

MINUTES OF THE REGULAR JOINT MEETING OF THE  
MONTCLAIR CITY COUNCIL AND REDEVELOPMENT  
AGENCY AND MONTCLAIR HOUSING CORPORA-  
TION BOARDS HELD ON MONDAY, JUNE 4, 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 Pro Tem/Vice Chairman Dutrey called the meeting to order at 7:00 p.m.

**II. INVOCATION**

Council Member/Director Ruh gave the Invocation.

**III. PLEDGE OF ALLEGIANCE**

Council Member/Director Raft led those assembled in the Pledge.

**IV. ROLL CALL**

Present: Mayor Pro Tem/Vice Chairman Dutrey; Council Members/Directors 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; City Clerk/Agency Secretary Jackson

Absent: Mayor/Chairman Eaton (excused); Council Member/Director Paulitz (excused)

Mayor Pro Tem Dutrey advised that Mayor Eaton is attending a transportation conference in Toronto and Council Member Paulitz is out ill.

**V. PRESENTATIONS**

**A. Introduction of New Employees/Promotee**

Director of Community Development Clark introduced **Ms. Tracy Schroeder**, who was appointed to the position of Human Services Supervisor effective May 21, 2007. He noted Human Services Supervisor Schroeder previously worked as a Licensed Clinical Social Worker Supervisor for **Corona Regional Hospital** and that she received her Bachelor of Science degree in Child Development

in 1998 from **California State University, Fullerton**, and her Master's degree in social work at **California State University, San Bernardino**, in 2002.

Mayor Pro Tem Dutrey welcomed Human Services Supervisor Schroeder to the Montclair City family and presented her with a City pin.

Police Chief Thompson introduced **Ms. Karina Gonzalez**, who was appointed to the position of Police Dispatcher effective April 23, 2007. He noted Police Dispatcher Gonzalez previously worked for a Claremont law firm and that she received her Associate's degree in Administration of Justice last month and plans to continue her education at **Rio Hondo Community College**.

Mayor Pro Tem Dutrey welcomed Police Dispatcher Gonzalez to the City of Montclair and presented her with a City pin.

Police Chief Thompson introduced **Mrs. Ashlee Westall**, who was appointed to the position of Public Safety Dispatcher effective May 21, 2007. He noted Public Safety Dispatcher Westall was employed since 2005 as a Public Safety Dispatcher for the **City of Barstow**.

Mayor Pro Tem Dutrey welcomed Public Safety Dispatcher Westall to the City of Montclair and presented her with a City pin.

Police Chief Thompson introduced **Mr. Raul Perez**, who was appointed to the position of Police Officer effective May 21, 2007. He noted Officer Perez worked for the **Santa Ana Police Department** for the last nine years and received his Master's degree from **California State University, Long Beach**, in 2005.

Mayor Pro Tem Dutrey welcomed Officer Perez to the City of Montclair and presented him with a City pin.

Police Chief Thompson advised that newly promoted Sergeant Jason Reed is unable to be here because he is responding to calls for service.

Mayor Pro Tem Dutrey thanked all the new employees for their commitment to work for the City of Montclair.

**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**

Mayor Pro Tem Dutrey stated that in Council Member Paulitz's absence this evening, this item is being continued to a future meeting.

**VI. PUBLIC COMMENT - None**

**VII. PUBLIC HEARINGS**

**A. Adoption of Resolution No. 07-2690 Approving a General Plan Amendment to the Official Land-Use Map for Approximately 2.31 Acres at the Northwest Quadrant of Central Avenue and Phillips Boulevard, Modifying the Land-Use Designation From "Low-Density Residential" to "Neighborhood Commercial"**

Mayor Pro Tem Dutrey declared it the time and place set for public hearing to consider Resolution No. 07-2690 approving a General Plan amendment to the Official Land-Use Map for approximately 2.31 acres at the northwest quadrant of Central Avenue and Phillips Boulevard, modifying the land-use designation from "Low-Density Residential" to "Neighborhood Commercial."

