

**MINUTES OF THE REGULAR JOINT MEETING OF THE  
MONTCLAIR CITY COUNCIL AND REDEVELOPMENT  
AGENCY, MONTCLAIR HOUSING CORPORATION,  
AND MONTCLAIR FINANCING AUTHORITY BOARDS  
HELD ON MONDAY, AUGUST 20, 2007, AT 6:59 P.M.  
IN THE CITY COUNCIL CHAMBERS, 5111 BENITO  
STREET, MONTCLAIR, CALIFORNIA**

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**I. CALL TO ORDER**

Mayor/Chairman Eaton called the meeting to order at 6:59 p.m. and asked that everyone please silence their cell phones, pagers, and other electronic devices as a courtesy to others while the meeting is in session. He advised that regular joint meetings are available in audio format on the City's website and can be accessed the day following the meeting after 10:00 a.m.

**II. INVOCATION**

Mayor/Chairman Eaton gave the Invocation.

**III. PLEDGE OF ALLEGIANCE**

Mayor Pro Tem/Vice Chairman Dutrey led those assembled in the Pledge.

**IV. ROLL CALL**

Present: Mayor/Chairman Eaton; Mayor Pro Tem/Vice Chairman Dutrey; Council Members/Directors Paulitz, Raft, and Ruh; Acting City Manager/Executive Director Starr; Director of Redevelopment/Public Works Staats; Acting Director of Community Development/Agency Planner Lustro; City/Agency Engineer Hudson; City Attorney/Agency Counsel Robbins; Deputy City Clerk Smith

Absent: City Manager/Executive Director McDougal (excused)

**V. PRESENTATIONS**

**A. Report to the Community on Montclair Hospital Medical Center Given By Administrator Gregory Brentano**

**James Lally, DO, MS, President and Chief Medical Officer, Chino Valley Medical Center,** noted he has been a part of the Montclair community since he began volunteering at the Montclair

Medical Clinic in 1988. Noting the hospital is here for the long term and is fully committed to the community, he introduced **Montclair Hospital Medical Center (MHMC)** Administrator **Gregory Brentano** to give a report to the community.

Mayor Eaton thanked **Dr. Lally**.

**Mr. Brentano** gave a brief background of **MHMC**, formerly **Doctor's Hospital Medical Center of Montclair**, and reviewed the services provided by the hospital including the newly renovated Obstetrics Department, improvements being made at the facility and those that have been completed including more expeditious emergency care and equipment upgrades, charity care, and a report on the core measures data aggregate and analysis established to document the standards of care representing "best practice" throughout the nation. He noted the importance of monitoring the designated four core measures to establish best practice and compliance with evidenced-based standards.

**Mr. Brentano** concluded his remarks by emphasizing that **MHMC** is truly dedicated to the community as demonstrated by its active participation in the daily operation of the facility, the decrease in wait times and length of stay in the emergency room, improved patient satisfaction in all levels, upgrades to the entire infrastructure with efficient state-of-the-art technology, and an expanded nursing staff that is continually trained in the latest technology and techniques.

Mayor Eaton thanked **Mr. Brentano** for his presentation.

Council Member Ruh thanked **Mr. Brentano** for his presentation. As a member of the **MHMC** Board of Trustees, he stated it is vital to get the message to the community about the investment being made in the facility and just how much the hospital is changing. He asked if plans are being made to give smaller-scale presentations to community groups including the senior center, *Por La Vida*, or the **Montclair Community Collaborative**.

**Mr. Brentano** replied that Marketing Director **Lisa Tafoya** typically gives presentations to community groups. He asked **Ms. Tafoya** to see Council Member Ruh after the meeting to determine which groups would benefit from the presentation and thanked Council Member Ruh for the suggestion.

Council Member Ruh stated, "This is a great turnaround for the hospital. Thank you."

Council Member Paulitz noted he experienced the reduced emergency room wait when he took his wife there in the recent

past, adding that **Mrs. Paulitz** received the most efficient and rapid emergency room care at the facility.

