

**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

June 18, 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](http://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 Promotees
- B. Presentation of Plaque by San Bernardino Associated Governments Executive Director Tony Grasso to Council Member Leonard Paulitz for His Past Years of Service to SANBAG
- C. Presentation of a \$2,339.14 Annual Performance Bonus by Mr. Jim Arvin, Recycling Consultant, Burrtec Waste Industries, Inc., to Chaffey Joint Union High School District for Use at Montclair High School, Particularly the Environmental Group, Project Earth, for Its Efforts Related to the School's Recycling and Waste Diversion Programs

**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. 07-893, an Ordinance of the City Council of the City of Montclair Containing the City of Montclair Redevelopment Agency's Program to Acquire Real Property by Eminent Domain in Redevelopment Project Area No. I [RDA]

Consider Adoption of Ordinance No. 07-894, an Ordinance of the City Council of the City of Montclair Containing the City of Montclair Redevelopment Agency's Program to Acquire Real Property by Eminent Domain in Redevelopment Project Area No. II [RDA]

Consider Adoption of Ordinance No. 07-895, an Ordinance of the City Council of the City of Montclair Containing the City of Montclair Redevelopment Agency's Program to Acquire Real Property by Eminent Domain in Redevelopment Project Area No. III [RDA]

Consider Adoption of Ordinance No. 07-896, an Ordinance of the City Council of the City of Montclair Containing the City of Montclair Redevelopment Agency's Program to Acquire Real Property by Eminent Domain in Redevelopment Project Area No. IV [RDA]

Consider Adoption of Ordinance No. 07-897, an Ordinance of the City Council of the City of Montclair Containing the City of Montclair Redevelopment Agency's Program to Acquire Real Property by Eminent Domain in Redevelopment Project Area No. V [RDA]

Consider Adoption of Ordinance No. 07-898, an Ordinance of the City Council of the City of Montclair Containing the City of Montclair Redevelopment Agency's Program to Acquire Real Property by Eminent Domain in the Mission Boulevard Joint Redevelopment Project [RDA]

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**VIII. CONSENT CALENDAR**

- A. Approval of Minutes

- 1. Minutes of Regular Joint Council/Agency/MHC Meeting of June 4, 2007 [CC/RDA/MHC]

- B. Administrative Reports

- 1. Consider Receiving and Filing of Treasurer's Report [CC] 22
- 2. Consider Approval of Warrant Register and Payroll Documentation [CC] 23
- 3. Consider Receiving and Filing of Treasurer's Report [RDA] 24
- 4. Consider Approval of Warrant Register [RDA] 25
- 5. Consider Receiving and Filing of Treasurer's Report [MHC] 26
- 6. Consider Approval of Warrant Register [MHC] 27

7.	Consider Setting a Public Hearing to Consider Tentative Tract Map No. 18190 for an Industrial Condominium in the 4900 Block of Mission Boulevard [CC]	28
8.	Consider Setting a Public Hearing to Consider Tentative Tract Map No. 18192 for an Industrial Condominium at the Northeast Corner of Mission Boulevard and Monte Vista Avenue [CC]	30
9.	Consider Setting a Public Hearing to Consider Tentative Parcel Map No. 18681 for a Single-Lot Industrial Condominium at 8975 Vernon Avenue [CC]	32
10.	Consider Authorizing an Additional \$24,000 Appropriation from the City Facility Improvement Fund for the Emergency Generator Replacement Project at Fire Station Nos. 1 and 2 [CC]	
	Consider Approval of Filing a Notice of Completion for Construction of the Emergency Generator Replacement Project at Fire Station Nos. 1 and 2; Reduction of Faithful Performance Bond to 10 Percent; and Retention of Payment Bond for Six Months [CC]	34
11.	Consider an \$8,103 Appropriation from the Contingency Account to Purchase Four Automated External Defibrillators and Accessories from Medtronics Emergency Response Systems [CC]	
	Consider Authorization to Receive \$8,103 from the Homeland Security Grant Program for Purchase of Automated External Defibrillators [CC]	37
12.	Consider Authorization to Transfer \$3,400 from the Contingency Account for the Purpose of Replacing Worn, Stained Carpet and Wallpaper at Fire Station No. 2 [CC]	39
13.	Consider Authorizing the Expenditure of General Fund Moneys to Purchase an Automatic License Plate Reader System from PIPS Technology [CC]	40
C.	Agreements	
1.	Consider Approval of Agreement No. 07-56 with Standard Tel, Inc., for Purchase of a Next-Generation Voice Over Internet Protocol (VOIP) Communication System [CC]	42
2.	Consider Approval of Agreement No. 07-62 with West Coast Arborists for Tree-Maintenance Services [CC]	53
3.	Consider City Council's and Redevelopment Agency Board of Directors' Approval of Agreement No. 07-63 by and between the City of Montclair, the City of Montclair Redevelopment Agency, and Mariposa Horticultural Services, Inc., for Landscape-Maintenance Services of Median Islands, Parks, Parkways, and Property [RDA/CC]	65
4.	Consider Approval of Agreement No. 07-64 with Ontario-Montclair School District for Lease of a Portion of Sunset Park for Use by Lehigh Elementary School [CC]	80

