

**MINUTES OF THE REGULAR JOINT MEETING OF THE MONTCLAIR CITY COUNCIL AND REDEVELOPMENT AGENCY AND MONTCLAIR HOUSING CORPORATION BOARDS HELD ON MONDAY, APRIL 16, 2007, AT 7:00 P.M. IN THE CITY COUNCIL CHAMBERS, 5111 BENITO STREET, MONTCLAIR, CALIFORNIA**

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**I. CALL TO ORDER**

Mayor/Chairman Eaton called the meeting to order at 7:00 p.m. and asked that everyone please silence their cell phones, pagers, and other electronic devices as a courtesy to others while the meeting is in session. He reminded the audience that as part of the City's 50th Anniversary celebration, a time capsule commemorating the past 50 years would be dedicated on April 24, 2007. He advised that a "signature scroll" that will be locked in the time capsule is available at the conclusion of tonight's meeting, and those who care to sign their names or leave a message for future generations are asked to see Deputy City Clerk Smith.

**II. INVOCATION**

Mayor/Chairman Eaton gave the Invocation.

**III. PLEDGE OF ALLEGIANCE**

Mayor Pro Tem/Vice Chairman Dutrey led those assembled in the Pledge.

**IV. ROLL CALL**

Present: Mayor/Chairman Eaton; Mayor Pro Tem/Vice Chairman Dutrey; Council Members/Directors Paulitz, Raft, and Ruh; City Manager/Executive Director McDougal; Director of Administrative Services Starr; Director of Redevelopment/Public Works Staats; Director of Community Development/Agency Planner Clark; City/Agency Engineer Hudson; City Attorney/Agency Counsel Robbins; Deputy City Clerk Smith

**V. PRESENTATIONS**

**A. Proclamation Declaring April 22-28, 2007, as "National Crime Victims' Week" in the City of Montclair**

Mayor Eaton stated that in her absence, a proclamation declaring April 22 through 28, 2007, as "National Crime Victims' Week" in

the City of Montclair would be mailed to **Ms. Agnes Gibboney**, Leader, **Inland Empire Chapter of Parents of Murdered Children**.

**B. Proclamation Declaring April 27, 2007, as "Arbor Day" in the City of Montclair**

Mayor Eaton presented City Engineer Hudson with a proclamation declaring April 27, 2007, as "Arbor Day" in the City of Montclair and stated, "Thanks for the good job."

City Engineer Hudson accepted the proclamation and thanked Mayor Eaton.

**C. Presentation of \$4,000 Donation by the Montclair Chamber of Commerce to the Chaffey College *Online to College Program***

Mayor Eaton introduced **Ms. Dana Cox**, President, **Montclair Chamber of Commerce**.

**Ms. Cox** stated that the **Chamber of Commerce's** 2007 "Montclair Supports Chaffey College *Online to College*" banner program received enough support from the Montclair business community to send ten **Montclair High School** graduates to **Chaffey College**. She advised that the **Chamber** Board has voted to continue the fundraising program. She presented a \$4,000 donation to the **Chaffey College *Online to College Program*** to **Mr. Cid Piñedo**, Executive Director, **Chaffey College Foundation**, and **Mr. Ali Rahmani**, PhD, Vice President, Student Services, and **Paul Parnell**, PhD, Dean of Social and Behavioral Sciences, **Chaffey College**.

**Mr. Piñedo**, **Dr. Rahmani**, and **Dr. Parnell** thanked **Ms. Cox** and the **Chamber** for the generous *Online to College Program* donation. **Mr. Piñedo** stated that the college "funds dreams one student at a time, and your support tonight really makes that possible. Thank you for funding dreams."

**D. Presentation of "Volunteer of the Year" Award**

Mayor Eaton noted Americans are unique in their uncommon capacity to selflessly offer their time to serve the public good, and Montclair's volunteers are no different. Though the striking feature of volunteers' public service is how they quietly and unassumingly carry out their duties, he stated that the City is taking this opportunity to recognize their altruism and dedication with tonight's **21st Annual Volunteer of the Year** program.

Mayor Eaton stated he is privileged to present **Volunteers of Distinction** plaques to the following nominees:

**Montclair *Por La Vida*** nominee **Ms. Yoselin Blanco** has been an active leader and facilitator of this health, nutrition, and parenting skill-promotion program for community Hispanic women. **Ms. Blanco** serves as a strong role model for these women in her dedication to their training; she is always ready to reach out to them and do anything she can to help the program succeed.

