

**MINUTES OF THE REGULAR JOINT MEETING
OF THE MONTCLAIR CITY COUNCIL AND
SUCCESSOR AGENCY AND MONTCLAIR
HOUSING CORPORATION BOARDS HELD ON
MONDAY, APRIL 16, 2012, 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

Father Anthony Dao, Our Lady of Lourdes Catholic Church, gave the Invocation. He noted he is being transferred to a parish in San Bernardino.

III. PLEDGE OF ALLEGIANCE

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

Mayor Eaton welcomed **Fourth District San Bernardino County Supervisor Gary Ovitt** and stated, "Thanks for being here, Supervisor."

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 Lustro; City Engineer Hudson; City Attorney Robbins; Deputy City Clerk Smith

V. PRESENTATIONS

A. Proclamation Declaring April 27, 2012, as "Arbor Day" in the City of Montclair

Mayor Eaton presented a proclamation to Public Works Superintendent Xavier Mendez declaring April 27, 2012, as "Arbor Day" in the City of Montclair.

Public Works Superintendent Mendez accepted the proclamation and thanked Mayor Eaton. He invited everyone to attend the **Chino Basin Water Conservation District Earth Day 2012** program on Saturday, April 21, 2012, gave Mayor Eaton his shirt for the event, and advised City Council Members that shirts would be provided to them at their request.

B. 2012 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 Pat Wooton.

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 Wooton

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, who would be assisted by CAC Member Manny Martinez, and *Certificates of Recognition* from **Ms. Megan Henning** representing **U.S. Representative David Dreier**, **Ms. Mary Armstrong** representing **Senator Gloria Negrete McLeod**, **Ms. Erica Ambriz** representing **Assembly Member Norma Torrez**, and **San Bernardino County Fourth District Supervisor and Chairman Gary Ovitt**:

Montclair Meals on Wheels nominee **Ms. Nadine Smith** gives of her time and uses her own vehicle to deliver up to 20 hot lunches one afternoon and often more days per week, to Montclair residents who are homebound or unable to cook or shop for themselves. This caring, compassionate individual takes the time to visit with the residents on her delivery route; is often the only visitor these residents will have; and is only concerned that participants have a positive experience with the program, regardless of the time involved or the cost of travel.

Volunteer Meals on Wheels Coordinator and CAC Member Peggy Banas accepted **Ms. Smith's** plaque and certificates on her behalf.

Montclair-Ontario Junior Women's Club nominee **Ms. Trisha Martinez** has actively served as a dedicated member of the club since 2007, has served as club President for the past two years, and serves on the **San Bernardino Women's Club District** nominating committee and has been selected to be the Second Vice President-Membership at the District level for 2012 through 2014. She has been involved in many club projects, such as the annual Easter Egg Hunt, United Way Kid's Pack Program, Christmas Tree Lighting ceremony, Holiday Food Basket Program, and the **Darlene Edwards Memorial Scholarship** for middle and high school students. For the past two years, this dynamic volunteer has chaired a successful fundraiser in partnership with the Montclair Senior Citizens Club, which raises funds to offer free senior medical care at the Montclair Medical Clinic as well as to provide Youth Center membership fees to youth unable to pay. In addition to her club activities, she also helps serve Senior Nutrition Program meals twice a week and volunteers regularly at her daughter's school. She was appointed as a special education advocate for San Bernardino County in 2008 and earned a certificate for Civil Mediation from the **Inland Valley Justice Center** in 2011.

Por La Vida nominee **Ms. Cleotilde Miranda** has taught numerous nutrition education classes to the community for the past two years. In addition, this volunteer recently completed a medical translation certification course and has assisted one night a week as a volunteer interpreter for the past year at the Montclair Medical Clinic. The Clinic is able to provide better communication between volunteer doctors and Spanish-speaking patients because of her help.

