

MINUTES OF THE REGULAR JOINT MEETING OF THE MONTCLAIR CITY COUNCIL AND REDEVELOPMENT AGENCY AND MONTCLAIR HOUSING CORPORATION BOARDS HELD ON MONDAY, APRIL 6, 2009, AT 7:00 P.M. IN THE CITY COUNCIL CHAMBERS, 5111 BENITO STREET, MONTCLAIR, CALIFORNIA

I. CALL TO ORDER

Mayor/Chairman Eaton called the meeting to order at 7:00 p.m. and asked that cell phones, pagers, and other electronic devices be silenced as a courtesy to others while the meeting is in session.

II. INVOCATION

Mayor/Chairman Eaton gave the Invocation.

III. PLEDGE OF ALLEGIANCE

Council Member/Director Ruh led those assembled in the Pledge.

IV. ROLL CALL

Present: Mayor/Chairman Eaton; Mayor Pro Tem/Vice Chairman Dutrey; Council Members/Directors Paulitz, Raft, and Ruh; City Manager/Executive Director McDougal; Deputy City Manager/Director of Administrative Services Starr; Director of Redevelopment/Public Works Staats; Director of Community Development/Agency Planner Lustro; City/Agency Engineer Hudson; City Attorney/Agency Counsel Robbins; City Clerk/Agency Secretary Jackson

V. PRESENTATIONS

A. Proclamation Congratulating Montclair High School for Being Named an Advancement Via Individual Determination National Demonstration School

Mayor Eaton presented a proclamation to **Mr. Sergio Mora, Montclair High School (MHS)** instructor, recognizing the school for being named an "Advancement Via Individual Determination (AVID) National Demonstration School" for the next four years (2009 to 2012).

Mr. Mora accepted the proclamation and thanked Mayor Eaton "for the recognition." He noted approximately 3,500 schools nationwide have implemented the AVID college-preparatory program, of which only 140 have been chosen as national demonstration schools. He noted **MHS** has been working progressively since 2000 toward being selected as a demonstration school, which involves preparing students for acceptance at four-year colleges or universities.

B. Presentation of \$2,500 Donation by the Montclair Chamber of Commerce to Chaffey College for its *Online to College* Program

Mayor Eaton introduced **Ali M. Rahmani, PhD.**, Vice President of Student Services, **Chaffey College**, and **Montclair Chamber of Commerce** Board Member.

Dr. Rahmani introduced **Chamber** President **Yvonne DeLeon**; **Mr. Cid Piñedo**, Executive Director, **Chaffey College Foundation**; City Manager McDougal, Immediate Past President, **Chaffey**

College Governing Board; **Ms. Sandra Rose**, Board Member, **Chaffey College Foundation**; and **Mrs. Susan Ovitt**, Secretary, **Chaffey College Foundation**.

Mr. Piñedo noted the *Online to College* Program is a collaboration between the City of Montclair, the Montclair Community Collaborative, **Chaffey College**, and the **Ontario-Montclair School District (OMSD)** that encourages students to pursue their educational dreams and goals by providing qualifying program participants a two-year education at **Chaffey College** free of charge. He advised that the program is made available through generous public donations, such as the one being presented this evening. He stated, on behalf of **Chaffey College**, the *Online to College* Program, and, in particular, the program participants, "Thank you very, very much for your investment in their dreams."

Ms. DeLeon stated that she is pleased to present the **Chamber's** \$2,500 check, representing the proceeds from the "2009 Montclair Supports Chaffey College *Online to College*" banner program, to the *Online to College* Program, adding, "We are honored to give this donation to help further the continued education of our future workers."

Chamber Executive Director **Kelly Johnson** took group photographs of **Ms. DeLeon**, **Dr. Rahmani**, **Mr. Piñedo**, **Ms. Rose**, **Mrs. Ovitt**, and City Manager McDougal.

