

MINUTES OF THE REGULAR JOINT MEETING OF THE  
MONTCLAIR CITY COUNCIL AND REDEVELOPMENT  
AGENCY AND MONTCLAIR HOUSING CORPORATION  
BOARDS HELD ON MONDAY, NOVEMBER 7, 2011,  
AT 7:00 P.M. IN THE CITY COUNCIL CHAMBERS,  
5111 BENITO STREET, MONTCLAIR, CALIFORNIA

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I. CALL TO ORDER

Mayor/Chairman Eaton called the meeting to order at 7:00 p.m.

II. INVOCATION

Mayor/Chairman Eaton gave the Invocation.

III. PLEDGE OF ALLEGIANCE

Patrol Leader **Cesar Orellana, Troop 311, Boy Scouts of America, Old Baldy Council**, 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 Employee

Police Chief Jones introduced **Ms. Stephanie Kaitz**, who was appointed to the position of Police Dispatcher effective October 17, 2011. He noted Dispatcher Kaitz was a 2000 graduate of **Western Christian High School** and received her Bachelor's degree in Business Administration and her Master of Management degree from the **University of Redlands**. He advised that Dispatcher Kaitz completed a 120-hour Public Safety Dispatchers' Basic Course at **Rio Hondo College**, and her work history includes seven years in retail management.

Mayor Eaton welcomed Dispatcher Kaitz to the Montclair City family and presented her with a City pin.

VI. PUBLIC COMMENT

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

1. *3rd Annual Thanksgiving Food Drive* - Food baskets to be distributed November 21 and 22, 2011; the goal is to fill 300 baskets with nonperishable food items needed for a happy and fulfilling Thanksgiving dinner; call (909) 902-9606 to donate or refer a needy family. Last year, 420 families from the cities of Montclair, Chino, Pomona, and Ontario were provided with food baskets; and it would be wonderful to increase that number.
2. *Annual Toy Drive & Open House* - Kickoff December 8, 2011; unwrapped new toys will be collected (for youth up to age 15)

through December 20, 2011, in support of **Yellow Ribbon America** and local charities; call (909) 902-9606 to refer a needy family.

Mayor Eaton thanked **Ms. Nessler** for her announcements.

**B. Mr. Loren Martens**, 4285 Benito Street, Montclair, commented as follows:

1. He announced that **Applebee's Neighborhood Grill & Bar**, 9421 Monte Vista Avenue, Montclair, will be serving free meals to all United States military veterans and active duty service members on **Veterans Day** this Friday, November 11, 2011, to say "thank you" to our nation's servicemen and women.
2. He suggested San Bernardino Street, which has between 12 and 15 residences with driveways to the street, be renamed "Montclair Boulevard," stating, "It would make a beautiful boulevard; we could even have a [median] island on it similar to Mills Avenue. I think it would be a very commemorable thing for the City."

#### **VII. PUBLIC HEARINGS - None**

#### **VIII. CONSENT CALENDAR**

City Manager Starr requested that Item D-2 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 Adjourned Joint Council/Agency Board Meeting of October 17, 2011**

The City Council and Redevelopment Agency Board of Directors approved the minutes of the October 17, 2011 adjourned joint meeting.

###### **2. Minutes of the Regular Joint Council/Agency Board/MHC Board Meeting of October 17, 2011**

The City Council and Redevelopment Agency and Montclair Housing Corporation Boards of Directors approved the minutes of the October 17, 2011 regular joint meeting.

##### **B. Administrative Reports**

###### **1. Approval of City Warrant Register and Payroll Documentation**

The City Council approved the City Warrant Register dated November 7, 2011, totaling \$1,611,988.75; the Payroll Documentation dated September 25, 2011, amounting to \$621,583.59, with \$442,861.88 being the total cash disbursement.

##### **C. Agreements**

###### **1. Termination of Agreement No. 11-123, a Fiscal Operations Services Agreement With Donald L. Parker, CPA**

The City Council terminated *Agreement No. 11-123, a Fiscal Operations Services Agreement* with Donald L. Parker, CPA.

2. **Approval of Agreement No. 11-130 With Construction Testing and Engineering, Inc., for \$30,000 for On-Call Testing and Inspection Services for Miscellaneous City Projects**

The City Council approved *Agreement No. 11-130* with Construction Testing and Engineering, Inc., for \$30,000 for on-call testing and inspection services for miscellaneous City projects.

**D. Resolutions**

1. **Adoption of Resolution No. 11-2928 Establishing the Procedures for Industrial Disability Retirement Determinations of Local Safety Members of the California Public Employees' Retirement System**

The City Council adopted Resolution No. 11-2928 establishing the procedures for industrial disability retirement determinations of local safety members of the California Public Employees' Retirement System.

**IX. PULLED CONSENT CALENDAR ITEMS**

2. **Adoption of Resolution No. 11-2930 Authorizing Placement of Liens on Certain Properties for Delinquent Sewer and Trash Charges**

City Manager Starr requested the removal of the \$182.77 delinquency for 9425 Pradera Avenue #2 from Exhibit A, "Report of Delinquent Civil Debts - November 2011," to proposed Resolution No. 11-2930, advising that the property owner has promised to pay the amount in full tomorrow. He further advised that the property owner of 9463 Exeter Avenue paid the \$162.71 delinquency on his property this evening, so that amount should also be removed from Exhibit A to Resolution No. 11-2930.