**Montclair Meals on Wheels** nominee **Ms. Carrie Romero** has given unselfishly of her time to deliver meals, friendship, and a sense of care and concern to residents who are unable to shop and cook for themselves. A dependable and valuable asset to her organization, she always takes the time to listen to program participants and show that she cares about them.

**Soroptimist International of Montclair/Inland Valley** nominee **Mrs. Ginger Eaton**, though not a member of the service organization, has been extremely active as a Montclair volunteer for many years. **Mrs. Eaton** was instrumental in helping form the nonprofit **George C. and Hazel H. Reeder Heritage Foundation** and has worked tirelessly toward making the **Reeder Citrus Ranch** a historical landmark and cultural museum in Montclair.

**Mr. José Dominguez**, nominated by the Montclair Fire Department, has over the past seven years steadily pursued his vision of making a positive change in the Montclair community by completely renovating his apartment house, including adding a community room complete with a computer, and to date spending over \$500,000 to do so. **Mr. Dominguez's** wish was to provide a clean, safe, and affordable environment for less fortunate families.

Mayor Eaton extended the sincerest gratitude of the Council and residents to each **Volunteer of Distinction**. He presented the following **2007 Volunteer of the Year** awards:

Second Runner-Up: Montclair Recreation Program volunteer **Mr. Loreano Castillo**, who has coached various teams in the **Montclair Youth Basketball League** for the past six years. A very dedicated and caring person, he serves as an excellent role model for our young athletes. **Mr. Castillo's** dedication to training our youth to excel in the sports world is commendable. Always present for every practice and game, he coached two teams last year that advanced to the regional basketball tournament.

First Runner-Up: Montclair Senior Citizens Program nominee **Ms. Verna Murphy** enthusiastically and dependably volunteers in the Senior Citizens

Nutrition Program and assists with a variety of special events including the annual Community Health Fair, Easter Egg Hunt, and Family Fun Festival. **Ms. Murphy** has served as Montclair Senior Citizens Club Secretary for the last three years and assists in all club-sponsored activities. She also volunteers twice a month at the senior produce market and always helps out with a smile.

Mayor Eaton thanked **Mr. Castillo** and **Ms. Murphy** for their continued service to the community.

First Place: **Mrs. Sue Yoakum** has been an active and committed member of the **Montclair-Ontario Junior Women's Club** for the past 38 years, serving over the past 15 years as President, Vice President, Secretary, and currently as Treasurer of the club. In addition, she has served as historian to the president at the state level. She is extremely dedicated and has worked on every youth, health, and education project the club has sponsored. Over the past year, she has devoted countless hours to assisting with chairing all fund-raising projects, the proceeds from which fund all club philanthropy projects including student scholarships at Montclair middle schools and **Montclair High School**. Recently, **Mrs. Yoakum** chaired the club's 40th anniversary committee; and she continually supports the club and its mission in addition to tirelessly giving of her time, passion, and organization skills.

In addition to her service in the **Montclair-Ontario Junior Women's Club**, **Mrs. Yoakum** has volunteered for the **Montclair Meals on Wheels** program for over thirty years and serves as a member of the **Community Senior Services** and the **Visiting Nurse Association and Hospice of Southern California** Boards.

**Ms. Marti Rodriguez**, District Director, **Senator Gloria Negrete McLeod's Montclair District Office**, 4959 Palo Verde Street, presented **2007 Volunteer of the Year Sue Yoakum** with a *Certificate of Recognition* and thanked her on behalf of **Assembly Member McLeod** for her dedication to community service.

**Ms. Vanessa Wiarco**, Field Representative, **Assembly Member Nell Soto's Ontario District Office**, 822 North Euclid Avenue, Suite A, congratulated the ***Volunteers of Distinction*** and the runners-up and thanked them for their service to the community. On behalf of **Senator Soto**, she presented **Mrs. Yoakum** with a *Certificate of Recognition* for her countless hours of dedication and service to the community, which are certainly appreciated and truly make a difference in the lives of others.

