

**MINUTES OF THE REGULAR JOINT MEETING OF
THE MONTCLAIR CITY COUNCIL AND REDEVEL-
OPMENT AGENCY AND MONTCLAIR HOUSING
CORPORATION BOARDS HELD ON MONDAY,
MARCH 7, 2011, AT 7:01 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 7:01 p.m. and asked that everyone please silence their cell phones, pagers, and other electronic devices as a courtesy to others while the meeting is in session.

II. INVOCATION

Mayor/Chairman Eaton gave the Invocation.

III. PLEDGE OF ALLEGIANCE

Mayor Pro Tem/Vice Chairperson Raft led those assembled in the Pledge.

IV. ROLL CALL

Deputy City Clerk/Agency Secretary Smith noted for the record that Council Member/Director Dutrey is not in attendance at tonight's meeting.

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

Absent: Council Member/Director Dutrey (excused)

V. PRESENTATIONS - None

VI. PUBLIC COMMENT

A. Ms. Jennifer Nessler, Field Representative, **Assembly Member Torres's District Office**, 13160 7th Street, Chino, announced the following events:

1. *Capitol in Your Corner* - Thursday, March 10, 2011, 5:00 to 7:00 p.m. at the **First Baptist Church**, 601 North Garey Avenue, Pomona
2. *Chino District Office Grand Opening and Open House* - Saturday, March 12, 2011, 11:00 a.m. to 1:00 p.m., 11360 7th Street, Chino, ribbon cutting at 11:15 a.m.

Mayor Eaton thanked **Ms. Nessler** for the invitation, advising that he would be out of town on Saturday.

B. Mr. Roger Lambert, 4861 Fauna Street, Montclair, suggested the City Council revisit its decision on the Firefighter overtime issue to ensure public safety by providing adequate paramedic service. He advised that he registered in the *Emergency Medical Services*

Subscription Program in 2001 on behalf of residents who might need the service, noting he, himself, does not because he is medically insured.

Mayor Eaton thanked **Mr. Lambert** for his comments.

C. **Mr. Todd Warden**, Senior Public Information Specialist, **South Coast Air Quality Management District (SCAQMD)**, 21865 Copley Drive, Diamond Bar, commented as follows:

- (a) He provided the Council with individual "State of the Air 2011" videos that look back on significant clean air accomplishments in 2010 and upcoming challenges for 2011 and include interviews with the 13 **SCAQMD** Board Members. He noted the video highlights important clean air goals and encourages the public to make proactive choices to reduce air pollution. He added that additional copies are available for community groups.
- (b) He noted he would be giving clean car demonstrations to regional 5th grade students participating in the **Chino Basin Water Conservation District Earth Day Festival** on Friday, April 8, 2011.
- (c) He advised that the deadline for 2011 Clean Air Award nominations is Friday, March 11, 2011, suggesting the future Montclair Gold Line station as a nominee.
- (d) He noted **SCAQMD** would be demonstrating the **Nissan Leaf** and **Toyota Prius PHV** (plug-in hybrid vehicle) at the **San Bernardino Associated Governments (SANBAG) City-County Conference** in Lake Arrowhead on March 24 and 25, 2011.

Mayor Eaton thanked **Mr. Warden** for his comments.

D. **Ms. Vivian Nguyen**, 23210 East Tioga, Diamond Bar, identified herself as the owner of 5382 Rosewood Street, Montclair, at which a lien is proposed to be placed this evening, and asked for clarification of the City's lien process.

Mayor Eaton asked City Manager Starr to meet with **Ms. Nguyen** regarding the issue.

City Manager Starr noted he would give **Ms. Nguyen** his business card and make arrangements to discuss the matter. He advised **Ms. Nguyen** that he would ask the City Council to remove her property from the list of liens proposed to be placed this evening.