**Mr. Brentano** thanked Council Member Paulitz, noting the emergency room is slated for a remodel next year.

Mayor Pro Tem Dutrey expressed his appreciation for tonight's presentation, noting this is the first time a hospital has made a presentation of its services at a Montclair City Council meeting. He noted the importance of the facility's ability to provide quality health care to residents and the general area. In view of the unfortunate impending closure of **Martin Luther King, Jr.-Harbor Hospital** in Los Angeles for all but outpatient services while **Los Angeles County** seeks a new operator, he emphasized the vital importance of providing the highest level of medical services, which, with the upgrades reported by **Mr. Brentano**, seems to be the case. He thanked **Mr. Brentano** for everything he has done to improve the hospital.

Mayor Eaton thanked **Mr. Brentano** for his presentation and told him, "If there's any way we can be of help, just ask." He noted having prior knowledge of the improvements at the facility because **Mrs. Eaton** is an **MHMC** Board member and stated, "We're really pleased to see it."

## **B. Introduction of New Employees**

Fire Chief Troy Ament introduced **Mr. Greg Dorman**, who was appointed to the position of Firefighter effective July 30, 2007. He noted Firefighter Dorman was hired as a Fire Explorer with the **City of Upland** in 1999 and attended the **Mt. San Antonio College Fire Science Technology & Fire Academy** in 2001. Firefighter Dorman also worked as an Apprentice Firefighter for the **City of La Verne** for more than four years. In late 2004, he attended **Mt. San Antonio College's** paramedic program, graduated in January 2005, and was hired as a paramedic with **American Medical Response**.

Chief Ament welcomed Firefighter Dorman to the Montclair City family and Mayor Eaton presented him with a City pin.

Chief Ament introduced **Mr. Derek Holloway**, who was appointed to the position of Firefighter effective July 30, 2007. He noted Firefighter Holloway attended **Crafton Hills College**, majoring in Fire Science, and the **Crafton Hills Fire Academy** following high school and that he plans to continue his education, pursuing a degree in public administration.

Chief Ament welcomed Firefighter Holloway to the Montclair City family and Mayor Eaton presented him with a City pin.

Chief Ament introduced **Mr. Sergio Mejia**, who was appointed to the position of Firefighter effective July 30, 2007. He noted Firefighter Mejia attended **Rio Hondo College** following high school, graduating with honors and receiving an Associate of Science degree in Fire Science and an Associate of Arts degree in Liberal Arts. Firefighter Mejia worked as a Fire Explorer for the **West Covina Fire Department** and later as a Fire Auxiliary while also working part-time at his family's restaurant. After graduating from the **Rio Hondo Fire Academy** in 2006, he worked as an Auxiliary Firefighter for the **Santa Fe Springs Fire Department** and as an emergency medical technician for **Care Ambulance**.

Chief Ament welcomed Firefighter Mejia to the Montclair City family and Mayor Eaton presented him with a City pin.

Chief Ament introduced **Mr. Rusty Vidal**, who was appointed to the position of Firefighter effective July 30, 2007. He noted Firefighter Vidal is a graduate of the **Santa Ana College Fire Academy** and has worked for the past several years as an emergency medical technician for **American Medical Response** and **Care Ambulance**, in the emergency room at **Hoag Memorial Hospital**, and as an Auxiliary Firefighter for the **City of Downey**.

Chief Ament welcomed Firefighter Vidal to the Montclair City family and Mayor Eaton presented him with a City pin.

Chief Ament introduced **Mr. Crecencio (Chris) Valenzuela**, who was appointed to the position of Firefighter effective July 30, 2007. He noted Firefighter Valenzuela joined the **United States Army** after graduating from high school and served in Germany, Macedonia, Kosovo, Hungary, and Iraq over the next three-and-one-half years. He attended **Mt. San Antonio College Fire Science Technology & Fire Academy** when he was discharged but was called back to active duty in Iraq before he could complete his education. Upon his return in May 2006, Firefighter Valenzuela graduated from the **Mt. San Antonio 42nd Fire Academy** and worked as an emergency room technician and as part of a critical-care transport team.

Chief Ament welcomed Firefighter Valenzuela to the Montclair City family and Mayor Eaton presented him with a City pin.

Chief Ament introduced **Mr. Robert Hargett**, who was appointed to the position of Code Enforcement Officer effective August 20, 2007, after serving as a Reserve Code Enforcement Officer since

June 2005. He noted Code Enforcement Officer Hargett previously worked as an auditor for **Comerica Bank**, has participated in undercover operations with the **Pomona Police Department**, and has assisted in training the **West Covina Special Weapons And Tactics** team.

