

**MINUTES OF THE REGULAR JOINT MEETING OF THE
MONTCLAIR CITY COUNCIL AND REDEVELOPMENT
AGENCY AND MONTCLAIR HOUSING CORPORA-
TION BOARDS HELD ON MONDAY, JUNE 18, 2007,
AT 6:59 P.M. IN THE CITY COUNCIL CHAMBERS,
5111 BENITO STREET, MONTCLAIR, CALIFORNIA**

I. CALL TO ORDER

Mayor/Chairman Eaton called the meeting to order at 6:59 p.m.

Deputy City Attorney/Agency Counsel Holdaway announced that an adjourned joint meeting of the City Council and Redevelopment Agency Board of Directors was held this evening at 5:00 p.m. He stated that Item IV(A)(1) of the agenda, a Closed Session pursuant to Government Code Section 54957 related to a Public Employee Performance Evaluation of the City Manager/Executive Director, was completed and no action was taken.

Mayor/Chairman Eaton thanked Deputy City Attorney/Agency Counsel Holdaway for the announcement.

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; Deputy City Attorney/Agency Counsel Holdaway; City Clerk/Agency Secretary Jackson

V. PRESENTATIONS

A. Introduction of New Promotees

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

City Manager McDougal introduced Fire Chief Troy Ament, who was promoted to his new position effective May 29, 2007. He noted Chief Ament began his career with the Montclair Fire Department as a Reserve Firefighter in November 1993 and that he was hired as a full-time Firefighter in April 1999. Noting Chief Ament completed six months of paramedic training from January to June 2001, Mayor Eaton advised that he became a National-, State-, and San Bernardino County-certified paramedic prior to implementation of the City's paramedic program in July 2001. He noted Chief Ament has obtained his Bachelor of Science and Associate of Science degrees in paramedic sciences.

City Manager McDougal noted Chief Ament was promoted to Fire Engineer in December 2002, he successfully passed the selection process for Fire Captain in December 2005, and he was appointed to Deputy Fire Chief in April 2006, serving as Operations Chief until May 2007.

City Manager McDougal noted Chief Ament is a member of the Fire Department's Emergency Medical Services Committee, Training Committee, and Paramedic Quality-Assurance Program. He added that Chief Ament is the Department's designated infectious Disease-Control Officer, he served as Montclair Fire Fighters Association Executive Board Member (PAC Treasurer) for six years, and he was the recipient of the MFFA Firefighter of the Year award in 2004. In addition, Chief Ament has developed and implemented numerous fire career-development brochures and photo boards, which are used in diversity outreach programs.

City Manager McDougal stated that Chief Ament looks forward to many more years of dedicated service to our Fire Department and the residents of Montclair. He introduced Chief Ament's wife of 24 years, Colette, and his sons Tyler and Joel, and stated that a number of Fire Department personnel are in the audience this evening out of respect for our new Fire Chief and that former Fire Chiefs Dan Tapia and Gary Turner are also here to wish Chief Ament the very best.

Mayor Eaton congratulated Chief Ament on his promotion and presented him with a City pin.

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

San Bernardino Associated Governments (SANBAG) Executive Director **Tony Grasso** stated that he is honored to recognize Council Member Leonard Paulitz for the three years he served on the **SANBAG** Commuter Rail and Major Projects Committees as well as for serving as alternate to the **SANBAG** Board during his tenure.

He noted Council Member Paulitz's invaluable reports to the **SANBAG** Board from his involvement on the **South Coast Air Quality Management District** Board. He advised that Council Member Paulitz is very well respected among **SANBAG** staff.

On behalf of **SANBAG**, Executive Director **Grasso** presented Council Member Paulitz with a plaque for his service from July 1995 to June 1998.

Council Member Paulitz thanked **Mr. Grasso**. He noted it is, indeed, an honor to receive the plaque containing a real bag of sand, stating that he enjoyed serving on the committees and as alternate to the **SANBAG** Board. He thanked **SANBAG** staff who were very helpful to him as well as his Council colleagues for appointing him to represent Montclair.

At this time, Mayor Eaton asked Captain Jones to come forward to introduce Sergeant Jason Reed.

Captain Jones introduced Sergeant Jason "JR" Reed, who was promoted to his new position effective May 14, 2007, after serving as Acting Sergeant since March 5, 2007. He noted Sergeant Reed began his career with the Montclair Police Department as a Cadet in 1997 and was hired as a Police Officer in April 2000, serving the Department by turns as Patrol Officer, Field Training Officer, Less Lethal Weapons Instructor, Smash Team Member, and Acting Sergeant. Captain Jones noted Sergeant Reed was named Officer of the Year and was awarded the Street-Level Narcotics Case Agent of the Year in 2006. Captain Jones advised that Sergeant Reed will soon receive his Bachelor's degree in Behavioral Science and that he looks forward to a long and successful career with the Montclair Police Department. He congratulated Sergeant Reed on his well-deserved promotion.

