

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

August 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

A. Introduction of New Promotee

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. Second Reading - Consider 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 [CC]

- B. First Reading - Consider Adoption of Ordinance No. 06-887 Adding Chapter 3.18 to Title 3 of the Montclair Municipal Code Related to Transportation Development Impact Fees [CC]

VIII. CONSENT CALENDAR

A. Approval of Minutes

- 1. Minutes of Regular Joint Council/Agency/MHC Meeting of August 7, 2006 [CC/RDA/MHC]

B. Administrative Reports

- 1. Consider Receiving and Filing of Treasurer's Report [CC] 24
- 2. Consider Approval of Warrant Register and Payroll Documentation [CC] 25
- 3. Consider Receiving and Filing of Treasurer's Report [RDA] 26
- 4. Consider Approval of Warrant Register [RDA] 27
- 5. Consider Receiving and Filing of Treasurer's Report [MHC] 28
- 6. Consider Approval of Warrant Register [MHC] 29
- 7. Consider "No Action" on Alcoholic Beverage Permit Application - La Casa De Alvarado [CC] 30
- 8. Consider Authorization to Submit an Application for Request of Designation to the United States Department of State, Bureau of Consular Affairs, for Passport-Acceptance Services [CC] 31
- 9. Consider Approval of the Accounts Receivable Write-Off Schedule as the Schedule of Uncollectible Accounts [CC]
- Consider Authorizing the Administrative Services Department to Reduce the Accounts Receivable Account and the Allowance for Doubtful Accounts by \$4,865.34 [CC] 36
- 10. Consider Approval of Filing of a Notice of Completion for Construction of the Kingsley Street Rehabilitation Project; Reduction of Faithful Performance Bond to 10 Percent; and Retention of Payment Bond for Six Months [CC] 39

C. Agreements

- 1. Consider Approval of Agreement No. 06-110-I-74, an Irrevocable Annexation Agreement with Erasmo and Maria G. Pedroza for 11266 Monte Vista Avenue [CC] 41
- 2. Consider Approval of Tract No. 17954 Located South of Mission Boulevard Between Ramona and Monte Vista Avenues [CC]
- Consider Authorizing Tract Map No. 17954 to be Recorded with the Office of the San Bernardino County Recorder [CC]

Consider Approval of Agreement No. 06-111, a Subdivision Agreement with Terrasol Place LLC for Tract No. 17954 [CC]

(Continued on next page)

	<u>Page No.</u>
Consider Authorizing City Engineer to Reduce and Release Payment and Performance Bonds Upon Satisfactory Completion of Improvements Within the Public Rights-Of-Way [CC]	46
3. Consider Approval of Agreement No. 06-112 with The Liquidation Company for the Public Sale of Surplus and Unclaimed Property [CC]	61
4. Consider Redevelopment Agency Board of Directors' Approval of Agreement Nos. 06-113 through 06-119 Rehabilitation Grant Agreements by and between the City of Montclair Redevelopment Agency and Exterior Housing Improvement Program Participants [RDA]	64
5. Consider Approval of Agreement No. 06-120 with the California Department of Health Services to Provide a Nutrition Education Program [CC]	74
D. Resolutions	
1. Consider Adoption of Resolution No. 06-2658 Adopting the National Incident Management System into the City's Emergency Management System [CC]	129
2. Consider Adoption of Resolution No. 06-2659 Adopting a Measure I Four-Year Capital Improvement Program for the City of Montclair [CC]	132
IX. PULLED CONSENT CALENDAR ITEMS	
X. RESPONSE - None	
XI. COMMUNICATIONS	
A. City Attorney/Agency Counsel	
1. Closed Session Pursuant to Section 54956.8 of the Government Code Regarding Real Property Negotiations	
Assessor's Parcel No.: 1012-072-09	
Address: 10635 Ramona Avenue, Montclair	
Negotiating Parties: Agency and Per Kvalheim/Tri-Alloy	
Negotiators: Marilyn J. Staats, Director of Redevelopment and Public Works and Michael C. Hudson, City Engineer	
Under Negotiation: Status Report and Recommendations Regarding Acquisition of Easements on Subject Property in Conjunction with Ramona Avenue/Union Pacific Grade Separation Project	

- B. City Manager/Executive Director
- C. Mayor/Chairman

Page No.

- D. City Council/Agency Board
- E. Committee Meeting Minutes *(For Informational Purposes Only)*
 - 1. Minutes of the Personnel Committee Meeting of August 7, 2006

137

XII. ADJOURNMENT OF MONTCLAIR HOUSING CORPORATION BOARD OF DIRECTORS

(At this time, the City Council and Redevelopment Agency will meet in Closed Session regarding real property negotiations).

XIII. CLOSED SESSION ANNOUNCEMENTS

XIV. ADJOURNMENT OF CITY COUNCIL AND REDEVELOPMENT AGENCY BOARD OF DIRECTORS

The next regularly scheduled City Council, Redevelopment Agency, and Montclair Housing Corporation meetings will be held on Tuesday, September 5, 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 August 17, 2006.