

MINUTES OF THE REGULAR JOINT MEETING OF THE MONTCLAIR CITY COUNCIL AND REDEVELOPMENT AGENCY AND MONTCLAIR HOUSING CORPORATION BOARDS HELD ON MONDAY, APRIL 21, 2008, AT 7:00 P.M. IN THE CITY COUNCIL CHAMBERS, 5111 BENITO STREET, MONTCLAIR, CALIFORNIA

I. CALL TO ORDER

Mayor/Chairman Eaton called the meeting to order at 7:00 p.m. and asked that cell phones, pagers, and other electronic devices be silenced as a courtesy to others while the meeting is in session.

II. INVOCATION

Pastor Vicki Brobeck, Grace Fellowship Foursquare Church, who also serves as a Chaplain with the Montclair Police Department, gave the Invocation.

III. PLEDGE OF ALLEGIANCE

Council Member/Director Paulitz led those assembled in the Pledge.

IV. ROLL CALL

Present: Mayor/Chairman Eaton; Mayor Pro Tem/Vice Chairman Dutrey; Council Members/Directors Paulitz, Raft, and Ruh; City Manager/Executive Director McDougal; Deputy City Manager/Director of Administrative Services Starr; Director of Redevelopment/Public Works Staats; Director of Community Development/Agency Planner Lustro; City/Agency Engineer Hudson; City Attorney/Agency Counsel Robbins; City Clerk/Agency Secretary Jackson

V. PRESENTATIONS

A. Introduction of New Employee and Promotee

Fire Chief Ament introduced Fire Engineer/Paramedic Brian Brambila, who was promoted to his new position effective March 17, 2008. He noted Fire Engineer/Paramedic Brian Brambila began his career with the Montclair Fire Department in July 2002 as a Firefighter/Paramedic and that he is an advanced cardiac life support and cardiopulmonary resuscitation instructor and is working toward his credential to teach pediatric advanced life support. He added that Fire Engineer/Paramedic Brambila has an Associate of Science degree in Public Fire Science and is working toward a Bachelor's degree in that field.

Chief Ament congratulated Fire Engineer/Paramedic Brambila on his promotion and Mayor Eaton presented him with a City pin.

B. Proclamation Declaring April 24, 2008 as "Arbor Day" in the City of Montclair

Mayor Eaton presented a proclamation to City Engineer Hudson declaring April 24, 2008, as "Arbor Day" in the City of Montclair.

City Engineer Hudson accepted the proclamation on behalf of Public Works Superintendent Mario Orioli and the Public Works Parks Division and thanked Mayor Eaton.

C. Proclamation Declaring May 3, 2008 as "Paint Our Town Purple Day" and June 21 and 22, 2008, as "Relay for Life® Days" in the City of Montclair

Mayor Eaton presented a proclamation to Montclair Relay for Life® Committee Co-Chair Vicki Brobeck declaring May 3, 2008, as "Paint Our Town Purple Day" and June 21 and 22, 2008, as "Relay for Life® Days" in the City of Montclair.

Co-Chair Brobeck accepted the proclamation and thanked Mayor Eaton on behalf of the **American Cancer Society** and the Montclair Relay for Life® Committee. Noting the importance of publicizing the **5th Annual Relay for Life® Montclair** event, she announced that Saturday, May 3, 2008, has now been officially designated "May Day for Relay" in Montclair. She stated that everyone is invited to participate in advertising Montclair's **Relay for Life®** event on that day by wearing purple attire, decorating their homes and businesses in purple, and assisting the Montclair Relay for Life® Committee in promoting this year's event, which will again be held at **Serrano Middle School**, 4725 San Jose Street, Montclair, on Saturday and Sunday, June 21 and 22, 2008. She invited those interested in participating in **Relay for Life® Montclair** to access www.relayforlife.org for further information and thanked the Council for its support.

D. Presentation of "2008 Volunteer of the Year" Award

Mayor Eaton introduced Community Action Committee Chair Hollis Judkins.

CAC Chair Judkins offered the following quotation by third President of the United States **Thomas Jefferson** in honor of Montclair's volunteers:

May I never get too busy in my own affairs that I fail to respond to the needs of others with kindness and compassion.