Mayor Eaton congratulated Sergeant Reed and presented him with a City pin. He suggested that Fire personnel could be excused from the rest of the meeting to attend a reception in honor of Chief Ament.

C. Presentation of \$2,339.14 Annual Performance Bonus by Mr. Jim Arvans, Recycling Consultant, Burrtec Waste Industries, Inc., to Chaffey Joint Union High School District for Use by Montclair High School Environmental Group *Project Earth* in Its Efforts Related to the School's Recycling and Waste-Diversion Programs

Mayor Eaton introduced **Mr. Jim Arvans**, Waste and Recycling Consultant, **Burrtec Waste Industries, Inc.**

On behalf of **Burrtec Waste Industries**, **Mr. Arvans** presented a \$2,339.14 annual performance bonus check to *Project Earth* President **Paul Martinez** in appreciation of the club's environmental efforts.

Mr. Martinez thanked Mr. Arvans for Burrtec Waste Industries' contribution to the *Project Earth* recycling program.

VI. PUBLIC COMMENT

- A. **Mrs. Beatriz Castaneda**, 9955 Ramona Avenue, Montclair, expressed her concern for the safety of her family and others in her neighborhood that a halfway house would soon be opening very near her home. She cautioned the Council that a school bus stop is located in front of the new rehabilitation center.

Mayor Eaton advised **Mrs. Castaneda** that Police Department staff would be contacting her about her concerns.

Mrs. Castaneda thanked Mayor Eaton.

- B. **Ms. Willanna Lanham**, 9947 Ramona Avenue, Montclair, noted she has lived in her home for 31 years and that her neighborhood has been in a state of flux over the years. She related that **Mr. Paul Sharpe**, Managing Partner, **Clean & Serene Transitional Living Homes**, has advised her that the property would be used as a residential secondary drug rehabilitation center. Noting she has been advised by friends who received treatment in similar programs that the centers are rife with drug transactions, she suggested that the proposed location "is not a good place for it" because there are large numbers of children residing in and traveling through the neighborhood, not to mention that the potential for increased crime is "scary."

Mayor Eaton assured **Ms. Lanham** that the Police Department would be looking into the matter.

Mayor Pro Tem Dutrey requested that staff provide the Council with a report on the proposed rehabilitation center. He noted state law heavily regulates rehabilitation centers and emphasized that suspected illegal activity occurring at the site would certainly be investigated by our Police Department.

VII. PUBLIC HEARINGS

- A. **Second 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**

Second 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

Second 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

Second 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

Second 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

Second 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 Eaton 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.

City Manager McDougal reported that staff has received no written or oral comment on this item since the June 4, 2007 regular joint meeting.

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 Mayor Pro Tem Dutrey and seconded by Council Member Paulitz 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 second 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 second 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 second 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 second 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 second 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 second reading.

The City Council waived the reading of the Ordinances.

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

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

VIII. CONSENT CALENDAR

Moved by Mayor Pro Tem/Vice Chairman Dutrey, seconded by Council Member/Director Raft, and carried to approve the following Consent Items as presented:

A. Approval of Minutes

1. Minutes of Regular Joint Council/Agency/Montclair Housing Corporation Meeting of June 4, 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 June 4, 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 May 31, 2007.

2. Approval of City Warrant Register and Payroll Documentation

The City Council approved the City Warrant Register dated June 18, 2007, totaling \$1,306,597.21 and the Payroll Documentation dated April 29, 2007, amounting to \$578,965.14, with \$426,117.53 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 May 31, 2007.

4. Approval of Agency Warrant Register

The Redevelopment Agency Board approved the Redevelopment Agency Warrant Register dated 5.01.07-5.31.07 in the amounts of \$1,019.70 for Project I; \$213.44 for Project II; \$790,839.46 for Project III; 35,158.61 for Project IV; and \$256,459.90 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 May 31, 2007.

6. Approval of MHC Warrant Register

The MHC Board approved the MHC Warrant Register dated 5.01.07-5.31.07 in the amount of \$38,946.43.

7. Setting a Public Hearing to Consider Tentative Tract Map No. 18190 for an Industrial Condominium in the 4900 Block of Mission Boulevard

The City Council set a public hearing for Monday, July 2, 2007, at 7:00 p.m. in the City Council Chambers to consider Tentative Tract Map No. 18190 for an industrial condominium in the 4900 block of Mission Boulevard.