**San Bernardino County Fourth District Supervisor Ovitt** thanked each of the volunteers for their service to the community and for giving of their valuable time to worthwhile efforts as well as **Mrs. Annette Taylor**, Executive Secretary, **County of San Bernardino**, for her assistance to him. He noted the City's appreciation for all that the volunteers do out of the goodness of their hearts while expecting very little in return. He further recognized the Mayor and Council who themselves are volunteers as well, noting it is their dedicated leadership as volunteers that makes a big difference in the Montclair community.

On behalf of the Fourth District of the **County of San Bernardino**, **Supervisor Ovitt** presented **Mrs. Yoakum** with a *Certificate of Recognition* and thanked her "for all the love that you have blessed this community with. We truly appreciate it; you make Montclair a wonderful place to live. Congratulations, Sue."

**Ms. Dana Cox**, President, **Montclair Chamber of Commerce**, assisted by **Chamber Board Member Jeff Fuller**, distributed awards to all the volunteers to thank them for their invaluable service.

Mayor Eaton sincerely thanked all of the City's volunteers "who have helped to add a quality of life to our community. Thank you for caring and believing in Montclair."

At 7:25 p.m., Mayor/Chairman Eaton recessed the City Council and Redevelopment Agency and Montclair Housing Corporation Boards.

At 7:27 p.m., Mayor/Chairman Eaton reconvened the City Council and Redevelopment Agency and Montclair Housing Corporation Boards.

**VI. PUBLIC COMMENT - None**

**VII. PUBLIC HEARINGS**

**A. Approval of Tentative Tract Map No. 18486 for an Industrial Condominium at 10850 Monte Vista Avenue**

Mayor Eaton declared it the time and place set for public hearing to consider approval of Tentative Tract Map No. 18486 for an industrial condominium at 10850 Monte Vista Avenue and invited comments from the audience.

There being no one in the audience wishing to speak, Mayor Eaton closed the public hearing and returned the matter to the City Council for its consideration.

Moved by Council Member Raft and seconded by Council Member Paulitz to approve Tentative Tract Map No. 18486 for Montclair Partners LP to develop a seven-lot industrial condominium associated with a recently approved 53,480-square-foot building at the northwest corner of Mission Boulevard and Monte Vista Avenue.

Motion carried as follows:

AYES: Ruh, Raft, Paulitz, Dutrey, Eaton  
NOES: None  
ABSTAIN: None  
ABSENT: None

**B. Adoption of Resolution No. 07-2688 Establishing a Ten-Year Schedule of Maximum Monthly Rate Caps for Solid Waste Disposal Services in Compliance With Proposition 218**

Mayor Eaton declared it the time and place set for public hearing to consider Resolution No. 07-2688 establishing a ten-year schedule of maximum monthly rate caps for residential solid waste disposal services in compliance with Proposition 218 and invited comments from the audience.

There being no one in the audience wishing to speak, Mayor Eaton closed the public hearing and returned the matter to the City Council for its consideration.

Mayor Pro Tem Dutrey inquired as follows:

1. Should the Council approve this item, would the next prospective rate adjustment in January 1, 2008, be automatically authorized?

City Manager McDougal answered, "No."

Director of Administrative Services Starr clarified that as yet there has been no request from Burrtec Waste Industries, Inc., for such an adjustment. He advised that the Council's approval of this item would authorize the proposed June 1, 2007 rate adjustment related to the City's recovering its cost to provide the service, and future rate adjustment requests from Burrtec would be presented individually for the Council's consideration.

2. Are the proposed total monthly residential refuse rates contained in **Table 2** simply projections at this point?

City Manager McDougal answered, "Yes, and the projections are calculated at 5 percent."

3. If Burrtec does not request a rate adjustment in January 1, 2008, will the company be allowed to request up to \$23.01 in January 1, 2009?

Director of Administrative Services Starr responded that the rate adjustment would not be allowed to exceed \$23.01. He advised that historically, Burrtec has not requested annual rate increases and typically the requested increases fall below the Consumer Price Index (CPI).

Council Member Ruh inquired as follows:

1. Are the projected annual monthly rate adjustments contained in **Table 2** the maximum Burrtec could receive?

Director of Administrative Services Starr answered, "Correct."

