

**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

September 4, 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](http://www.ci.montclair.ca.us) and can be accessed the day following the meeting after 10:00 a.m.*

Page No.

**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 Employee
- B. Proclamation Declaring September as *Save A Life Month* in the City of Montclair

**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 Continuance of Public Hearing Regarding 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]

(Continued on next page)

Consider Continuance of Public Hearing Regarding 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]

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**VIII. CONSENT CALENDAR**

A. Approval of Minutes - None

B. Administrative Reports

1. Consider Approval of Filing of a Notice of Completion for Construction of the Palo Verde Street Storm Drain Project; Reduction of Faithful Performance Bond to 10 Percent; and Retention of Payment Bond for Six Months [CC]

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2. Consider Approval of Filing of a Notice of Completion for Construction of the Signalization of the Arrow Highway and Police Department Intersection Project; Reduction of Faithful Performance Bond to 10 Percent; and Retention of Payment Bond for Six Months [CC]

16

3. Consider "No Action" on Alcoholic Beverage Permit Application – Best Market [CC]

18

4. Consider Approval of Warrant Register and Payroll Documentation [CC]

19

C. Agreements

1. Consider Approval of Agreement No. 07-91-I-80, with Ontario-Montclair School District for 5555 Howard Street [CC]

20

2. Consider Award of Contract to GK & Associates in the Amount of \$54,500 for GASB 34 Infrastructure Valuation and Pavement Management System Services [CC]

Consider Approval of Agreement No. 07-92 with GK & Associates [CC]

Consider Authorization of a \$54,500 Appropriation Transfer from the Contingency Fund to the General Fund for GASB 34 Infrastructure Valuation and Pavement Management System Services [CC]

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3. Consider Redevelopment Agency Board of Directors' Approval of Agreement Nos. 07-94 through 07-98, Rehabilitation Grant Agreements by and between the City of Montclair Redevelopment Agency and Exterior Housing Improvement Program Participants [RDA]

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4. Consider Approval of Agreement Nos. 07-99, 07-100, 07-101, and 07-102 with Montclair Little League, Montclair Golden Girls Softball League, and All Cities Youth Baseball, Respectively, for Use of Ball Field Facilities [CC]

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D. Resolutions	
1. Consider Adoption of Resolution No. 07-2710 Adopting a Measure I Three-Year Capital Improvement Program for the City of Montclair [CC]	85
<b>IX. PULLED CONSENT CALENDAR ITEMS</b>	
<b>X. RESPONSE -None</b>	
<b>XI. COMMUNICATIONS</b>	
A. City Attorney/Agency Counsel	
B. City Manager/Executive Director	
C. Mayor/Chairman	
D. Council/Agency Board	
E. Committee Meeting Minutes <i>(For Informational Purposes Only)</i>	
1. Minutes of the Public Works Committee Meeting of July 19, 2007	90
2. Minutes of the Code Enforcement Committee Meeting of August 20, 2007	94
3. Minutes of the Personnel Committee Meeting of August 20, 2007	98
<b>XII. ADJOURNMENT OF CITY COUNCIL AND REDEVELOPMENT AGENCY AND MONTCLAIR HOUSING CORPORATION BOARDS OF DIRECTORS</b>	

*The next regularly scheduled City Council, Redevelopment Agency, and Montclair Housing Corporation meetings will be held on Monday, September 17, 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 August 30, 2007.*