

**MINUTES OF THE REGULAR JOINT MEETING
OF THE MONTCLAIR CITY COUNCIL AND
REDEVELOPMENT AGENCY AND MONTCLAIR
HOUSING CORPORATION BOARDS HELD ON
MONDAY, APRIL 18, 2011, AT 6:59 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 6:59 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

Pastor Ann Schranz, Monte Vista Unitarian Universalist Congregation, gave the Invocation.

III. PLEDGE OF ALLEGIANCE

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

IV. ROLL CALL

Present: Mayor/Chairman Eaton; Mayor Pro Tem/Vice Chairperson Raft; Council Members/Directors Paulitz, Dutrey, 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

V. PRESENTATIONS

A. Introduction of New Appointee

Director of Redevelopment/Public Works Staats introduced NPDES Environmental Compliance Coordinator Tanya Honeycutt, who was appointed to her new position effective March 14, 2011. She noted NPDES Environmental Compliance Coordinator Honeycutt was born and raised in Southern California and began her career with the City in 2004 as a Maintenance Worker in the Public Works Department, working in the Parks Division and on sign creation. She added that prior to that, she worked for the **California**

Conservation Corps and the **Elsinore School District**, where she worked with children with developmental disabilities.

Mayor Eaton congratulated NPDES Environmental Compliance Coordinator Honeycutt on her new appointment and presented her with a City pin.

B. Proclamation Declaring April 29, 2011, as "Arbor Day" in the City of Montclair

Mayor Eaton presented Public Works Superintendent Mendez with a proclamation declaring April 29, 2011, as "Arbor Day" in the City of Montclair.

Public Works Superintendent Mendez accepted the proclamation and thanked Mayor Eaton.

C. 2011 Volunteer of the Year Awards

Mayor Eaton stated that tonight, in honor of Volunteer Appreciation Week, the City has a special presentation to recognize certain individuals who have given selflessly of their time to help those in need. He introduced Community Action Committee (CAC) Chair Hollis Judkins.

Noting the City is very fortunate for the many caring volunteers who quietly give of their time and resources to make Montclair a closer, more caring, compassionate community, CAC Chair Judkins stated that the CAC wants our volunteers to know how proud and grateful we are of their dedication to Montclair. She invited the following **Volunteers of Distinction** to come forward to receive a plaque from Mayor Eaton and *Certificates of Recognition* from **Ms. Donna Jimenez** representing **U.S. Representative David Dreier**, **Ms. Jennifer Nessler** representing **Assembly Member Norma Torrez**, and **San Bernardino County Fourth District Supervisor and Chairman Gary Ovitt**:

Montclair Meals on Wheels nominees **Bill and Rochelle Conway** give of their time and use their own vehicle to deliver up to 25 hot lunches daily on a weekly basis, one afternoon per week, to Montclair residents who are homebound or unable to cook or shop for themselves. This caring, compassionate couple takes the time to visit with the residents on their delivery route; are often the only visitors these residents will have; and are only concerned that program participants have a positive experience with the program, regardless of the time involved or the cost of their services.

Montclair Senior Citizen Nutrition Program nominee **Ms. Barbara Notturmo** faithfully serves lunch participants every Monday and Tuesday, helping with the delivery of food, counting of plates,

meal services, and cleanup. In addition, this dedicated volunteer is at the local **Albertson's** supermarket at 6:00 a.m. every Monday collecting donations of day-old bread, doughnuts, and cakes to bring to the Senior Center. She single handedly cleans the kitchen after it has served 250 meals for monthly birthday parties, embracing the thankless job and completing it with a smile.

Buena Vista Elementary School nominee **Mrs. Kumi Shibata** is an important member of the school, serving as a volunteer school librarian, computer lab instructor, and volunteer coordinator. This selfless volunteer is extremely loyal, responsible, and detail oriented; she willingly donates her time, often volunteering more than 25 hours each week. She recently spent six hours in one day inputting names for an upcoming student award ceremony, allowing teachers to focus on their students.

Montera Elementary School nominee **Ms. Victoria Velasquez** has served as **Montera Elementary School's** representative on the **Ontario-Montclair School District** English Language Advisory Council. She learns valuable information at the Advisory Council meetings, which she then shares with other parents to help them and their children. This dedicated volunteer does not own a car and uses public transportation to attend the meetings.