Mayor Pro Tem Dutrey commented as follows:

1. He thanked the **Chamber** for its generous support of the *Online to College* Program.
2. He noted his attendance two weeks ago at a conference in Rialto—featuring renowned Inland Empire economist **John Husing**, PhD, as the keynote speaker—that focused on the economy and education levels in San Bernardino County. He reported that 14 to 15 percent of the county's population and only 10 percent of the lower income population have a college degree, ergo the majority of residents do not qualify for current and future jobs in the region requiring advanced education and skills. In discussing ways for cities to promote education in their communities, he stated that **Mr. Husing** spoke of the success of Montclair's *Online to College* Program since its inception seven years ago.
3. He stated that a photograph accompanying a recent news article on **MHS** being validated as an AVID National Demonstration School certainly showed the students' pride in receiving that honor. He noted the importance of this exemplary program that gives **MHS** students an opportunity to take advance placement and honors courses offered by the school to effectively prepare them to attend a four-year college or university. He emphasized that we should all encourage our young people to attain a higher education after completing high school so they may realize their hopes and dreams for rewarding careers and bright futures.
4. He noted his attendance at **San Bernardino County Fourth District Supervisor Ovitt's** community forum last Tuesday at which **Supervisor Ovitt** reported that **MHS** had the second-highest increase in its Academic Performance Index (API) in San Bernardino County in Fiscal Year 2007-08 and is currently comparable to the APIs of high schools in Rancho Cucamonga.
5. He credited both **MHS** for its AVID Program and the *Online to College* Program, through the auspices of the Montclair Community Collaborative, for assisting Montclair students to

achieve higher education levels and giving them opportunities for better futures. He stated, "Thank you very much for being part of this."

Council Member Ruh commented as follows:

1. He noted the *Online to College* Program demonstrates a mutual commitment to higher education for our students in the community. He stated that many years ago, it was expected that high school graduates would attend college. He stated it is unfortunate that the family dynamic has changed over the years, as it has throughout all of Southern California, so that now many local graduates must immediately find employment to help support their families; "and college becomes a dream." He advised that both the *Online to College* and AVID programs together enable those students to find a way to pursue their dreams, much to the betterment of our community.
2. He expressed his hope that those in the policy-making and business communities "will begin to see the link that we need to have to the jobs in the future." Noting the sad reality that the median workforce income is only \$29,000 in western San Bernardino County, he emphasized that "we need to incentivize the better jobs to be here," such as jobs that are going to need the skills to be learned at **Chaffey College** or a four-year college or university and which will never be offshored. He suggested "we all pull together to see what we can do to create that reality" to retain our college graduates to work in the community rather than lose them to jobs in other parts of the country "because the jobs are not here."

Council Member Ruh noted his attendance at a presentation given recently by **Mr. William C. "Bill" Allen**, President and Chief Executive Officer, **Los Angeles County Economic Development Corporation**, and former President of **MTM Entertainment**, who emphasized that though large numbers of engineers are graduating from Southern California colleges, they are relocating for employment elsewhere in the country "because the jobs are not here—the good jobs have left." Council Member Ruh reiterated his hope that we all work together with the policy-making entities throughout the region to ensure retention of those good jobs and, thus, retention of our skilled labor force, particularly in the local community.

3. He applauded the work of the **Chamber**, our **MHS** students, **MCC**, **Chaffey College**, and **OMSD**.

City Manager McDougal advised that the partnership between the City, the **Chamber**, and **Chaffey College** is responsible for funding the *Online to College* Program scholarships through fundraisers like the **Chamber's** "2009 Montclair Supports Chaffey College *Online to College*" banner program. He discussed the genesis of the *Online to College* Program that offers scholarships to qualifying **MHS** students. He noted a number of these students work for the City of Montclair on a part-time basis while attending school.

Mayor Eaton thanked the **Chamber** for its generous donation to such a worthy cause.

Mayor Eaton announced there are two vacancies on the Planning Commission having four-year terms that will expire on June 30, 2013. He described the Planning Commission's purpose, qualifications to be considered as a candidate, and frequency of meetings. He advised that applications are available at City Hall and would be accepted through Thursday, May 7, 2009. He expressed his understanding that the two incumbents would reapply for their positions.

VI. PUBLIC COMMENT - None

VII. PUBLIC HEARINGS

A. Adoption of Resolution No. 09-2791 Authorizing Recovery of Abatement Costs Incurred by the City Related to Property Owned by Alek and Romilia Hematsiraki and Saxon Mortgage Services, Inc., and Located at 4739 Berkeley Street, Montclair, California

Mayor Eaton declared it the time and place set for public hearing to consider adoption of Resolution No. 09-2791 authorizing recovery of abatement costs incurred by the City related to property owned by Alek and Romilia Hematsiraki and Saxon Mortgage Services, Inc., and located at 4739 Berkeley Street, Montclair, California, and invited comments from the public.

There being no one in the audience wishing to speak, Mayor Eaton closed the public hearing and returned the matter to the City Council for its consideration.