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

Council Member Ruh asked if staff has received any correspondence from Crestwood Corporation or anyone else, expressing his hope that staff has been able to work with Crestwood Corporation to address the builder's concerns.

City Manager McDougal answered, "No, no communication."

Council Member Ruh asked if staff reached a resolution with the builder regarding his concerns including traffic issues.

Director of Community Development Clark advised that the builder attended the Planning Commission hearing on this item to confirm that the General Plan designation was being changed after promising the Madison at the Crossing homeowners that he would carefully monitor all related proceedings. He indicated the builder discussed traffic issues with staff and has a good understanding of what to expect.

Mayor Pro Tem Dutrey inquired as follows:

1. Is the applicant going to submit a formal application to develop the site?

Director of Community Development Clark answered, "Yes."

2. Are we still focusing on the northern site?

Director of Community Development Clark answered, "Yes, that is correct."

3. Are the other two sites on Phillips Boulevard not part of this proposed development?

Director of Community Development Clark answered, "Not at this point."

4. Have the owners of the other properties considered developing their parcels?

Director of Community Development Clark responded that he is unaware of any development proposals for the other two parcels. He indicated that the development that is proposed is designed so that it could be phased into future development of the two properties to the south and that it would be beneficial if the owners could work collectively.

Moved by Council Member Raft and seconded by Council Member Ruh that Resolution No. 07-2690, entitled "**A Resolution of the City Council of the City of Montclair Approving a General Plan Amendment to the Official Land-Use Map for Approximately 2.31 Acres at the Northwest Quadrant of Central Avenue and Phillips Boulevard, Modifying the Land-Use Designation From 'Low-Density Residential' to 'Neighborhood Commercial,'**" be read by number and title only, further reading be waived, and it be declared adopted.

The City Council waived the reading of the Resolution.

Resolution No. 07-2690 was adopted by the following vote:

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

- B. **First Reading - 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**

**First Reading - 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**

**First Reading - 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**

**First Reading - 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**

**First Reading - 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**

**First Reading - 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 Area**

Mayor Pro Tem Dutrey declared it the time and place set for public hearing to consider Ordinance Nos. 07-893, 07-894, 07-895, 07-896, 07-897, and 07-898 containing the City of Montclair Redevelopment Agency's program to acquire real property by eminent domain in respective Redevelopment Project Area Nos. I, II, III, IV, and V and in the Mission Boulevard Joint Redevelopment Project Area and invited comments from the public.

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

As a point of clarification because of the sensitivity of the concept of eminent domain, Council Member Ruh asked the number of times in the City's history the Redevelopment Agency has exercised its power of eminent domain.

City Manager McDougal replied that the Agency acquired property to build the Costco store.

Director of Redevelopment/Public Works Staats reported that eminent domain was used in the Costco project as well as to acquire vacant property needed to build the Montclair Transcenter. She advised that the property owners in both projects only objected on the basis of monetary grounds. She added that use of eminent domain was requested by property owners on two other occasions for tax benefits.

Council Member Ruh thanked staff for the clarification. He expressed his understanding that Redevelopment Project Area No. V and the Mission Boulevard Joint Redevelopment Project Area both exclude the use of eminent domain for residential property acquisitions.

Mayor Pro Tem Dutrey stated that SB 53 (Kehoe) was one of three bills introduced to address the United States Supreme Court's decision on *Kelo et al. v. City of New London et al.* two years ago affirming local government's authority to acquire private property for economic development. He explained that SB 53 requires all legislative bodies in California that adopted redevelopment plans before January 1, 2007, to adopt ordinances on or before July 1, 2007, containing a description of the agency's program to acquire property by eminent domain. He discussed Assembly Constitutional Amendment No. 8 (amended last month by Assembly Member Hector De La Torre), an eminent domain reform ballot measure supported by the League of California Cities that will be submitted to the voters in the next election as part of a proactive effort to provide homeowners and small businesses new, strong protections.