Moved by Mayor Eaton, seconded by Council Member Ruh, and carried unanimously that the City Council adopt Resolution No. 11-2930 authorizing placement of liens on the 246 properties listed on Exhibit A to the Resolution for delinquent sewer and trash charges, noting the removal from Exhibit A of the \$182.77 delinquency for 9425 Pradera Avenue #2, which will be paid tomorrow, and the \$162.71 delinquency for 9463 Exeter Avenue, which the owner paid this evening.

**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 welcomed the City's federal lobbyists **Mr. David Turch** and **Mr. Jamie Jones, David Turch and Associates**, and expressed his appreciation for their update at the workshop held earlier this evening.

**D. City Council/Agency Board**

1. Council Member Ruh commented as follows:

(a) He expressed his condolences to **Chaffey College** Governing Board Immediate Past President **Gary L. George** in the recent loss of his mother.

- (b) He noted his attendance at the grand opening of the **Tri-City Mental Health Wellness Center**, 2008 North Gary Avenue, Pomona, and suggested the public tour the new facility offering transitional services to youth 18 to 25 years old along with other great services for the residents of the cities of Pomona, Claremont, and La Verne.
- (c) He noted the great success of the City's Halloween "Spooktacular" held in the Community Center last Monday, noting approximately 500 youth attended the party. He thanked Assistant Director of Human Services Richter and Human Services Division, Police Department, and Fire Department staff for taking time away from their families to work at the event; he further thanked the Community Action Committee for judging the costumes. He invited the public to attend next year to enjoy "the fun the little ones have."
- (d) Noting the City has been working on preservation of the former Montclair home of renowned artist **John E. Svenson**, he stated that he would like to donate to the City his signed and numbered **Svenson** serial lithograph of Native Alaskan artwork, expressing his hope that it might someday be displayed at the property. He noted **Mr. Svenson** studied with some of the great artists of the Southern California art colony at a time when there was a great renaissance in art.

City Manager Starr noted the lithograph would be displayed in the cabinet in the City Council Chambers foyer for the time being.

2. Council Member Dutrey commented as follows:

- (a) He welcomed the members of **Troop 311, Boy Scouts of America, Old Baldy Council**, in attendance at tonight's meeting, stating, "It's great to see the Boy Scouts here, and we embrace our great American history and culture." He recognized Scoutmaster **Arturo Padilla** and his son, **Arturo Jr.**, also a Scoutmaster, for their dedication to the education of young people to help build a better world in which individuals are self-fulfilled and play a constructive role in society.
- (b) He noted his interest as a political scientist in attending a **National Socialist Movement** rally to protest illegal immigration and California policies at **Pomona City Hall** last Saturday. He stated, "In this country, you can do these types of demonstrations as long as they are peaceful. You have an opportunity to exercise your **First Amendment** rights. That is why this country is great."
- (c) He recognized **Mr. Martens** for the volunteer work he does maintaining the collection of steam locomotives, one of the largest in the country, on display at the Southern California Chapter of the **Railways & Locomotive Historical Society's** museum at **Los Angeles County Fairplex**. He encouraged the public to visit the exhibit, which is open daily during the Los Angeles County Fair and on the second full weekend of each month between 10:00 a.m. and 3:00 p.m.
- (d) He noted tomorrow is election day in Montclair for the **Chaffey Community College District** Governing Board.

3. Mayor Pro Tem/Vice Chairperson Raft commented as follows:
  - (a) She introduced **Marzi**, a very good friend of her family's who is from Iran and visiting the United States for the first time.  
  
Mayor Eaton welcomed **Marzi** to Montclair and our great country.
  - (b) She thanked the members of **Boy Scout Troop 311** for attending the meeting.
4. Council Member Paulitz commented as follows:
  - (a) He stated that he enjoyed attending the City's Halloween party, noting Council Member Ruh was festively attired in a **King Louis XIV of France** costume and brought along his adorably costumed Pug and Pomeranian.
  - (b) He reported the following concerning the community garden project:
    - (1) He noted Assistant Director of Human Services Richter, Resource Analyst DeForge, and he attended the October 26, 2011 **Monte Vista Water District** Board meeting at which Resource Analyst DeForge gave an excellent PowerPoint presentation on the status of the City's community garden. He asked that the same presentation be given to the Council at some future time.
    - (2) He advised that though the City was unsuccessful in obtaining a grant to fund the land acquisition, progress is being made; and cost estimates of two garden sites will be obtained.
    - (3) He noted **Golden State Water Company** has denied the City permission to locate a community garden on land co-owned by the company and **Monte Vista Water District (MVWD)** on Palo Verde Street; however, **MVWD** has graciously allowed the City use of its property at Ramona Avenue and Palo Verde Street for the garden.

#### E. Committee Meeting Minutes

##### 1. Minutes of Personnel Committee Meeting of October 17, 2011

The City Council received and filed the Personnel Committee meeting minutes of October 17, 2011, for informational purposes.

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

At 7:09 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,

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Yvonne L. Smith  
Deputy City Clerk