

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

November 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.

Page No.

I. CALL TO ORDER - City Council, Redevelopment Agency Board, and Montclair Housing Corporation Board

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 Board/MHC Board is prohibited from taking action on items not listed on the agenda.

VII. PUBLIC HEARINGS

- A. Consider Adoption of Resolution No. 06-2671 Ordering the Vacation of an Unused Portion of Arrow Highway West of Benson Avenue [CC]

4

VIII. CONSENT CALENDAR

A. Approval of Minutes

1. Minutes of Regular Joint Council/Agency/MHC Meeting of October 16, 2006 [CC/RDA/MHC]

B. Administrative Reports

1. Consider Setting a Public Hearing to Consider Resolution No. 06-2670 Amending the Master User Fee Schedule [CC] 10
2. Consider Acceptance of Grant Deed Restriction with Central Square Properties, LLC, and Bral 126 El Faro, LLC, Affecting Two Parcels Located at the Southeast Corner of Central Avenue and the I-10 Freeway [CC] 11
3. Consider Approval of Filing of a Notice of Completion for Construction of the Street Name Sign Replacement Project, Phase 3; Reduction of Faithful Performance Bond to 10 Percent; and Retention of Payment Bond for Six Months [CC]

Consider Approval of Construction Contingency Increase for the Street Name Sign Replacement Project, Phase 3, in the Amount of \$1,236 [CC] 15
4. Consider Approval of Filing of a Notice of Completion for Construction of the Kids Station Flooring Replacement Project; Reduction of Faithful Performance Bond to 10 Percent; and Retention of Payment Bond for Six Months [CC] 18
5. Consider Authorization to Transfer \$411,000 in Unallocated Community Development Block Grant Funds to the Foundation Area 11 Phase A Landscape Improvement Project [CC] 20
6. Consider "No Action" on Alcoholic Beverage Permit Application – Midori [CC] 21
7. Consider Approval of Warrant Register and Payroll Documentation [CC] 22

C. Agreements

1. Consider Approval of Agreement No. 06-165 with L.D. King, Inc., in the amount of \$50,800 for Construction Surveying and Staking Services for the Mission Boulevard Improvement Phase 4 Project [CC]

Consider Authorization for City Manager to Amend the Agreement Scope of Services as May be Necessary for a Total Increase Not to Exceed \$5,000 [CC] 23
2. Consider Approval of Agreement No. 06-167 with Zeiser Kling Consultants, Inc., in the amount of \$14,439 for Geotechnical Work and Testing Services for the Mission Boulevard Improvement Phase 4 Project [CC]

Consider Authorization for City Manager to Amend the Agreement Scope of Services as May be Necessary for a Total Increase Not to Exceed \$5,000 [CC] 40

3. Consider Approval of Agreement No. 06-168 with Nutrition Ink to Provide Nutrition-Education Services for the City's Senior Citizen Nutrition Program [CC] 62
 4. Consider Approval of Agreement No. 06-169 with J. M. Farnan Co., Inc., and Pomona First Federal for Escrow Account in Lieu of Retention Associated with Construction of the New City of Montclair Police Department Facility [CC] 66
 5. Consider Approval of Agreement No. 06-170 with Columbia Steel, Inc., and Security Bank of California for Escrow Account in Lieu of Retention Associated with Construction of the New City of Montclair Police Department Facility [CC] 72
- D. Resolutions
1. Consider Adoption of Resolution No. 06-2672 Authorizing Placement of Liens on Certain Properties for Delinquent Sewer and Trash Charges [CC] 77

IX. PULLED CONSENT CALENDAR ITEMS

X. RESPONSE - None

XI. COMMUNICATIONS

- A. City Attorney/Agency Counsel
- 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 October 16, 2006 83

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

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