Moved by Council Member Ruh and seconded by Council Member Raft that the following actions be taken:

1. That Ordinance No. 07-893, entitled "**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,**" be read by number and title only, further reading be waived, and this be declared its first reading.
2. That Ordinance No. 07-894, entitled "**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,**" be read by number and title only, further reading be waived, and this be declared its first reading.
3. That Ordinance No. 07-895, entitled "**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,**" be read by number and title only, further reading be waived, and this be declared its first reading.
4. That Ordinance No. 07-896, entitled "**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,"** be read by number and title only, further reading be waived, and this be declared its first reading.

5. That Ordinance No. 07-897, entitled "**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,"**" be read by number and title only, further reading be waived, and this be declared its first reading.
6. That Ordinance No. 07-898, entitled "**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 Area,"**" be read by number and title only, further reading be waived, and this be declared its first reading.

The City Council waived the reading of the Ordinances.

First Reading of Ordinance Nos. 07-893, 07-894, 07-895, 07-896, 07-897, and 07-898 was adopted by the following vote:

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

## VIII. CONSENT CALENDAR

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

### A. Approval of Minutes

#### 1. Minutes of Adjourned Joint Council/Agency Meeting of May 7, 2007

The City Council and Redevelopment Agency Board approved the minutes of the Adjourned Joint City Council/Redevelopment Agency Board meeting of May 7, 2007.

#### 2. Minutes of Regular Joint Council/Agency/Montclair Housing Corporation Meeting of May 7, 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 May 7, 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 April 30, 2007.

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

The City Council approved the City Warrant Registers dated May 21, 2007, totaling \$1,578,867.48, and June 4, 2007, totaling \$857,424.91 and the Payroll Documentations dated April 1, 2007, amounting to \$583,694.58, with \$409,717.04 being the total cash disbursement, and April 15, 2007, amounting to \$611,246.82, with \$429,348.21 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 April 30, 2007.

**4. Approval of Agency Warrant Register**

The Redevelopment Agency Board approved the Redevelopment Agency Warrant Register dated 4.01.07-4.30.07 in the amounts of \$5,756.35 for Project I; \$831.10 for Project II; \$674,058.01 for Project III; \$66,490.61 for Project IV; and \$110,508.81 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 April 30, 2007.

**6. Approval of MHC Warrant Register**

The MHC Board approved the MHC Warrant Register dated 4.01.07-4.30.07 in the amount of \$43,358.59.

**7. Declaring Two Handguns as Surplus and Authorizing Their Sale to Private Parties**

The City Council declared two Heckler and Koch (HK) 40-caliber handguns (Serial Nos. 26-009183 and 26-009186)

as surplus and authorized their sale to private parties at fair market value.

**8. Approval of Filing of *Notice of Completion*, Reduction of *Faithful Performance Bond* to 10 Percent, and Six-Month Retention of *Payment Bond* Regarding Completion of the Phase One Infrastructure Concrete Repair Project**

The City Council approved the following actions regarding completion of the Phase One Infrastructure Concrete Repair Project:

- (a) The filing of a *Notice of Completion* with the Office of the San Bernardino County Recorder.
- (b) Reduction of the *Faithful Performance Bond* to 10 percent.
- (c) Retention of the *Payment Bond* for six months.

**9. "No Action" on Alcoholic Beverage Permit Application – Sushi Hut**

The City Council voted "No action" on the "On-Sale Beer and Wine" license application of Ku Hongsuk, Owner, Sushi Hiroba, 9513 Central Avenue, Suites B and C, Montclair, California.

**C. Agreements**

**1. Approval of *Agreement No. 07-47* to Retain the Law Firm of Liebert Cassidy Whitmore to Provide Legal and Consulting Services for Employee-Relations Issues**

The City Council approved *Agreement No. 07-47* to retain the law firm of Liebert Cassidy Whitmore to provide legal and consulting services for employee-relations issues.