Montclair-Ontario Junior Women's Club nominee **Ms. Trisha Martinez** has actively served as a dedicated member of the club since its inception in the capacities of Secretary, Vice President, and currently as Treasurer. She has been involved in many club projects, such as the annual Easter Egg Hunt, United Way Kid's Pack Program, Montclair Community Health Fair, and the **Darlene Edwards Memorial Scholarship** for middle and high school students and has made gift baskets for club-sponsored events, such as the annual Bunco Bash, Easter Egg Hunt, and Halloween Party. She has also been instrumental in developing new projects for the club including the *Edison Incentive Program*, which helps low-income families apply for reduced electrical fees. In addition to her club activities, she also serves as a board member for **Community Senior Services**, the **Visiting Nurse Association of the Inland Counties**, and **Hospice of Southern California**.

Mayor Eaton extended the sincerest gratitude of the Council and residents to each **Volunteer of Distinction**. He presented the following **2011 Volunteer of the Year** awards:

Second Runner-Up: **House of Ruth** nominee **Sister Joan Rybicki** began volunteering at the organization in 2008 and since then has donated more than 500 hours to assist women and children involved in domestic violence. She has answered the **House of Ruth** telephone and

worked at the shelter for the last three years and is always willing to compassionately care for these broken families while maintaining her objectivity. She is able to provide these services while managing to avoid burnout and balancing her life of family, friends, and faith; and she also somehow finds the time to help others who are less fortunate, such as feeding the homeless and locating housing for the poor.

Second Runner-Up: Montclair *Por La Vida* Program nominee **Ms. Graciela Reza** completed this health, nutrition, and parenting skill-promotion program for community Hispanic women four years ago and became a "Consejera" so she could teach others to become community health promoters. Since then, she has taught three groups at **El Camino Elementary School**, one on diabetes and two on health and nutrition and, notably, her classes average 18 participants. This dynamic volunteer also completed a medical translation certification course over the last year and volunteers at least one night a week as an interpreter at the Montclair Medical Clinic. In addition, this active young woman has worked with **El Camino Elementary School** to pilot a crossing guard program and has been an active volunteer in kindergarten and first grade classrooms.

First Runner-Up: Montclair Senior Citizens Program nominee **Ms. Ester Rodriguez** has been a volunteer since she was in elementary school. She has volunteered for numerous programs at the Montclair Senior Center including monthly senior birthday parties and movies, Nerf tournaments, Valentine's Day, and Senior in the Spotlight; she also answers telephones, makes trip reservations, and greets seniors at the Center's front desk. In addition, she volunteers at the following Human Services Division programs: monthly **USDA Commodity Food Program** distribution, annual Community Health Fair and Toy and Food Basket Program. She also volunteers at her church, collects canned goods for the **American Red Cross**, and drives seniors to their doctor's appointments when necessary.

First Place: **Ms. Mary Cotter** was nominated by the **Retired Senior Volunteer Program (RSVP) West Valley**. This active person has volunteered for more than 11 years in the Senior Citizen Nutrition Program. This dedicated individual makes and serves coffee and tea for the program four days a week; she also helps serve meals every Thursday. She strives to personally acquaint herself with each senior who comes to lunch, helps train new program volunteers, and is always willing to lend a hand wherever needed. In addition, she handles beverage service at the monthly senior birthday parties attended by over 250 participants. She also assists in publication of the monthly newsletter mailed to over 200 seniors in the community. She has volunteered over 6,800 hours and was previously awarded the **RSVP** President's Lifetime Volunteer Service Award. Up until last year, this 98-year-old volunteer also spent more than ten years annually traveling to Baja, California, to assist the "Sea Turtle Rescue Station" project.

On behalf of the Council, Mayor Eaton sincerely thanked and congratulated all of the City's volunteers who make Montclair a better place to live and work. He also thanked the CAC for coordinating tonight's ceremony.

Mayor Eaton stated that award recipients would now gather in the West Lobby for a small reception. He advised those who submitted *Speaker Information Cards* regarding Section VIII, "Consent Calendar," Item B-7, "Setting a Public Hearing to Consider Adoption of Resolution No. 11-2896 Amending the Master User Fee Schedule to Incorporate Vehicle Impound Service Fees" that the item is only being set for a public hearing to be held on Monday, May 2, 2011, and that the City Council will take no action on the item this evening.

