

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 22, 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 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 Promotee

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 December 17, 2007
2. Minutes of Adjourned Joint Council/Agency Meeting of January 7, 2008 [CC/RDA/MHC]

3. Minutes of Regular Joint Council/Agency/MHC Meeting of January 7, 2008 [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 the Reallocation and Expenditure of Fiscal Year 2006-07 State Supplemental Law Enforcement Services Funds [CC] | 10 |
| 8. Consider Approval of Parcel Map No. 18494 Located on the North Side of Arrow Highway East of Central Avenue [CC] | |
| Consider Authorizing Parcel Map No. 18494 to be Recorded with the Office of the San Bernardino County Recorder [CC] | 12 |

C. Agreements

- | | |
|---|----|
| 1. Consider Approval of Agreement No. 08-04 Amending Agreement No. 07-17 with the Ontario-Montclair School District to Provide After-School Programs [CC] | 14 |
| 2. Consider Approval of Agreement No. 08-05 with National College of Technical Instruction Authorizing the Fire Department to Provide Clinical Training for Emergency Medical Students [CC] | 16 |

D. Resolutions

- | | |
|--|----|
| 1. Consider Adoption of Resolution No. 08-01, a Resolution of the City of Montclair Redevelopment Agency Approving Agreement No. 08-01, an Affordable Housing Agreement by and between the City of Montclair Redevelopment Agency and Mills Family Housing Partners, L.P. (National Community Renaissance of California) [RDA] | 27 |
| 2. Consider Adoption of Resolution No. 08-2720 Certifying that the City of Montclair Has the Resources to Fund the Projects Submitted for Inclusion in the Fiscal Years 2008-09 Through 2013-14 Transportation Improvement Program and Affirming Its Commitment to Implement All of the Projects Submitted in the Program [CC] | 36 |

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 January 7, 2008

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XII. COUNCIL/AGENCY WORKSHOP

- A. Conceptual Proposal of Senior Center by W.L.C. Architects

(Council/Agency may consider continuing this item to an adjourned joint meeting on Monday, February 4, 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, February 4, 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 January 17, 2008.