Moved by Mayor Pro Tem Dutrey and seconded by Council Member Raft that the following actions be taken:

1. That Resolution No. 09-2791, entitled, "**A Resolution of the City Council of the City of Montclair Declaring the Findings of the City Council Related to the Cost of Abatement Report for Property Located at 4739 Berkeley Street, Montclair, California,**" be read by number and title only, further reading be waived, and it be declared adopted.
2. That the City Council determine that the \$650.14 reimbursement amount be paid to the City of Montclair within ten calendar days of adoption of Resolution No. 09-2791.

The City Council unanimously waived the reading of the Resolution.

Resolution No. 09-2791 was unanimously adopted and the Council determined that the \$650.14 reimbursement amount be paid to the City of Montclair within ten calendar days of adoption of Resolution No. 09-2791 by the following vote:

AYES: Ruh, Raft, Paulitz, Dutrey, Eaton
NOES: None
ABSTAIN: None
ABSENT: None

VIII. CONSENT CALENDAR

Moved by Mayor Pro Tem/Vice Chairman Dutrey, seconded by Council Member/Director Raft, and carried to approve the following Consent Items as presented:

A. Approval of Minutes

1. Minutes of Special Joint Council/Agency Meeting of March 2, 2009

The City Council and Redevelopment Agency Board approved the minutes of the Special Joint City Council/Redevelopment Agency Board meeting of March 2, 2009.

2. Minutes of Regular Joint Council/Agency/Montclair Housing Corporation Meeting of Mach 2, 2009

The City Council and Redevelopment Agency/Montclair Housing Corporation Boards approved the minutes of the Regular

B. Administrative Reports

1. Receiving and Filing of City Treasurer's Report

The City Council received and filed the City Treasurer's Report for the month ending February 28, 2009.

2. Approval of City Warrant Registers and Payroll Documentations

The City Council approved the City Warrant Registers dated March 16, 2009, totaling \$1,684,463.84, and April 6, 2009, totaling \$2,829,833.43; and the Payroll Documentations dated January 18, 2009, amounting to \$629,853.11, with \$473,533.26 being the total cash disbursement, and February 1, 2009, amounting to \$613,966.26, with \$460,637.10 being the total cash disbursement.

3. Receiving and Filing of Agency Treasurer's Report

The Redevelopment Agency Board received and filed the Redevelopment Agency Treasurer's Report for the month ending February 28, 2009.

4. Approval of Agency Warrant Register

The Redevelopment Agency Board approved the Redevelopment Agency Warrant Register dated 2.01.09-2.28.09 in the amounts of \$3,597.18 for Project I; \$2,702.20 for Project II; \$715,842.71 for Project III; \$366,852.39 for Project IV; \$60,256.73 for Project V, and \$700.00 for the Mission Boulevard Joint Redevelopment Project.

5. Receiving and Filing of Montclair Housing Corporation Treasurer's Report

The Montclair Housing Corporation (MHC) Board received and filed the MHC Treasurer's Report for the month ending February 28, 2009.

6. Approval of MHC Warrant Register

The MHC Board approved the MHC Warrant Register dated 2.01.09-2.28.09 in the amount of \$22,810.00.

7. Setting a Public Hearing to Consider Ordinance No. 09-908 Amending Section 9.20.460 of the Montclair Municipal Code Related to the Equivalent Dwelling Unit Value

The City Council set a public hearing for Monday, April 20, 2009, at 7:00 p.m. in the City Council Chambers to consider Ordinance No. 09-908 amending Section 9.20.460 of the Montclair Municipal Code related to the equivalent dwelling unit value.

8. Acceptance of Grant Deed No. 1653, an Easement for Street, Highway, and Utility Construction and Maintenance

Acceptance of Grant Deed No. 1654, a Temporary Construction Easement for the Purpose of Installing, Constructing, Maintaining, and Removing Overhead Power Lines in Conjunction with the Construction of the Ramona Avenue/Union Pacific Railroad Grade Separation Project

Authorization for Grant Deed Nos. 1653 and 1654 to be Recorded With the Office of the San Bernardino County Recorder

The City Council took the following actions:

- (a) Accepted Grant Deed No. 1653, an easement for street, highway, and utility construction and maintenance.
- (b) Accepted Grant Deed No. 1654, a temporary construction easement for the purpose of installing, constructing, maintaining, and removing overhead power lines in conjunction with the construction of the Ramona Avenue/Union Pacific Railroad Grade Separation Project.
- (c) Authorized Grant Deed Nos. 1653 and 1654 to be recorded with the Office of the San Bernardino County Recorder.

