

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

August 4, 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.*

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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

**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**

A. Consider Adoption of Resolution No. 08-2750 Adjusting Taxicab Service Rates in the City of Montclair [CC]

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B. Consider Adoption of Resolution No. 08-2756 Authorizing Recovery of Abatement Costs Incurred by the City Related to Property Owned by Maria E. Salmeron and Located at 4423 San Bernardino Court, Montclair, California [CC]

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- C. Consider Adoption of Resolution No. 08-2758 Authorizing Recovery of Abatement Costs Incurred by the City Related to Property Owned by Inland Aids Project and Located at 5191 Merle Street, Montclair, California [CC] 17

**VIII. CONSENT CALENDAR**

A. Approval of Minutes

- 1. Minutes of Adjourned Joint Council/Agency Meeting of June 26, 2008 [CC/RDA]
- 2. Minutes of Regular Joint Council/Agency/MHC Meeting of July 21, 2008 [CC/RDA/MHC]

B. Administrative Reports

- 1. Consider Setting a Public Hearing to Consider Tentative Tract Map No. 18717 for an Industrial Condominium in the 4900 Block of Mission Boulevard [CC] 25
- 2. Consider Setting a Public Hearing to Consider Tentative Tract Map No. 18718 for an Industrial Condominium at the Northeast Corner of Mission Boulevard and Monte Vista Avenue [CC] 27
- 3. Consider Declaring Two Vehicles as Surplus and Authorizing Their Sale by Ken Porter Auction Systems on Behalf of the City of Montclair [CC] 29
- 4. Consider Declaring Unclaimed Property in Police Custody as Surplus and Available for Auction [CC] 31
- 5. Consider "No Action" on Alcoholic Beverage Permit Application – Rockin Baja Coastal Cantina [CC] 33
- 6. Consider "No Action" on Alcoholic Beverage Permit Application – Bowlium Lanes [CC] 34
- 7. Consider Approval of Warrant Register and Payroll Documentation [CC] 35

C. Agreements

- 1. Consider Approval of Agreement No. 08-79 with Monte Vista Water District for the Use of Reclaimed Water [CC] 36
- 2. Consider Approval of Agreement No. 08-82 with the City of West Covina for Mobile Data Computer Connectivity, Data Processing Equipment, Software, and Service of Computer-Aided Dispatch and Records Management System Programs [CC] 41

D. Resolutions

- 1. Consider Adoption of Resolution No. 08-2757 Authorizing Mayor Paul M. Eaton to Sign Master Agreement for Administering Agency-State Agreement for Federal-Aid Projects No. 08-5326R (City Agreement No. 08-59) [CC] 55

- 2. Consider Adoption of Resolution No. 08-2759 Authorizing Placement of Assessments on Certain Properties for Delinquent Sewer and Trash Accounts [CC] 58
- 3. Consider Adoption of Resolution No. 08-2760 Approving the Strictly Race-Neutral Annual Anticipated DBE Participation Level (AADPL) of 4 Percent for Federal Fiscal Year (FFY) 2008/09 [CC] 68

**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 July 21, 2008 71

**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, August 18, 2008, at 7:00 p.m. in the Council Chambers.*

*Reports, backup materials, and additional materials related to any item on this Agenda distributed to the City Council, Redevelopment Agency Board, or Montclair Housing Corporation Board after distribution of the Agenda packet are available for public inspection in the Office of the City Clerk located at 5111 Benito Street, Montclair, California, 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 July 31, 2008.*