Our Lady of Lourdes Catholic Church nominee **Ms. Alicia Sugerman** has devoted many years and countless hours to numerous ministries at the parish. For the past 19 years, she has served as the volunteer director of the altar service program, assisted with managing schedules and planning field trips that motivate youth volunteers, and organized program members to fill 200 shoeboxes with Christmas gifts for needy mothers-to-be at **Veronica's Home** in San Bernardino. For the past 18 years, she has also cochaired the parish's annual summer festival fundraiser. She can also be found helping serve Mass, serving at funerals, editing the church bulletin, organizing a Mother's Day rose sale with area churches to benefit unwed mothers, preparing monthly financial

statements, and overseeing the financial status of the entire church.

Montclair Senior Center nominee **Mr. George Messina** approached staff more than a year ago regarding volunteering to teach a free line dancing class. Since then, this volunteer has faithfully taught line dancing to a growing number of seniors. He takes his time to carefully prepare his lessons and works to continually provide new material to participants. Over the past year, he has volunteered to lead dances at the City's Volunteer Recognition Dinner and at a recent Senior Center dance to fill the need for dance entertainment. In addition, he teaches free weekly bowling classes at the **Bowlum Lanes** to persons of all ages.

Mayor Eaton extended the sincerest gratitude of the Council and residents to each **Volunteer of Distinction**. He presented the following **2012 Volunteer of the Year** awards:

Second Runner-Up: Senior Nutrition Program nominee **Ms. Theresa Brutico** helps decorate 35 tables, serves cake, and assists with cleanup at monthly senior birthday parties; conducts bingo games each Monday; and spends many hours organizing and chaperoning senior trips.

First Runner-Up: **El Camino Elementary School** nominee **Ms. Elizabeth Garcia Valdez** began volunteering as a crossing guard at the school and recruited other volunteers at parent forums and Back to School night to make the route safer for children and parents. She worked with school staff to educate students on safe travel to and from school, was successful in having a vest and stop sign donated for her use, and shared the process at an **Ontario-Montclair School District** event. Today, a volunteer crossing guard is posted every morning to assist students to safely arrive at school.

First Place: **Mr. Ron Foss** was nominated by the Montclair Police Department. For more than 30 years, this dedicated individual has been a member of the Reserve Officer Program, currently serving as a Reserve Police Captain in charge of the program. He coordinates weekend Reserve Officer traffic enforcement; assists with DUI checkpoints; helps recruit, test, and select Reserve Officers; represents the Police Department at the **Western San Bernardino Special Olympics Bowling Tournament**, and coordinates Reserve Officers' participation at special events including the Family Fun Festival, Christmas Tree Lighting ceremony, **Metrolink Holiday Toy Express**, Memorial Day, and **National Night Out**. Captain Foss has seven times received the *Montclair Police Reserve Officer Award for Outstanding Performance* and has likewise been selected seven times as the *Reserve Officer of the Year*. In addition, in 1995 he was selected by his peers throughout the State of California

for the *California Reserve Peace Officer Association Meritorious Service Award*. His continued devotion, commitment, courage, organization, and leadership have been invaluable to the Police Department.

On behalf of the Council, Mayor Eaton expressed his heartfelt gratitude and congratulated all of the City's volunteers who make Montclair a better place to live and work. He thanked the CAC for facilitating the volunteer program and coordinating tonight's ceremony.

Mayor Eaton stated that award recipients would now gather in the West Lobby for a small reception.

VI. PUBLIC COMMENT

- A. **Mr. Thomas Squyres, Squyres Trucking**, 5557 Palo Verde Street, Montclair, noted he spoke six years ago regarding truck parking restrictions. He asked that the City Council consider conducting a public hearing to allow commercial truck parking for residents on an occasional basis in a designated area other than the south part of town and suggested Palo Verde Street west of Central Avenue as a possibility.

Mayor Eaton told **Mr. Squyres** Public Works Department staff would look into his request.

VII. PUBLIC HEARINGS

- A. **First Reading - Consider Adoption of Ordinance No. 12-929 Amending Section 11.72.275 of the Montclair Municipal Code Related to Promotional Banners and Graphics at 5200 Montclair Plaza Lane**

Mayor Eaton declared it the time and place for public hearing to consider adoption of Ordinance No. 12-929 amending Section 11.72.275 of the Montclair Municipal Code related to promotional banners and graphics at 5200 Montclair Plaza Lane 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.

