

CITY OF MONTCLAIR

**AGENDA FOR CITY COUNCIL, REDEVELOPMENT AGENCY,
MONTCLAIR HOUSING CORPORATION, AND MONTCLAIR
FINANCING AUTHORITY MEETINGS**

To be held in the Council Chambers
5111 Benito Street, Montclair, California

August 6, 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, Montclair Housing Corporation, and Montclair Financing Authority

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 Employees

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, Montclair Housing Corporation and Montclair Financing Authority Boards of Directors. (Government Code Section 54954.3)

Under the provisions of the Brown Act, the Council/Agency/MHC/MFA 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 Special Joint Council/Agency/MHC Meeting of June 12, 2007 [CC/RDA/MHC]

2. Minutes of Regular Joint Council/Agency/MHC Meeting of July 16, 2007 [CC/RDA/MHC]

B. Administrative Reports

1. Consider Setting a Public Hearing to Consider Approval of Tentative Parcel Map No. 18657 for a Two-Lot Residential Subdivision at 11170 College Avenue [CC] 5
2. Consider Setting a Public Hearing to Consider Approval of Tentative Parcel Map No. 18715 for a Single-Lot Commercial Subdivision at 9309-9379 Central Avenue [CC] 7
3. Consider Vacation, Relinquishment, and Quitclaim of Grant Deed No. 1636, an Easement for Drainage and Ingress, Egress, and All Other Uses Incident Thereto, In, Over, Under, and Across Property Belonging to Chino Basin Water Conservation District [CC] 9
4. Consider Authorization to Purchase One 2006 Ford Crown Victoria, One 2007 Chevrolet Impala, and One 2007 Ford Escape from Enterprise Car Sales [CC] 14
5. Consider Authorization for Woodcrest Vehicle Center to Convert Four 2007 Ford Crown Victoria Police Interceptor Sedans to Police Vehicles [CC]

Consider Authorization for Woodcrest Vehicle Center to Modify Two Existing Police Vehicles, Converting Them to Limited-Use Police Vehicles [CC] 15
6. Consider Designation of Voting Delegate and Alternate Voting Delegate to the League of California Cities Annual Conference, September 5-8, 2007, Sacramento, California [CC] 16
7. Consider Approval of Warrant Register and Payroll Documentation [CC] 17

C. Agreements

1. Consider Approval of Agreement No. 07-77 with Monte Vista Water District for the Sale of Recycled Water [CC] 18
2. Consider Approval of Agreement No. 07-78 with the California Insurance Pool Authority Amending Joint Powers Agreement No. 03-121 [CC] 27
3. Consider Approval of Agreement No. 07-79 with Nutrition Ink to Provide Nutrition-Education Services for the City's Senior Citizen Nutrition Program [CC] 43
4. Consider Approval of Agreement No. 07-80 with Catering Systems, Inc., to Provide Meals for the City's Senior Citizen Nutrition Program [CC] 47

5. Consider Approval of Agreement No. 07-85 with the San Bernardino County Service Area 70 Consolidated Fire District for a Household Hazardous Waste Collection Facilities Program [CC] 71
6. Consider Approval of Agreement No. 07-86 with the County of San Bernardino to Administer a Women-Infant-Children (WIC) Program at the Montclair Medical Clinic [CC] 81

D. Resolutions

1. 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] 96
2. Consider Adoption of Resolution No. 07-2706 Rescinding Resolution No. 07-2679 Designating Restricted Parking on Public Streets [CC] 126
3. Consider Adoption of Resolution No. 07-2707 Authorizing Placement of Assessments on Certain Properties for Delinquent Sewer and Trash Accounts [CC] 162
4. Consider Adoption of Resolution No. 07-06, a Resolution of the City of Montclair Redevelopment Agency Approving the Forms of and Authorizing the Execution of Agreement No. 07-81, an Indenture of Trust Agreement, Agreement No. 07-82, a Continuing Disclosure Agreement, Agreement No 07-83, an Escrow Agreement, Agreement No. 07-84, a Bond Purchase Contract, and an Official Statement Related to Issuance of the City of Montclair Redevelopment Agency's Tax Allocation Refunding Bonds, Issue of 2007A, and Taxable Tax Allocation Refunding Bonds, Issue of 2007B; and Approving Certain Actions in Connection Therewith (Redevelopment Project Area No. III) [RDA]

Consider Adoption of Resolution No. 07-01, a Resolution of the Montclair Financing Authority Approving the Forms of Agreement No. 07-81, an Indenture of Trust Agreement, Agreement No. 07-82, a Continuing Disclosure Agreement, Agreement No. 07-83, an Escrow Agreement, Agreement No. 07-84, a Bond Purchase Contract, and an Official Statement; Authorizing Execution of the Bond Purchase Contract Related to Issuance of the City of Montclair Redevelopment Agency's Tax Allocation Refunding Bonds, Issue of 2007A, and Taxable Tax Allocation Refunding Bonds, Issue of 2007B; and Approving Certain Actions in Connection Therewith (Redevelopment Project Area No. III) [MFA]

Consider Adoption of Resolution No. 07-2708, a Resolution of the City Council of the City of Montclair Approving the Sale of City of Montclair Redevelopment Agency Tax Allocation Bonds, Issue of 2007A, and Taxable Tax Allocation Refunding Bonds, Issue of 2007B (Redevelopment Project Area No. III) [RDA] 171

IX. PULLED CONSENT CALENDAR ITEMS

X. RESPONSE - None

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XI. COMMUNICATIONS

A. City Attorney/Agency Counsel

1. Closed Session Pursuant to Section 54956.8 of the Government Code Regarding Real Property Negotiations

Property: 5326 San Bernardino Street

Negotiating Parties: City of Montclair Redevelopment Agency and Mr. Francisco Jauregui and Mr. Javier Martinez

Negotiators: Lee C. McDougal, Executive Director, Marilyn J. Staats, Director of Redevelopment/Public Works, Steven Lustro, City Planner, Christine L. Caldwell, Assistant Director of Redevelopment

Under Negotiation: Recommendations Regarding Acquisition Price and Terms for Sale of Subject Property

B. City Manager/Executive Director

C. Mayor/Chairman

D. Council/Agency Board

E. Committee Meeting Minutes (For Informational Purposes Only)

1. Minutes of the Public Works Committee Meeting of June 21, 2007 184
2. Minutes of the Code Enforcement Committee Meeting of July 16, 2007 189
3. Minutes of the Personnel Committee Meeting of July 16, 2007 192

XII. ADJOURNMENT OF CITY COUNCIL, MONTCLAIR HOUSING CORPORATION AND MONTCLAIR FINANCING AUTHORITY BOARDS OF DIRECTORS

(At this time, the Redevelopment Agency will meet in Closed Session regarding real property negotiations).

XIII. CLOSED SESSION ANNOUNCEMENTS

XIV. ADJOURNMENT OF REDEVELOPMENT AGENCY BOARD OF DIRECTORS

The next regularly scheduled City Council, Redevelopment Agency, and Montclair Housing Corporation meetings will be held on Monday, August 20, 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, Yvonne L. Smith, Deputy 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 August 2, 2007.