

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

August 20, 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 Employees
- B. Report to the Community on Montclair Hospital Medical Center given by Dr. James Lally and Administrator Gregory Brentano

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. Consider Approval of Tentative Parcel Map No. 18657 for a Two-Lot Residential Subdivision at 11170 College Avenue [CC]

- B. Consider Approval of Tentative Parcel Map No. 18715 for a Single-Lot Commercial Subdivision at 9309-9379 Central Avenue [CC]

VIII. CONSENT CALENDAR

A. Approval of Minutes

1. Minutes of Regular Joint Council/Agency/MHC Meeting of August 6, 2007 [CC/RDA/MHC]

B. Administrative Reports

- | | |
|---|----|
| 1. Consider Receiving and Filing of Treasurer's Report [CC] | 8 |
| 2. Consider Approval of Warrant Register and Payroll Documentation [CC] | 9 |
| 3. Consider Receiving and Filing of Treasurer's Report [RDA] | 10 |
| 4. Consider Approval of Warrant Register [RDA] | 11 |
| 5. Consider Receiving and Filing of Treasurer's Report [MHC] | 12 |
| 6. Consider Approval of Warrant Register [MHC] | 13 |
| 7. Consider Setting a Public Hearing to Consider Resolution No. 07-07, a Resolution of the City of Montclair Redevelopment Agency Approving Agreement No. 07-90, a Disposition and Development Agreement by and between the City of Montclair Redevelopment Agency and San Antonio Gateway Housing Corporation (National Community Renaissance) Concerning the Property Located at 10355 Mills Avenue [RDA] | |
| Consider Setting a Public Hearing to Consider Resolution No. 07-2709, a Resolution of the City of Montclair Approving Agreement No. 07-90, a Disposition and Development Agreement by and between the City of Montclair Redevelopment Agency and San Antonio Gateway Housing Corporation (National Community Renaissance) Concerning the Property Located at 10355 Mills Avenue [CC] | 14 |
| 8. Consider "No Action" on Alcoholic Beverage Permit Application - Forest Family Restaurant [CC] | 24 |
| 9. Consider "No Action" on Alcoholic Beverage Permit Application - Letrah International Corporation [CC] | 25 |
| 10. Consider Vacation, Relinquishment, and Quitclaim of a Portion of an Easement in the Vacated Portion of San Jose Street East of Central Avenue Reserved by Resolution No. 26 [CC] | 26 |

C. Agreements

- | | |
|---|----|
| 1. Consider Approval of Agreement No. 07-87 with Cost Recovery Systems, Inc., for State-Mandated Reimbursement Claiming Services [CC] | 29 |
|---|----|

2. Consider Approval of Agreement No. 07-88 with the American Youth Soccer Organization for Use of Ball Field Facilities [CC] 33

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3. Consider Award of Contract to Wohlford Consulting in the Amount of \$43,625 for Cost Allocation Plan and Comprehensive User Fee Analysis [CC]

Consider Approval of Agreement No. 07-89 with Wohlford Consulting [CC] 39

D. Resolutions - None

IX. PULLED CONSENT CALENDAR ITEMS

X. RESPONSE -None

XI. COMMUNICATIONS

A. City Attorney/Agency Counsel

1. Closed Session Pursuant to Section 54956.9(a) of the Government Code Regarding Pending Litigation

Geneva Nudd v. City of Montclair

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 August 6, 2007

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

(At this time, the City Council will meet in Closed Session regarding pending litigation)

XIII. CLOSED SESSION ANNOUNCEMENTS

XIV. ADJOURNMENT OF CITY COUNCIL

The next regularly scheduled City Council, Redevelopment Agency, and Montclair Housing Corporation meetings will be held on Tuesday, September 4, 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 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 16, 2007.