Chief Ament congratulated Code Enforcement Officer Hargett on his full-time appointment and Mayor Eaton presented him with a City pin.

**VI. PUBLIC COMMENT - None**

**VII. PUBLIC HEARINGS**

**A. Approval of Tentative Parcel Map No. 18657 for a Two-Lot Residential Subdivision at 11170 College Avenue**

Mayor Eaton declared it the time and place set for a public hearing to consider approval of Tentative Parcel Map No. 18657 for a two-lot residential subdivision at 11170 College Avenue and invited comments from the public.

There being no one in the audience wishing to speak, Mayor Eaton Closed the public hearing and returned the matter to the City Council for consideration.

Moved by Mayor Pro Tem Dutrey and seconded by Council Member Ruh to approve Tentative Parcel Map No. 18657 to subdivide a .40-acre parcel at 11170 College Avenue for the purpose of constructing a single-family residence on the newly created parcel.

Motion carried as follows:

AYES: Ruh, Raft, Paulitz, Dutrey, Eaton  
NOES: None  
ABSTAIN: None  
ABSENT: None

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

Mayor Eaton declared it the time and place set for a public hearing to consider approval of Tentative Parcel Map No. 18657 for a single-lot commercial subdivision at 9309-9379 Central Avenue and invited comments from the public.

There being no one in the audience wishing to speak, Mayor Eaton Closed the public hearing and returned the matter to the City Council for consideration.

Mayor Pro Tem Dutrey inquired as follows:

1. Has Central Square Properties, LLC, submitted plans for plan check?

Acting Director of Community Development Lustro replied that plan checks for this particular project have not yet begun, mainly because staff is currently processing the plans for the small parcel between the subject parcel and the cul-de-sac on San Jose Street where **Dr. Laurie M. Woll's** dermatology clinic will be moved. He reminded the Council that the objective is to relocate **Dr. Woll's** practice to her new location before construction on this project can begin. He further reminded the Council of the full-length/width subterranean parking garage to be built under the proposed development. He advised that the architect is currently developing the plans for this project.

2. Does the proposed project include the Long John Silver's restaurant?

Acting Director of Community Development Lustro answered, "That is correct."

Council Member Ruh inquired as follows:

1. Is the applicant seeking other medical uses for the site?

Acting Director of Community Development Lustro advised that the applicant's intention is for the ground floor to primarily be aimed at commercial retail tenants and the second story would be appropriate for either commercial tenants or office uses, such as a medical facility.

2. Were the affected residents and Peniel Church membership notified of the proposed development to include a subterranean parking garage?

Acting Director of Community Development Lustro replied that public hearing notices were mailed to the property owners/residents east of the proposed project site pursuant to state law and a few of those residents attended and made inquiries at the hearings. He deferred to City Engineer Hudson regarding possible closure of the alley. Noting there might be times during construction when limited closure might be necessary, he stated that we need to focus on keeping it open for residents who have garage access to the alley.

City Engineer Hudson advised that for that reason, he would keep the alley open, requiring the developer to install shoring to support the alley while the subterranean parking structure is being built.

Council Member Ruh spoke in support of the project while stating that the City should be sensitive to the residents and church members to ensure they have adequate parking during construction of the project.

Moved by Mayor Pro Tem Dutrey and seconded by Council Member Raft to approve Tentative Parcel Map No. 18715 to merge seven existing parcels into one lot to facilitate the construction of a 50,000-square-foot multitenant commercial development on 2.01 acres on the east side of Central Avenue (9309-9379 Central Avenue).

Motion carried as follows:

AYES: Ruh, Raft, Paulitz, Dutrey, Eaton  
NOES: None  
ABSTAIN: None  
ABSENT: None

## **VIII. CONSENT CALENDAR**

Council Member Ruh requested that Item C-2 be removed from the Consent Calendar for comment.

City Attorney Robbins requested that Item C-3 be removed from the Consent Calendar for comment.