Council Member Dutrey inquired as follows:

1. What is the amount of the fee for the proposed temporary banner permit?

Director of Community Development Lustro answered, "Twenty-five dollars."

2. What are the Montclair Plaza property owners planning at this point?

City Manager Starr advised that they are in the process of securing new tenants, noting exterior remodeling will begin sometime within the next 12 months. He stated that the owners would like to advertise the completed interior Montclair Plaza renovation as well as that there will be major exterior improvements associated with expansion of the center.

Council Member Dutrey noted the shopping center is an important institution in Montclair and that he is pleased the property owners

will be embellishing the site in the short term while letting the public know that the Plaza is "getting ready to start a new chapter in its life." He stated that a temporary exemption regarding promotional banners is in place for an extended period of time.

Council Member Ruh noted the proposed code amendment "is important in the sense that we are entering into a retailing season that begins with summer sales and then transitions to back-to-school sales, which is a major shopping component for the Montclair Plaza. After school starts there will be a little bit of a lull before the Christmas shopping season, so this comes at a very good time for the Montclair Plaza. It comes as a good time to inform the community who are going to start looking at those different sales coming up, especially starting in late July/early August when they begin the back-to-school season. I think this is a very good time for this to go forward at the Montclair Plaza. I know we are all looking forward to whatever will replace Macy's but also realizing that the economy right now is difficult and the consolidation of retailing alone has taken a toll on the industry. I think we have been very fortunate in this City. Across the country, Best Buy is closing in many locations; so far, we will not have that. I am one who believes in patience with this so we can get the right mix of stores that will work. I think this is a good opportunity for the owners of the mall."

Moved by Council Member Paulitz and seconded by Council Member Ruh that Ordinance No. 12-929, entitled, "**An Ordinance of the City Council of the City of Montclair Adding Section 11.72.275 to the Montclair Municipal Code (Temporary Promotional Banners and/or Graphics at 5200 Montclair Plaza Lane)**," be read by number and title only, further reading be waived, and this be declared its first reading.

The City Council unanimously waived the reading of the Ordinance.

First Reading of Ordinance No. 12-929 was unanimously adopted by the following vote:

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

B. First Reading - Consider Adoption of Ordinance No. 12-930 Adding Sections 9.24.500 and 9.24.600 to Title 9 of the Montclair Municipal Code Related to the City Storm Drain System

Mayor Eaton declared it the time and place for public hearing to consider adoption of Ordinance No. 12-930 adding Sections 9.24.500 and 9.24.600 to Title 9 of the Montclair Municipal Code related to the City Storm Drain System and invited comments from the public.

City Manager Starr noted the City Council has been presented with changes to proposed Ordinance No. 12-930; the primary change being the inspection fee that is changed to a regulatory fee with some additional language clarifying the best management practices versus the water quality control management practices.

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.

Council Member Paulitz asked if the proposed Ordinance would control a water or waste system in a development.

City Engineer Hudson advised that whenever any development is proposed in the City, the California Regional Water Quality Control Board, Santa Ana Region, in compliance with the Clean Water Act, requires certain treatment of stormwater runoff from the site that is covered under a water quality management plan both during construction and post construction.

Council Member Paulitz received clarification that the item does not concern wastewater treatment.

Moved by Council Member Dutrey and seconded by Mayor Pro Tem Raft that Ordinance No. 12-930, entitled, "**An Ordinance of the City Council of the City of Montclair Adding Sections 9.24.500 and 9.24.600 to Title 9 of the Montclair Municipal Code Related to the Storm Drain System,**" be read by number and title only, further reading be waived, and this be declared its first reading.

The City Council unanimously waived the reading of the Ordinance.

