

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

March 19, 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. Proclamation Declaring April as "American Red Cross Month" in the City of Montclair

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. 07-891 Amending Chapters 11.02 and 11.10 of the Montclair Municipal Code Defining and Prohibiting Medical Marijuana Dispensaries [CC]

VIII. CONSENT CALENDAR

A. Approval of Minutes

1. Minutes of Adjourned Joint Council/Agency Meeting of March 5, 2007 [CC/RDA]
2. Minutes of Regular Joint Council/Agency/MHC Meeting of March 5, 2007 [CC/RDA/MHC]

B. Administrative Reports

- | | |
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| 1. Consider Receiving and Filing of Treasurer's Report [CC] | 11 |
| 2. Consider Approval of Warrant Register and Payroll Documentation [CC] | 12 |
| 3. Consider Receiving and Filing of Treasurer's Report [RDA] | 13 |
| 4. Consider Approval of Warrant Register [RDA] | 14 |
| 5. Consider Receiving and Filing of Treasurer's Report [MHC] | 15 |
| 6. Consider Approval of Warrant Register [MHC] | 16 |
| 7. Consider Approval of Parcel Map No. 17142 Located on the East Side of Monte Vista Avenue North of Phillips Boulevard [CC] | |
| Consider Authorizing Parcel Map No. 17142 to be Recorded with the Office of the San Bernardino County Recorder [CC] | 17 |
| 8. Consider Acceptance of the Housing Improvement Task Force <i>Action Plan 2007</i> and Authorize Staff to Pursue Recommendations Described Therein [RDA] | 19 |
| 9. Consider Approval of City of Montclair Statement of Investment Policy for the Year Ending December 31, 2007 [CC] | 21 |
| 10. Consider Approval of City of Montclair Redevelopment Agency Statement of Investment Policy for the Year Ending December 31, 2007 [RDA] | 34 |
| 11. Consider Approval of City of Montclair Housing Corporation Statement of Investment Policy for the Year Ending December 31, 2007 [MHC] | 47 |

C. Agreements

- | | |
|---|----|
| 1. Consider Approval of Agreement No. 07-26 Amending Agreement No. 91-65 by and between the City of Montclair, the City of Montclair Redevelopment Agency, and the San Bernardino Associated Governments for Improvements at the Montclair Transcenter [CC/RDA] | 60 |
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2. Consider Award of Contract for Signalization of the Arrow Highway and Police Department Intersection Project to Oak Engineering, Inc., in the Amount of \$156,073 [CC]

Consider Approval of Agreement No. 07-27 with Oak Engineering, Inc. [CC]

Consider Authorization of a \$15,500 Construction Contingency [CC] 66
3. Consider Redevelopment Agency Board of Directors' Approval of Agreement No. 07-28 with R. Richard Fleener for Planning Services [RDA] 68
4. Consider Award of Contract for the Foundation Area 12 Alley Improvement Project to Roadway Engineering, Inc., in the Amount of \$230,632.20 [CC]

Consider Approval of Agreement No. 07-29 with Roadway Engineering, Inc. [CC]

Consider Authorization of a \$25,000 Construction Contingency [CC] 81

D. Resolutions

1. Consider Adoption of Resolution No. 07-2687 Authorizing Mayor Eaton to Sign the Right-of-Way Certification for the Ramona Avenue/Union Pacific Railroad Grade Separation [CC] 83

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 February 15, 2007 86
 2. Minutes of the Personnel Committee Meeting of March 5, 2007 91

XII. COUNCIL/AGENCY WORKSHOP

A. Presentation of Graffiti Tracking System

(Council/Agency may consider continuing this item to an adjourned joint meeting on Monday, April 2, 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, April 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 March 15, 2007.