

**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

January 7, 2008

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](http://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** - None

**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 Adjourned Joint Council/Agency Meeting of November 5, 2007 [CC/RDA/MHC]

B. Administrative Reports

1. Consider Approval of Parcel Map No. 18681 Located at the Northeast Corner of Vernon Avenue and Olive Street [CC]

Consider Authorizing Parcel Map No. 18681 to be Recorded with the Office of the San Bernardino County Recorder [CC] 4

2. Consider Indicating Intent to Continue Contract Services with the Inland Valley Humane Society for Animal-Control Services [CC]

Consider Providing Conceptual Approval for Participation in the Renovation and Expansion of the Inland Valley Human Society Animal Shelter [CC]

Consider Directing Staff to Budget \$10,000 in Fiscal Year 2008-09 and \$10,000 in Each Budget Year Thereafter Through Fiscal Year 2012-13 as Payment for Montclair's Prorated Share of the Cost to Renovate and Expand the Inland Valley Humane Society Animal Shelter [CC]

Consider Receiving and Filing this Report [CC] 6

3. Consider Approval of Warrant Register and Payroll Documentation [CC] 9

C. Agreements

1. Consider Approval of Agreement No. 08-02 Amending Agreement No. 06-152 with the Ontario-Montclair School District to Provide After-School Programs [CC] 10

2. Consider Approval of Agreement No. 08-03 with Heery International, Inc., for \$48,150 for Architectural Services for the Design of the City Yard Women's Locker Room 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]

Consider Appropriating \$65,000 from the City Facilities Improvement Fund for the Design of the City Yard Women's Locker Room Project [CC] 12

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 17, 2007

36

**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, 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 20, 2007.*