VI. PUBLIC COMMENT - None

VII. PUBLIC HEARINGS

A. Receiving Public Comment and Authorizing the Reallocation and Expenditure of Fiscal Year 2009-10 Supplemental Law Enforcement Services Funds

Mayor Eaton declared it the time and place set for a public hearing to receive public comment and authorize the reallocation and expenditure of Fiscal Year 2009-10 Supplemental Law Enforcement Services grant funds 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/Director Dutrey and seconded by Council Member/Director Ruh that the City Council gave the public an opportunity to comment on this item and authorized the reallocation and expenditure of Fiscal Year 2009-10 Supplemental Law Enforcement Services grant funds as follows:

Load-bearing tactical vest covers (33)	\$10,725
Communications Center overtime	10,000
Investigations overtime	10,000
Volunteer services overtime	4,000
Sights and grips for SWAT weapons (5 each)	2,320
Thigh holsters (33)	1,980
Fixed-mount radar device (1)	1,835
Handheld radio chargers (10)	1,600
Handgun conversion (10)	1,450
Transmitter for digital wire (1)	<u>1,000</u>
TOTAL	<u>\$44,910</u>

Motion carried as follows:

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

VIII. CONSENT CALENDAR

Mayor Eaton requested that Item C-3 be removed from the Consent Calendar for comment.

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

A. Approval of Minutes

1. Minutes of the Regular Joint Council/Agency Board/MHC Board Meeting of April 4, 2011

The City Council and Redevelopment Agency and Montclair Housing Corporation Boards of Directors approved the minutes of the April 4, 2011 regular joint meeting.

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 March 31, 2011.

2. Approval of City Warrant Register and Payroll Documentation

The City Council approved the City Warrant Register dated April 18, 2011, totaling \$2,292,152.89; and the Payroll Documentation dated February 27, 2011, amounting to \$569,836.42, with \$406,886.24 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 March 31, 2011.

4. Approval of Agency Warrant Register

The Redevelopment Agency Board approved the Redevelopment Agency Warrant Register dated 3.01.11-3.31.11 in the amounts of \$372,744.55 for Project I; \$128,766.82 for Project II; \$11,437,128.65 for Project III; \$744,818.04 for Project IV; \$10,196,834.88 for Project V, and \$2,446,403.61 for the Mission Boulevard Joint Redevelopment Agency Project.

5. Receiving and Filing of MHC Treasurer's Report

The MHC Board received and filed the MHC Treasurer's Report for the month ending March 31, 2011.

6. Approval of MHC Warrant Register

The MHC Board approved the MHC Warrant Register dated 3.01.11-3.31.11 in the amount of \$35,412.61.

7. Setting a Public Hearing to Consider Adoption of Resolution No. 11-2896 Amending the Master User Fee Schedule to Incorporate Vehicle Impound Service Fees

The City Council set a public hearing for Monday, May 2, 2011, at 7:00 p.m. in the City Council Chambers to consider adoption of Resolution No. 11-2896 amending the Master User Fee Schedule to incorporate vehicle impound service fees.

8. Setting a Public Hearing to Consider Adoption of Resolution No. 11-2897 Adjusting the Equivalent Dwelling Unit Monthly Fee for Sewer Service

The City Council set a public hearing for Monday, May 2, 2011, at 7:00 p.m. in the City Council Chambers to consider

adoption of Resolution No. 11-2897 adjusting the equivalent dwelling unit monthly fee for sewer service.

9. Authorization to Transfer the Remaining Program 4538 (Code Enforcement - Fire Department) Funds in the Fiscal Year 2010-11 General Fund Budget to Program 4768 (Code Enforcement - Community Development)

The City Council authorized the transfer of the remaining Program 4538 (Code Enforcement - Fire Department) funds in the Fiscal Year 2010-11 General Fund Budget to Program 4768 (Code Enforcement - Community Development).

