

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

November 5, 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. Presentation by Monte Vista Water District to Montclair High School Students and City Employees for Volunteering at the District's Recent Water Fair
- B. Presentation of \$10,000 Check by Southern California Edison to the Hope Through Housing Foundation for an After-School Program at San Antonio Vista Apartments

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

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| A. | First Reading – Consider Adoption of Ordinance No. 07-899 Amending Specified Chapters of Title 10 of the Montclair Municipal Code and Adopting by Reference the 2007 Edition of the California Building Code, Volumes 1 and 2; the 2007 Edition of the California Electrical Code; the 2007 Edition of the California Mechanical Code; and the 2007 Edition of the California Plumbing Code; Together with Certain Amendments, Additions, Deletions, and Exceptions, Including Fees and Penalties [CC] | 5 |
| B. | First Reading – Consider Adoption of Ordinance No. 07-900 Related to Adoption of the 2007 Edition of the California Fire Code [CC] | 18 |
| C. | Consider Receiving Public Comment on Allocation and Expenditure of State Supplemental Law Enforcement Services Funds [CC] | 30 |

VIII. CONSENT CALENDAR

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| A. | Approval of Minutes | |
| 1. | Minutes of the Adjourned Joint Council/Agency Meeting of October 1, 2007 [CC/RDA] | |
| 2. | Minutes of Regular Joint Council/Agency/MHC Meeting of October 15, 2007 [CC/RDA/MHC] | |
| B. | Administrative Reports | |
| 1. | Consider Approval of Filing of a Notice of Completion for Construction of Foundation Area 12 Alley Improvement Project; Reduction of Faithful Performance Bond to 10 Percent; and Retention of Payment Bond for Six Months [CC] Consider an Additional Appropriation of \$38,350 from the Redevelopment Agency 1995 Tax Allocation Bond Proceeds Fund for the Foundation Area 12 Alley Improvement Project [CC] | 31 |
| 2. | Consider Approval of Filing of a Notice of Completion for Construction of the Mission Boulevard Phase 4 Improvement Project; Reduction of Faithful Performance Bond to 10 Percent; and Retention of Payment Bond for Six Months [CC] | 33 |
| 3. | Consider Declaring Certain City Property and Unclaimed Property in Police Custody as Surplus and Available for Auction [CC] | 35 |
| 4. | Consider "No Action" on Alcoholic Beverage Permit Application – Taqueria Mi Mexico [CC] | 63 |
| 5. | Consider Approval of Warrant Register and Payroll Documentation [CC] | 64 |

C. Agreements

1. Consider Approval of Agreement No. 07-115 with The Liquidation Company for the Public Sale of Surplus and Unclaimed Property [CC] 65
2. Consider Approval of Agreement No. 07-116 with PropertyRoom.com, Inc., for Internet Auction of Surplus and Unclaimed Property [CC] 68
3. Consider Approval of Master Agreement No. 07-119 by and between the West End Communications Authority (WECA) and the County of San Bernardino (County) to Integrate Facilities and Equipment Owned by WECA into the County's Emergency Communications Network [CC]
- Consider Approval of Agreement No. 07-120 by and between the City of Montclair and the County for Equipment Maintenance and Access to the County's Emergency Radio Communications Network [CC] 75
4. Consider Approval of Agreement No. 07-121 with Bilingual Family Counseling Services to Provide Case Management and Mental Health Services [CC] 109
5. Consider Adoption of Agreement No. 07-122, a Funding and Administrative Services Agreement by and between the City of Montclair Redevelopment Agency and Neighborhood Partnership Housing Services [RDA]
- Consider Adoption of Agreement No. 07-123, a Trust Agreement for Handling of Funds Related to the City of Montclair Redevelopment Agency's Housing Loan and Grant Programs by and between the City of Montclair Redevelopment Agency and Neighborhood Partnership Housing Services [RDA]
- Consider Approval of Neighborhood Partnership Housing Program and Service Guidelines for City of Montclair Redevelopment Agency Housing Loans and Grants [RDA] 116
6. Consider Approval of Agreement No. 07-124 with Graffiti Tracker, Inc., to Establish a Graffiti Protocol and Database for Tracking and Analysis [CC] 123
7. Consider Approval of Agreement No. 07-125 with L. D. King, Inc., for Construction Engineering and Support Services for the Ramona Avenue/Union Pacific Railroad Grade Separation Project [CC] 134

D. Resolutions

1. Consider Adoption of Resolution No. 07-2715 Adopting the "20-Gallon Challenge" and "Watch the Water" Awareness Programs for Voluntary Water-Conservation Programs [CC] 150

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| 2. | Consider Adoption of Resolution No. 07-2716 Authorizing Placement of Liens on Certain Properties for Delinquent Sewer and Trash Charges [CC] | 153 |
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| 3. | Consider Adoption of Resolution No. 07-2717 Approving the Sewer System Management Plan (SSMP) Development Plan and Schedule [CC] | 160 |
| IX. | PULLED CONSENT CALENDAR ITEMS | |
| X. | RESPONSE -None | |
| XI. | COMMUNICATIONS | |
| 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 August 16, 2007 | 170 |
| 2. | Minutes of the Personnel Committee Meeting of October 15, 2007 | 175 |
| XII. | 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 19, 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 November 1, 2007.