with police emergency apparatus.

11. Declaring Police Vehicles as Surplus and Authorizing Their Sale to Private Companies

The City Council declared the following police vehicles as surplus and authorized their sale to private companies:

<i>Year and Model</i>	<i>Vehicle Identification Number</i>	<i>Mileage</i>	<i>Estimated Sales Price</i>
1996 Chevrolet Caprice	1G1BLS2P2TR152006	136,650	\$ 900
1996 Chevrolet Caprice	1G1BL52POTR153672	141,854	\$ 900
1996 Chevrolet Caprice	1G1BL52P2TR155357	177,408	\$ 900
1996 Chevrolet Caprice	1G1BL52P6TR152509	128,655	\$ 900
1996 Chevrolet Caprice	1G1BL52P25R145412	129,499	\$1,500
1996 Chevrolet Caprice	1G1BL52P2SR158936	130,742	\$1,500
1996 Chevrolet Lumina	1G1BL52P9TR154108	91,659	\$1,200
1993 Kawasaki motorcycle	JKA2CP21PB510261	54,458	\$1,000

C. Agreements

1. Approval of Agreement No. 06-33 With Uber Advertising & Public Relations for the Design and Printing of the Montclair In Review 50th Anniversary Brochure

The City Council approved *Agreement No. 06-33* with Uber Advertising & Public Relations for the design and printing of the *Montclair in Review 50th Anniversary* brochure.

2. **Approval of *Agreement No. 06-77* With AEI-CASC Engineering to Assist the City With the Review of Water-Quality Management Plans**

The City Council approved *Agreement No. 06-77* with AEI-CASC Engineering to assist the City with review of Water Quality Management Plans.

3. **Redevelopment Agency Board of Directors' Award of Contract for the Palo Verde Street Storm Drain Project to Bonadiman McCain, Inc., in the Amount of \$3,126,085**

Redevelopment Agency Board of Directors' Approval of *Agreement No. 06-93* With Bonadiman McCain, Inc., for the Palo Verde Street Storm Drain Project

Redevelopment Agency Board of Directors' Authorization of a \$315,000 Construction Contingency

Redevelopment Agency Board of Directors' Authorization of an Additional \$100,000 Appropriation From the 1997 Tax Allocation Bond Fund for the Palo Verde Street Storm Drain Project

Redevelopment Agency Board of Directors' Authorization for a \$500,000 Transfer From the North Montclair Median Island Improvement Project for the Palo Verde Street Storm Drain Project

City Council's Adoption of Resolution No. 06-2646, a Resolution of the City Council of the City of Montclair Authorizing Expenditure of Funds From the City of Montclair Redevelopment Agency Redevelopment Project Area No. III 1997 Tax Allocation Bond Fund for *Agreement No. 06-93* and Making Certain Findings in Connection Therewith

City Council's Authorization of Deferment of Capital Improvement Project No. 1-99-1 Cycle 3 Phase 1 of the Asphalt Overlay Program Until Fiscal Year 2007-08 and Return Appropriation to Gas Tax Fund

City Council's Authorization of an \$800,000 Appropriation From the Gas Tax Fund for the Palo Verde Street Storm Drain Project

The Redevelopment Agency Board took the following actions related to the Palo Verde Street Storm Drain Project:

- (a) Awarded a contract in the amount of \$3,126,085 to Bonadiman McCain, Inc., as the lowest responsible, responsive bidder on the project.
- (b) Approved *Agreement No. 06-93* with Bonadiman McCain, Inc., for construction of the project.
- (c) Authorized a \$315,000 construction contingency.
- (d) Authorized an additional \$100,000 appropriation from the 1997 Tax Allocation Bond Fund to partially fund the project.
- (e) Authorized a \$500,000 transfer from the North Montclair Median Island Improvement Project to partially fund the project.

The City Council took the following actions related to the Palo Verde Street Storm Drain Project:

- (a) Adopted Resolution No. 06-2646, a Resolution of the City Council of the City of Montclair authorizing expenditure of funds from the City of Montclair Redevelopment Agency Redevelopment Project Area No. III 1997 Tax Allocation Bond Fund for *Agreement No. 06-93* and making certain findings in connection therewith.
 - (b) Authorized deferment of Capital Improvement Project No. 1-99-1 Cycle 3 Phase 1 of the Asphalt Overlay Program until Fiscal Year 2007-08 and return appropriation to the Gas Tax Fund.
 - (c) Authorized an \$800,000 appropriation from the Gas Tax Fund to partially fund the project.
4. **Approval of *Agreement No. 06-99* With Catering Systems, Inc., to Provide Meals for the City's Senior Citizen Nutrition Program**

The City Council approved *Agreement No. 06-99* with Catering Systems, Inc., to provide meals for the City's Senior Citizen Nutrition Program.