10. Approval of the Filing of a *Notice of Completion* for the Mission Boulevard Improvement Phase 8 Project; Reduction of *Faithful Performance Bond* to 10 Percent, and Retention of *Payment Bond* for Six Months

Release of Retention 30 Days After Recordation of Notice of Completion

Authorization of an Additional \$299,879.45 Construction Contingency for Costs Related to the Mission Boulevard Improvement Phase 8 Project

Authorization of a \$31,200 Appropriation From the Park Development Fund for Construction of a Retaining Wall and Accessible Ramp at Alma Hofman Park Tennis Courts

The City Council took the following actions regarding the Mission Boulevard Improvement Phase 8 Project:

- (a) Approved the filing of a *Notice of Completion*, reduction of *Faithful Performance Bond* to 10 percent, and retention of *Payment Bond* for six months.
- (b) Authorized release of *Payment Bond* 30 days after recordation of Notice of Completion.
- (c) Authorized an additional \$299,879.45 construction contingency for cost related to the Mission Boulevard Improvement Phase 8 Project.
- (d) Authorized a \$31,200 appropriation from the Park Development Fund for construction of a retaining wall and accessible ramp at Alma Hofman Park tennis courts.

C. Agreements

1. Approval of *Agreement No. 11-46*, the Third Amendment to *Agreement No. 06-77* With AEI-CASC Engineering,

Inc., for Plan Checking Services Related to Water Quality Management Plans

The City Council approved *Agreement No. 11-46*, the third amendment to *Agreement No. 06-77* with AEI-CASC Engineering, Inc., for plan checking services related to Water Quality Management Plans.

2. **Approval of *Agreement No. 11-47*, the First Amendment to *Agreement No. 98-50*, a Communications Site Ground Lease Agreement Between the City of Montclair and STC One LLC (Formerly Cox PCS Assets L.L.C.) Regarding MacArthur Park**

The City Council approved *Agreement No. 11-47*, the First Amendment to *Agreement No. 98-50*, a Communications Site Ground Lease Agreement between the City of Montclair and STC One LLC (formerly Cox PCS Assets L.L.C.) regarding MacArthur Park.

D. Resolutions - None

IX. PULLED CONSENT CALENDAR ITEMS

C. Agreements

3. **Approval of *Agreement No. 11-48* With Omnitrans Regarding Participation in the College Free Pass Pilot Program**

Mr. Milo Victoria, Chief Executive Officer, Omnitrans, 1700 West Fifth Street, San Bernardino, thanked the Council for its support and leadership in being the first City in Omnitrans' service area to officially participate in the College Free Pass Pilot Program. He noted the Council's action this evening will allow approximately 500 students living in Montclair who attend California State University, San Bernardino; Chaffey College; Crafton Hills College; and San Bernardino Valley College to ride Omnitrans buses for free during the 2011-12 school year. He added that the action will improve students' access to higher education and job training, will improve the air quality, notably because Omnitrans' fleet of buses run 100 percent on clean-burning compressed natural gas, will reduce the demand for parking and overflow at the schools, and save the students as much as \$2,500 per year in transportation costs. He noted a similar program was implemented in Riverside and was very successful, increasing student ridership from 2 percent to 10 percent. He advised that Omnitrans will ask the students to sustain ridership through student fees at the end of the program.

Mayor Eaton thanked **Mr. Victoria** for his comments. He noted he is a member of the Omnitrans Board as well as the Administrative & Finance Committee that spearheaded the program.

Council Member Ruh inquired as follows:

(a) Is the program only available to college students?

Mr. Victoria answered, "That is correct."

(b) Is the program only available on college routes?

Mr. Victoria answered, "The College Free Pass Pilot Program" encompasses all Omnitrans routes."

(c) Are there income qualifications for the program?

Mr. Victoria answered, "No, all students qualify for the program." He added that typical student bus pass fees are \$15.

Council Member Dutrey commended Omnitrans for this excellent program that will certainly improve students' access to education and employment at no cost. He noted the creative use of AB 2766 Subvention Funds revenue.

Council Member Paulitz noted cities oftentimes have difficulty finding uses for AB 2766 Subvention Funds and that the College Free Pass Program is a perfect example of how the funds could be put to good use. He spoke in support of the program.

Moved by Council Member Dutrey, seconded by Council Member Ruh, and carried unanimously that the City Council approve *Agreement No. 11-48* with Omnitrans regarding participation in the College Free Pass Pilot Program.

X. **RESPONSE** - None

XI. **COMMUNICATIONS**

A. **City Attorney/Agency Counsel**

1. **Closed Session Pursuant to Section 54957 of the Government Code Regarding Personnel Matters**

Public Employee Discipline/Dismissal/Release (1 matter)

City Attorney Robins requested a Closed Session regarding the above personnel matter pursuant to Government Code Section 54957.