5. Consider Approval of Agreement No. 07-65 with California Landscape and Design, Inc., for Maintenance Services at the Montclair Skate Park [CC]

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D. Resolutions

1. Consider Redevelopment Agency Board of Directors' Adoption of Resolution No. 07-03, a Resolution of the City of Montclair Redevelopment Agency Authorizing the Expenditure of Agency Funds for Graffiti Abatement for Fiscal Year 2007-08 [RDA]

Consider City Council's Approval of Agreement Nos. 07-57, 07-58, 07-59, and 07-60 Approving Respective Promissory Note Nos. 07-01, 07-02, 07-03, and 07-04 Between the City of Montclair and the City of Montclair Redevelopment Agency [CC]

Consider Redevelopment Agency Board of Directors' Approval of Agreement Nos. 07-57, 07-58, 07-59, and 07-60 Approving Respective Promissory Note Nos. 07-01, 07-02, 07-03, and 07-04 Between the City of Montclair Redevelopment Agency and the City of Montclair [RDA]

Consider Redevelopment Agency Board of Directors' Adoption of Resolution No. 07-04 Adopting the Fiscal Year 2007-08 Budget for the City of Montclair Redevelopment Agency [RDA]

Consider Redevelopment Agency Board of Directors' Approval of Agreement No. 07-61 Approving Promissory Note No. 07-01 Between the City of Montclair Redevelopment Agency and the Montclair Housing Corporation [RDA]

Consider Montclair Housing Corporation Board of Directors' Approval of Agreement No. 07-61 Approving Promissory Note No. 07-01 Between the Montclair Housing Corporation and the City of Montclair Redevelopment Agency [MHC]

Consider Montclair Housing Corporation Board of Directors' Adoption of Resolution No. 07-01 Adopting the Fiscal Year 2007-08 Budget for the Montclair Housing Corporation [MHC]

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2. Consider Adoption of Resolution No. 07-2700 Approving the Established Overall Annual Disadvantaged Business Enterprise Goal of 10 Percent for Federal Fiscal Year 2008 [CC]

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3. Consider Adoption of Resolution No. 07-2702 Adopting the City of Montclair Fiscal Year 2007-08 Annual Budget [CC]

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**IX. PULLED CONSENT CALENDAR ITEMS**

**X. RESPONSE - None**

**XI. COMMUNICATIONS**

- A. City Attorney/Agency Counsel
- B. City Manager/Executive Director
- C. Mayor/Chairman
- D. Council/Agency Board

E.	Committee Meeting Minutes <i>(For Informational Purposes Only)</i>	
1.	Minutes of the Real Estate Committee Meeting of March 14, 2006	132
2.	Minutes of the Real Estate Committee Meeting of April 19, 2007	135
3.	Minutes of the Personnel Committee Meeting of June 4, 2007	140
XII.	<b>ADJOURNMENT OF CITY COUNCIL AND REDEVELOPMENT AGENCY AND MONTCLAIR HOUSING CORPORATION BOARDS OF DIRECTORS</b>	

*The next regularly scheduled City Council, Redevelopment Agency, and Montclair Housing Corporation meetings will be held on Monday, July 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 June 14, 2007.*