CAC Chair Judkins advised that the City is fortunate to have so many giving, caring, and compassionate volunteers who give of their time and resources to improve the lives of those in need, with no expectation of compensation or reward. She stated that the City is taking this opportunity to recognize the altruism and dedication of the following six volunteers who have responded to the needs of others with their selfless acts of kindness and compassion.

Mayor Eaton presented **Volunteer of Distinction** plaques, Mayor Pro Tem Dutrey presented *Certificates of Recognition* from **Senator Gloria Negrete McLeod's Office**, and **Montclair Chamber of Commerce** President **Jeff Fuller** presented individually engraved crystal candy dishes to each of the following four nominees:

Montclair-Ontario Junior Women's Club nominee **Ms. Angelic Bird** has been a member since 2004 and has helped with the organization's publicity and public relations. She is also a youth leader at her church and periodically travels to Mexico to deliver goods and assist in building projects in the poorest of neighborhoods.

Montclair Senior Citizens Program nominee **Ms. Ruby Mattingly** assists in greeting and registering participants of the program. In addition, she conducts a no-cost scrapbooking class for seniors every Friday and delivers bread from Montclair grocery stores to qualifying senior residents.

El Camino Elementary School nominee **Ms. Cynthia Risch** volunteers her time in kindergarten classrooms five days a week for the entire school year. She also sews costumes for drama club members' holiday performances and talent shows.

Montclair Meals on Wheels nominee **Mr. Lou Ventura** has given unselfishly of his time to deliver meals, friendship, and a sense of care and concern to residents who are unable to shop and cook for themselves. A dependable and valuable asset to the organization, he delivers over thirty lunches at least three days per week to these residents, always taking the time to chat with them and show that he cares.

Mayor Eaton extended the sincerest gratitude of the Council and residents to each **Volunteer of Distinction**. He presented the following **2008 Volunteer of the Year** awards:

Runner-Up: Montclair Recreation Program volunteer **Mr. Joseph Statum** has coached various teams in the **Montclair Youth Basketball League** for over two years. A very dedicated

and caring person, he serves as an excellent role model for our young athletes. **Mr. Statum's** dedication to training our youth to excel in the sports world is commendable: He attends two practices on Friday nights, works the graveyard shift at his job, and coaches early Saturday games. He is very patient with all team members and teaches them to respect other players and remain positive about their contribution to the team.

First Place:

Mrs. Peggy Banas has been an active and committed member of **RSVP (Retired Senior Volunteer Program) West Valley of San Bernardino County** since 2000, when she began delivering meals for **Montclair Meals on Wheels**. In 2006, she accepted the responsibility of serving as Volunteer Coordinator for the entire program including maintaining continuous recruitment outreach to ensure a sufficient number of trained delivery persons are available for the program to continue functioning at capacity. Because of her selfless dedication, she ensures that the program runs smoothly and serves as many needy residents as possible. In the last seven-and-a-half years, **Mrs. Banas** has donated over 2,500 hours of service. A retiree, she and her husband are long-time residents who raised their family in Montclair. She is an excellent example of how one person can truly make a difference.

San Bernardino County Fourth District Supervisor Ovitt stated that though there are many winners here tonight, including the volunteers who are being recognized for providing a "hand of love" out to other people, the City of Montclair is truly the winner because "you have so many volunteers who provide so much to make this a greater community in which to live." He stated that he is pleased to recognize **Mrs. Banas** and the other five volunteers for the great service they provide.

On behalf of the Fourth District of the **County of San Bernardino, Supervisor Ovitt** presented **Mrs. Banas** with a *Certificate of Recognition* and thanked her "for all the love that you have blessed this community with. We truly appreciate it; you make Montclair a wonderful place to live. Congratulations."

Ms. Vanessa Wiarco, Field Representative, **Assembly Member Nell Soto's Ontario District Office**, 822 North Euclid Avenue, Suite A, congratulated the *Volunteers of Distinction* and the runner-up and thanked them for their service to the community. On behalf of **Senator Soto**, she presented **Mrs. Banas** with a *Certificate of Recognition*, stating that her continuous service to the **Montclair Meals on Wheels** program "ensures that some of the most vulnerable residents receive nutritious meals and are always greeted with a warm and friendly smile. Congratulations."

CAC Chair Judkins presented **Mrs. Banas** with a *Certificate of Recognition* from **U.S. Representative David Dreier**.

