

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

November 17, 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. Presentation of Military Banners to Montclair Servicemen who have Completed Their Military Service

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 - None

- B. Administrative Reports

- 1. Consider Receiving and Filing of Treasurer's Report [CC]

- 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 Setting a Public Hearing to Consider Resolution No. 08-06, a Resolution of the City of Montclair Redevelopment Agency Adopting the Implementation Plan for the Mission Boulevard Joint Redevelopment Project Area [RDA] 10
 - 8. Consider Setting a Public Hearing to Consider Review of the Implementation Plan for Redevelopment Project Area Nos. I, II, III, IV, and V [RDA] 15
 - 9. Consider Setting a Public Hearing to Consider Tentative Parcel Map No. 19104 to Subdivide a 2.33-Acre Site into Two Parcels at 5113-5123 Brooks Street [CC] 17
 - 10. Consider Acceptance of Grant Deed No. 1651, an Easement for Street, Highway, and Utility Construction and Maintenance [CC] 19
Consider Authorizing Grant Deed No. 1651 to be Recorded with the Office of the San Bernardino County Recorder [CC]
 - 11. Consider Authorization to Advertise for Bid Proposals for Construction of the Youth Center Project, Phase 2 [CC] 23
- C. Agreements
- 1. Consider Approval of Agreement No. 08-114 with the California Department of Education to Provide Summer After-School Programs [CC] 24

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:	Assessor's Parcel No.	Address
	1011-301-04	10751 Monte Vista Avenue
	1011-301-05	Montclair

Negotiating Parties: City and Keith Allen Ealy

1011-301-24	10763-10771 Monte Vista Avenue, Montclair
-------------	---

Negotiating Parties: City and Harold W. McCoy and Peggy C. McCoy, as to an undivided ½ interest, and Carl L. McCoy, as to an undivided ½ interest

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

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

- 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 November 3, 2008

28

XII. COUNCIL/AGENCY WORKSHOP

- A. Update by State Legislative Advocate Charles W. Bader, CWB Consulting

(Council/Agency may consider continuing this item to an adjourned joint meeting on Monday, December 1, 2008, at 5:45 p.m. in the City Council Chambers).

XIII. ADJOURNMENT OF CITY COUNCIL AND MONTCLAIR HOUSING CORPORATION BOARD OF DIRECTORS

(At this time, the Redevelopment Agency Board of Directors will meet in Closed Session regarding real property negotiations).

XIV. CLOSED SESSION ANNOUNCEMENTS

XV. ADJOURNMENT OF REDEVELOPMENT AGENCY BOARD OF DIRECTORS

The next regularly scheduled City Council, Redevelopment Agency, and Montclair Housing Corporation meetings will be held on Monday, December 1, 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 November 13, 2008.