5. **Approval of Tract Map No. 17498 Located North of Holt Boulevard Between Amherst Avenue and the San Antonio Channel**

Authorizing Tract Map No. 17498 to be Recorded With the Office of the San Bernardino County Recorder

Approval of *Agreement No. 06-100*, a *Subdivision Agreement* With Taylor Woodrow Homes, Inc., Related to Tract Map No. 17498

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. 17498 located north of Holt Boulevard between Amherst Avenue and the San Antonio Channel.
 - (b) Authorized Tract Map No. 17498 to be recorded with the Office of the San Bernardino County Recorder.
 - (c) Approved *Agreement No. 06-100*, a *Subdivision Agreement* with Taylor Woodrow, Inc., related to Tract Map No. 17498.
 - (d) Authorized the City Engineer to reduce and release payment and performance bonds upon satisfactory completion of improvements within the public rights-of-way.
6. **Approval of *Agreement No. 06-103* With Team Econolite Traffic Engineering and Maintenance Extending the Term of *Agreement No. 03-60* and Adjusting Various Rate Schedules**

The City Council approved *Agreement No. 06-103* with Team Econolite Traffic Engineering and Maintenance extending the term of *Agreement No. 03-60* to June 30, 2009, and adjusting various rate schedules for signal maintenance.

7. **Approval of *Agreement No. 06-104* With the Office of the State Controller, Division of Audits, for Annual Street Report Preparation Services**

The Redevelopment Agency Board approved *Agreement No. 06-104* with the Office of the State Controller, Division of Audits, for Annual Street Report preparation services.

8. Approval of Agreement No. 06-108 With First 5, the Children and Families Commission for San Bernardino County in Support of Case Management and Mental Health Services for Children Ages 0-5

The City Council approved *Agreement No. 06-108* with First 5, the Children and Families Commission for San Bernardino County in support of case management and mental health services for children ranging in age from infancy to five years.

9. Redevelopment Agency Board of Directors' Approval of Agreement No. 06-109 With GFB-Friedrich & Assoc., Inc., for Consulting Services Required to Establish a Community Facilities District in the North Montclair Downtown Specific Plan Area

Authorization for Agency Executive Director to Modify the Scope of Services to Include Additional Services as May Be Necessary for a Total Fee Increase Not to Exceed \$15,000

The Redevelopment Agency Board took the following actions:

- (a) Approved *Agreement No. 06-108* with GFB-Friedrich & Assoc., Inc., for consulting services required to establish a community facilities district in the North Montclair Downtown Specific Plan area.
- (b) Authorized the Agency Executive Director to modify the scope of services to include additional services as may be necessary for a total fee increase not to exceed \$15,000.

D. Resolutions

1. Adoption of Resolution No. 06-2647 Determining the Amount of Property Tax Revenue to be Exchanged Between the County of San Bernardino and the City of Montclair Resulting From the Jurisdictional Change Described in Local Agency Formation Commission 3058 (Annexation No. 26)

The City Council adopted Resolution No. 06-2647 determining the amount of property tax revenue to be exchanged between the County of San Bernardino and the City of Montclair resulting from the jurisdictional change described in Local Agency Formation Commission 3058 (Annexation No. 26).

2. Redevelopment Agency Board of Directors' Adoption of Resolution No. 06-08, a Resolution of the City of Montclair Redevelopment Agency Acknowledging and Affirming Section 9 of the Mission Boulevard Joint Redevelopment Project Cooperation and Implementation Agreement Regarding the County Low- and Moderate-Income Housing Fund as It Relates to Local Agency Formation Commission 3058 (Annexation No. 26)

City Council's Adoption of Resolution No. 06-2648, a Resolution of the City Council of the City of Montclair Acknowledging and Affirming Section 9 of the *Mission Boulevard Joint Redevelopment Project Cooperation and Implementation Agreement* Regarding the County Low- and Moderate-Income Housing Fund as It Relates to Local Agency Formation Commission 3058 (Annexation No. 26)

The Redevelopment Agency Board adopted Resolution No. 06-08, a Resolution of the City of Montclair Redevelopment Agency acknowledging and affirming Section 9 of the *Mission Boulevard Joint Redevelopment Project Cooperation and Implementation Agreement* regarding the Low- and Moderate-Income Housing Fund as it relates to Local Agency Formation Commission 3058 (Annexation No. 26).

The City Council adopted Resolution No. 06-2648, a Resolution of the City Council of the City of Montclair acknowledging and affirming Section 9 of the *Mission Boulevard Joint Redevelopment Project Cooperation and Implementation Agreement* regarding the Low- and Moderate-Income Housing Fund as it relates to Local Agency Formation Commission 3058 (Annexation No. 26).

3. Adoption of Resolution No. 06-2649 Fixing the Salaries for Certain Police Department Employees Represented by the Montclair Police Officers Association (MPOA)

The City Council adopted Resolution No. 06-2649 fixing the salaries for Police Officer and Police Sergeant classifications represented by MPOA.