First Reading of Ordinance No. 12-930 was unanimously adopted by the following vote:

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

VIII. CONSENT CALENDAR

Moved by Council Member Ruh, seconded by Council Member Dutrey, and carried unanimously to approve the following Consent Items as presented:

A. Approval of Minutes

1. Minutes of the Regular Joint Council/Successor Agency Board/MHC Board/MHA Board Meeting of April 2, 2012

The City Council, City Council acting as successor to the Redevelopment Agency Board of Directors, and Montclair Housing Corporation Board of Directors approved the minutes of the April 2, 2012 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, 2012.

2. Approval of City Warrant Register and Payroll Documentation

The City Council approved the City Warrant Register dated April 16, 2012, totaling \$1,017,166.98, and the Payroll Documentation dated March 11, 2012, amounting to \$582,827.42, with \$407,288.33 being the total cash disbursement.

3. Receiving and Filing of Successor Agency Treasurer's Report

The City Council acting as successor to the Redevelopment Agency Board received and filed the Agency Treasurer's Report for the month ending March 31, 2012.

4. Approval of Successor Agency Warrant Register

The City Council acting as successor to the Redevelopment Agency Board approved the Redevelopment Agency Warrant Register dated 3.01.12–3.31.12 in the amounts of \$2,564.01 for Project I; \$0.00 for Project II; 656,914.44 for Project III; \$3,684.26 for Project IV; \$7,017.03 for Project V; and \$2,500.00 for the Mission Boulevard Joint Redevelopment 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, 2012.

6. Approval of MHC Warrant Register

The MHC Board approved the MHC Warrant Register dated 3.01.12–3.31.12 in the amount of \$49,863.57.

7. Authorization of a \$10,800 Appropriation From the Information Technology Capital Outlay Account to Purchase Geographic Information System Software From Environmental System Research Institute, Inc., to Enhance Information Management in the Emergency Operations Center

Authorization to Receive \$10,800 in Matching Funds From the FY2011 Emergency Management Performance Grant Program to Reimburse the Information Technology Capital Outlay Account

The City Council authorized the following actions:

- (a) A \$10,800 appropriation from the Information Technology Capital Outlay Account to purchase Geographic Information System software from Environmental System Research Institute, Inc., to enhance information management in the Emergency Operations Center.
- (b) The City to receive \$10,800 in matching funds from the FY2011 Emergency Management Performance Grant Program to reimburse the Information Technology Capital Outlay Account.

8. Acceptance of Grant Deed No. 1668, an Easement for Construction, Maintenance, and Use of Public Street and Appurtenances for One of Three Parcels Located at 10844 Fremont Avenue

The City Council accepted Grant Deed No. 1668, an easement for construction, maintenance, and use of public street and appurtenances for one of three parcels located at 10844 Fremont Avenue.

C. Agreements

1. Montclair Housing Corporation Board of Directors' Award of Contract to Desert Ranger Construction, Inc., in the Amount of \$226,350

Approval of Agreement No. 12-22 Between the Montclair Housing Corporation and Desert Ranger Construction, Inc., for the 4791, 4811, and 4820 Canoga Street Improvement Project

Authorization of a \$22,635 Construction Contingency

The Montclair Housing Corporation Board of Directors took the following actions related to the 4791, 4811, and 4820 Canoga Street Improvement Project:

- (a) Awarded a contract to Desert Ranger Construction, Inc., in the amount of \$226,350.
- (b) Approved *Agreement No. 12-22* between the Montclair Housing Corporation and Desert Ranger Construction, Inc.
- (c) Authorized a \$22,635 construction contingency.

2. Montclair Housing Corporation Board of Directors' Award of Contract to Allied Environmental Services in the Amount of \$35,000

Approval of *Agreement No. 12-23* Between the Montclair Housing Corporation and Allied Environmental Services for Environmental Abatement at 4791, 4811, and 4820 Canoga Street

The Montclair Housing Corporation Board of Directors took the following actions related to environmental abatement at 4791, 4811, and 4820 Canoga Street:

- (a) Awarded a contract to Allied Environmental Services in the amount of \$35,000.
- (b) Approved *Agreement No. 12-23* between the Montclair Housing Corporation and Allied Environmental Services.