VII. PUBLIC HEARINGS

A. **Second Reading – Adoption of Ordinance No. 11-921 Amending Section 9.02 and Replacing Section 9.20.700 of the Montclair Municipal Code Related to the City Community Sewer System and Certain Water-Softening Devices**

Mayor Eaton declared it the time and place set for a public hearing to consider amending Section 9.20 and replacing Section 9.20.700 of the Montclair Municipal Code related to the City Community Sewer System and certain water-softening devices 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 Council Member Paulitz and seconded by Council Member Ruh that Ordinance No. 11-921, entitled, "**An Ordinance of the City Council of the City of Montclair Amending Section 9.02 and Replacing Section 9.20.700 of the Montclair Municipal Code Related to the City Community Sewer System and Certain Water-Softening Devices,**" be read by number and title only, further reading be waived, and this be declared its second reading.

The City Council waived the reading of the Ordinance.

Second Reading of Ordinance No. 11-921 was adopted by the following ROLL CALL vote:

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

VIII. CONSENT CALENDAR

Council Member Paulitz requested that Item D-2 be removed from the Consent Calendar for comment.

City Manager Starr requested that Items B-7 and D-1 be removed from the Consent Calendar for comment.

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

A. **Approval of Minutes** - None

B. **Administrative Reports**

1. **Setting a Public Hearing to Consider the Following;**

Redevelopment Agency Board of Directors' Adoption of Resolution No. 11-02, a Resolution of the City of Montclair Redevelopment Agency Approving the Transfer of Certain Real Properties to the City and Making Certain Findings in Connection Therewith

City Council's Adoption of Resolution No. 11-2886, a Resolution of the City of Montclair Approving the Transfer of Real Property From the Redevelopment Agency to the City and Making Certain Findings in Connection Therewith

The Redevelopment Agency Board and City Council set Monday, March 21, 2011, at 7:00 p.m. in the City Council Chambers as the date, time, and place for a joint public hearing to consider the following:

(a) Redevelopment Agency Board of Directors' adoption of Resolution No. 11-02, a Resolution of the City of Montclair Redevelopment Agency approving the transfer of certain real properties to the City and making certain findings in connection therewith.

(b) City Council's adoption of Resolution No. 11-2886, a Resolution of the City of Montclair approving the transfer of real property from the Redevelopment Agency to the City and making certain findings in connection therewith.

2. **Setting a Public Hearing to Consider the Following;**

Redevelopment Agency Board of Directors' Adoption of Resolution No. 11-03, a Resolution of the City of Montclair Redevelopment Agency Approving the Transfer of Certain Real Properties From the Agency to the Montclair Housing Corporation and Making Certain Findings in Connection Therewith

Montclair Housing Corporation Board of Directors' Adoption of Resolution No. 11-01, a Resolution of the Montclair Housing Corporation Approving the Transfer of Real Property From the Redevelopment Agency to the Montclair Housing Corporation and Making Certain Findings in Connection Therewith

The Redevelopment Agency and Montclair Housing Corporation Boards set Monday, March 21, 2011, at 7:00 p.m. in the City Council Chambers as the date, time, and place for a joint public hearing to consider the following:

- (a) Redevelopment Agency Board of Directors' adoption of Resolution No. 11-03, a Resolution of the City of Montclair Redevelopment Agency approving the transfer of certain real properties from the Agency to the Montclair Housing Corporation and making certain findings in connection therewith.
- (b) Montclair Housing Corporation Board of Directors' adoption of Resolution No. 11-01, a Resolution of the Montclair Housing Corporation approving the transfer of real property from the Redevelopment Agency to the Montclair Housing Corporation and making certain findings in connection therewith.

3. **City Council's Acceptance of Grant Deed Nos. 1662 and 1663, Easements for Storm Drain Improvements Located at 4230 Mission Boulevard Associated With the Mission Boulevard Improvement Phase 10 Storm Drain Project**

Redevelopment Agency Board of Directors' Authorization to Advertise for Bid Proposals for the Mission Boulevard Improvement Phase 10 Storm Drain Project

The City Council accepted Grant Deed Nos. 1662 and 1663, Easements for Storm Drain Improvements located at 4230 Mission Boulevard associated with the Mission Boulevard Improvement Phase 10 Storm Drain Project.