CAC Chair Judkins stated that the six volunteers recognized this evening reflect the true meaning of the spirit of volunteerism; adding that all volunteers should be remembered for their continued service, large and small, that brings hope to so many of the world's disadvantaged. She concluded her remarks with the following quotation from philosopher **Aesop**: "No act of kindness, no matter how small, is ever wasted."

Mayor Eaton sincerely thanked all of the City's volunteers "who have helped to add a quality of life to our community. Thank you for caring and believing in Montclair."

At 7:33 p.m., Mayor/Chairman Eaton recessed the City Council and Redevelopment Agency and Montclair Housing Corporation Boards.

At 7:34 p.m., Mayor/Chairman Eaton reconvened the City Council and Redevelopment Agency and Montclair Housing Corporation Boards.

VI. PUBLIC COMMENT

- A. Mr. John Rodriguez**, 9850 Santa Anita Avenue, Montclair, introduced his wife, **Gina**, his sons, and some of his friends and neighbors in the audience. Noting his family and he have enjoyed living in the home they purchased in Montclair in 2005, he stated that he was surprised when a Building Inspector recently making a routine inspection on his reroofing project informed him that the patio cover in the side yard of his property is illegal and unpermitted. He advised that the patio cover, which he deems safe and seems not to pose a hazardous condition, was in existence at the property when he purchased the home. He stated that his family enjoys frequent use of the patio and the shade the cover provides on bright sunny days and asked if he might obtain a variance from the City to allow the structure to remain.

Mayor Eaton advised **Mr. Rodriguez** that the City Council is unable to take immediate action on this issue because the matter is not listed on the agenda.

Council Member Paulitz noted he was recently apprised of this case. He stated that he will shortly propose development of an Ordinance requiring residential properties being sold in Montclair be inspected prior to close of escrow. He suggested **Mr. Rodriguez** apply for a variance for his patio cover with the Planning Division.

Mayor Eaton concurred with Council Member Paulitz.

Mayor Pro Tem Dutrey noted he was unaware of **Mr. Rodriguez's** case prior to this meeting and commented as follows:

1. He asked that a written report on the case, including photographs, be presented to the Council at the May 5, 2008 regular joint meeting.
2. He suggested an item regarding the proposed Ordinance be placed on a future Code Enforcement Committee agenda for discussion.

Council Member Ruh commented as follows:

1. He agreed that **Mr. Rodriguez** could apply for a variance in this case, noting these types of issues should be addressed on a case-by-case basis.
2. He expressed his strong opposition to adopting any type of point-of-sale inspection Ordinance for the following reasons:
 - (a) Homes with existing housing code violations (except older homes) would be required to meet applicable code standards prior to transfer of ownership (older homes would be exempt from today's stricter building standards), and payment for correcting such code violations would become a burden to either the seller or the homebuyer.
 - (b) Some residents believe such an Ordinance would allow unlimited/unrestricted City access to their homes under the guise of conducting housing code violation inspections.
3. Should a point-of-sale inspection Ordinance be considered, it should include all markets, not just real estate.

Council Member Raft told **Mr. Rodriguez** that because he purchased his home in good faith with no prior knowledge of the illegal patio cover, "it is only fair" that the City work with him to resolve this issue.

City Manager McDougal expressed his understanding that the issue in this case is the location of **Mr. Rodriguez's** patio in the three-yard setback of the side-yard at his property and not the

soundness of the structure. He advised that the conditions for a variance would not be met in this case and that the Council could consider amending the Montclair Municipal Code to allow a structure to be built in a setback area. He noted staff would certainly provide the requested information, though the only solution in this case would involve an amendment to the Code.

Mayor Eaton thanked City Manager McDougal for his comments and the **Rodriguezes** for attending the meeting. He reiterated that there would be no decision on this matter at this time. He asked if **Mr. Rodriguez** received an extension on his *Notice to Correct*.

Mr. Rodriguez replied that he did receive an extension, noted he "loves his neighborhood," and asked what his recourse is at this point.

City Manager McDougal advised that there would be no further enforcement between now and the next meeting.

