

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

February 20, 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 - 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 Council/Agency/ MHC is prohibited from taking action on items not listed on the agenda.

VII. PUBLIC HEARINGS

A. Consider Projects and Prioritization of Funding for the Fiscal Year 2007-08 Community Development Block Grant Program [CC]

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B. Consider an Amendment to Tentative Tract Map No. 18286 Revising the Number of Numbered Lots from 13 to 6 [CC]

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- C. Consider Redevelopment Agency Board of Directors Adoption of Resolution No 07-01 Approving and Authorizing Execution of Agreement No. 07-14, a Purchase and Sale Agreement by and between the City of Montclair, the City of Montclair Redevelopment Agency, and Honda Trading America Corporation, and Approving the Disposition of Certain Real Property to Honda Trading America Corporation and Making Certain Findings in Connection Therewith [RDA]

Consider City Council Adoption of Resolution No. 07-2683, a Resolution of the City Council of the City of Montclair Approving and Authorizing Execution of Agreement No. 07-14, a Purchase and Sale Agreement by and between the City of Montclair, the City of Montclair Redevelopment Agency, and Honda Trading America Corporation [CC]

Consider Redevelopment Agency Board of Directors Adoption of Resolution No. 07-02, a Resolution of the City of Montclair Redevelopment Agency Making Certain Findings with Respect to Public Improvements to be Financed by the City of Montclair Redevelopment Agency [RDA]

Consider City Council Adoption of Resolution No. 07-2684, a Resolution of the City Council of the City of Montclair Making Certain Findings with Respect to Public Improvements to be Financed by the City of Montclair Redevelopment Agency [CC]

Consider City Council Acceptance of an Easement for Street and Related Purposes for the Ramona Avenue/Union Pacific Railroad Grade Separation Project [CC]

Consider City Council Approval of Agreement No. 07-12, a Cooperative Agreement with San Bernardino Associated Governments, Acting in Its Capacity as San Bernardino County Transportation Authority, to Provide Construction Management and Administration for the Ramona Avenue/Union Pacific Railroad Grade Separation Project [CC]

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VIII. CONSENT CALENDAR

A. Approval of Minutes

- 1. Minutes of Regular Joint Council/Agency/MHC Meeting of February 5, 2007 [CC/RDA/MHC]

B. Administrative Reports

- 1. Consider Receiving and Filing of Treasurer's Report [CC] 87
- 2. Consider Approval of Warrant Register and Payroll Documentation [CC] 88
- 3. Consider Receiving and Filing of Treasurer's Report [RDA] 89
- 4. Consider Approval of Warrant Register [RDA] 90

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5. Consider Receiving and Filing of Treasurer's Report [MHC]	91
6. Consider Approval of Warrant Register [MHC]	92
7. Consider Setting a Public Hearing to Consider Tentative Parcel Map No. 18494 for an Industrial Condominium at 5494 and 5512 Arrow Highway [CC]	93
8. Consider Setting a Public Hearing to Consider Ordinance No. 07-891 Amending Chapters 11.02 and 11.10 of the Montclair Municipal Code Defining and Prohibiting Medical Marijuana Dispensaries [CC]	94
9. Consider Approval of Policy Guidelines Regulating Use of Connect-CTY Emergency Telephone-Notification System [CC]	99
10. Consider Awarding a Procurement Contract to Ikon Office Solutions, Inc., for Purchase of a Canon Imagerunner 7086 Digital Copier System Including Annual Maintenance Service [CC]	
Consider Authorizing a \$17,538.67 Transfer from the General Fund Contingency Account to Administrative Services Department Account No. 1001-400-4317-6201 for Purchase of a Canon Imagerunner 7086 Digital Copier System [CC]	105
11. Consider a Donation of Public Funds to the Ontario-Montclair YMCA "Strong Kids Program" [CC]	107
12. Consider Authorization to Purchase 75 Taser Cams for use with the X-26 Tasers [CC]	109
C. Agreements	
1. Consider Redevelopment Agency Board of Directors' Approval of Agreement Nos. 07-19 through 07-24, Rehabilitation Grant Agreements by and between the City of Montclair Redevelopment Agency and Exterior Housing Improvement Program Participants [RDA]	110
D. Resolutions	
1. Consider Adoption of Resolution No. 07-2682 Authorizing the Destruction of Certain Police Department Records Pursuant to the Montclair Police Department Policy for the Retention and Destruction of Records [CC]	119
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 Public Works Committee Meeting of January 18, 2007 125
 - 2. Minutes of the Personnel Committee Meeting of February 5, 2007 132

XII. COUNCIL/AGENCY WORKSHOP

- A. Update on Foundation Area 11 and San Antonio Gateway

(Council/Agency may consider continuing this item to an adjourned joint meeting on Monday, March 5, 2007, 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, March 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 February 15, 2007.