

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 21, 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.

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 Employee/Promotee
- B. Proclamation Declaring April 24, 2008 as "Arbor Day" in the City of Montclair
- C. Proclamation Declaring May 3, 2008 as "Paint Your Town Purple Day" and June 21 and 22, 2008 as "Relay for Life Days" Throughout Montclair
- D. Presentation of "Volunteer of the Year" Award

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 April 7, 2008 [CC/RDA/MHC]

B. Administrative Reports

1. Consider Approval of Warrant Register and Payroll Documentations [CC] 5
2. Consider Receiving and Filing of Treasurer's Report [RDA] 6
3. Consider Approval of Warrant Register [RDA] 7
4. Consider Receiving and Filing of Treasurer's Report [MHC] 8
5. Consider Approval of Warrant Register [MHC] 9
6. 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] 10

C. Agreements

1. Consider Approval of Tract No. 17422 Located on the East Side of Fremont Avenue South of Saddleback Street [CC]

Consider Authorizing Tract No. 17422 to be Recorded with the Office of the San Bernardino County Recorder [CC]

Consider Approval of Agreement No. 08-27, a Subdivision Agreement with Fremont CKS Corporation for Tract No. 17422 [CC]

Consider Authorizing City Engineer to Reduce and Release Letter of Credit in Lieu of Payment and Performance Bonds Upon Satisfactory Completion of Improvements Within the Public Rights-of-Way [CC] 11
2. Consider Approval of Agreement No. 08-29 Amending Agreement No. 07-52 with the San Bernardino County Department of Aging and Adult Services to Increase Funding for the Senior Citizens Nutrition Program [CC] 34

D. Resolutions - None

IX. PULLED CONSENT CALENDAR ITEMS

X. RESPONSE - None

XI. COMMUNICATIONS

A. City Attorney/Agency Counsel

1. Closed Session Pursuant to Section 54956.8 of the Government Code Regarding Real Property Negotiations

Property:	<u>Assessor's Parcel No.</u>	<u>Address</u>
	1011-301-04 1011-301-05	10751 Monte Vista Avenue, Montclair
Negotiating Parties: City and Keith Allen Ealy		
	1011-012-04	10625 Monte Vista Avenue, Montclair
Negotiating Parties: City and Delbert Darrell Foreman		
	1012-111-02	4790 Mission Boulevard, Montclair
Negotiating Parties: City and Robert D. Kessler and Waneta G. Kessler, as trustees of the Kessler Family Trust		
	1011-301-24	10763-10771 Monte Vista Avenue, Montclair
Negotiating Parties: City and Harold W. McCoy and Peggy C. McCoy, as to an undivided 1/2 interest, and Carl L. McCoy as to an undivided 1/2 interest		
	1011-301-01 1011-301-28	10807 Monte Vista Avenue, Montclair
Negotiating Parties: City and Tim McDaniel		
	1011-012-03	10635 Monte Vista Avenue, Montclair
Negotiating Parties: City and C. R. Moore and Janice Moore, trustees of the Moore Family Declaration of Trust		
	1012-101-11	10632 Monte Vista Avenue, Montclair
Negotiating Parties: City and Wells Lloyd Trust		
	1011-301-02 1011-301-25	10777-10787 Monte Vista Avenue, Montclair
Negotiating Parties: City and Dempsey & Sons Concrete Pumping		

Negotiators: Marilyn J. Staats, Director of Redevelopment and
Public Works and Michael C. Hudson, City Engineer

Under Negotiation: Recommendations Regarding Acquisition of
Easements and Fee Title on Subject Properties in Conjunction with
Monte Vista Avenue/Union Pacific Grade Separation Project

- B. City Manager/Executive Director
- C. Mayor/Chairman
 - 1. Announcement of Three (3) Vacancies on the Community
Action Committee
- D. Council/Agency Board
- E. Committee Meeting Minutes *(For Informational Purposes Only)*
 - 1. Minutes of the Personnel Committee Meeting of April 7, 2008

XII. COUNCIL/AGENCY WORKSHOP

A. Update on Paramedic Subscription Fee

(continued on next page)

Page No.

(Council/Agency may consider continuing this item to an adjourned joint meeting on Monday, May 5, 2008, at 5:45 p.m. in the City Council Chambers).

XIII. ADJOURNMENT OF REDEVELOPMENT AGENCY AND MONTCLAIR HOUSING CORPORATION BOARDS OF DIRECTORS

(At this time, the City Council will meet in Closed Session regarding real property negotiations).

XIV. CLOSED SESSION ANNOUNCEMENTS

XV. ADJOURNMENT OF CITY COUNCIL

The next regularly scheduled City Council, Redevelopment Agency, and Montclair Housing Corporation meetings will be held on Monday, May 5, 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, Yvonne L. Smith, Deputy 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 17, 2008.