- B. **Mr. Roger Lambert**, 4861 Fauna Street, Montclair, citing an article he read in yesterday's *Inland Valley Daily Bulletin (IVDB)* on the financial challenges of **Nestor Traffic Systems, Inc.**, the company retained by the City for its Red Light Camera Enforcement Program, expressed his concern that the City might spend \$4.5 million to expand the program to more intersections in Montclair.

Noting he read the same article, Mayor Eaton advised that the City's program is not proposed to be expanded to include additional intersections at this time.

Mr. Lambert strongly reiterated his concern that the City stands to lose quite a lot of money should **Nestor** go bankrupt.

Noting he read the subject article, Council Member Paulitz clarified that it concerned the **City of San Bernardino** and only briefly mentioned Montclair as one of the cities contracted with **Nestor**.

- C. **Mr. Vaughn Becht**, 5761 Westminster Boulevard, Westminster, made some suggestions as to how the criminal justice system might effectively prosecute and punish a suspect in a child molestation case. He noted the suspect, an illegal immigrant, resides in Montclair and has a history of similar crimes.
- D. **Ms. Emily Stillian**, P.O. Box 484, San Dimas, discussed the case addressed by **Mr. Becht** and suggested Montclair partner with **U.S. Immigrations and Customs Enforcement (ICE)** to deport illegal immigrant criminals.

E. **Ms. Robin Hridston, The Minuteman Project, Inc.**, 1070 Nicholas Street, Upland, commented as follows:

1. She noted the Montclair Police Department effectively revised its policy related to traffic accidents involving illegal immigrants, calling the Police Department's policy change a "wise solution."
2. She noted it was "extremely disturbing" that the suspect in the previously cited case was not deported immediately following his conviction and punishment in 2003 of similar crimes. She concurred with **Ms. Stillian's** suggestion that the Police Department partner with **ICE** to deport illegal immigrant criminals.
3. She asked that the Council consider adopting an Ordinance that convicted child molesters be deported immediately following their jail lockup/imprisonment.

Mayor Eaton thanked **Ms. Hridston** for her comments.

VII. PUBLIC HEARINGS - None

VIII. CONSENT CALENDAR

Mayor Pro Tem Dutrey requested that Item B-6 be removed from the Consent Calendar for comment.

Moved by Mayor Pro Tem/Vice Chairman Dutrey, seconded by Council Member/Director Raft, and carried unanimously to approve the following Consent Items as presented:

A. Approval of Minutes

1. Approval of Regular Joint Council/Agency/Montclair Housing Corporation Meeting of April 7, 2008

The City Council and Redevelopment Agency/Montclair Housing Corporation Boards approved the minutes of the Regular Joint City Council/Redevelopment Agency Board/Montclair Housing Corporation Board meeting of April 7, 2008.

B. Administrative Reports

1. Approval of City Warrant Register and Payroll Documentation

The City Council approved the City Warrant Register dated April 21, 2008, totaling \$755,562.04 and the Payroll Documentation dated February 17, 2008, amounting to

\$645,656.92, with \$482,022.49 being the total cash disbursement.

2. Receiving and Filing of Agency Treasurer's Report

The Redevelopment Agency Board received and filed the Redevelopment Agency Treasurer's Report for the month ending March 31, 2008.

3. Approval of Agency Warrant Register

The Redevelopment Agency Board approved the Redevelopment Agency Warrant Register dated 03.01.08-03.31.08 in the amounts of \$11,229.93 for Project I; \$649.69 for Project II; \$72,534.52 for Project III; \$152,567.43 for Project IV; and \$273.48 for Project V.

4. Receiving and Filing of Montclair Housing Corporation Treasurer's Report

The Montclair Housing Corporation (MHC) Board received and filed the MHC Treasurer's Report for the month ending March 31, 2008.

5. Approval of MHC Warrant Register

The MHC Board approved the MHC Warrant Register dated 03.01.08-03.31.08 in the amount of \$68,445.06.

C. Agreements

1. Approval of Tract No. 17422 Located on the East Side of Fremont Avenue, South of Saddleback Street

Authorization for Tract No. 17422 to be Recorded With the Office of the San Bernardino County Recorder

Approval of *Agreement No. 08-27, a Subdivision Agreement* With Fremont CKS Corporation for Tract No. 17422

Authorization for 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

The City Council took the following actions:

- (a) Approved Tract No. 17422 located on the east side of Fremont Avenue, south of Saddleback Street.
- (b) Authorized Tract No. 17422 to be recorded with the Office of the San Bernardino Street Recorder.

