

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

December 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 Newly Appointed Community Development Director
- B. Presentation of Automated External Defibrillators to All City Departments by Fire Chief Ament
- C. Presentation of Holiday Home Decoration Contest Winners

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

- A. Second Reading - Consider Adoption of Ordinance No. 07-901 Amending the Montclair Municipal Code Regarding Procedures Regulating the Application and Abatement of Graffiti [CC]

VIII. CONSENT CALENDAR

A. Approval of Minutes

1. Minutes of Regular Joint Council/Agency/MHC Meeting of December 3, 2007 [CC/RDA/MHC]

B. Administrative Reports

1. Consider Receiving and Filing of Treasurer's Report [CC] 41
2. Consider Approval of Warrant Register and Payroll Documentation [CC] 42
3. Consider Receiving and Filing of Treasurer's Report [RDA] 43
4. Consider Approval of Warrant Register [RDA] 44
5. Consider Receiving and Filing of Treasurer's Report [MHC] 45
6. Consider Approval of Warrant Register [MHC] 46
7. Consider Authorization to Advertise for Bid Proposals for Construction of the Benson Avenue Street Rehabilitation Project [CC] 47
8. Consider Authorization to Purchase Four Dispatch Consoles from Watson Furniture Group, Inc., for the Emergency Communications Center at the New Police Facility [CC] 48
9. Consider Authorization to Transfer \$16,500 from the Contingency Account for the Purpose of Maintenance and Repairs to Emergency Response Apparatus [CC] 92
10. Consider "No Action" on Alcoholic Beverage Permit Application – Karina's Bar [CC] 93

C. Agreements

1. Consider Approval of Agreement No. 07-129, a Professional Services Agreement by and Between the City of Montclair Redevelopment Agency and Robert W. Clark [RDA] 94
2. Consider Approval of Agreement No. 07-134 with L. D. King, Inc., for \$221,700 for Engineering and Design Services for Phases 5 and 6, Mission Boulevard Corridor Enhancement Project [CC]

Consider Authorizing City Manager to Amend Agreement Scope of Services as May be Necessary for a Total Increase Not to Exceed \$15,000 [CC] 97
3. Consider Approval of Agreement No. 07-138-I-81, an Irrevocable Annexation Agreement with P. J. McInenly and Darlene R. McInenly for 4174 Howard Street [CC] 122
4. Consider Approval of Agreement Nos. 07-139, 07-140, 07-141, and 07-142 with Montclair Little League, Montclair Golden Girls Softball League, and All Cities Youth Baseball, Respectively, for Use of Ball Field Facilities [CC] 127

D. Resolutions - None

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 *(For Informational Purposes Only)*

1. Minutes of the Personnel Committee Meeting of December 3, 2007

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XII. COUNCIL/AGENCY WORKSHOP

A. RDA Demonstration of Software for Available Property Inventory

(Council/Agency may consider continuing this item to an adjourned joint meeting on Monday, January 7, 2008, 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, January 7, 2008, 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 December 13, 2007.