

**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

March 17, 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**

- A. Introduction of New Employees
- B. Proclamation Declaring the Months of January – March 2008, as "Girl Scout Cookie Campaign" in the City of Montclair

**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 December 3, 2007 [CC/RDA]
2. Minutes of Regular Joint Council/Agency/MHC Meeting of March 3, 2008 [CC/RDA/MHC]

**B. Administrative Reports**

1. Consider Receiving and Filing of Treasurer's Report [CC] 5
2. Consider Approval of Warrant Register and Payroll Documentations [CC] 6
3. Consider Receiving and Filing of Treasurer's Report [RDA] 7
4. Consider Approval of Warrant Register [RDA] 8
5. Consider Receiving and Filing of Treasurer's Report [MHC] 9
6. Consider Approval of Warrant Register [MHC] 10
7. Consider Approval of City of Montclair Statement of Investment Policy for the Year Ending December 31, 2008 [CC] 11
8. Consider Approval of Redevelopment Agency Statement of Investment Policy for the Year Ending December 31, 2008 [RDA] 24
9. Consider Approval of Montclair Housing Corporation Statement of Investment Policy for the Year Ending December 31, 2008 [MHC] 37
10. Consider Awarding a Procurement Contract to Ricoh Americas Corporation for Purchase and Maintenance of a Ricoh/Aficio MP 1350 Digital Copier System [CC] 50
11. Consider Authorization to Purchase Ten International Police Technologies Vision Hawk Mobile Digital Video Recorders [CC] 52
12. Consider Authorization to Advertise for Bid Proposals for Construction of the Pavement Improvement Project [CC]  
Consider Appropriation of \$589,039 from Proposition 1B Funds for the Pavement Improvement Project [CC] 53
13. Consider Authorizing City Manager to Terminate Contract with Best Roofing & Waterproofing, Inc., DBA Best Contracting Services, Inc., for Construction Services at the New Police Department Facility [CC]

(continued on next page)

Consider Authorizing City Manager to Negotiate with Another Roofing Contractor and to Execute a Contract with that Contractor to Complete the Remaining Roof Construction at the New Police Department Facility [CC] 55

14. Consider Status Report on Emergency Contracting Procedures Related to Certain Park Repairs at Kingsley and Saratoga Parks and Determine There is a Need to Continue the Action [CC] 58

15. Consider "No Action" on Alcoholic Beverage Permit Application - Mi Pueblo Market [CC] 59

16. Consider "No Action" on Alcoholic Beverage Permit Application - Mariscos Licenciado Restaurant [CC] 60

17. Consider "No Action" on Alcoholic Beverage Permit Application - Don Jose Restaurant [CC] 61

C. Agreements

1. Consider Approval of Agreement No. 08-15 with the County of San Bernardino Through the Office of the District Attorney for the Electronic Transfer of Information [CC] 62

2. Consider Redevelopment Agency Board of Directors' Approval of Agreement Nos. 08-17 through 08-20, Rehabilitation Grant Agreements by and between the City of Montclair Redevelopment Agency and Exterior Housing Improvement Program Participants [RDA] 68

D. Resolutions

1. Consider Adoption of Resolution No. 08-2729 Supporting the League of California Cities' Efforts for the Issuance of a Commemorative Stamp in Honor of the Late Tom Bradley, Former Mayor of Los Angeles [CC] 75

**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 March 3, 2008 78

**XII. COUNCIL/AGENCY WORKSHOP**

**A. Crime Suppression Unit Update**

(Council/Agency may consider continuing this item to an adjourned joint meeting on Monday, April 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, April 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 March 13, 2008.*