

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

December 18, 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. Introduction of New Employees/Promotee

B. Presentation of Holiday Home Decoration Contest Winners

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. DECLARATION OF ELECTION RESULTS

A. Consider Adoption of Resolution No. 06-2674 Reciting the Fact of the General Municipal Election Held on Tuesday, November 7, 2006, Declaring the Results and Such Other Matters as Provided by Law [CC]

VIII. SWEARING IN OF REELECTED MEMBERS OF THE CITY COUNCIL

IX. SELECTION OF MAYOR PRO TEM

X. PUBLIC HEARINGS

- A. Consider Adoption of Resolution No. 06-2673 Approving the Following:
 - Tentative Tract Map No. 18286 Subdividing a 6.95-Acre Parcel Into 13 Numbered Lots and 3 Lettered Lots for Condominium Purposes [CC] 11
 - Conditional Use Permit to Allow 46 Live-Work Units in the "Corridor Residential" Land Use District of the North Montclair Downtown Specific Plan [CC]
 - Precise Plan of Design for a 184-Unit Mixed-Use Development Within the North Montclair Downtown Specific Plan [CC] 11
- B. Second Reading – Consider Adoption of Ordinance No. 06-888 Amending the Existing Prezone Designation for Approximately 2.31 Acres Within the City's Sphere of Influence [CC] 32
- C. First Reading - Consider Adoption of Ordinance No. 06-889 Amending the Penalty Provisions of the Montclair Municipal Code [CC] 37

XI. CONSENT CALENDAR

- A. Approval of Minutes
 - 1. Minutes of Adjourned Joint Council/Agency Meeting of December 4, 2006 [CC/RDA]
 - 2. Minutes of Regular Joint Council/Agency/MHC Meeting of December 4, 2006 [CC/RDA/MHC]
- B. Administrative Reports
 - 1. Consider Receiving and Filing of Treasurer's Report [CC] 48
 - 2. Consider Approval of Warrant Register and Payroll Documentation [CC] 49
 - 3. Consider Receiving and Filing of Treasurer's Report [RDA] 50
 - 4. Consider Approval of Warrant Register [RDA] 51
 - 5. Consider Receiving and Filing of Treasurer's Report [MHC] 52
 - 6. Consider Approval of Warrant Register [MHC] 53
 - 7. Consider Acceptance of Grant Deed Nos. 1644-1646, Easements for Construction of Phase 2 of the Huntington Drive to Arrow Highway Sewer Project [CC]

Consider Authorizing Grant Deeds to be Recorded with the Office of the San Bernardino County Recorder [CC]	54
8. Consider Approval of Lot Line Adjustment No. 2006-1 Affecting Two Parcels Located on the East Side of Central Avenue Between Kingsley and Orchard Streets [CC]	66
9. Consider Approval of an Updated Listing of Designated Employees Required to File Statements of Economic Interests [CC]	73
10. Consider Authorization to Advertise for Bid Proposals for the Signalization of the Arrow Highway and Police Department Intersection Project [CC]	83
11. Consider Authorization to Advertise for Bid Proposals for the Signalization of Central Avenue and Howard Street Intersection Project [CC]	84
12. Consider Declaring Unclaimed Property in Police Custody as Surplus and Available for Auction [CC]	85
C. Agreements	
1. Consider Approval of Agreement No. 06-184-I -77, an Irrevocable Annexation Agreement with Miguel and Cecilia Aguirre for 11158 Roswell Avenue [CC]	89
2. Consider Approving Agreement No. 06-185, Amending Agreement No. 06-80, a Disadvantaged Business Enterprise Race-Neutral Implementation Agreement for Local Agencies for Federal Fiscal Year 2006-07 [CC]	94
D. Resolutions - None	

XII. PULLED CONSENT CALENDAR ITEMS

XIII. RESPONSE - None

XIV. COMMUNICATIONS

A. City Attorney/Agency Counsel	
B. City Manager/Executive Director	
C. Mayor/Chairman	
D. City Council/Agency Board	
E. Committee Meeting Minutes (<i>For Informational Purposes Only</i>)	
1. Minutes of the Personnel Committee Meeting of December 4, 2006	96

XV. COUNCIL/AGENCY WORKSHOP

A. Progress Report on Construction of the New Police Facility

(Council/Agency may consider continuing this item to an adjourned joint meeting on Tuesday, January 2, 2007, at 5:45 p.m. in the City Council Chambers).

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

This evening's meeting will be adjourned in memory of 12-year-old Matthew Chulla, son of Detective David Magsam's fiancée, Ms. Danita Chulla, who passed away on Monday, December 11, 2006, following a tragic skateboarding accident.

The next regularly scheduled City Council, Redevelopment Agency, and Montclair Housing Corporation meetings will be held on Tuesday, January 2, 2007, 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 December 14, 2006.