8. 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

The City Council set a public hearing for Monday, July 2, 2007, at 7:00 p.m. in the City Council Chambers to consider Tentative Tract Map No. 18192 for an industrial condominium at the northeast corner of Mission Boulevard and Monte Vista Avenue.

9. Setting a Public Hearing to Consider Tentative Tract Map No. 18681 for a Single-Lot Industrial Condominium at 8975 Vernon Avenue

The City Council set a public hearing for Monday, July 2, 2007, at 7:00 p.m. in the City Council Chambers to consider Tentative Tract Map No. 18681 for a single-lot industrial condominium at 8975 Vernon Avenue.

10. Authorization for an Additional \$24,000 Appropriation From the City Facility Improvement Fund for the Emergency Generator Replacement Project at Fire Station Nos. 1 and 2

Approval of Filing of a *Notice of Completion*, Reduction of *Faithful Performance Bond* to 10 Percent, and Six-Month Retention of *Payment Bond* Regarding Completion of the Emergency Generator Replacement Project at Fire Station Nos. 1 and 2

The City Council approved the following actions regarding completion of the Emergency Generator Replacement Project at Fire Station Nos. 1 and 2:

- (a) Authorization for an additional \$24,000 appropriation from the City Facility Improvement Fund to pay for changes in the design of the roofing structure to allow cooler operating temperatures during emergency use along with change orders involving venting, additional conduit, relocation of a transformer switch, painting, and fascia board improvements.
- (b) The filing of a *Notice of Completion* with the Office of the San Bernardino County Recorder.
- (c) Reduction of the *Faithful Performance Bond* to 10 percent.
- (d) Retention of the *Payment Bond* for six months.

11. Authorization for an \$8,103 Appropriation From the Contingency Account to Purchase Four Automated External Defibrillators and Accessories From Medtronics Emergency Response Systems

Authorization to Receive \$8,103 From the Homeland Security Grant Program for Acquisition of the Automated External Defibrillators

The City Council authorized the following actions related to purchase of four automated external defibrillators and accessories from Medtronics Emergency Response Systems:

- (a) An \$8,103 appropriation from the Contingency Account.
- (b) Receipt of \$8,103 from the Homeland Security Grant Program to reimburse the City.

12. Authorization to Transfer \$3,400 From the Contingency Account for the Purpose of Replacing Worn, Stained Carpeting and Wallpaper at Fire Station No. 2

The City Council authorized a \$3,400 transfer from the Contingency Account to Account No. 1001-400-4691-5130 for the purpose of replacing worn, stained carpeting and wallpaper at Fire Station No. 2.

13. Authorization for a General Fund Expenditure to Purchase an Automatic License Plate Reader System from PIPS Technology

The City Council authorized a General Fund expenditure of \$25,974 to be reimbursed through Fiscal Year 2006-07 Department of Homeland Security Grant funds to purchase an automatic license plate reader system from PIPS Technology.

C. Agreements

1. **Approval of *Agreement No. 07-56* With Standard Tel, Inc., for Purchase of a Next-Generation Voice Over Internet Protocol (VOIP) Communication System**

The City Council approved *Agreement No. 07-56* with Standard Tel, Inc., not to exceed \$195,000 for the purchase of a Mitel VoIP phone system.

2. **Approval of *Agreement No. 07-62* With West Coast Arborists for Tree-Maintenance Services**

The City Council approved *Agreement No. 07-62* with West Coast Arborists for tree-maintenance services.

3. **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**

The City Council approved *Agreement No. 07-63* by and between the City of Montclair, City of Montclair Redevelopment Agency, and Mariposa Horticultural Services, Inc., for landscape-maintenance services of median islands, parks, parkways, and property.

4. **Approval of *Agreement No. 07-64* With the Ontario-Montclair School District for Lease of a Portion of Sunset Park for Use by Lehigh Elementary School**

The City Council approved *Agreement No. 07-64* with the Ontario-Montclair School District for lease of a portion of Sunset Park to house portable classrooms for use by students attending Lehigh Elementary School.

5. **Approval of *Agreement No. 07-65* With California Landscape and Design, Inc., for Maintenance Services at the Montclair Skate Park**

The City Council approved *Agreement No. 07-65* with California Landscape and Design, Inc., for maintenance services at the Montclair Skate Park.

D. Resolutions

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

The Redevelopment Agency Board of Directors adopted Resolution No. 07-03, a Resolution of the City of Montclair Redevelopment Agency authorizing expenditure of Redevelopment Agency funds for graffiti abatement for Fiscal Year 2007-08.

City Council 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

The City Council approved *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.