- (c) Approved *Agreement No. 08-27, a Subdivision Agreement* with Fremont CKS Corporation for Tract No. 17422.
- (d) Authorized 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.

2. 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*

The City Council approved *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.

D. Resolutions - None

IX. PULLED CONSENT CALENDAR ITEMS

B. Administrative Reports

6. Receive and File 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

Mayor Pro Tem Dutrey noted the repairs and improvements are ongoing at the parks. He asked if the security systems are in operation at each park.

Director of Redevelopment/Public Works Staats noted the security systems have been installed, though the system at the Kingsley Park snack bar is still being worked on.

Moved by Mayor Pro Tem Dutrey, seconded by Council Member Paulitz, and carried unanimously that the City Council take the following actions related to the Musco lighting system and security system at Kingsley Park and certain other repairs at Saratoga Park:

- (a) Received and filed the status report.
- (b) Determined there is a need to continue repairs/improvements at the parks.

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

	<u>Property</u>	
	<u>Assessor's Parcel No.</u>	<u>Address</u>
	1011-301-04 1011-301-05	10751 Monte Vista Avenue, Montclair
<i>Negotiating Parties:</i>	<i>City of Montclair and Keith Allen Ealy</i>	
	1011-012-04	10625 Monte Vista Avenue, Montclair
<i>Negotiating Parties:</i>	<i>City of Montclair and Delbert Darrell Foreman</i>	
	1012-111-02	4790 Mission Boulevard, Montclair
<i>Negotiating Parties:</i>	<i>City of Montclair and Robert D. Kessler and Waneta G. Kessler as Trustees of the Kessler Family Negotiating</i>	
	1011-301-24	10763-10771 Monte Vista Avenue, Montclair
<i>Negotiating Parties:</i>	<i>City of Montclair 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</i>	
	1011-301-01 1011-301-28	10807 Monte Vista Avenue, Montclair
<i>Negotiating Parties:</i>	<i>City of Montclair and Tim McDaniel</i>	
	1011-012-03	10635 Monte Vista Avenue, Montclair
<i>Negotiating Parties:</i>	<i>City of Montclair and C. R. Moore and Janice Moore, Trustees of the Moore Family Declaration of Trust</i>	
	1012-101-11	10632 Monte Vista Avenue, Montclair
<i>Negotiating Parties:</i>	<i>City of Montclair and Wells Lloyd Trust</i>	

1011-301-02 10777-10787 Monte Vista Avenue, Montclair
1011-301-25

Negotiating Parties: City of Montclair and Dempsey & Sons Concrete Pumping

Negotiators: Director of Redevelopment/Public Works Staats and City Engineer Hudson

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

City Attorney Robbins requested a Closed Session pursuant to Section 54956.8 of the Government Code regarding real property negotiations on the above eight matters.

B. City Manager/Executive Director - No comments

C. Mayor/Chairman

1. Mayor/Chairman Eaton commented as follows:

- (a) He noted his attendance at recent **San Bernardino Associated Governments** and **Omnitrans** Board meetings.
- (b) He noted he enjoyed attending the Police Department's annual Volunteer Appreciation Banquet Saturday evening. He expressed his appreciation of the volunteers, noting the City realizes quite a savings from their selfless contributions of time and hard work.
- (c) **Announcement of Three (3) Vacancies on the Community Action Committee**

Mayor Eaton announced that the terms of Community Action Committee Members Fondario, Tellez, and Judkins would be expiring on June 30, 2008. He stated that the positions would each have four-year terms to expire on June 30, 2012, and that applications for the openings are available at City Hall and would be accepted until Thursday, May 22, 2008. He noted the incumbents are eligible to reapply for their positions.

D. City Council/Agency Board

1. Council Member/Director Paulitz noted the Planning Commission recently granted a Conditional Use Permit and Precise

Plan of Design for a forklift operation at 10841 Fremont Avenue. He stated that he is pleased the City wisely acted to annex the parcel as part of Annexation No. 26 (an "island annexation") in October 2006 and emphasized that this project will include a roadway dedication and other associated improvements. He expressed his hope that the remaining outstanding island annexations are completed by the end of his last term of office on the Council.