3. Award of Contract to Gentry Brothers, Inc., in the Amount of \$160,484

Approval of *Agreement No. 12-25* With Gentry Brothers, Inc., for Construction of the Carlton Street Improvement Project

Authorization of a \$20,000 Construction Contingency

The City Council approved the following related to the Carlton Street Improvement Project:

- (a) Awarded a contract to Gentry Brothers, Inc., in the amount of \$160,484.
- (b) Approved *Agreement No. 12-25* with Gentry Brothers, Inc.
- (c) Authorized a construction contingency of \$20,000.

4. Approval of *Agreement No. 12-26* With the County of San Bernardino for Allocation and Expenditure of Justice Assistance Grant Program Funds

The City Council approved *Agreement No. 12-26* with the County of San Bernardino for allocation and expenditure of Justice Assistance Grant Program funds.

D. Resolutions

1. Adoption of Resolution No. 12-2944 Determining the Status of Local Safety Employee Zachary Leonard Mejia

The City Council adopted Resolution No. 12-2944 determining the status of local safety employee Zachary Leonard Mejia.

IX. PULLED CONSENT CALENDAR ITEMS – None

X. RESPONSE – None

XI. COMMUNICATIONS

A. City Attorney

1. **Closed Session Pursuant to Section 54957.6 of the Government Code 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*

2. **Closed Session Pursuant to Section 54956.9(a) of the Government Code Regarding Pending Litigation**

Patton v. City of Montclair

3. **Closed Session Pursuant to Section 54956.9(a) of the Government Code Regarding Pending Litigation Involving a Federal and State Lawsuit**

Camou v. City of Montclair

4. **Closed Session Pursuant to Section 54956.9(c) of the Government Code Regarding Initiation of Litigation (Successor Agency)**

City Attorney Robbins requested a Closed Session pursuant to respective Government Code Sections 54957.6, 54956.9(a), and 54956.9(c) on the above four matters.

B. City Manager/Executive Director

1. City Manager/Executive Director Starr asked that Item A, "Gold Line Update," of Section XII, "Council Workshop," of the agenda be withdrawn for presentation at a future meeting.

C. Mayor/Chairman – No comments

D. City Council/Successor Agency–MHC Board

1. Council Member/Director Ruh commented as follows:
 - (a) He noted **Assembly Bill 1600 (Torres)**, as amended, provides for extension of the Metro Gold Line to Montclair, is moving very well through the legislative process, and is likely to become law. He noted **Assembly Member Torres** is to be thanked for introducing the bill and for her vigilance on the issue, which is "absolutely needed so we can get the Gold Line to Montclair."
 - (b) He noted the City's Easter Eggstravaganza and Pancake Breakfast was held the Saturday before Easter. He thanked all volunteers including Police, Fire, and general employee staff along with community members. He particularly thanked Assistant Director of Human Services Richter and her staff for organizing and tirelessly working at the event throughout the day. He noted it was a good

decision to move the event indoors this year and encouraged the public to attend next year's event "to have a sense of being young once again."

- (c) He noted he was reminded of the following quotation by Oregon Poet Laureate **Edwin Markham** during the ceremony earlier this evening to honor community volunteers, individuals who spend their time giving of themselves to make Montclair a better place:

*There is a destiny that makes us brothers,
None goes his way alone; All we send into
the lives of others, Comes back into our
own.*

Council Member Ruh suggested the quotation "should be a motto for our volunteers because all they are sending out to others in the way of good works they have done in this community will come back to them many times over. I don't know how we could get along without any one of them—without all of our volunteers. As a Council Member and lifetime resident of this city, I really want to thank them for their efforts on behalf of others."

2. Council Member/Director Dutrey commented as follows:

- (a) He recognized staff, which he noted always does a wonderful job at many events including the State of the City, Easter, and this evening's volunteer appreciation ceremony. He stated that the City is very fortunate to have its dedicated workforce, particularly during this difficult economy, and expressed his pride in the professionalism exhibited by staff in the "gold" level of services it provides to the community.
- (b) He asked if a recording of the recent State of the City Address could be shown on the local government-access channel "so residents of this region could see what Montclair has to offer."

