

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 18, 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. Presentation by Mr. Richard Atwater, CEO, Inland Empire Utilities Agency, Related to Water Conservation

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 Tentative Tract Map No. 18717 for an Industrial Condominium in the 4900 Block of Mission Boulevard [CC] 4
- B. Consider Tentative Tract Map No. 18718 for an Industrial Condominium at the Northeast Corner of Mission Boulevard and Monte Vista Avenue [CC] 6

- C. Consider Adoption of Resolution No. 08-2761 Authorizing Recovery of Abatement Costs Incurred by the City Related to Property Owned by Town and Country Title Services and Citigroup Mortgage Services and Located at 4303 San Bernardino Court, Montclair, California [CC] 8
- D. Consider Adoption of Resolution No. 08-2762 Authorizing Recovery of Abatement Costs Incurred by the City Related to Property Owned by Jesus Lopez and Chicago Title Company and Located at 9539 Pradera Avenue, Montclair, California 15

VIII. CONSENT CALENDAR

- A. Approval of Minutes
 - 1. Minutes of Regular Joint Council/Agency/MHC Meeting of August 4, 2008 [CC/RDA/MHC]
- B. Administrative Reports
 - 1. Consider Receiving and Filing of Treasurer's Report [CC] 22
 - 2. Consider Approval of Warrant Register and Payroll Documentation [CC] 23
 - 3. Consider Receiving and Filing of Treasurer's Report [RDA] 24
 - 4. Consider Approval of Warrant Register [RDA] 25
 - 5. Consider Receiving and Filing of Treasurer's Report [MHC] 26
 - 6. Consider Approval of Warrant Register [MHC] 27
 - 7. Consider Designation of Voting Delegate and Alternate Voting Delegate to the League of California Cities Annual Conference, September 24-27, 2008, Long Beach, California [CC] 28
- C. Agreements
 - 1. Consider Approval of Agreement No. 08-83 with K.A.R. Construction, Inc., and Citizens Business Bank for Escrow Account in Lieu of Retention Associated with Construction of the New City of Montclair Police Department Facility [CC] 29
 - 2. Consider Approval of Agreement Nos. 08-85, 08-86, 08-87, and 08-88 with Montclair Little League, Montclair Golden Girls Softball League, and All Cities Youth Baseball, Respectively, for Use of Ball Field Facilities [CC] 34
 - 3. Consider Redevelopment Agency Board of Directors' Approval of Agreement Nos. 08-89 through 08-95, Rehabilitation Grant Agreements by and between the City of Montclair Redevelopment Agency and Exterior Housing Improvement Program Participants [RDA] 62

D. Resolutions

1. Consider Adoption of Resolution No. 08-2764 Opposing Fiscally Irresponsible State Budget Decisions That Would "Borrow" Local Government, Redevelopment, and Transportation Funds [CC]

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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 August 4, 2008

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XII. COUNCIL/AGENCY WORKSHOP

- A. Review of Financial Audit by Lance, Soll and Lunghard, LLP

(Council/Agency may consider continuing this item to an adjourned joint meeting on Tuesday, September 2, 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 Tuesday, September 2, 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 August 14, 2008.