2. What if Burrtec requests a higher rate to cover its operating costs?

City Manager McDougal replied that the residents would be notified of the higher rate requested by Burrtec pursuant to Proposition 218 requirements. He clarified that the projected monthly rate adjustments in **Table 2** are based on historic CPI patterns and are thus predicted to average 5 percent.

3. If Burrtec requests a rate adjustment less than the amount projected in **Table 2**, which rate would be applied?

City Manager McDougal responded that the lower rate would be used, explaining that a specific formula in the contract with Burrtec is used to justify requested rate adjustments in addition to the CPI.

Council Member Paulitz further clarified the process for future rate increases in compliance with Proposition 218.

Moved by Mayor Pro Tem Dutrey and seconded by Council Member Raft that Resolution No. 07-2688, entitled "**A Resolution of the City Council of the City of Montclair Establishing a Ten-Year Schedule of Maximum Monthly Rate Caps for Residential Solid Waste Disposal Services Subject to the Proposition 218 Notification, Protest, and Public Hearing Process,**" be read by

number and title only, further reading be waived, and it be declared adopted.

The City Council unanimously waived the reading of the Resolution.

Resolution No. 07-2688 was unanimously adopted by the following vote:

AYES: Ruh, Raft, Paulitz, Dutrey, Eaton

NOES: None

ABSTAIN: None

ABSENT: None

**C. First Reading – Adoption of Ordinance No. 07-890 Amending Section 9.20.390 of the Montclair Municipal Code Related to the Monthly Sewer Rate Per Equivalent Dwelling Unit**

Mayor Eaton declared it the time and place set for public hearing to consider Ordinance No. 07-890 amending Section 9.20.390 of the Montclair Municipal Code related to the monthly sewer rate per equivalent dwelling unit (EDU) and invited comments from the audience.

There being no one in the audience wishing to speak, Mayor Eaton closed the public hearing and returned the matter to the City Council for its consideration.

Mayor Pro Tem Dutrey asked how much the proposed Sewer Rehabilitation/Replacement Fund fee is anticipated to generate in one year.

City Engineer Hudson responded that based on approximately 140,000 EDU, the fee should generate about \$140,000 the first year. He stated that the amount would increase to \$210,000 in subsequent years.

Mayor Pro Tem Dutrey expressed his understanding that the fund would be used to rehabilitate the City's aging sewer infrastructure.

City Engineer Hudson advised that the City uses vitrified clay pipe (VCP), which is a very good pipe for this area in terms of resisting corrosive soils and corrosive liquids inside the sewer and has a design lifespan of approximately fifty years, though longer is expected. He noted the City's first sewers were installed in the early 1960s, so the original pipes are approaching their design lifetime; and the City should start making provisions for a slip-lining replacement/refurbishment of the system to be done in stages as the need presents itself.

Mayor Pro Tem Dutrey thanked City Engineer Hudson for the information. He noted the sewer fee paid by ratepayers has remained at \$9.54 since it was last increased in 1993, despite IEUA's rate increases over the years. He stated that with IEUA's rate increase effective July 1, 2007, the City's sewer-maintenance portion, which has decreased from \$2.49 in 1993 to \$1.10 this year, will only be \$0.35. He advised that the City's sewer reserves would be depleted in less than a year unless an adjustment is made to the City's sewer rate, an adjustment that is, in his opinion, long overdue. He spoke in full support of this item.

Council Member Paulitz asked if the fee the City charges for new construction to connect to the City Sewer System is applied to sewer maintenance.

City Manager McDougal responded that it is passed through to IEUA.

Council Member Paulitz received clarification that the sewer maintenance revenue is derived from sewer fees charged to ratepayers.

City Engineer Hudson clarified that the public hearing item to follow relates to the connection fee pass-through to IEUA.

Moved by Council Member Paulitz and seconded by Mayor Pro Tem Dutrey that Ordinance No. 07-890, entitled "**An Ordinance of the City Council of the City of Montclair Amending Section 9.20.390 of the Montclair Municipal Code Related to Sewer Maintenance Fees,**" be read by number and title only, further reading be waived, and this be declared its first reading.

The City Council unanimously waived the reading of the Ordinance.

