

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 17, 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. Presentation by Ontario-Montclair School District Regarding Declining Student Enrollment
- C. Presentation by Monte Vista Water District General Manager Mark N. Kinsey on Water Supply Issues

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 August 20, 2007 [CC/RDA/MHC]
2. Minutes of Regular Joint Council/Agency/MHC Meeting of September 4, 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 Acceptance of an Easement for Street and Related Purposes for the Monte Vista Avenue/Union Pacific Railroad Grade Separation Project [CC] 10

C. Agreements

1. Consider Approval of Agreement No. 07-93 with the California Department of Transportation Division of Rail Amending Agreement No. 04-46 for Funding the Ramona Avenue/Union Pacific Railroad Grade Separation Project [CC] 15

D. Resolutions

1. Consider Adoption of Resolution No. 07-2711 Approving the Relocation Plan for the Proposed Montclair Senior Housing Project and Making Certain Other Findings in Connection Therewith [RDA] 18

IX. PULLED CONSENT CALENDAR ITEMS

X. RESPONSE

- A. Response to Council Inquiry Related to Amending the Existing Noise Ordinance [CC] 23

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 September 4, 2007

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XII. COUNCIL/AGENCY WORKSHOP

A. Update by General Growth Properties Vice President of Development Ron Malnar on Montclair Plaza Remodel

(Council/Agency may consider continuing this item to an adjourned joint meeting on Monday, October 1, 2007, at 5:45 p.m. in the City Council Chambers).

XIII. 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, October 1, 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 September 13, 2007.