Moved by Mayor Pro Tem/Vice Chairman Dutrey, seconded by Council Member/Director Paulitz, and carried unanimously to approve the following Consent Items as presented:

### **A. Approval of Minutes**

#### **1. Minutes of Regular Joint Council/Agency/Montclair Housing Corporation/Montclair Financing Authority Meeting of August 6, 2007**

The City Council and Redevelopment Agency and Montclair Housing Corporation Boards approved the minutes of the Regular Joint City Council/Redevelopment Agency Board/Montclair Housing Corporation/Montclair Financing Authority Board meeting of August 6, 2007.

## **B. Administrative Reports**

### **1. Receiving and Filing of City Treasurer's Report**

The City Council received and filed the City Treasurer's Report for the month ending July 31, 2007.

### **2. Approval of City Warrant Register and Payroll Documentation**

The City Council approved the City Warrant Register dated August 20, 2007, totaling \$1,446,054.82 and the Payroll Documentation dated June 24, 2007, amounting to \$766,252.16, with \$565,084.81 being the total cash disbursement.

### **3. Receiving and Filing of Agency Treasurer's Report**

The Redevelopment Agency Board received and filed the Redevelopment Agency Treasurer's Report for the month ending July 31, 2007.

### **4. Approval of Agency Warrant Register**

The Redevelopment Agency Board approved the Redevelopment Agency Warrant Register dated 7.01.07-7.31.07 in the amounts of \$376.63 for Project I; \$141.15 for Project II; \$96,748.34 for Project III; \$202,808.30 for Project IV; and \$1,252,901.13 for Project V.

### **5. Receiving and Filing of Montclair Housing Corporation Treasurer's Report**

The Montclair Housing Corporation (MHC) Board received and filed the MHC Treasurer's Report for the month ending July 31, 2007.

### **6. Approval of MHC Warrant Register**

The MHC Board approved the MHC Warrant Register dated 7.01.07-7.31.07 in the amount of \$22,484.77.

### **7. 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 of California) Concerning the Property Located at 10355 Mills Avenue**

**Setting a Public Hearing to Consider Resolution No. 07-2709, a Resolution of the City of Montclair Consenting to Approval of *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 of California) Concerning the Property Located at 10355 Mills Avenue**

The Redevelopment Agency Board of Directors set Tuesday, September 20, 2007, at 7:00 p.m. in the City Council Chambers as the date, time, and place for 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 of California) concerning the property located at 10355 Mills Avenue.

The City Council set Tuesday, August 20, 2007, at 7:00 p.m. in the City Council Chambers as the date, time, and place for a public hearing to consider Resolution No. 07-2709, a Resolution of the City of Montclair consenting to approval of *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 of California) concerning the property located at 10355 Mills Avenue.

**8. "No Action" on Alcoholic Beverage Permit Application - Forest Family Restaurant**

The City Council voted "No action" on the "On-Sale Beer and Wine" license application of Mr. Won J. Lee for Forest Family Restaurant, 5660 Holt Boulevard, Montclair, California.

**9. "No Action" on Alcoholic Beverage Permit Application - Letrah International Corporation**

The City Council voted "No action" on the "Distilled Spirits Importer's General" license application of Mr. David Wayne Peters for Letrah International Corporation, 4959 Palo Verde Street, Montclair, California.

**10. 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**

The City Council vacated, relinquished, and quitclaimed a portion of an easement in the vacated portion of San Jose Street east of Central Avenue reserved by Resolution No. 26.

**C. Agreements**

**1. Approval of *Agreement No. 07-87* With Cost Recovery Systems, Inc., for State-Mandated Reimbursement Claiming Services**

The City Council approved *Agreement No. 07-87* with Cost Recovery Systems, Inc., for state-mandated reimbursement claiming services.

**D. Resolutions - None**

**IX. PULLED CONSENT CALENDAR ITEMS**

**C. Agreements**

**2. Approval of *Agreement No. 07-88* With the American Youth Soccer Organization for Use of Ball Field Facilities**

Noting soccer is a growing sport, Council Member Ruh asked if there are other school fields available for future soccer use.

Acting City Manager Starr replied that Saratoga Park is fully utilized through contract agreements with the American Youth Soccer Organization, so increasing the capacity for utilization is not an option. He advised that Montclair High School is already working with the City on a number of sports activities, adding that the Montclair Warriors Junior All-American Football League has been temporarily relocated to Serrano Middle School.