**2. Approval of *Agreement No. 07-48* With L. D. King, Inc., in the Amount of \$75,000 for Engineering and Design Services for the Intersection Improvement Project at Various Locations Within the City**

**Authorization for City Manager to Amend the Agreement Scope of Services as May Be Necessary for a Total Increase Not to Exceed \$5,000**

The City Council took the following actions related to the Intersection Improvement Project at Various Locations Within the City:

- (a) Approved *Agreement No. 07-48* with L. D. King, Inc., in the amount of \$75,000 for engineering and design services.
  - (b) Authorized the City Manager to amend the Agreement Scope of Services as may be necessary for a total increase not to exceed \$5,000.
3. **Approval of *Agreement No. 07-49* With K.A.R. Construction, Inc., and Vineyard Bank for Establishment of an Escrow Account in Lieu of the City Withholding a 10 Percent Retention Associated With the New City of Montclair Police Department Facility**

The City Council approved *Agreement No. 07-49* with K.A.R. Construction, Inc., and Vineyard Bank for establishment of an escrow account in lieu of the City withholding a 10 percent retention associated with the new City of Montclair Police Department facility.

4. **Approval of *Agreement No. 07-50* With Liebert Cassidy Whitmore for Participation in the East Inland Empire Employment Relations Consortium**

The City Council approved *Agreement No. 07-50* with Liebert Cassidy Whitmore for participation in the East Inland Empire Employment Relations Consortium.

5. **Award of Contract for the Signalization of the Central Avenue and Howard Street Intersection Project to Oak Engineering, Inc., in the Amount of \$236,055**

**Approval of *Agreement No. 07-51* With Oak Engineering, Inc.**

**Authorization of a \$24,000 Construction Contingency**

The City Council took the following actions related to the Signalization of the Central Avenue and Howard Street Intersection Project:

- (a) Awarded a contract to Oak Engineering, Inc., in the amount of \$236,055.
- (b) Approved *Agreement No. 07-51* with Oak Engineering, Inc.
- (c) Authorized a \$24,000 construction contingency.

**6. Approval of *Agreement No. 07-52* With San Bernardino County Department of Aging and Adult Services to Provide a Senior Citizen Nutrition Program**

The City Council approved *Agreement No. 07-52* with the San Bernardino County Department of Aging and Adult Services to provide a Senior Citizen Nutrition Program.

**7. Approval of *Agreement No. 07-53* With First 5, the Children and Families Commission for San Bernardino County, in Support of Case Management and Mental Health Services for Children Aged 0-5**

The City Council approved *Agreement No. 07-53* with First 5, the Children and Families Commission for San Bernardino County, in support of case management and mental health services for children aged 0-5.

**8. Approval of *Agreement No. 07-54* Amending *Agreement No. 06-152* With the Ontario-Montclair School District to Provide After-School Programs**

The City Council approved *Agreement No. 07-54* amending *Agreement No. 06-152* with the Ontario-Montclair School District to provide after-school programs at Kingsley, Mission, Lehigh, and Monte Vista Elementary Schools and Serrano Middle School.

**9. Approval of *Agreement No. 07-55* With the County of San Bernardino for Allocation and Expenditure of Justice Assistance Grant Program Funds**

**Authorization for City Manager to Sign the Agreement on Behalf of the Montclair City Council**

**Reallocation of Funds From the Fiscal Year 2006-07 Supplemental Law Enforcement Services Funds Grant**

The City Council took the following actions:

- (a) Approved *Agreement No. 07-55* with the County of San Bernardino for allocation and expenditure of Justice Assistance Grant Program Funds.
- (b) Authorized the City Manager to sign the *Agreement* on behalf of the Montclair City Council.
- (c) Reallocated funds from the Fiscal Year 2006-07 Supplemental Law Enforcement Services Funds grant.

## **D. Resolutions**

### **1. Adoption of Resolution No. 07-2691 Authorizing Placement of Liens on Certain Properties for Delinquent Sewer and Trash Charges**

The City Council adopted Resolution No. 07-2691 authorizing placement of liens for delinquent sewer and trash charges on the 98 properties listed on Exhibit A of Resolution No. 07-2691.

