

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

July 16, 2007

7:00 p.m.

As a courtesy please silence your cell phones, pagers, and other electronic devices while the meeting is in session. Thank you.

The CC/RDA/MHC meetings are now available in audio format on the City's website at www.ci.montclair.ca.us and can be accessed the day following the meeting after 10:00 a.m.

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I. CALL TO ORDER - City Council, Redevelopment Agency, and Montclair Housing Corporation

II. INVOCATION

In keeping with our long-standing tradition of opening our Council meetings with an invocation, this City Council Meeting may include a nonsectarian invocation. Such invocations are not intended to proselytize or advance any faith or belief or to disparage any faith or belief. Neither the City nor the City Council endorse any particular religious belief or form of invocation.

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. PRESENTATIONS

- A. Introduction of New Promotees
- B. Presentation of Maintenance Superintendents Association, Inland Empire/Desert Chapter, 2007 "Manager of the Year" Award to Assistant Public Works Superintendent Xavier Mendez by President Barry Mulcock
- C. Presentation of 2007 Home Beautification Awards

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 - None

VIII. CONSENT CALENDAR**A. Approval of Minutes**

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

B. Administrative Reports

1. Consider Receiving and Filing of Treasurer's Report [CC] 4
2. Consider Approval of Warrant Register and Payroll Documentation [CC] 5
3. Consider Receiving and Filing of Treasurer's Report [RDA] 6
4. Consider Approval of Warrant Register [RDA] 7
5. Consider Receiving and Filing of Treasurer's Report [MHC] 8
6. Consider Approval of Warrant Register [MHC] 9
7. Consider Declaring Unclaimed Property in Police Custody as Surplus and Available for Auction [CC] 10

C. Agreements

1. Consider Approval of Agreement No. 07-69 with the Office of the State Controller, Division of Audits, for Annual Street report Preparation Services [CC] 14
2. Consider Approval of Agreement No. 07-71 with Douglas Engineering for Administrative-Related Services Associated with Construction of the Ramona Avenue/Union Pacific Railroad Grade Separation Project [CC] 18
3. Consider Redevelopment Agency Board of Directors' Approval of Agreement Nos. 07-72 through 07-76, Rehabilitation Grant Agreements by and Between the City of Montclair Redevelopment Agency and Exterior Housing Improvement Program Participants [RDA] 34

D. Resolutions

1. Consider Adoption of Resolution No. 07-2704 Determining the Amount of Property Tax Revenue to be Exchanged Between the County of San Bernardino and the City of Montclair Resulting from the Jurisdictional Change Described in Local Agency Formation Commission 3081 (Annexation No. 28) [CC] 42
2. Consider Adoption of Resolution No. 07-2705 Adopting the Amended Notice of Determination Associated with Expansion of the Boundaries of Local Agency Formation Commission 3081 (Annexation No. 28) [CC] 50

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 *(For Informational Purposes Only)*
 - 1. Minutes of the Personnel Committee Meeting of July 2, 2007

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

The next regularly scheduled City Council, Redevelopment Agency, and Montclair Housing Corporation meetings will be held on Monday, August 6, 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 July 12, 2007.