

CITY OF MONTCLAIR

**AGENDA FOR SPECIAL JOINT MEETING OF THE CITY COUNCIL
AND REDEVELOPMENT AGENCY BOARD OF DIRECTORS**

To be held in the City Manager's Conference Room
5111 Benito Street, Montclair, California

December 15, 2011

5:30 p.m.

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENT

This section intended to provide members of the public with an opportunity to comment on any subject that does not appear on this agenda. Each speaker will be afforded five minutes to address the City Council Members and Redevelopment Agency Board of Directors. (Government Code Section 54954.3)

Under the provisions of the Brown Act, the Council/Agency Board is prohibited from taking action on items not listed on the agenda.

IV. CLOSED SESSIONS

- A. Closed Session Pursuant to Government Code Section 54957.6 Regarding Conference With Designated Labor Negotiator Edward C. Starr

Agency: City of Montclair

Employee Organizations: Management
Montclair Fire Fighters Association
Montclair Police Officers Association
San Bernardino Public Employees Association

- B. Closed Session Pursuant to Government Code Section 54956.9(a) Regarding Pending Litigation

Camou v. City of Montclair

V. CLOSED SESSION ANNOUNCEMENTS

VI. ADJOURNMENT

Reports and documents related to each agenda item are on file in the Office of the City Clerk and are available for public inspection between 7:00 a.m. and 6:00 p.m., Monday through Thursday.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at (909) 625-9415. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title II)

I, Yvonne L. Smith, Deputy City Clerk, hereby certify that I posted, or caused to be posted, a copy of this Agenda not less than 72 hours prior to this meeting on the bulletin board adjacent to the south door of Montclair City Hall on December 12, 2011.