9. Approval of the Filing of a *Notice of Completion*, Reduction of *Faithful Performance Bond* to 10 Percent, and Retention of *Payment Bond* for Six Months Related to Completion of the Montclair Police Department Facility Bid Package No. 6-Structural Concrete and Reinforcing Steel

Release of Retention 30 Days After Recordation of *Notice of Completion*

The City Council approved the following related to completion of the Montclair Police Department Facility Bid Package No. 6-Structural Concrete and Reinforcing Steel:

- (a) Filing of a *Notice of Completion* with the Office of the San Bernardino County Recorder.
- (b) Reduction of the *Faithful Performance Bond* to 10 percent.
- (c) Retention of the *Payment Bond* for six months.
- (d) Release of retention 30 days after recordation of *Notice of Completion*.

10. Approval of the Filing of a *Notice of Completion*, Reduction of *Faithful Performance Bond* to 10 Percent, and Retention of *Payment Bond* for Six Months Related to Completion of the Montclair Police Department Facility Bid Package No. 9-Finish Carpentry and Architectural Woodwork

Release of Retention 30 Days After Recordation of *Notice of Completion*

The City Council approved the following related to completion of the Montclair Police Department Facility Bid Package No. 9-Finish Carpentry and Architectural Woodwork:

- (a) Filing of a *Notice of Completion* with the Office of the San Bernardino County Recorder.
- (b) Reduction of the *Faithful Performance Bond* to 10 percent.
- (c) Retention of the *Payment Bond* for six months.
- (d) Release of retention 30 days after recordation of *Notice of Completion*.

11. Approval of the Filing of a *Notice of Completion*, Reduction of *Faithful Performance Bond* to 10 Percent, and Retention of *Payment Bond* for Six Months Related to Completion of the Montclair Police Department Facility Bid Package No. 21-Heating, Ventilation, and Air Conditioning

Release of Retention 30 Days After Recordation of *Notice of Completion*

The City Council approved the following related to completion of the Montclair Police Department Facility Bid Package No. 21-Heating, Ventilation, and Air Conditioning:

- (a) Filing of a *Notice of Completion* with the Office of the San Bernardino County Recorder.
- (b) Reduction of the *Faithful Performance Bond* to 10 percent.
- (c) Retention of the *Payment Bond* for six months.
- (d) Release of retention 30 days after recordation of *Notice of Completion*.

12. Approval of the Filing of a *Notice of Completion*, Reduction of *Faithful Performance Bond* to 10 Percent, and Retention of *Payment Bond* for Six Months Related to Completion of the Montclair Police Department Facility Bid Package No. 22-Electrical

Release of Retention 30 Days After Recordation of *Notice of Completion*

The City Council approved the following related to completion of the Montclair Police Department Facility Bid Package No. 22-Electrical:

- (a) Filing of a *Notice of Completion* with the Office of the San Bernardino County Recorder.
- (b) Reduction of the *Faithful Performance Bond* to 10 percent.
- (c) Retention of the *Payment Bond* for six months.
- (d) Release of retention 30 days after recordation of *Notice of Completion*.

13. Authorization to Advertise for Bid Proposals for the Bleacher Storage Project

The City Council authorized staff to advertise for bid proposals for the Bleacher Storage Project.

14. Redevelopment Agency Board of Directors' Authorization to Advertise for Bid Proposals for the 9916 Central Avenue Improvement Project

The Redevelopment Agency Board of Directors authorized staff to advertise for bid proposals for the 9916 Central Avenue Improvement Project.

15. Redevelopment Agency Board of Directors' Acceptance of Housing Improvement Task Force *Action Plan 2009* and Authorization for Staff to Pursue Recommendations Described Therein

The Redevelopment Agency Board of Directors accepted Housing Improvement Task Force *Action Plan 2009* and

authorized staff to advertise for bid proposals for the 9916 Central Avenue Improvement Project.

16. Authorization to Purchase One 2008 Ford Crown Victoria Police Interceptor Sedan From Clippinger Ford

The City Council authorized the purchase of one 2008 Ford Crown Victoria Police Interceptor sedan from Clippinger Ford.

17. Declaration of Certain City Property as Surplus and Available for Auction

The City Council declared the items listed on an attachment to the agenda report as surplus and available for auction.