2. City Attorney Robbins commented that 2011 Volunteer of the Year **Mary Cotter** "is my hero—98 years of age and she's spry and very active. Wow!"

Mayor Eaton agreed, stating, "I just love her! She's great."

B. City Manager/Executive Director

1. City Manager/Executive Director Starr commented as follows:
 - (a) He noted former Deputy Police Chief Steve Lux retired at the end of March 2011 after 28 years of service, though he will remain on the City's payroll until his leave time is exhausted. He noted Steve was a valuable member of the Police Department who will be greatly missed, stating, "We wish him well on his future endeavors."
 - (b) He noted his attendance last Thursday at a **Metro Gold Line Foothill Extension** Phase 2B Station Planning Workshop at the Montclair Senior Center. He advised that **Metro Gold Line Foothill Extension** representatives are presenting these workshops in the various communities in which future **Metro Gold Line** stations will be built. He noted the workshop was successful and attended by members of the City Council, staff, and the public, adding that all eagerly anticipate arrival of the **Metro Gold Line** in 2016.

C. Mayor/Chairman

1. Announcement of One (1) Vacancy on the Planning Commission

Mayor Eaton announced that there is one vacancy on the Planning Commission for a four-year term to expire June 30, 2015. He stated that applications will be available at all City offices beginning Monday, April 25, 2011, and will be accepted until 5:30 p.m. on Thursday, May 26, 2011.

2. Mayor Eaton noted Council Member Ruh's and his attendance on April 8, 2011, at the **Chaffey Joint Union High School District's 100 Year Anniversary Celebration** at the **Gardiner Spring Auditorium, Chaffey High School**, Ontario. He noted it was nice to see a large turnout in honor of the **District's** centennial.

D. City Council/Agency Board

1. Council Member/Director Ruh commented as follows:
 - (a) He noted he also attended **Chaffey Joint Union High School District's** other commemorative events including a Euclid Avenue parade and *Graber Stadium Music Show* on April 9, 2011, and *Commemorative Concert* at the **Gardiner Spring Auditorium** Monday evening, April 11, 2011. He noted learning at one of the events that the **Chaffey Joint Union High School District** is the fourth largest school district in the state. He added that the *Graber Stadium Music Show* showcased the No. 1 songs from each school year, e.g., *Alexander's Ragtime Band* in 1911 and *Mac the Knife* in 1959. He noted speaking with his good friend former **District** Superintendent **Bette Harrison** who told him that when the **District** incorporated in 1911, throughout the United States, only one in ten America citizens received a high school diploma. He stated, "It shows you how far we've come and how important education remains for everyone." He indicated that he learned quite a bit about the District at the very informative closing event on April 9.
 - (b) He noted his attendance on April 7, 2011, at the **Chaffey College Foundation Alumni of the Year & Athletic Hall of Fame 2011** dinner at which **Ms. Reva Salter**, the mother of **Monte Vista Water District** President **Sandra Rose**, was honored as one of three Alumni of the Year for her volunteer work in the City of Chino. He noted two former **Montclair High School** teachers **Mr. Clark Goodwin** and **Mr. Bob Olivera** were inducted into the Athletic Hall of Fame. He noted it was fun to see quite a number of individuals at the event that he had not seen since his **Montclair High School** days.
 - (c) He noted his attendance on Saturday at the annual Golden Follies Senior Citizens Talent Showcase at the Community Center at which there were performances by senior groups from Chino, Ontario, Upland, and Rancho Cucamonga. He noted the event was very well organized and facilitated.
 - (d) He noted the City's volunteers are a very important part of this community and that economics aside, these individuals give their help to those in need. He stated, "These volunteers are not looking to government to solve a problem—they're solving it themselves."