2. Council Member/Director Raft commented as follows:
 - (a) She congratulated all of the City's "valuable" volunteers who truly enjoy their service to the community.
 - (b) She likewise noted her enjoyment in attending the Volunteer Appreciation Banquet on Saturday.
3. Mayor Pro Tem/Vice Chairman Dutrey commented as follows:
 - (a) He thanked staff for removing the graffiti along Central Avenue in an area of San Bernardino County.
 - (b) He thanked the CAC for facilitating the 2008 Volunteer of the Year Award program this evening.
 - (c) He also noted his attendance at the Volunteer Appreciation Banquet on Saturday.
 - (d) He regrettably noted he would be unable to attend the Human Services Division's 27th Annual Volunteer Recognition Dinner next Tuesday.
 - (e) In response to certain speakers' comments this evening, he asserted that the City made it very clear last October that it would collaborate with ICE on crimes involving illegal immigrant suspects. He noted it certainly is difficult to understand how the suspect in the subject case could have slipped through the legal system without the authorities notifying ICE of his residency status. Mayor Pro Tem Dutrey emphasized the seriousness of the immigration issue and the more serious issue of having the right to prosecute these suspects the same as American citizens. He expressed his opinion that "the system is broken" at all government levels, that criminals "should serve time," and that illegal immigrants convicted of crimes should both serve prison sentences and be deported back to their countries of origin.
4. Council Member/Director Ruh commented as follows:
 - (a) He thanked all those who volunteer in the Montclair community for contributing to it in so many ways,

particularly those who were not recognized this evening who contribute in smaller ways in their own neighborhoods. He expressed his hope that this generous spirit of giving continues during future economically difficult times.

- (b) He noted it was nice to see the excellent turnout at the Volunteer Appreciation Banquet Saturday and to witness the volunteers' absolute love for their work in the community. Noting many of these volunteers donate tremendous numbers of hours while working full-time jobs, he emphasized that the City truly appreciates everything they do.
- (c) He cited a recent *IVDB* article about officials from cities throughout San Bernardino County meeting to decide whether they should support the County's adoption of a **Proposition 90** tax-benefit ordinance. He reiterated that the legislation would enable seniors aged 55 or older or who are disabled to transfer their **Proposition 13** base-year principal residence assessment to a replacement dwelling of equal or lesser value in another California county, which would certainly benefit many potential homebuyers in the state. He credited **San Bernardino County Fourth District Supervisor Gary Ovitt** with sponsoring the legislation and spoke in favor of the Council sending correspondence to **Supervisor Ovitt** supporting the County's adoption of a **Proposition 90** ordinance. He emphasized the importance of the legislation considering the present state of the economy.

It was the consensus of the Council to support the County's adoption of a **Proposition 90** ordinance.

E. Committee Meeting Minutes

1. Minutes of Personnel Committee Meeting of April 7, 2008

The City Council received and filed the Personnel Committee meeting minutes of April 7, 2008, for informational purposes.

XII. COUNCIL/AGENCY WORKSHOP

A. Update on Emergency Medical Services Subscription Program Fee

Moved by Mayor Pro Tem/Vice Chairman Dutrey, seconded by Council Member/Director Paulitz, and carried unanimously to continue 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 8:08 p.m., Chairman Eaton adjourned the Redevelopment Agency Board of Directors to Monday, May 5, 2008, at 5:45 p.m. in the City Council Chambers.

At 8:08 p.m., Chairman Eaton adjourned the Montclair Housing Corporation Board of Directors.

At 8:08 p.m., the City Council went into Closed Session regarding real property negotiations pursuant to Government Code Section 54956.8.

XIV. CLOSED SESSION ANNOUNCEMENTS

At 8:35 p.m., the City Council returned from Closed Session. Mayor Eaton announced that the City Council met in Closed Session regarding real property negotiations, information was received and direction given to staff, and no further announcements would be made at this time.

XV. ADJOURNMENT OF CITY COUNCIL

At 8:36 p.m., Mayor Eaton adjourned the City Council to Monday, May 5, 2008, at 5:45 p.m. in the City Council Chambers.

Submitted for City Council/Redevelopment Agency Board/Montclair Housing Corporation Board approval,

Yvonne L. Smith
Transcribing Secretary