Assistant Director of Human Services Richter stated that Montera Elementary School has a multipurpose field, which might be an option in the future if needed.

Council Member Ruh thanked Assistant Director of Human Services Richter, noting quite a few parents in the community have told him of their concern that there are not enough soccer fields in Montclair.

Moved by Council Member Ruh, seconded by Council Member Paulitz, and carried unanimously that the City Council approve *Agreement No. 07-88* with the American Youth Soccer Organization for use of ball field facilities.

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

**Approval of *Agreement No. 07-89* With Wohlford Consulting**

City Attorney Robbins asked that the Council consider the addition of the following language to Section 11(b) of proposed *Agreement No. 07-89* with Wohlford Consulting:

**11. INVESTIGATIONS AND LEGAL ACTIONS**

(b) Consultant's participation in third party investigation or legal proceedings is outside the proposed scope of services. [In the event any third-party investigations or legal proceedings arise from a failure of City to follow the recommendations of Consultant, The City agrees to pay....](#)

Moved by Mayor Eaton and seconded by Council Member Paulitz that the City Council take the following actions related to cost-allocation plan and comprehensive user fee analysis services:\*

- (a) Award a contract to Wohlford Consulting in the amount of \$43,625.
- (b) Approve *Agreement No. 07-89* with Wohlford Consulting, as amended.

Council Member Ruh asked if Wohlford Consulting has agreed to the proposed change to the *Agreement*.

City Attorney Robbins advised that the Council could consider approval of *Agreement No. 07-89* with the proposed language change, after which Wohlford Consulting would decide whether or not to approve the *Agreement* as amended.

\*Motion carried as follows:

AYES: Ruh, Raft, Paulitz, Dutrey, Eaton  
NOES: None  
ABSTAIN: None  
ABSENT: None

**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*

City Attorney Robbins requested the City Council meet in Closed Session on the above matter pursuant to Government Code Section 54956.9(a).

### B. Acting City Manager/Executive Director - No comments

### C. Mayor/Chairman

#### 1. Mayor/Chairman Eaton commented as follows:

- (a) He noted his attendance at recent **San Bernardino Associated Governments** Committee and **Omnitrans** Administrative Finance Committee meetings.
- (b) He noted his attendance last Tuesday at the Human Services Division Annual Summer Bar-B-Que for all employees and expressed his appreciation to Human Services Division staff for the "very nice event."
- (c) He noted that Saturday, August 18, 2007, was his and **Mrs. Eaton's** 50th wedding anniversary and thanked everyone for all the cards and good wishes. He noted he and **Mrs. Eaton** celebrated with their family at **Café Montclair** and encouraged everyone to try this "wonderful restaurant."

Director of Administrative Services Starr noted **Café Montclair** occupies the site of the former **Plum Tree Restaurant**.

### D. City Council/Agency Board

#### 1. Council Member/Director Paulitz commented as follows:

- (a) He noted attending a session on the importance of city manager evaluation at the **League of California Cities 2007 Mayors and Council Members Executive Forum & Advanced Leadership Workshops** last month, which stressed the importance of hiring a third-party facilitator to mediate grievances to avoid direct confrontations. He

noted the **City of Rosedale** conducts quarterly reviews of current projects, which he deems a bit excessive.

- (b) He reported the following from his attendance at the Code Enforcement Committee meeting earlier this evening:
  - (1) The Information Technology Division has developed a report of current enforcement actions that will be updated monthly and made available to the Council upon request.
  - (2) Though this is the driest year on record, there has been no directive from the **Monte Vista Water District** of a water shortage in the community; so staff has been advised to continue enforcement of the Property Appearance Ordinance.

2. Mayor Pro Tem/Vice Chairman Dutrey commented as follows:

- (a) He asked if the first meeting of the Transactions and Use Tax Oversight Committee meeting has been scheduled.

Director of Administrative Services Starr replied that the meeting would be scheduled for either the end of August or early September, depending upon the time needed to prepare the comprehensive agenda reports. He noted he has been working with the Police Department to arrange a tour of the new Police facility.

Mayor Pro Tem Dutrey noted he has received inquiries about the meeting from some Committee members and stressed the importance of the meeting being conducted as soon as possible.

