

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

April 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 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 Employees
- B. Proclamation Declaring April 2008, as "Child Abuse Prevention Month" in the City of Montclair
- C. Presentation of \$2500 Donation by the Montclair Chamber of Commerce to the Chaffey College for Its *Online to College* Program

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 March 17, 2008 [CC/RDA/MHC]

B. Administrative Reports

1. 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] 4
2. Consider Approval of Lot Line Adjustment No. 2007-1 Affecting Four Parcels Located on the West Side of Central Avenue Between Benito and San Bernardino Streets and Authorize the Lot Line Adjustment be Recorded with the San Bernardino County Recorder [CC] 5
3. Consider "No Action" on Alcoholic Beverage Permit Application – Joe's Sushi [CC] 15
4. Consider "No Action" on Alcoholic Beverage Permit Application – Letrah International Corporation [CC] 16
5. Consider Approval of Warrant Register and Payroll Documentation [CC] 17

C. Agreements

1. Consider Approval of Agreement No. 08-21, the Third Amendment to Agreement No. 94-43, a Child Care Center Lease and Operation Agreement by and between the City of Montclair Redevelopment Agency and Knowledge Learning Corporation (Formerly Children's Discovery Centers of America, Inc.) [CC] 18
2. Consider Approval of Agreement No. 08-22 with Matrix Audio-visual Designs, Inc., to Furnish, Install, and Integrate Audiovisual Equipment and Technology Upgrades in the Montclair City Council Chambers and Certain Common Areas and Offices at Montclair City Hall [CC]

Consider Authorization of a \$175,000 Transfer from the Technology Fund to Account No. 6201-400-4316-6201 for City Council Chambers Technology Upgrades Including a \$10,000 Contingency for Client-Provided Equipment and Unanticipated Expenditures [CC] 20
3. Consider Approval of Agreement No. 08-24 with Language Line Services, Inc., for Nonemergency Translation Services in the Communications Center [CC] 45

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 Code Enforcement Committee Meeting of March 17, 2008 53
 - 2. Minutes of the Personnel Committee Meeting of March 17, 2008 56

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, April 21, 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 April 3, 2008.