

CITY OF MONTCLAIR

**AGENDA FOR CITY COUNCIL, REDEVELOPMENT AGENCY, AND
MONTCLAIR HOUSING CORPORATION MEETINGS**

To be held at the Montclair Police Department
4870 Arrow Highway, Montclair, California

February 2, 2009

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 of a \$1,200 Check by the Montclair Kiwanis Club to the City's After-School Program

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 Regular Joint Council/Agency/MHC Meeting of November 17, 2008 [CC/RDA/MHC]
2. Minutes of Regular Joint Council/Agency/MHC Meeting of January 20, 2009 [CC/RDA/MHC]

B. Administrative Reports

1. Consider Setting a Public Hearing to Prioritize Funding for Fiscal Year 2009-10 Community Development Block Grant Projects [CC] 4
2. Consider Setting a Public Hearing to Consider Ordinance No. 09-907 Amending Chapter 7.02 and Adding Chapter 7.06 to Title 7 of the Montclair Municipal Code Adopting an Illegal Drugs, Violent Crime, and Gang-Related Crime Eviction Program [CC] 5
3. Consider Approval of Parcel Merger No. 2008-2 for Three Parcels Located at the Southeast Corner of Brooks Street and Ramona Avenue [CC] 13
4. Consider Authorization to Advertise for Bid Proposals for Construction of the Montclair Corporate Yard Fuel System Replacement Project [CC] 22
5. Consider Approval of Warrant Register and Payroll Documentation [CC] 23

C. Agreements

1. Consider Approval of Agreement No. 08-113-I-84, an Irrevocable Annexation Agreement with ACL Construction Company, Inc., for 4030 Grand Avenue [CC] 24
2. Consider Approval of Agreement Nos. 09-08, 09-09, 09-10, and 09-11 with Montclair Little League, Montclair Golden Girls Softball League, and All Cities Youth Baseball, Respectively, for Use of Ball Field Facilities [CC] 29
3. Consider Approval of Agreement No. 09-12 with the La Verne Police Department for Use of the Montclair Police Department Weapons Firing Range [CC] 58

D. Resolutions

1. Consider Adoption of Resolution No. 09-2784 Authorizing Placement of Liens on Certain Properties for Delinquent Sewer and Trash Charges [CC] 66

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 Code Enforcement Committee Meeting of January 20, 2009 72

2. Minutes of the Personnel Committee Meeting of January 20, 2009 74

XII. COUNCIL/AGENCY WORKSHOP

A. Midyear Budget Review

(Council/Agency may consider continuing this item to an adjourned joint meeting on Tuesday, February 17, 2009, 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, February 17, 2009, 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 January 29, 2009.