- (b) He noted reading in an *Inland Valley Daily Bulletin* article last week that **San Bernardino County Assessor Bill Postmus** is reducing the assessed values of residential properties in the County pursuant to **Proposition 8**, which affected 41 properties in Montclair. He stated it is interesting to note that the market value rollback for Montclair is approximately \$6.3 million, or approximately \$153,000 per parcel, while the respective roll-backs for Chino and Chino Hills are almost \$600,000 for 118 parcels and \$6.2 million for 555 parcels. He noted it is ironic that staff was unable to obtain parcel information or report components in the County's property database from the Assessor's office after the big press release last week. He expressed his hope that such information will soon become available.

3. Council Member/Director Ruh commented as follows:

- (a) Noting staff was able to arrange for the **Montclair Warriors** to temporarily use a **Serrano Middle School** field for football practice, he asked if the **Montclair High School** field would be available to the team next year.

Mayor Eaton answered, "That is our understanding."

Acting City Manager Starr answered, "Correct."

Council Member Ruh thanked **Mr. Loren Martens** who contacted him to suggest alternate venues for the **Montclair Warriors** to use. He expressed his appreciation to residents who get involved to offer assistance on City matters. He stated, "We need our youth groups here."

Mayor Eaton thanked Assistant Director of Human Services Richter and staff for assisting the **Montclair Warriors** in finding an alternate practice field.

- (b) He congratulated Montclair resident **Mr. Benjamin Lopez** for recently being appointed Chairman of the **Young Republican Federation of California**, noting it is "always good when Montclair residents have any types of good things come their way, especially on a state level." He noted **Mr. Lopez** is the son of **Monte Vista Water District** Board Member **Tony Lopez**.
- (c) He noted a number of residents called him about things that aren't here anymore after his comment at the last meeting about the **Mission Tiki Drive-In Theater**. He reminisced about the former **Valley Drive-In Theater**, which sported a beautiful neon California mural and had caged monkeys in the back of the property for the enjoyment of children and adults alike. Recalling a time when vehicles were not as needed in California, he spoke of the **Helms Bakery** coaches that delivered fresh bread, pastries, and a "daily special" to your door from 1931 to 1969, making the equivalent of one-and-one-half trips around the world. He noted dairy products were once delivered each morning by local dairies **Allura Farm**, **Shady Grove**, **Scott Brothers**, **Driftwood**, **Adohr Farms**, **Pomona Valley Creamery**, and many others, while residents who were lucky enough to have a car might choose, instead, to drive to the **Montclair Drive-In Dairy** located on San Bernardino Street with its signature giant purple cow out front. At one time, the **Spiegel**

catalog offered puppies for sale, he added; though he would not recommend pets be chosen this way!

Council Member Ruh emphasized that there was a time in Southern California when we were not as car-dependent as we are today, when products were delivered to your door, making life a lot easier for many people. Noting the Internet somewhat compensates for some items, he expressed his hope that "maybe things will begin to go full circle."

Council Member Ruh expressed his appreciation to those who called him about the **Mission Tiki Drive-In Theater** and his experience on **Southwest Airlines**.

#### **E. Committee Meeting Minutes**

##### **1. Minutes of Personnel Committee Meeting of August 6, 2007**

The City Council received and filed the Personnel Committee meeting minutes of August 6, 2007, for informational purposes.

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

At 7:47 p.m., Chairman Eaton adjourned the Redevelopment Agency and Montclair Housing Corporation Boards of Directors.

At 7:52 p.m., the City Council went into Closed Session regarding pending litigation pursuant to Government Code Section 54956.9(a).

#### **XIII. CLOSED SESSION ANNOUNCEMENTS**

At 8:02 p.m., the City Council returned from Closed Session. Mayor Eaton announced the City Council met in Closed Session regarding pending litigation, information was received and direction given to staff, and no further announcements would be made at this time.

#### **XIV. ADJOURNMENT OF CITY COUNCIL**

At 8:03 p.m., Mayor Eaton adjourned the City Council.

Submitted for City Council/Redevelopment Agency Board/Montclair Housing Corporation Board approval,

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Yvonne L. Smith, Deputy City Clerk