

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 15, 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

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

VIII. CONSENT CALENDAR

A. Approval of Minutes

1. Minutes of Regular Joint Council/Agency/MHC Meeting of October 1, 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 Setting a Public Hearing to Consider Ordinance No. 07-899 Related to Adoption of the 2007 Editions of the California Building, Electrical, Mechanical, and Plumbing Codes [CC] 10
8. Consider Setting a Public Hearing to Consider Ordinance No. 07-900 Related to Adoption of the 2007 Edition of the California Fire Code [CC] 22
9. Consider Declaring Vehicles and Equipment as Surplus and Authorizing Their Sale by Ken Porter Auction Systems on Behalf of the City of Montclair [CC] 34
10. Consider Designation of Voting Delegate and Alternate Voting Delegate to the Annual National League of Cities Annual Conference, November 13-17, 2007, New Orleans, Louisiana [CC] 36
11. Consider "No Action" on Alcoholic Beverage Permit Application – El Encanto Night Club [CC] 37

C. Agreements

1. Consider Approval of Agreement No. 07-108, an Exclusive Right to Negotiate Agreement by and between the City of Montclair Redevelopment Agency and Mills Family Housing Partners, L.P. [CC] 38
2. Consider Redevelopment Agency Board of Directors' Approval of Agreement Nos. 07-109 through 07-114, Rehabilitation Grant Agreements by and between the City of Montclair Redevelopment Agency and Exterior Housing Improvement Program Participants [RDA] 42

D. Resolutions

1. Consider Adoption of Resolution No. 07-2714 Fixing the Salaries for Certain City Employees Represented by the Montclair Fire Fighters Association [CC] 51

IX. PULLED CONSENT CALENDAR ITEMS

X. RESPONSE

- A. Response to Council Inquiry Related to the September 10, 2007 Vehicle Versus Pedestrian Traffic Accident at Kingsley Street [CC] 55

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 October 1, 2007 56

XII. COUNCIL/AGENCY WORKSHOP

- A. Progress Report on Construction of New Police Facility
- (Council/Agency may consider continuing this item to an adjourned joint meeting on Monday, November 5, 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, November 5, 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 October 11, 2007.