C. Agreements

1. Approval of Agreement No. 09-20, a Settlement Agreement With Praxair in Conjunction With the Ramona Avenue/Union Pacific Railroad Grade Separation Project

The City Council approved *Agreement No. 09-20*, a *Settlement Agreement* with Praxair in conjunction with the Ramona Avenue/Union Pacific Railroad Grade Separation Project.

2. Approval of Agreement Nos. 09-22 and 09-23, Purchase and Sale Agreements With Dempsey and Sons Concrete Pumping, Inc., for Properties Located on the East Side of Monte Vista Avenue, South of State Street, in the City of Montclair

Authorization of City Manager to Execute Agreement Nos. 09-22 and 09-23

The City Council took the following actions:

- (a) Approved *Agreement Nos. 09-22 and 09-23, Purchase and Sale Agreements* with Dempsey and Sons Concrete Pumping, Inc., for properties located on the east side of Monte Vista Avenue, south of State Street, in the City of Montclair.
- (b) Authorized the City Manager to execute *Agreement Nos. 09-22 and 09-23*.

3. Approval of Agreement No. 09-24 With OMSD to Provide Case Management Services

The City Council approved *Agreement No. 09-24* with OMSD to provide case management services.

4. Redevelopment Agency Board of Directors' Approval of Agreement No. 09-25 With Mr. R. Richard Fleener for Planning Services

The Redevelopment Agency Board of Directors approved *Agreement No. 09-25* with Mr. R. Richard Fleener for planning services.

5. Approval of Agreement No. 09-26 With the County of San Bernardino for Allocation and Expenditure of Justice Assistance Grant Program Funds

Authorization of City Manager to Sign the Agreement on Behalf of the Montclair City Council

The City Council took the following actions:

- (a) approved *Agreement No. 09-26* with the County of San Bernardino for allocation and expenditure of Justice Assistance Grant Program funds.
 - (b) Authorized the City Manager to sign the Agreement on behalf of the Montclair City Council.
- 6. Approval of *Agreement No. 09-27* With the California Insurance Pool Authority Amending Workers' Compensation Pool Agreement No. 03-122**
- The City Council approved *Agreement No. 09-27* with the California Insurance Pool Authority amending *Workers' Compensation Pool Agreement No. 03-122*.
- 7. Approval of *Agreement No. 09-28* Amending *Agreement No. 98-73* With All City Management Services, Inc., for School Crossing Guard Services**
- The City Council approved *Agreement No. 09-28* amending *Agreement No. 98-73* with All City Management Services, Inc., for school crossing guard services.

D. Resolutions

- 1. Adoption of Resolution No. 09-2788 Authorizing the Destruction of Certain Police Department Records Pursuant to the Montclair Police Department Policy for the Retention and Destruction of Records**
- The City Council adopted Resolution No. 09-2788 authorizing the destruction of certain Police Department records pursuant to the Montclair Police Department Policy for the Retention and Destruction of Records.
- 2. Adoption of Resolution No. 09-2790 Authorizing Staff to Submit an Application to the State for Funding Under the State's Safe Routes to Schools Program for Fiscal Year 2009-10**
- The City Council adopted Resolution No. 09-2790 authorizing staff to submit an application to the state for funding under the state's Safe Routes to Schools Program for Fiscal Year 2009-10.
- 3. Adoption of Resolution No. 09-2792 Adjusting the Equivalent Dwelling Unit Monthly Fee for Sewer Service**
- The City Council adopted Resolution No. 09-2792 adjusting the equivalent dwelling unit monthly fee for sewer service.
- 4. Adoption of Resolution No. 09-2793 Amending the Fee Structure for the Collection and Disposal of Residential Refuse**
- The City Council adopted Resolution No. 09-2793 amending the fee structure for the collection and disposal of residential refuse.
- 5. Adoption of Resolution No. 09-2794 Requesting the Los Angeles County Metro Board of Directors to Modify the Long Range Transportation Plan to Include the Metro Gold Line Foothill Extension to the City of Montclair**
- The City Council adopted Resolution No. 09-2794 requesting the Los Angeles County Metro Board of Directors to modify the Long Range Transportation Plan to include the Metro Gold Line Foothill Extension to the City of Montclair.