The Redevelopment Agency Board of Directors authorized staff to advertise for bid proposals for the Mission Boulevard Improvement Phase 10 Storm Drain Project.

4. **Conceptual Approval of Amendment to *Agreement No. 98-50*, the *Lease Agreement* With STC One LLC Regarding the Cellular Tower at MacArthur Park**

The City Council conceptually approved an amendment to *Agreement No. 98-50*, the *Lease Agreement* with STC One LLC regarding the cellular tower at MacArthur Park.

5. **Authorization to Issue a Purchase Order to Sol Cal Window Tinting, Inc. for Installation of Window Tinting on All Exterior Glass at the Senior Center and All Interior and Exterior Glass at the Youth Center**

The City Council authorized Finance Division to issue a purchase order to Sol Cal Window Tinting, Inc. for installation

of window tinting on exterior glass at the Senior Center and all interior and exterior glass at the Youth Center.

6. Authorization to Purchase One 2011 Ford Crown Victoria Police Interceptor From Hemborg Ford in Addition to Emergency Equipment and Police Graphics

The City Council authorized the purchase of one 2011 Ford Crown Victoria Police Interceptor from Hemborg Ford in addition to emergency equipment and police graphics.

8. Redevelopment Agency Board of Directors' Dedication of a Slope Easement Associated With the Ramona Avenue/ Union Pacific Railroad Grade Separation Project to the City of Montclair

The Redevelopment Agency Board of Directors dedicated a slope easement associated with the Ramona Avenue/Union Pacific Railroad Grade Separation Project to the City of Montclair.

9. Receiving and Filing Alcoholic Beverage Control Permit Application – Mariscos Culiacan Restaurant

The City Council received and filed the "On-Sale Beer and Wine" license application of Ms. Maria Guadalupe Moreno Cortez for Mariscos Culiacan Restaurant, 5461 East Holt Boulevard, Suite 6, Montclair, California.

10. Approval of City Warrant Register and Payroll Documentation

The City Council approved the City Warrant Register dated March 7, 2011, totaling \$1,500,832.54; and the Payroll Documentation dated January 16, 2011, amounting to \$518,852.29, with \$416,755.09 being the total cash disbursement.

C. Agreements

1. Award of Contract to Lee & Stires, Inc. in the Amount of \$142,349.25

Approval of *Agreement No. 11-22* With Lee & Stires, Inc., for the Fremont Avenue Improvement Phase 2 Project

Authorization of a \$15,000 Construction Contingency

The City Council took the following actions related to the Fremont Avenue Improvement Phase 2 Project:

- (a) Awarded a contract to Lee & Stires, Inc. in the amount of \$142,349.25.
- (b) Approved *Agreement No. 11-22* with Lee & Stires, Inc.
- (c) Authorized a \$15,000 construction contingency.

2. Redevelopment Agency Board of Directors' Waiving Minor Bid Irregularities and Rejection of Bid Result Protest From WCCR Construction

Award of Contract to L & J Landscaping in the Amount of \$21,000

Approval of *Agreement No. 11-25* With L & J Landscaping for the 9916 Central Avenue Landscape Improvement Project

Authorization of a \$2,100 Construction Contingency

The Redevelopment Agency Board took the following actions related to 9916 Central Avenue Landscape Improvement Project:

- (a) Waived minor bid irregularities and rejected the bid result protest from WCCR Construction.
 - (b) Awarded a contract to L & J Landscaping in the amount of \$21,000.
 - (c) Approved *Agreement No. 11-25* with L & J Landscaping.
 - (d) Authorized a \$2,100 construction contingency.
3. **Award of Contract to ACE CD, Inc., in the Amount of \$152,463**

Approval of *Agreement No. 11-26* With ACE CD, Inc. for the Richton Street Police Department Impound Facility Project

Authorization of a \$20,000 Construction Contingency

The City Council took the following actions related to Richton Street Police Department Impound Facility Project:

- (a) Awarded a contract to ACE CD, Inc., in the amount of \$152,463.
 - (b) Approved *Agreement No. 11-26* with ACE CD, Inc.
 - (c) Authorized a \$20,000 construction contingency.
4. **Redevelopment Agency Board of Directors' Approval of *Agreement No. 11-27, a Purchase and Sale Agreement With Delbert Darrell Foreman for Right-of-Way on Property Located at the Southeast Corner of Brooks Street and Monte Vista Avenue in the City of Montclair***

Redevelopment Agency Board of Directors' Approval of *Agreement No. 11-28, a Purchase and Sale Agreement With Evans-Dodds, LLC, for Right-of-Way on Property Located on the East Side of Monte Vista Avenue, North of the Union Pacific Railroad Tracks in the City of Montclair*

Redevelopment Agency Board of Directors' Approval of Declaration of Covenants and Easements Related to *Agreement Nos. 11-27 and 11-28*

Redevelopment Agency Board of Directors' Authorization for Executive Director Starr to Sign *Agreement Nos. 11-27 and 11-28* and the Declaration of Covenants and Easements Related Thereto

Redevelopment Agency Board of Directors' Authorization for Executive Director Starr to Sign Escrow Documents Related to *Agreement Nos. 11-27 and 11-28*

City Council Acceptance of Grants of Rights-of-Way Dedicated as Part of *Agreement Nos. 11-27 and 11-28*

The following actions were taken related easement right-of-way acquisition for the Monte Vista Avenue/Union Pacific Railroad Grade Separation Project:

- (a) The Redevelopment Agency Board of Directors approved *Agreement No. 11-27, a Purchase and Sale Agreement* with Delbert Darrell Foreman for right-of-way on property located on the southeast corner of Brooks Street and Monte Vista Avenue in the City of Montclair.
 - (b) The Redevelopment Agency Board of Directors approved *Agreement No. 11-28, a Purchase and Sale Agreement* with Evans-Dodds, LLC, for right-of-way on property located on the east side of Monte Vista Avenue, north of the Union Pacific Railroad tracks in the City of Montclair.
 - (c) The Redevelopment Agency Board of Directors approved the Declaration of Covenants and Easements related to *Agreement Nos. 11-27 and 11-28*.
 - (d) The Redevelopment Agency Board of Directors authorized Executive Director Starr to sign *Agreement Nos. 11-27 and 11-28* and the Declaration of Covenants and Easements related thereto.
 - (e) The Redevelopment Agency Board of Directors authorized Executive Director Starr to sign escrow documents related to *Agreement Nos. 11-27 and 11-28*.
 - (f) The City Council accepted grants of rights-of-way dedicated as part of *Agreement Nos. 11-27 and 11-28*.
5. **Montclair Redevelopment Agency Board of Directors' Approval of a \$400,000 Appropriation From the Low to Moderate Income Housing Fund to the Montclair Housing Corporation for Costs Associated With the Properties Located at 10313 Amherst Avenue, 10380 Pradera Avenue, 9010 Fremont Avenue, 10333 Pradera Avenue, and 5444 Palo Verde Street**

Montclair Housing Corporation Board of Directors' Approval of *Agreement No. 11-29* Approving Promissory Note 11-01 by and Between the Montclair Housing Corporation and the Montclair Redevelopment Agency

The following actions were taken:

- (a) The Montclair Redevelopment Agency Board of Directors approved a \$400,000 appropriation from the Low to Moderate Income Housing Fund to the Montclair Housing Corporation for costs associated with the properties located at 10313 Amherst Avenue, 10380 Pradera Avenue, 9010 Fremont Avenue, 10333 Pradera Avenue, and 5444 Palo Verde Street.
- (b) The Montclair Housing Corporation Board of Director approved *Agreement No. 11-29* approving Promissory Note 11-01 by and between the Montclair Housing Corporation and the Montclair Redevelopment Agency.