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

The Redevelopment Agency Board of Directors approved *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.

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

The Redevelopment Agency Board of Directors adopted Resolution No. 07-04 adopting the Fiscal Year 2007-08 Budget for the City of Montclair Redevelopment Agency.

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

The Redevelopment Agency Board of Directors approved *Agreement No. 07-61* approving *Promissory Note No. 07-01* between the City of Montclair Redevelopment Agency and the Montclair Housing Corporation.

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

The Montclair Housing Corporation Board of Directors approved *Agreement No. 07-61* approving *Promissory Note No. 07-01* between the Montclair Housing Corporation and the City of Montclair Redevelopment Agency.

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

The Montclair Housing Corporation Board of Directors adopted Resolution No. 07-01 adopting the Fiscal Year 2007-08 Budget for the Montclair Housing Corporation.

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

The City Council adopted Resolution No. 07-2700 approving the established Overall Annual Disadvantaged Business Enterprise Goal of 10 percent for Federal Fiscal Year 2008.

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

The City Council adopted Resolution No. 07-2702 adopting the City of Montclair Fiscal Year 2007-08 Annual Budget.

IX. PULLED CONSENT CALENDAR ITEMS - None

X. RESPONSE - None

XI. COMMUNICATIONS

A. Deputy City Attorney/Agency Counsel - No comments

B. City Manager/Executive Director - No comments

C. Mayor/Chairman

1. Mayor/Chairman Eaton commented as follows:
 - (a) He noted he represented **SANBAG** at an **APTA (American Public Transportation Association) Rail Conference** from June 3 through June 6, 2007, in Toronto, Canada.
 - (b) He noted his attendance at **SANBAG** Committee and **Omnitrans** board meetings.
 - (c) He advised residents that the Police Department is clamping down on seatbelt scofflaws and reminded everyone to "Click it or ticket."

D. City Council/Agency Board

1. Council Member/Director Raft cited a recent ***Inland Valley Daily Bulletin*** article regarding the Crime Suppression Unit's arrest of six juveniles on June 13 and 14 on suspicion of spray painting graffiti in the San Antonio Wash. She commended the CSU and Graffiti Abatement Workers Hank Merenda and Dave Bostic on behalf of the Council for their coordinated efforts to apprehend graffiti offenders and immediately remove graffiti as it occurs. She spoke of a new Ordinance being developed to hold business owners more accountable for abating graffiti vandalism on their properties.
2. Council Member/Director Ruh commented as follows:
 - (a) He noted his attendance at the well-attended Family Art Night festival at the Community Center on June 13 featuring artwork by Mission and El Camino Elementary Schools students who participate in the Montclair After-School Program. He noted being pleased at the large number of parents who attended to support their children. He thanked the Montclair Community Collaborative and **Inland Empire United Way** for sponsoring and staff for organizing the festival. He expressed his hope that students from additional schools in the community will become involved in the After-School Program.
 - (b) He noted hearing on the news last evening that **Mr. Earl Brown** of Covina and his niece were killed and his daughter seriously injured when a **Metrolink** train struck his car as he apparently attempted to go around the lowered crossing gates. He cautioned the public to

always yield the right-of-way to approaching trains. He advised that an optical effect known as "looming" makes it impossible to effectively judge the speed or distance of an oncoming train.

- (c) He expressed his and the Council's condolences and wished a speedy recovery to **Dr. Donald J. Kurth**, Mayor of the City of Rancho Cucamonga, who is recovering from surgery earlier this month to remove a small unexpected blockage in an aortal artery.

E. Committee Meeting Minutes

1. Minutes of Real Estate Committee Meeting of March 14, 2007

The City Council received and filed the Real Estate Committee meeting minutes of March 14, 2007, for informational purposes.

2. Minutes of Real Estate Committee Meeting of April 19, 2007

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

3. Minutes of Personnel Committee Meeting of June 4, 2007

The City Council received and filed the Personnel Committee meeting minutes of June 4, 2007, for informational purposes.

At this time, Mayor Eaton invited **Mr. Loren Martens** to come forward to speak.

Mr. Loren Martens, 4285 Benito Street, Montclair, noted he found the first official Montclair street map, circa late 1950s/early 1960s, in some old records and gave the map to the Council.

Mayor Eaton thanked **Mr. Martens**.

Mr. Martens stated that motorists are typically unsuccessful in executing a U-turn on Ramona Avenue at the intersection of Mission Boulevard and suggested a sign prohibiting U-turns be placed at the intersection for north- and southbound traffic.

Mayor Eaton advised **Mr. Martens** that staff would look into the matter.

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

At 7:27 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,

Yvonne L. Smith
Transcribing Secretary