

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

January 16, 2007

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 Employee/Promotees

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. Second Reading - Consider Adoption of Ordinance No. 06-889 Amending the Penalty Provisions of the Montclair Municipal Code [CC]

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B. Consider Adoption of Resolution No. 07-2677 Requesting the Local Agency Formation Commission Initiate Proceedings for City of Montclair Annexation No. 28 [CC]

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VIII. CONSENT CALENDAR

A. Approval of Minutes

1. Minutes of Regular Joint Council/Agency/MHC Meeting of December 18, 2006 [CC/RDA/MHC]
2. Minutes of Adjourned Joint Council/Agency Meeting of January 2, 2007 [CC/RDA]
3. Minutes of Regular Joint Council/Agency/MHC Meeting of January 2, 2007 [CC/RDA/MHC]

B. Administrative Reports

- | | |
|--|----|
| 1. Consider Receiving and Filing of Treasurer's Report [CC] | 18 |
| 2. Consider Approval of Warrant Register and Payroll Documentation [CC] | 19 |
| 3. Consider Receiving and Filing of Treasurer's Report [RDA] | 20 |
| 4. Consider Approval of Warrant Register [RDA] | 21 |
| 5. Consider Receiving and Filing of Treasurer's Report [MHC] | 22 |
| 6. Consider Approval of Warrant Register [MHC] | 23 |
| 7. Consider "No Action" on Alcoholic Beverage Permit Application – Mi Pueblo Market [CC] | 24 |
| 8. Consider "No Action" on Alcoholic Beverage Permit Application – Montclair AM PM | 25 |

C. Agreements

- | | |
|---|----|
| 1. Consider Approval of Agreement No. 07-06 with Ontario-Montclair School District to Continue to Provide Police Consulting Services [CC] | 26 |
| 2. Consider Approval of Agreement No. 07-07-I -78, an Irrevocable Annexation Agreement with Federico P. and Aurelia Meraz and Abraham Meraz for 4255 Grand Avenue [CC] | 36 |
| 3. Consider Approving Agreement No. 07-08, an Agreement for Consultant Services with Municipal Engineering Resources, to Provide Caltrans Local Assistance Processing Services for the Ramona Avenue/Union Pacific Railroad Grade Separation Project [CC] | 41 |
| 4. Consider Approval of Agreement No. 07-09 with C.T.K., Inc., in the Amount of \$25,000 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] | 61 |

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5. Consider Approval of Agreement No. 07-11 with Sorensen Consulting to Assist the Human Services Division with Grant Writing and Special Projects [CC]	78
D. Resolutions	
1. Consider Adoption of Resolution No. 07-2678 Authorizing the Submittal of a Proposal to the San Bernardino County Department of Aging and Adult Services for Senior Citizen Nutrition Program Funding [CC]	81
IX. PULLED CONSENT CALENDAR ITEMS	
X. RESPONSE	
A. Response to City Council Inquiry: Senate Bill 1578, California's Anti-Dog Tethering Law [CC]	84
B. Oral Response to Council Inquiry Related to Crime Suppression Activities [CC]	
XI. 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 Public Works Committee Meeting of November 16, 2006	87
2. Minutes of the Personnel Committee Meeting of January 2, 2007	92
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, February 5, 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 January 11, 2007.