IX. PULLED CONSENT CALENDAR ITEMS

B. Administrative Reports

7. Declaring Seven Vehicles as Surplus and Authorizing the Sale of Four Vehicles by Ken Porter Auction Systems on Behalf of the City of Montclair and the Salvage/Sale of Three Vehicles for Parts and Scrap Metal

City Manager Starr advised that staff was informed by a vendor today of a possible trade-in value of between \$12,000

and \$15,000 for the 1987 GMC Vandura 1500 proposed for auction and recommended the vehicle be removed from this item.

Moved by Council Member Paulitz, seconded by Council Member Ruh, and carried that the City Council declare the following six vehicles as surplus and authorize the sale of the 1995 Johnson V30 Air Sweeper, the 2004 Ford Crown Victoria (Unit 418), and 2004 Ford Crown Victoria (Unit 419) by Ken Porter Auction Systems on behalf of the City of Montclair and the salvage/sale of the 2006, 2003, and 2004 Ford Crown Victorias (Units 425, 415, and 411) for parts and scrap metal:

<i>Department</i>	<i>Year and Model</i>	<i>Serial/Vehicle Identification Number</i>	<i>Mileage</i>	<i>Estimated Sales Price</i>
Public Works	1995 Johnston V30 Air Sweeper	1JSVA3H29TCO41002	48,850	\$8,000
Police	2006 Ford Crown Victoria - Unit 425	2FAFP71W26X160009	107,500	(scrap)
Police	2003 Ford Crown Victoria- Unit 415	2FAHP71W03X174009	117,510	(scrap)
Police	2004 Ford Crown Victoria- Unit 411	2FAHP71W94X1047655	107,746	(scrap)
Police	2004 Ford Crown Victoria- Unit 418	2FAHP71W44X104658	117,275	\$2,000
Police	2004 Ford Crown Victoria- Unit 419	2FAHP71W64X104659	116,464	\$2,000

D. Resolutions

1. Adoption of Resolution No. 11-2885 Authorizing Placement of Liens on Certain Properties for Delinquent Sewer and Trash Charges

City Manager Starr recommended the \$143.15 delinquency for 5382 Rosewood Street be removed from Exhibit A, "Report of Delinquent Civil Debts - March 2011," to proposed Resolution No. 11-2885 to accommodate owner **Ms. Nguyen's** request earlier this evening.

Moved by Council Member Ruh, seconded by Mayor Pro Tem Raft, and carried that the City Council adopt Resolution No. 11-2885 authorizing placement of liens on the 246 accounts listed on Exhibit A to Resolution No. 11-2885 for delinquent sewer and trash charges, noting the removal from Exhibit A of a \$143.15 delinquency for 5382 Rosewood Street.

2. Adoption of Resolution No. 11-04, a Resolution of the City of Montclair Redevelopment Agency Authorizing the Expenditure of City of Montclair Redevelopment Agency Project Area No. I 1997 Taxable Tax Allocation Bonds for Certain Public Improvements and Making Certain Findings Related Thereto

Adoption of Resolution No. 11-2887, a Resolution of the City Council of the City of Montclair Authorizing the Expenditure of City of Montclair Redevelopment Agency Project Area No. I 1997 Taxable Tax Allocation Bonds for Certain Public Improvements and Making Certain Findings Related Thereto

Adoption of Resolution No. 11-05, a Resolution of the City of Montclair Redevelopment Agency Making Certain

Findings With Respect to Public Improvements to Be Financed by the City of Montclair Redevelopment Agency in Redevelopment Project Area No. III In and Affecting the North Montclair Downtown Specific Plan Area

Adoption of Resolution No. 11-2888, a Resolution of the City Council of the City of Montclair Making Certain Findings With Respect to Public Improvements to Be Financed by the City of Montclair Redevelopment Agency in Redevelopment Project Area No. III In and Affecting the North Montclair Downtown Specific Plan Area

Adoption of Resolution No. 11-06, a Resolution of the City of Montclair Redevelopment Agency Authorizing the Expenditure of City of Montclair Redevelopment Agency Project Area No. III 1997 Taxable Tax Allocation Refunding Bonds, 1998 Taxable Tax Allocation Bonds, 2007A Taxable Tax Allocation Bonds, and 2007B Tax Allocation Bonds for Development, Construction, Acquisition, and Other Associated Costs Related to the Installation of Certain Public Improvements Within and Affecting the North Montclair Downtown Specific Plan Area and Making Certain Findings in Connection Therewith