First Reading of Ordinance No. 07-890 was unanimously adopted by the following vote:

AYES: Ruh, Raft, Paulitz, Dutrey, Eaton  
NOES: None  
ABSTAIN: None  
ABSENT: None

**D. First Reading - Adoption of Ordinance No. 07-892 Amending Section 9.20.460 of the Montclair Municipal Code Related to the Equivalent Dwelling Unit Value**

Mayor Eaton declared it the time and place set for public hearing to consider Ordinance No. 07-892 amending Section 9.20.460 of the Montclair Municipal Code related to the equivalent dwelling unit (EDU) value and invited comments from the audience.

There being no one in the audience wishing to speak, Mayor Eaton closed the public hearing and returned the matter to the City Council for its consideration.

Council Member Ruh asked if Regional Sewage Supplemental Capital Outlay Fees are the same in every community served by the Inland Empire Utilities Agency.

City Engineer Hudson answered, "No," advising that each agency bases its EDU on the Regional Sewage Supplemental Capital Outlay Fee and then adds additional amounts to cover its own local expansion needs. He clarified that the proposed increases in the agenda report represent the minimum amounts other agencies will be adopting, adding that "most of them will be adopting something higher."

Council Member Ruh surmised that those cities would need to prove a nexus for any additional EDU fees they propose to charge.

City Engineer Hudson answered, "Yes, they would have to do that as part of the public hearing process to adopt their rate."

Council Member Ruh thanked City Engineer Hudson for the clarification.

Moved by Mayor Pro Tem Dutrey and seconded by Council Member Raft that Ordinance No. 07-892, entitled "**An Ordinance of the City Council of the City of Montclair Amending Section 9.20.460 of the Montclair Municipal Code Related to the Regional Sewage Supplemental Capital Outlay Fee,**" be read by number and title only, further reading be waived, and this be declared its first reading.

The City Council unanimously waived the reading of the Ordinance.

First Reading of Ordinance No. 07-892 was unanimously adopted by the following vote:

AYES: Ruh, Raft, Paulitz, Dutrey, Eaton  
NOES: None  
ABSTAIN: None  
ABSENT: None

## VIII. CONSENT CALENDAR

Moved by Council Member/Director Paulitz, seconded by Council Member/Director Raft, and carried unanimously to approve the following Consent Items as presented:

**A. Approval of Minutes**

**1. Minutes of Special Joint Council Meeting of March 7, 2007**

The City Council approved the minutes of the Special City Council meeting of March 7, 2007.

**2. Minutes of Regular Joint Council/Agency/Montclair Housing Corporation Meeting of April 2, 2007**

The City Council and Redevelopment Agency and Montclair Housing Corporation Boards approved the minutes of the Regular Joint City Council/Redevelopment Agency Board/Montclair Housing Corporation Board meeting of April 2, 2007.

**B. Administrative Reports**

**1. Receiving and Filing of City Treasurer's Report**

The City Council received and filed the City Treasurer's Report for the month ending March 31, 2007.

**2. Approval of City Warrant Register and Payroll Documentations**

The City Council approved the City Warrant Register dated April 2, 2007, totaling \$1,262,348.14, and the Payroll Documentation dated February 18, 2007, amounting to \$582,129.00, with \$408,960.53 being the total cash disbursement.

**3. Receiving and Filing of Agency Treasurer's Report**

The Redevelopment Agency Board received and filed the Redevelopment Agency Treasurer's Report for the month ending March 31, 2007.

**4. Approval of Agency Warrant Register**

The Redevelopment Agency Board approved the Redevelopment Agency Warrant Register dated 3.01.07-3.31.07 in the amounts of \$21,145.71 for Project I; \$287.81 for Project II; \$910,220.62 for Project III; \$113,238.82 for Project IV; and \$350,081.00 for Project V.

**5. Receiving and Filing of Montclair Housing Corporation Treasurer's Report**

The Montclair Housing Corporation (MHC) Board received and filed the MHC Treasurer's Report for the month ending March 31, 2007.

**6. Approval of MHC Warrant Register**

The MHC Board approved the MHC Warrant Register dated 3.01.07-3.31.07 in the amount of \$40,565.89.

**7. Authorization to Solicit Appraisals for Acquisition of Easement Rights on City of Montclair Redevelopment Agency-Owned Property Located at 10355 Mills Avenue**

The City Council authorized staff to solicit appraisals for acquisition of easement rights at the northeast portion of City of Montclair Redevelopment Agency-owned property located at 10355 Mills Avenue to allow for proper circulation and parking at the proposed San Antonio Gateway senior project.