IX. PULLED CONSENT CALENDAR ITEMS – None

X. RESPONSE – None

XI. COMMUNICATIONS

A. City Attorney/Agency Counsel – No comments

B. City Manager/Executive Director

1. City Manager/Executive Director McDougal announced that he will be joining local mayors, teachers, city officials, and supporters to comprise the **House of Ruth Hoopsters** basketball team in the April 27, 2009 matchup against the world-renowned **Harlem Ambassadors**, the fundraising arm of the world-famous **Harlem Globetrotters**. He advised that the game will be played at the **Pomona College Rains Center Athletic Complex** and that tickets for the charity event are \$15, adults; \$10, students; and children aged 5 and younger will be admitted free of charge.

C. Mayor/Chairman

1. Mayor/Chairman Eaton commented as follows:
 - (a) He thanked everyone who sent their condolences in the loss of his older brother.
 - (b) He announced to his colleagues that the **Southern California Association of Governments** 44th Annual General Assembly meeting would be held May 7 and 8, 2009, at **La Quinta Resort & Club**, Coachella Valley. He advised that the agenda for the May 7 session includes a legislative reception and policy discussions on the following items: 2009-10 General Fund Budget and Membership Assessment Schedule, the proposed **National Football League** stadium project, proposed bylaw amendments, the 2009 Strategic Plan, and amendments to the 2008 Regional Transportation Improvement Program to accommodate federal stimulus funds. He noted the much-anticipated unveiling of the **Senate Bill 375 Sustainable Communities Strategies Concept Plan** would take place during the Joint Policy Committee Workshop on May 8. He added that regional Council Members will receive a \$50 discount off their registration fee to attend the event.

D. City Council/Agency Board

1. Mayor Pro Tem/Vice Chairman Dutrey commented as follows:
 - (a) He commended the Crime Suppression Unit and Patrol Division for all their hard work to eliminate street gang activity and to reduce the crime rate in the community.
 - (b) He thanked all staff members who contributed to making the 2009 State of the City Address a success.
 - (c) He asked that tonight's meeting be adjourned in memory of his friend and long-time Montclair resident and senior program volunteer **Mrs. Rose McClure**. He noted **Mrs. McClure** was a parishioner at **Our Lady of Lourdes Catholic Church**.
 - (d) He welcomed **State Assembly Member Torres** to the Montclair community.

2. Council Member/Director Ruh commented as follows:
- (a) He invited Montclair families to the City's fun-filled annual Easter Egg Hunt on Saturday, April 11, 2009, beginning promptly at 9:00 a.m. at Alma Hofman Park. He noted those who would like to volunteer at the event should inquire at the Human Services Division at 625-9453.
 - (b) He noted his attendance at **Assembly Member Torres's** well attended and very successful first "Capitol in Your Corner" community forum on March 28 at **Dolce Café and Bakery**, Montclair. He expressed his appreciation that representatives from **OMSD** and the **Monte Vista Water District (MVWD)** attended to answer residents' questions.
 - (c) He noted his attendance at **San Bernardino County Fourth District Supervisor Ovitt's** community forum on March 31, 2009, at the Police Department, which was likewise attended by representatives of **MVWD, OMSD, and Chaffey Joint Union High School District**. He expressed his appreciation of the residents who made an effort to attend the forum to voice their concerns because "it is very important as elected officials to receive that input."
 - (d) He also welcomed **Assembly Member Torres** "who is no stranger to Montclair" and thanked her for attending the meeting. He asked her to "keep up the good work in Sacramento."
 - (e) He noted his attendance on March 25 at the 2009 State of the City Address and apologized for having to leave early to take care of a work matter. Noting the City and the **Chamber** "did a good job" organizing the event, he thanked the **Montclair Plaza** and all other supporters.
 - (f) He wished everyone a "Happy Easter—a time of renewal, a time of rebirth." Noting "many of our families are struggling right now," he asked that we all keep them in our hearts and prayers. He further wished everyone of the Jewish faith a "Happy Passover" this week.

E. Committee Meeting Minutes

1. Minutes of Personnel Committee Meeting of March 2, 2009

The City Council received and filed the Personnel Committee meeting minutes of March 2, 2009, for informational purposes.

XII. ADJOURNMENT OF CITY COUNCIL AND REDEVELOPMENT AGENCY AND MONTCLAIR HOUSING CORPORATION BOARDS OF DIRECTORS

At 7:30 p.m., Mayor/Chairman Eaton adjourned the City Council and Redevelopment Agency and Montclair Housing Corporation Boards of Directors.

Submitted for City Council/Redevelopment Agency Board/Montclair Housing Corporation Board approval,

Yvonne L. Smith
Transcribing Secretary