Adoption of Resolution No. 11-2889, a Resolution of the City Council of the City of Montclair Authorizing the Expenditure of City of Montclair Redevelopment Agency Project Area No. III 1997 Taxable Tax Allocation Refunding Bonds, 1998 Taxable Tax Allocation Bonds, 2007A Taxable Tax Allocation Bonds, and 2007B Tax Allocation Bonds for Development, Construction, Acquisition, and Other Associated Costs Related to the Installation of Certain Public Improvements Within and Affecting the North Montclair Downtown Specific Plan Area and Making Certain Findings in Connection Therewith

Adoption of Resolution No. 11-07, a Resolution of the City of Montclair Redevelopment Agency Authorizing the Expenditure of City of Montclair Redevelopment Agency Project Area No. V 1995 Taxable Tax Allocation Bonds, 2001 Tax Allocation Refunding Bonds, 2006A Taxable Tax Allocation Bonds, and 2006B Tax Allocation Refunding Bonds for Acquisition, Development, Construction, and Other Associated Costs Related to the Installation of Certain Public Improvements Within Redevelopment Project Area No. V and Making Certain Findings in Connection Therewith

Adoption of Resolution No. 11-2890, a Resolution of the City Council of the City of Montclair Authorizing the Expenditure of City of Montclair Redevelopment Agency Project Area No. V 1995 Taxable Tax Allocation Bonds, 2001 Tax Allocation Refunding Bonds, 2006A Taxable Tax Allocation Bonds, and 2006B Tax Allocation Refunding Bonds for Acquisition, Development, Construction, and Other Associated Costs Related to the Installation of Certain Public Improvements Within Redevelopment Project Area No. V and Making Certain Findings in Connection Therewith

Adoption of Resolution No. 11-08, a Resolution of the City of Montclair Redevelopment Agency Authorizing the Expenditure of Mission Boulevard Joint Redevelopment Project Area 2008 Tax Allocation Notes for Development, Construction, and Other Associated Costs Related to the Installation of Certain Public Improvements Within the

Mission Boulevard Joint Redevelopment Project Area and Making Findings in Connection Therewith

Adoption of Resolution No. 11-2891, a Resolution of the City Council of the City of Montclair Authorizing the Expenditure of Mission Boulevard Joint Redevelopment Project Area 2008 Tax Allocation Notes for Development, Construction, and Other Associated Costs Related to the Installation of Certain Public Improvements Within the Mission Boulevard Joint Redevelopment Project Area and Making Findings in Connection Therewith

Council Member/Director Paulitz asked for clarification of the location of the second public improvement project listed under "Redevelopment Project Area No. III" in the "Background" section of the agenda report.

City Manager/Executive Director Starr clarified that the location should read: "Reconstruction of Moreno Street between Monte Vista and Central Avenues."

Council Member/Director Paulitz inquired as follows:

- (a) How would the public improvement projects be managed and who would do so if Redevelopment Project Area tax allocation bond proceeds and Capital Projects funds could not be used for payment of salary and benefit costs as referenced under "Fiscal Impact" of the agenda report?

City Manager/Executive Director Starr advised that the projects would be managed by successor entities should Governor Brown's proposal to eliminate redevelopment agencies be adopted. He reported that the Governor's proposal allows the City to retain 5 percent of tax increment the first year and 3 percent of tax increment the second year, or \$250,000, and advised that such funds would be applied to employee-related salaries and benefits.

- (b) What would be the arrangement the third year and after?

City Manager/Executive Director Starr replied that cities would be allocated the 3 percent of tax increment, or \$250,000, until the Redevelopment Project Areas expire.

- (c) What would be the disposition of the properties proposed to be transferred to the City and Montclair Housing Corporation should the Governor's proposal not be adopted?

City Manager/Executive Director Starr advised that those actions would be reversed by Council/Montclair Housing Corporation Board action.

