

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

September 15, 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 - None

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 Adjourned Joint Council/Agency Meeting of September 2, 2008 [CC/RDA]
2. Minutes of Regular Joint Council/Agency/MHC Meeting of September 2, 2008 [CC/RDA/MHC]

B. Administrative Reports

1. Consider Receiving and Filing of Treasurer's Report [CC] 4
2. Consider Approval of Warrant Register and Payroll Documentation [CC] 5
3. Consider Receiving and Filing of Treasurer's Report [RDA] 6
4. Consider Approval of Warrant Register [RDA] 7
5. Consider Receiving and Filing of Treasurer's Report [MHC] 8
6. Consider Approval of Warrant Register [MHC] 9
7. Consider Authorization to Purchase One Dual-Purpose Electric Fire Hose and Equipment Dryer from American Airworks for Fire Station No. 1 10

C. Agreements

1. Consider Approval of Agreement No. 08-84 with San Bernardino County Transportation Authority Amending Agreement No. 07-12 for Construction Management Services for Construction of the Ramona Avenue/Union Pacific Railroad Grade Separation Project [CC] 12
2. Consider Rejection of Bid by IAC Engineering, Inc., as Being Nonresponsive to the City's Notice Inviting Bids [CC]

Consider Award of Contact to All American Asphalt, Inc., in the Amount of \$2,310,631 [CC]

Consider Approval of Agreement No. 08-96 with All American Asphalt, Inc., for Construction of the Mission Boulevard Improvement Phases 5 and 6 Project [CC]

Consider Authorization of a \$225,000 Construction Contingency [CC] 17
3. Consider Approval of Agreement No. 08-102, a Transitional Housing Agreement by and between Foothill Family Shelter, Inc., the City of Montclair, and the City of Montclair Redevelopment Agency Regarding Property Located at 10350 Kimberly Avenue [CC/RDA]

Consider Approval of Agreement No. 08-103, a Memorandum of Understanding by and between the City of Montclair (Montclair Community Collaborative) and Foothill Family Shelter, Inc., Regarding Provision of Services to Residents of Transitional Housing Units Located at 10350 Kimberly Avenue [CC] 22
4. Consider Approval of Agreement No. 08-104 with the California Highway Patrol for Use of the Montclair Police Department Firearms Shooting Range [CC] 25

- 5. Consider Approval of Agreement No. 08-105 with AM Johnson Consulting and Agreement No. 08-106 with Leslie Matamoros to Implement a "California Stories: California Story Fund" Humanities Program [CC] 40
- 6. Consider Approval of Agreement No. 08-107 with AM Johnson Consulting for ArtCorps Program Management Services [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 Personnel Committee Meeting of September 2, 2008 48

XII. COUNCIL/AGENCY WORKSHOP

- A. Update by Federal Legislative Advocate David Turch, David Turch and Associates

(Council/Agency may consider continuing this item to an adjourned joint meeting on Monday, October 6, 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 Monday, October 6, 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 September 11, 2008.