IX. PULLED CONSENT CALENDAR ITEMS - None

X. RESPONSE - None

XI. COMMUNICATIONS

A. City Attorney/Agency Counsel

1. Closed Session Pursuant to Government Code Section 54956.9(a) Regarding Pending Litigation and 54956.9(b)(1) Regarding Threatened Litigation

City of Montclair v. John Doe, etc., Minors, Concerning Citations Issued to Minors for Violations of Montclair Municipal Code Section 7.12.020

2. Closed Session Pursuant to Section 54957.6 of the Government Code Regarding Conference With Designated Labor Negotiators

Agency: City of Montclair

*Employee Organizations: City Manager
Management
Montclair Fire Fighters Association
Montclair Police Officers Association
San Bernardino Public Employees Association*

City Attorney Robbins requested a Closed Session regarding the above two items.

B. City Manager/Executive Director - No comments

C. Mayor/Chairman

1. Announcement of Planning Commission Appointments

Mayor Eaton stated that the Planning Commission Interview Committee interviewed four applicants for the two vacancies on the Planning Commission. He announced that the Commission has made its selections; and with the consensus of Council, he would like to reappoint Planning Commissioner Sergio Sahagun and Planning Commission Chairman Luis Flores to four-year terms to expire June 30, 2010.

Moved by Council Member Paulitz, seconded by Council Member Ruh, and carried to reappoint Planning Commissioner Sergio Sahagun and Planning Commission Chairman Luis Flores to four-year terms to expire June 30, 2010.

D. City Council/Agency Board

1. Council Member/Director Paulitz commented as follows:
 - (a) He thanked Fire Department and Police Department staff for the quiet **Fourth of July** this year, one of the quietest since he moved to Montclair.
 - (b) He noted his visiting daughter documented graffiti sightings during a walk through the community that staff promptly abated. He expressed his gratitude to staff for quickly attending to the matter.
2. Council Member/Director Raft thanked Fire Department staff for a "very good **Fourth of July**. I heard practically nothing this year compared to years past. It was really great. Thank you."
3. Council Member/Director Ruh commented as follows:
 - (a) He noted his attendance at the recent **Soroptimist International of Montclair/Inland Valley** installation at which outgoing President **Bonnie Mooney, Ph.D.**, was recognized for her service. He wished incoming President **Diane Wells** a great success in the coming year.
 - (b) He noted he met briefly with **Dr. Prem Reddy**, Chairman of the Board, **Prime Healthcare Services**, about the company's acquisition of **Doctors' Hospital Medical Center of Montclair** on June 30, 2006. He noted he would again be meeting with **Dr. Reddy** to discuss the proposed expansion of the emergency room and other hospital facilities. He advised that **Prime Healthcare Services** would continue to operate the facility as an independent acute-care hospital and that services offered by the hospital would not be affected by the acquisition.
 - (c) He reminded everyone to do what they could during this heat wave to reduce their energy consumption and that air conditioned public buildings, such as libraries and community centers, are available. He expressed his concern for the elderly and those with health issues in this hot weather. He further emphasized the importance of conserving water at this time.
 - (d) He thanked all the firefighters for their hard work to fully contain the **Sawtooth Complex, Millard Complex**, and other regional fires.
 - (e) He noted Mayor Eaton, Council Member Paulitz, and he attended the **Montclair Chamber of Commerce** Installation and Awards Luncheon on June 27, 2006. He welcomed incoming President **Lee Fallon** and wished her well during the next year.
 - (f) He wished a very "happy birthday" to **State Senator Soto** who, in her own words, is "just 40 the second time around."

E. Committee Meeting Minutes

1. Minutes of Personnel Committee Meeting of June 19, 2006

The City Council received and filed the Personnel Committee meeting minutes of June 19, 2006, for informational purposes.

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

At 7:25 p.m., Chairman Eaton adjourned the Redevelopment Agency and Montclair Housing Corporation Boards of Directors.

At 7:25 p.m., the City Council went into Closed Session regarding pending litigation pursuant to Government Code Section 54956.9(a), threatened litigation pursuant to Government Code Section 54956.9(b)(1), and conference with designated labor negotiators pursuant to Government Code Section 54957.6.

XIII. CLOSED SESSION ANNOUNCEMENTS

At 8:50 p.m., the City Council returned from Closed Session. Mayor Eaton announced the City Council met in Closed Session regarding pending litigation/threatened litigation and labor negotiations with the City's labor negotiator, information was received and direction given to staff, and no further announcements would be made at this time.

XIV. ADJOURNMENT OF CITY COUNCIL

At 8:51 p.m., Mayor Eaton adjourned the City Council.

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

Yvonne L. Smith
Transcribing Secretary