Moved by Director Paulitz and seconded by Vice Chairperson Raft that the following actions be taken:

- (a) The Redevelopment Agency Board's adoption of Resolution No. 11-04, a Resolution of the City of Montclair Redevelopment Agency authorizing the expenditure of City of Montclair Redevelopment Agency Project Area No. I 1997 Taxable Tax Allocation Bonds for certain public improvements and making certain findings related thereto.

- (b) The City Council's adoption of Resolution No. 11-2887, a Resolution of the City Council of the City of Montclair authorizing the expenditure of City of Montclair Redevelopment Agency Project Area No. I 1997 Taxable Tax Allocation Bonds for certain public improvements and making certain findings related thereto.
- (c) The Redevelopment Agency Board's adoption of Resolution No. 11-05, a Resolution of the City of Montclair Redevelopment Agency making certain findings with respect to public improvements to be financed by the City of Montclair Redevelopment Agency in Redevelopment Project Area No. III in and affecting the North Montclair Downtown Specific Plan area.
- (d) The City Council's adoption of Resolution No. 11-2888, a Resolution of the City Council of the City of Montclair making certain findings with respect to public improvements to be financed by the City of Montclair Redevelopment Agency in Redevelopment Project Area No. III in and affecting the North Montclair Downtown Specific Plan area.
- (e) The Redevelopment Agency Board's adoption of Resolution No. 11-06, a Resolution of the City of Montclair Redevelopment Agency authorizing the expenditure of City of Montclair Redevelopment Agency Project Area No. III 1997 Taxable Tax Allocation Refunding Bonds, 1998 Taxable Tax Allocation Bonds, 2007A Taxable Tax Allocation Bonds, and 2007B Tax Allocation Bonds for development, construction, acquisition, and other associated costs related to the installation of certain public improvements within and affecting the North Montclair Downtown Specific Plan Area and making certain findings in connection therewith.
- (f) The City Council's adoption of Resolution No. 11-2889, a Resolution of the City Council of the City of Montclair authorizing the expenditure of City of Montclair Redevelopment Agency Project Area No. III 1997 Taxable Tax Allocation Refunding Bonds, 1998 Taxable Tax Allocation Bonds, 2007A Taxable Tax Allocation Bonds, and 2007B Tax Allocation Bonds for development, construction, acquisition, and other associated costs related to the installation of certain public improvements within and affecting the North Montclair Downtown Specific Plan Area and making certain findings in connection therewith.
- (g) The Redevelopment Agency Board's adoption of Resolution No. 11-07, a Resolution of the City of Montclair Redevelopment Agency authorizing the expenditure of City of Montclair Redevelopment Agency Project Area No. V 1995 Taxable Tax Allocation Bonds, 2001 Tax Allocation Refunding Bonds, 2006A Taxable Tax Allocation Bonds, and 2006B Tax Allocation Refunding Bonds for acquisition, development, construction, and other associated costs related to the installation of certain public improvements within Redevelopment Project Area No. V and making certain findings in connection therewith.
- (h) The City Council's adoption of Resolution No. 11-2890, a Resolution of the City Council of the City of Montclair authorizing the expenditure of City of Montclair Redevelopment Agency Project Area No. V 1995 Taxable

Tax Allocation Bonds, 2001 Tax Allocation Refunding Bonds, 2006A Taxable Tax Allocation Bonds, and 2006B Tax Allocation Refunding Bonds for acquisition, development, construction, and other associated costs related to the installation of certain public improvements within Redevelopment Project Area No. V and making certain findings in connection therewith.

- (i) The Redevelopment Agency Board's adoption of Resolution No. 11-08, a Resolution of the City of Montclair Redevelopment Agency authorizing the expenditure of Mission Boulevard Joint Redevelopment Project Area 2008 Tax Allocation Notes for development, construction, and other associated costs related to the installation of certain public improvements Within the Mission Boulevard Joint Redevelopment Project Area and making findings in connection therewith.
- (j) The City Council's adopted Resolution No. 11-2891, a Resolution of the City Council of the City of Montclair authorizing the expenditure of Mission Boulevard Joint Redevelopment Project Area 2008 Tax Allocation Notes for development, construction, and other associated costs related to the installation of certain public improvements within the Mission Boulevard Joint Redevelopment Project Area and making findings in connection therewith.