**8. Approval of Parcel Merger No. 2007-1 for Parcels Located at 5494 Arrow Highway**

The City Council approved Parcel Merger No. 2007-1 for parcels owned by the William Fox Group, Inc., located at 5494 Arrow Highway that would subsequently be subdivided to construct an automotive service center for industrial condominium purposes.

**C. Agreements**

**1. Approval of *Agreement No. 07-36* With the Inland Empire Utilities Agency for Installation of a Groundwater-Monitoring Well Near the Intersection of Mills Avenue and Holt Boulevard**

The City Council approved *Agreement No. 07-36* with the Inland Empire Utilities Agency for installation of a groundwater-monitoring well near the intersection of Mills Avenue and Holt Boulevard.

**2. Approval of *Agreement No. 07-37, a Memorandum of Understanding* Between the Southern California Association of Governments and the City of Montclair Regarding Participation in the Clean Cities Program**

The City Council approved *Agreement No. 07-37, a Memorandum of Understanding* between the Southern California Association of Governments and the City of Montclair regarding participation in the Clean Cities Program.

**3. Approval of Agreement No. 07-38-I-79, an Irrevocable Annexation Agreement With Mr. Saul Contreras Ruvalcaba for 4265 Grand Avenue**

The City Council approved *Agreement No. 07-38-I-79*, an *Irrevocable Annexation Agreement* with Mr. Saul Contreras Ruvalcaba for 4265 Grand Avenue.

**4. Redevelopment Agency Board of Directors' Approval of Agreement Nos. 07-39 Through 07-42, Rehabilitation Grant Agreements by and Between the City of Montclair Redevelopment Agency and Exterior Housing Improvement Program (EHIP) Participants**

The City Council approved *Agreement Nos. 07-39* through *07-42* by and between the City of Montclair Redevelopment Agency and the four EHIP participants listed on Exhibit A to the agenda report on this item.

**D. Resolutions - None**

**IX. PULLED CONSENT CALENDAR ITEMS - None**

**X. RESPONSE - None**

**XI. COMMUNICATIONS**

**A. City Attorney/Agency Counsel - No comments**

**B. City Manager/Executive Director - No comments**

**C. Mayor/Chairman**

1. Mayor/Chairman Eaton announced that there is one vacancy on the Planning Commission for a four-year term to expire June 30, 2011. He stated that applications will be available at City Hall beginning Tuesday, April 17, 2007, and will be accepted until 6:00 p.m. on Monday, May 21, 2007.

**D. City Council/Agency Board**

1. Council Member/Director Paulitz commented as follows:
  - (a) He reported on the following items from a Code Enforcement Committee meeting held earlier this evening:
    - (1) The Code Enforcement tracking and enforcement application software will produce monthly lists of

all problem areas in the City that will be online in the future.

(2) The prosecutor retained by Code Enforcement Division to provide specialized legal services seems to be working out.

(b) He noted Mayor Eaton, Council Member Ruh, and he attended the well-attended **Soroptimist International of Montclair/Inland Valley** 16th Annual Prism Award luncheon last Thursday, at which **Mrs. Ginger Eaton** was honored with an "Outstanding Service Recognition." Council Member Paulitz asked Mayor Eaton to relay his congratulations to **Mrs. Eaton**.

2. Council Member/Director Raft commented as follows:

(a) She stated that she is pleased to report the Fire Department's receipt of letters from the **City of Orange** and the **City of Big Bear Lake** thanking our fire safety personnel for their mutual aid strike team assistance in the respective 241 incident in Anaheim Hills on March 11, 2007, and the Pinnacles wildfire in September 2006.

(b) She asked Public Works Superintendent Orioli to thank Graffiti Abatement Workers Hank Merenda and Dave Bostic on behalf of some very appreciative residents and herself for their immediate abatement of graffiti once reported. She also thanked the Crime Suppression Unit for aggressively pursuing and prosecuting graffiti offenders.

3. Mayor Pro Tem/Vice Chairman Dutrey commented as follows:

(a) He apologized for being unable to attend the **Soroptimist** Prism Award Luncheon because of work obligations and recognized **Mrs. Eaton** for being honored for her public service.