- (e) He announced that the **South Coast Air Quality Management District** will begin its **2011 Electric Lawn Mower Exchange Program** later this month, advising that old operable gasoline-powered lawn mowers may be exchanged for a new electric rechargeable lawn mower at a cost of \$100, \$160, or \$230 depending upon the model chosen.
 - (f) He announced the City's Easter Eggstravaganza and Pancake Breakfast will be held this Saturday from 9:00 to 11:00 a.m. at the Montclair Community Center and Starlight Patio.
 - (g) He noted his attendance at the well attended Montclair Fire Fighters Association (MFFA) pancake breakfast fundraiser last Saturday at **Pomona Valley Harley-Davidson** and expressed his appreciation of the company for its involvement in the community. He noted the collection of classic vintage cars at the event including an amphibious vehicle made in Germany.
 - (h) He also noted his attendance on Saturday at **Assembly Member Torres's** Capital in Your Corner forum at the Montclair Senior Center from 10:00 a.m. to 12:00 p.m. at which approximately twenty residents attended to discuss their concerns. He noted he took care of one resident's City issue with Police Chief Jones.
 - (i) He noted he has attended several of the **Metro Gold Line Foothill Extension** Station Planning Workshops in neighboring cities, which offer residents an opportunity to comment about the light-rail line. He stated, "Everybody is very supportive of it." He stated that the new transit system will create new development and employment opportunities.
 - (j) He wished everybody a very peaceful Easter on Sunday, stating, "Time with your family is the most important thing."
2. Council Member/Director Dutrey commented as follows:
- (a) He recognized Human Services Division staff for coordinating the 2011 Volunteer of the Year Award event this evening, stating, "I think these employees have a lot of heart, and they should be commended for that."

- (b) He also noted his attendance at **Assembly Member Torres's** Capital in Your Corner forum and the MFFA pancake breakfast fundraiser last Saturday.
 - (c) He invited everyone to participate in the pancake breakfast at 9:00 a.m. at the Montclair Community Center this Saturday as part of the City's Easter Eggstravaganza.
3. Mayor Pro Tem/Vice Chairperson Raft commented as follows:
- (a) She congratulated all the volunteers recognized this evening. She noted all the City's volunteers are to be commended for their many hours of service to the community. She noted she would be pleased to be in as good a shape as 2011 Volunteer of the Year **Mary Cotter** "if I ever live to be 98."
 - (b) She also noted her attendance at the Golden Follies senior talent show. She noted the talent displayed was quite amazing, stating, "The performers really make it so much fun, and they're all so great."
4. Council Member/Director Paulitz commented as follows:
- (a) He noted the first Code Enforcement Committee meeting under Director of Community Development Lustro's management went very well.
 - (b) He noted he is acquainted with 2011 Volunteer of the Year **Mary Cotter** from the senior lunch program and that she really does remember everyone's drink orders. He stated, "She is really an amazing woman."
 - (c) He also noted his attendance at the **Metro Gold Line Foothill Extension** Phase 2B Station Planning Workshop last Thursday and pointed out the following work that will need to be done prior to arrival of the light-rail line in Montclair:
 - (1) Expansion of the Monte Vista Avenue underpass north of Moreno Street to accommodate an additional rail line.
 - (2) A realignment of the **Foothill Transit, Omnitrans, and Riverside Transit Agency** bus loop.
 - (3) He wished everyone a "Happy Easter," noting he would be out of town to spend the day with family.

E. Committee Meeting Minutes

1. Minutes of Personnel Committee Meeting of April 4, 2011

The City Council received and filed the Personnel Committee meeting minutes of April 4, 2011, for informational purposes.

XII. COUNCIL/AGENCY WORKSHOP

A. Update on Metro Gold Line

B. Update on Vehicle Impound Lot

Moved by Council Member Paulitz, seconded by Council Member Ruh, and carried unanimously to continue these item to an adjourned joint meeting on Monday, May 2, 2011, at 5:45 p.m. in the City Council Chambers.

XIII. ADJOURNMENT OF REDEVELOPMENT AGENCY AND MONTCLAIR HOUSING CORPORATION BOARD OF DIRECTORS

At 7:55 p.m., Chairman Eaton adjourned the Redevelopment Agency Board of Directors to Monday, May 2, 2011, at 5:45 p.m. in the City Council Chambers.

At 7:55 p.m., Chairman Eaton adjourned the Montclair Housing Corporation Board of Directors.

At 7:55 p.m., the City Council went into Closed Session regarding a personnel matter pursuant to Government Code Section 54957.

XIV. CLOSED SESSION ANNOUNCEMENTS

At 8:20 p.m., the City Council returned from Closed Session. Mayor Eaton announced that the City Council met in Closed Session regarding a personnel matter, information was received and direction provided to staff, and no further announcements would be made at this time.

XV. ADJOURNMENT OF CITY COUNCIL

At 8:21 p.m., Mayor Eaton adjourned the City Council to Monday, May 2, 2011, at 5:45 p.m. in the City Council Chambers.

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

Yvonne L. Smith
Deputy City Clerk