City Manager Starr answered, "We typically do play it every year right after the event. I am surprised that it is not playing now; but if it is not, I will certainly look into it."

Council Member Dutrey noted he does not always watch the channel, so the program could very well be playing at the present time. He stated, " It is good to know that we are doing that."

3. Mayor Pro Tem/Vice Chairperson Raft commented as follows:

- (a) She congratulated all the volunteers recognized this evening. She thanked them for all their service and stated, "They put in a lot of time and dedication. Thanks to them, they help make Montclair great."
- (b) She noted she is pleased to hear about the success of the Easter event, noting she was, unfortunately, unable to attend because of work. She stated that the event seems to be growing each year and getting better all the time.

4. Council Member/Director Paulitz commented as follows:
- (a) He stated, "Every year, I am amazed at how many people I know who are nominees for the Volunteer of the Year award. This year, it is four out of eight. In fact, I lunched with **Mr. Messina** and did not realize he was one of the nominees. I also congratulate all Volunteers of Distinction, the runners up, and Reserve Captain Foss, our 2012 Volunteer of the Year."
 - (b) He asked if he could be provided with a list of former Redevelopment Agency properties for purposes of the Oversight Board.

City Manager Starr advised that all former Redevelopment Agency properties were, for the most part, transferred to the City in May 2011. He stated, "The former Redevelopment Agency basically only has one property it is holding onto right now, but I can certainly provide you with a list."

Council Member Paulitz asked if those transfers will be legally recognized or questioned by the state.

City Manager Starr stated, "Well, that remains to be seen. It will depend on the actions of the Oversight Board to the Successor Agency as well as on decisions by the California Deputy of Finance."

Council Member Paulitz expressed his opinion that the property transfer was legal and that, theoretically, there should not be any properties that would be subject to the Oversight Board selling with the proceeds provided to the state.

City Manager Starr stated, "If one would presume that the City's action was not in disagreement with ABX1 26. The question is: Is that the case? ABX1 26 was retroactive to January 1, 2011; so there is question as to any actions taken by redevelopment agencies and their oversight governing bodies—City Councils—if any of those transfer actions are legitimate."

Council Member Paulitz asked to be provided with the list of transferred properties.

City Manager Starr answered, "Yes, we could provide you with that list."

Council Member Paulitz thanked City Manager Starr.

E. Committee Meeting Minutes

1. Minutes of Code Enforcement Committee Meeting of March 19, 2012

The City Council received and filed the Code Enforcement Committee meeting minutes of March 19, 2012, for informational purposes.

2. Minutes of Personnel Committee Meeting of April 2, 2012

The City Council received and filed the Personnel Committee meeting minutes of April 2, 2012, for informational purposes.

XII. COUNCIL WORKSHOP

A. Gold Line Update

This item was withdrawn by staff.

XIII. ADJOURNMENT OF MONTCLAIR HOUSING CORPORATION BOARD OF DIRECTORS

At 7:51 p.m., Chairman Eaton adjourned the Montclair Housing Corporation Board of Directors.

At 7:51 p.m., the City Council went into Closed Session regarding labor negotiations pursuant to Government Code Section 54957.6 and pending litigation pursuant to Government Code Section 54956.9(a); and the Successor Agency Board went into Closed Session regarding initiation of litigation pursuant to Government Code Section 54956.9(c).

XIV. CLOSED SESSION ANNOUNCEMENTS

At 8:34 p.m., the City Council and Successor Agency Board returned from Closed Session. Mayor Eaton announced that the City Council met in Closed Session regarding labor negotiations and pending litigation, information was received and direction given to staff, and no further announcements would be made at this time.

Chairman Eaton announced that the Successor Agency met in Closed Session regarding initiation of litigation, information was received and direction given to staff, and no further announcements would be made at this time.

XV. ADJOURNMENT OF CITY COUNCIL AND SUCCESSOR AGENCY BOARD OF DIRECTORS

At 8:35 p.m., Mayor Eaton adjourned the City Council and Successor Agency Board of Directors.

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

Yvonne L. Smith
Deputy City Clerk