(b) He apologized that again because of work obligations he will be unable to attend the **Pomona Valley Habitat for Humanity** "Celebrating Partnerships Recognition Dinner" this Thursday to recognize its municipal and community partners. He noted City Manager McDougal will be recognized for his leadership in organizing the first "City Managers' Build Day" of the **Habitat for Humanity** house built at the **L. A. County Fair** last year, which helped introduce the charitable organization to city officials throughout the area.

- (c) He noted reading in the latest weekly that **Pastor Urias Mendoza**, founder of **La Mission Church** (site of the former **Apple Adult Book Store**), and six members of his congregation removed graffiti from the former **Intech College** building on Holt Boulevard last week in an effort to improve the neighborhood surrounding the church. He added that **Pastor Mendoza** has agreed to monitor the building and keep it graffiti-free.
- (d) He noted his attendance at the **Ontario-Montclair YMCA** victory dinner last month at which the City was awarded a "Montclair Division 2007 Rookie of the Year" plaque for our charitable donation in February 2007 to the "Strong Kids Campaign 2007" fundraiser. He presented Mayor Eaton and City Manager McDougal with individual plaques for their generous donations to the campaign.

Mayor Eaton thanked Mayor Pro Tem Dutrey, noting the fundraiser was very successful.

Mayor Pro Tem Dutrey reported that the campaign raised a total of \$172,640 and was the most successful of the **West End YMCA's** four chapters.

- 4. Council Member/Director Ruh commented as follows:
  - (a) He commended **SCE Region Manager Jerry Silva**, Etiwanda Substation, for effectively managing the power outages caused by the recent damaging windstorm.
  - (b) He commented on the **Chamber's** \$4,000 donation earlier this evening to the **Chaffey College Online to College** Program, which mentors students from 5th grade through graduation and encourages higher education as an option by promising them a two-year education at **Chaffey College** free of charge if they complete the program and choose to attend **Chaffey**. He advised that *Online to College* will continue to be one of the **Chamber's** hallmark programs and expressed his appreciation of the **Chamber's** generous donation. He emphasized the importance of an educated population and the fact that community colleges are no longer an economical option.
  - (c) He noted he is very pleased that the Montclair community is becoming much more involved in the **Ontario-Montclair YMCA**.

- (d) He commended all honorees recognized at the **Soroptimist Prism Award Luncheon**, including **Mrs. Eaton** for her continued volunteerism in the community and **Ms. Nicole Rogerson** for her work with the homeless.
- (e) He noted Mayor and **Mrs. Eaton** and he attended the **State of the County of San Bernardino Address** last Tuesday that highlighted issues related to the need for a regional marketing perspective, ensuring adequate infrastructure to serve the rapid growth of the region, public safety, promoting economic development while working to improve air quality, the importance of cooperation among colleges and area businesses, and the vigorous employment growth from goods movement through the region via the ports of Los Angeles and Long Beach to the rest of the nation. He noted he is very pleased to see the new focus of the County into the healthcare arena, which is important to so many of our families.
- (f) He noted his attendance at a recent **Ontario-Montclair School District** Alternative Governing Board meeting that addressed methods of improving student test scores. He noted he was surprised to learn at the meeting that recent statistics indicate many families in the region have combined annual incomes of \$50,000 to \$60,000, placing them solidly in the middle class. He stated that while he is pleased with the number of dedicated teachers working for the **District**, the challenge remains for working parents to spend enough quality time with their children.

#### **E. Committee Meeting Minutes**

##### **1. Minutes of Personnel Committee Meeting of April 2, 2007**

The City Council received and filed the Personnel Committee meeting minutes of April 2, 2007, for informational purposes.

#### **XII. COUNCIL/AGENCY WORKSHOP**

##### **A. Progress Report on Construction of New Police Facility**

Moved by Mayor/Chairman Eaton, seconded by Council Member/Director Paulitz, and carried unanimously to continue this item to an adjourned joint meeting on Monday, May 7, 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**

At 8:01 p.m., Mayor/Chairman Eaton adjourned the City Council and  
Redevelopment Agency and Montclair Housing Corporation Boards of  
Directors.

Submitted for City Council/Redevelop-  
ment Agency Board/Montclair Housing  
Corporation Board approval,

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Yvonne L. Smith  
Deputy City Clerk