### **2. Adoption of Resolution No. 07-2692 Fixing the Salaries for City Employees Represented by the Montclair Fire Fighters Association**

The City Council adopted Resolution No. 07-2692 fixing the salaries for City employees represented by the Montclair Fire Fighters Association.

### **3. Adoption of Resolution No. 07-2693 Authorizing Approval of the Change in Population in the City of Montclair During 2006 for the Purpose of Calculating the Gann Spending Limit for Fiscal Year 2007-08**

The City Council adopted Resolution No. 07-2693 authorizing approval of the change in population in the City of Montclair during 2006 for the purpose of calculating the Gann spending limit for Fiscal Year 2007-08.

### **4. Adoption of Resolution No. 07-2694 Authorizing Approval of the Percentage Change in Montclair Nonresidential New Construction During Fiscal Year 2005-06 as the Final Fiscal Year 2005-06 Change in the Cost-of-Living Factor for Use in Calculating the Gann Spending Limit for Fiscal Year 2006-07 and Provisional Adoption of the Percentage Change in California Per Capita Personal Income During Calendar Year 2006 as the Change in the Cost-of-Living Factor for Fiscal Year 2006-07 for Use in Calculating the Gann Spending Limit for Fiscal Year 2007-08**

The City Council adopted Resolution No. 07-2694 authorizing approval of the percentage change in Montclair nonresidential new construction during Fiscal Year 2005-06 as the final Fiscal Year 2005-06 change in the cost-of-living factor for use in calculating the Gann Spending Limit for Fiscal Year 2006-07 and provisional adoption of the percentage change in California per capita personal income during Calendar Year 2006 as the change in the cost-of-living factor for Fiscal Year 2006-07 for use in calculating the Gann Spending Limit for Fiscal Year 2007-08.

**5. Adoption of Resolution No. 07-2695 Establishing an Appropriations Limit for Fiscal Year 2007-08 Pursuant to Article 13-B of the California Constitution and to Section 7910 of the Government Code**

The City Council adopted Resolution No. 07-2695 establishing an appropriations limit for Fiscal Year 2007-08 pursuant to Article 13-B of the California Constitution and to Section 7910 of the Government Code.

**6. Adoption of Resolution No. 07-2696 Fixing the Salaries for Management Employees Represented by the City Manager**

The City Council adopted Resolution No. 07-2696 fixing the salaries for management employees represented by the City Manager.

**7. Adoption of Resolution No. 07-2697 Fixing the Salaries for City Employees Represented by the San Bernardino Public Employees Association**

The City Council adopted Resolution No. 07-2697 fixing the salaries for City employees represented by the San Bernardino Public Employees Association.

**8. Adoption of Resolution No. 07-2698 Fixing the Salaries for Certain Police Department Employees Represented by the Montclair Police Officers Association**

The City Council adopted Resolution No. 07-2698 fixing the salaries for certain Police Department employees represented by the Montclair Police Officers Association.

**9. Adoption of Resolution No. 07-2699 Fixing the Salaries for Part-Time Employees Not Represented by Formally Recognized Employee Organizations**

The City Council adopted Resolution No. 07-2699 fixing the salaries for part-time employees not represented by formally recognized employee organizations.

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

**X. RESPONSE - None**

**XI. COMMUNICATIONS**

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

**B. City Manager/Executive Director**

1. City Manager/Executive Director McDougal noted he received a request from Mayor Pro Tem Dutrey to, if possible, change the time for the Strategic Planning Workshop to be held Tuesday, June 19, 2007.

it was the consensus of the City Council to change the time of the Strategic Planning Workshop from 5:00 p.m. to 5:30 p.m.

