

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 20, 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.

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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. Proclamation Declaring December 1, 2006, as "Be a Santa to a Senior" Day in the City of Montclair
- B. Presentation by the Human Services Division Related to the After-School Program

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

VII. PUBLIC HEARINGS

- A. Consider Adoption of Resolution No. 06-2670 Amending the Master User Fee Schedule [CC/RDA]

VIII. CONSENT CALENDAR

A. Approval of Minutes

1. Minutes of Adjourned Joint Council/Agency Meeting of November 6, 2006 [CC/RDA]
2. Minutes of Regular Joint Council/Agency/MHC Meeting of November 6, 2006 [CC/RDA/MHC]

B. Administrative Reports

1. Consider Receiving and Filing of Treasurer's Report [CC] 104
2. Consider Approval of Warrant Register and Payroll Documentation [CC] 105
3. Consider Receiving and Filing of Treasurer's Report [RDA] 106
4. Consider Approval of Warrant Register [RDA] 107
5. Consider Receiving and Filing of Treasurer's Report [MHC] 108
6. Consider Approval of Warrant Register [MHC] 109
7. Consider Setting a Public Hearing to Consider Ordinance No. 06-888 Amending the Existing Prezone Designation for Approximately 2.31 Acres Within the City's Sphere of Influence [CC] 110
8. Consider "No Action" on Alcoholic Beverage Permit Application - Beach Girls 2 [CC] 115
9. Consider "No Action" on Alcoholic Beverage Permit Application - Los Portales Mexican Grill & Seafood [CC] 116
10. Consider Authorization to Appropriate an Additional \$72,400 for the Human Services Grant Fund to Expand the City of Montclair After-School Program [CC] 117
11. Consider Approval of Fiscal Year 2006-07 Recommendations for the Schedule of Community Benefits Funding [CC] 119
12. Consider Authorization to Transfer \$5,600 from the Contingency Account for the Purpose of Tests and Repairs to the Underground Fuel Storage Tanks to Maintain Compliance with Regulatory Agencies [CC] 122
13. Consider Designation of Voting Delegate and Alternate Voting Delegate to the Annual Congress of Cities, December 5-9, 2006, Reno, Nevada [CC] 123

C. Agreements

1. Consider Approval of Agreement No. 06-164 with HeartSavers LLC. Authorizing the Fire Department to Continue as an American Heart Association Training Site [CC] 124

- 2. Consider Approval of Agreement No. 06-172 Amending Agreement No. 99-83 with the Chaffey Joint Union High School District for Use of the Community Center for a Parent-Child Class [CC] 134

- 3. Consider Award of Contract for Construction of the Foundation Area 11 Phase A Landscape Improvement Project to Belaire-West Landscape, Inc., in the Amount of \$1,240,036 [CC]

Consider Approval of Agreement No. 06-173 with Belaire-West Landscape, Inc. [CC]

- Consider Authorization of a \$125,000 Construction Contingency [CC] 137

D. Resolutions - None

IX. PULLED CONSENT CALENDAR ITEMS

X. RESPONSE - None

XI. COMMUNICATIONS

A. City Attorney/Agency Counsel

- 1. Closed Session Pursuant to Section 54957.6 of the Government Code Regarding Conference with Designated Labor Negotiators City Manager Lee McDougal and Administrative Services Director Edward Starr

Agency: City of Montclair

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

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 Public Works Committee Meeting of October 19, 2006 139

- 2. Minutes of the Personnel Committee Meeting of November 6, 2006 145

XII. COUNCIL/AGENCY WORKSHOP

A. Presentation by Montclair Community Collaborative on Children, Youth, and Adult Programs

(Council/Agency may consider continuing this item to an adjourned joint meeting on Monday, December 4, 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**

The next regularly scheduled City Council, Redevelopment Agency, and Montclair Housing Corporation meetings will be held on Monday, December 4, 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 16, 2006.