Motion carried as follows;

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

X. RESPONSE - None

XI. COMMUNICATIONS

- A. City Attorney/Agency Counsel - No comments
- B. City Manager/Executive Director - No comments
- C. Mayor/Chairman

1. Mayor/Chairman Eaton commented as follows:

- (a) He noted his attendance this afternoon at the grand opening of the Montclair Resource Center in the former **Neighborhood Partnership Housing Services** office at 9916 Central Avenue.
- (b) He noted his attendance at recent **Omnitrans, SANBAG,** and **Southern California Association of Governments** Regional Board meetings.
- (c) He noted he was privileged to attend a luncheon Friday celebrating his ten years as a member of the **Southern California Regional Rail Authority** Board. He noted he enjoys participating in decisions affecting the operation and future of the **Metrolink** commuter rail system, which "is doing just fine."
- (d) He noted he would not attend the March 21, 2011 regular joint meeting because he will be in North Carolina with his granddaughter and four great grandchildren.

D. City Council/Agency Board

1. Council Member/Director Paulitz asked when the February 2011 minutes would be available for review.

City Manager Starr advised that the minutes for both February 2011 regular joint meetings would be presented at the March 21, 2011 regular joint meeting.

2. Council Member/Director Ruh commented as follows:
 - (a) He cited an article in today's edition of the *Inland Valley Daily Bulletin* featuring **Montclair High School** U.S. History and ethnic studies teacher **Amahl Thomas** and economics instructor **Fabian Martin's** recent launch of an educational radio talk show called "Thinking Out Loud" airing Sunday afternoons on San Bernardino-based **KCAA-AM (1050)**. He advised that the show is divided into "Homeroom," "The Lunchroom," and "The Rally" segments to first provide the foundation of the show, followed by a period for educators to hold unedited discussions regarding programs and policies, and finally to elicit students' viewpoints and perspectives. He noted the teachers launched the program to focus on the positive aspects of education to counteract the media's emphasis on the ongoing negativity in education at present. He added that **Mr. Thomas** and **Mr. Martin** advised him they are encouraging student volunteerism as a means of teaching students to rely on themselves as problem solvers in their community.
 - (b) He noted **Mr. Thomas** and **Mr. Martin** are also scheduled to be the keynote speakers at the **Ontario-Montclair School District's** college-preparation program "Got College?" at the **University of La Verne** at the end of the week, noting it is designed to provide students from six **OMSD** middle schools and their parents with a starting point for planning the students' educational futures.
 - (c) He suggested that an alternative to **Governor Brown's** plan to fill state budget gaps by eliminating California's community redevelopment agencies would be to return them to their original purpose: to bring resources to poor neighborhoods and improve the quality of life for residents by developing parks, good jobs, and safe affordable housing and improving public facilities. He suggested that perhaps one third of redevelopment agencies are legitimate, one third are inactive, and one third have instances of abuse. He expressed his hope that the **League of California Cities** does not file a lawsuit against the state if the Governor's plan is adopted because there are more rational solutions.

E. Committee Meeting Minutes

1. **Minutes of Public Works Committee Meeting of January 21, 2011**

The City Council received and filed the Public Works Committee meeting minutes of January 21, 2011, for informational purposes.

2. **Minutes of Personnel Committee Meeting of February 7, 2011**

The City Council received and filed the Personnel Committee meeting minutes of February 7, 2011, for informational purposes.

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

At 7:26 p.m., Mayor/Chairman Eaton adjourned the City Council and
Redevelopment Agency and Montclair Housing Corporation Boards of
Directors.

Submitted for City Council/Redevelop-
ment Agency Board/Montclair Housing
Corporation Board approval,

Yvonne L. Smith
Deputy City Clerk