**C. Mayor/Chairman - Absent**

**D. City Council/Agency Board**

1. Council Member/Director Ruh commented as follows:
  - (a) He noted he was unable to attend the Family Fun Festival last Saturday because of a prior commitment with his foster child, adding that a number of attendees told him they enjoyed the event. He thanked staff for all their work to organize the festival.
  - (b) He noted he met with a number of **Congress** members while he was in Washington, D.C., on business a few weeks ago including **Representative Dreier**. Noting **Congress** members do not receive enough credit for taking the time to meet with their constituents, he recognized **Representatives Solis, Dreier, Napolitano, Lewis, Baca, and Miller** for meeting with him despite their busy schedules.
  - (c) He noted he had an opportunity while back east to take the **Amtrak** to New York City with several friends, one of whom is an émigré from **Hong Kong** whose dream was to one day see the **Statue of Liberty** in person. He expressed his opinion that American citizens born in this country cannot fully grasp what it is like to work from the ground up to become successful in America. He noted he was reminded of his grandparents, who first saw the United States from a ship in New York Harbor when they emigrated here from Germany. He stated that it was overwhelming to watch the reaction of someone from another country who sees the **Statue of Liberty** for the very first time.
2. Mayor Pro Tem/Vice Chairman Dutrey commented as follows:
  - (a) He noted it was a great feeling to return to the U.S. after visiting family in France and Spain for the last two-and-one-half weeks. He stated that "this is a great country and I'm happy to be back home."

- (b) He noted the seventh annual **Memorial Day 2007** flag-lowering ceremony was held on May 28, 2007, and thanked the Community Action Committee, Human Services Division, and Public Works Department for their contributions to this excellent event. He noted the program included the unveiling of a new Veterans Memorial Wall at the Civic Center Memorial Garden dedicated to residents who lost their lives while serving in the military during war or peacetime. He added that new plaques memorializing fallen soldiers would be added annually.
- (c) He noted Mayor Eaton, City Manager McDougal, Director of Redevelopment/Public Works Staats, and Redevelopment Agency and Planning Division staff attended the **International Conference of Shopping Centers (ICSC)** trade show from May 21 to 23 in Las Vegas. Noting **ICSC** had a record turnout of over fifty thousand real estate executives, leasing agents, site selectors, shopping center developers, and municipal officials, he advised that the City's booth was located in a highly visible area that increased pedestrian traffic, adding that our "flying monkey" handouts were a big hit.
- (d) He noted he was unable to attend the Family Fun Festival last Saturday because he returned from his trip that day. He noted learning from members of **Our Lady of Lourdes Knights of Columbus Council 7412** that they were quite pleased with the almost five hundred dollars in donations they received at the event.

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

##### **1. Minutes of Public Works Committee Meeting of April 19, 2007**

The City Council received and filed the Public Works Committee meeting minutes of April 19, 2007, for informational purposes.

##### **2. Minutes of Personnel Committee Meeting of May 7, 2007**

The City Council received and filed the Personnel Committee meeting minutes of May 7, 2007, for informational purposes.

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

##### **A. Review of City of Montclair Fiscal Year 2007-08 Preliminary Budget, Redevelopment Agency Fiscal Year 2007-08 Preliminary Budget, and Montclair Housing Corporation Fiscal Year 2007-08 Preliminary Budget**

Moved by Mayor Pro Tem/Vice Chairman Dutrey, seconded by Council Member/Director Raft, and carried to continue this item to an adjourned joint meeting on Tuesday, June 12, 2007, at 5:00 p.m. in the City Council Chambers.

**XII. ADJOURNMENT OF CITY COUNCIL AND REDEVELOPMENT AGENCY AND MONTCLAIR HOUSING CORPORATION BOARDS OF DIRECTORS**

At 7:30 p.m., Mayor Pro Tem/Vice Chairman Dutrey adjourned the City Council and Redevelopment Agency and Montclair Housing Corporation Boards of Directors to Tuesday, June 12, 2007, at 5:00 p.m. in the City Council Chambers.

Submitted for City Council/Redevelopment Agency Board/Montclair Housing Corporation Board approval,

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Yvonne L. Smith  
Transcribing Secretary