

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

October 1, 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.

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. Proclamation Declaring October as Dyslexia Awareness 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 - None

VIII. CONSENT CALENDAR

A. Approval of Minutes

1. Minutes of Regular Joint Council/Agency/MHC Meeting of September 17, 2007 [CC/RDA/MHC]

B. Administrative Reports

1. Consider Authorizing Retention of NetworkOmni Multilingual Communications to Provide Translation Services in the Communications Center [CC] 4
2. Consider "No Action" on Alcoholic Beverage Permit Application - Café Montclair [CC] 6
3. Consider Approval of Warrant Register and Payroll Documentation [CC] 7

C. Agreements

1. Consider Approval of Agreement No. 07-103, an Engagement Letter Regarding the Provision of Redevelopment Agency Legal Services by Best Best & Krieger, LLP [RDA] 8
2. Consider Approval of Agreement No. 07-106, An Easement Purchase and Sale Agreement with Greystone Drive Ontario Properties, LLC, as to an Undivided One-Half Interest (50%), RRAP, LLC, as to an Undivided One-Quarter (25%) Interest, and San Gabriel Valley Investments I, LLC, as to an Undivided One-Quarter (25%) Interest for Property Located on the West Side of Monte Vista Avenue South of State Street in the City of Montclair [CC] 10

3. Consider Approval of Tract No. 16782 Located on the South Side of Bandera Street West of Central Avenue [CC]

Consider Authorizing Tract No. 16782 to be Recorded with the Office of the San Bernardino County Recorder [CC]

Consider Approval of Agreement No. 07-107, a Subdivision Agreement with Darryl L. Snyder and Jana Marie Campbell, as Successors Co-Trustees of the Jan Fred Silletto and Donna Rae Silletto Revocable Trust Dated March 17, 1992, First Restatement of Trust Dated July 13, 2000, Et Al. [CC]

Consider Authorizing City Engineer to Reduce and Release Payment and Performance Bonds Upon Satisfactory Completion of Improvements Within the Public Rights-Of-Way [CC]

23

D. Resolutions

1. Consider Adoption of Resolution No. 07-2712 Authorizing Placement of Liens on Certain Properties for Delinquent Sewer and Trash Charges [CC] 43

IX. PULLED CONSENT CALENDAR ITEMS

X. RESPONSE -None

XI. COMMUNICATIONS

A. City Attorney/Agency Counsel

1. Closed Session Pursuant to Section 54957.6 of the Government Code Regarding Conference with Designated Labor Negotiators City Manager Lee McDougal and Administrative Services Director Edward Starr

Agency: City of Montclair

Employee Organizations: City Manager
Management
Montclair Fire Fighters Association
Montclair Police Officers Association
San Bernardino Public Employees Assoc.

B. City Manager/Executive Director

C. Mayor/Chairman

D. Council/Agency Board

E. Committee Meeting Minutes *(For Informational Purposes Only)*

1. Minutes of the Code Enforcement Committee Meeting of September 17, 2007 49
2. Minutes of the Personnel Committee Meeting of September 17, 2007 51

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

(At this time, the City Council will meet in Closed Session regarding labor negotiations).

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 Monday, October 15, 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 27, 2007.