

MINUTES OF THE REGULAR JOINT MEETING OF THE
MONTCLAIR CITY COUNCIL, SUCCESSOR AGENCY
AND MONTCLAIR HOUSING CORPORATION BOARDS,
AND MONTCLAIR HOUSING AUTHORITY COMMISSION
HELD ON MONDAY, OCTOBER 7, 2013, AT 7:00 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 7:00 p.m. and asked that everyone please silence their electronic devices as a courtesy to others while the meeting is in session.

II. INVOCATION

Ma Tejomaya, Nithyananda Vedic Temple, gave the Invocation.

III. PLEDGE OF ALLEGIANCE

Council Member Paulitz led those assembled in the Pledge.

IV. ROLL CALL

Present: Mayor/Chairman Eaton; Mayor Pro Tem/Vice Chairman Ruh; Council Members/Directors Paulitz, Raft, and Dutrey; City Manager/Executive Director Starr; Deputy City Manager/Economic Development Executive Director Staats; Director of Public Works Hudson; Finance Director Parker; City Attorney Robbins; Deputy City Clerk Smith

V. PRESENTATIONS

A. Introduction of New Employee and Appointee

Police Chief/Public Safety Executive Director deMoet introduced Police Officer Jesus Carrillo, who was appointed to his position effective September 23, 2013. He noted Officer Carrillo graduated from **Baldwin Park High School** in 2010 and continued his education at **Rio Hondo College**, where he continues to work toward an Associate degree in Business Administration. He noted Officer Carrillo was a Police Explorer for five years with the **Irwindale Police Department**, attaining the rank of Captain, and that he put himself through the **Fullerton College Basic Police Academy** at age 20, graduating 17th out of a class of 40 in June 2013.

Mayor Eaton welcomed Officer Carrillo to the Montclair City family and presented him with a City pin.

Director of Public Works Hudson introduced Maintenance Worker Sergio Martinez, who was appointed to his position in the Streets Division effective September 9, 2013, after working as a part-time Maintenance Worker since February 23, 2013. He noted Maintenance Worker Martinez graduated from **Charter Oak High School** in 2003, after which he worked for **B.F. Goodrich Aerospace** for one-and-one-half years; **General Construction** for six years; and for the **City of West Covina** for about six months in 2012.

Mayor Eaton congratulated Maintenance Worker Martinez on his full-time appointment and presented him with a City pin.

B. Proclamation Declaring October 20 Through 26, 2013, as "Freedom From Workplace Bullies" Week in the City of Montclair

Mayor Eaton announced that the proclamation would be mailed to the **California Healthy Workplace Advocates**. He asserted that bullying should not be tolerated in the workplace or elsewhere in the community.

VI. PUBLIC COMMENT - None

VII. PUBLIC HEARINGS

City Manager Starr asked that Item A, "**Adoption of Resolution No. 13-3007 Amending the Fee Schedule for the Collection and Disposal of Residential Refuse,**" be removed from this section until a date uncertain because some technical issues that occurred over the course of the last week were discovered during a review of the item earlier today and need to be corrected. He advised that the technical issues relate to **Proposition 218** hearings that need to be addressed along with a discussion with the City Council regarding the senior household refuse rate.

City Manager Starr asked that Item B, "**Adoption of Resolution No. 13-3008 Amending the Fee Schedule for the Collection and Disposal of Commercial Refuse,**" be continued to the October 21, 2013 regular joint meeting because there are technical issues that need to be addressed and clarified with **Burrtec Waste Industries, Inc.**

Moved by Council Member Dutrey, seconded by Mayor Pro Tem Ruh, and carried unanimously that Section VII, "Public Hearings," Item B, "**Adoption of Resolution No. 13-3008 Amending the Fee Schedule for the Collection and Disposal of Commercial Refuse,**" be continued to the October 21, 2013 regular joint meeting at 7:00 p.m. in the City Council Chambers.

C. **First Reading – Adoption of Ordinance No. 13-937 Amending Chapter 9.02 of the Montclair Municipal Code and Adding Chapter 9.14 to the Montclair Municipal Code Related to Use of the Montclair Transcenter and City-Owned Properties**

Mayor Eaton declared it the time and place for a public hearing related to adoption of the first reading of Ordinance No. 13-937 amending Chapter 9.02 of the Montclair Municipal Code and adding Chapter 9.14 to the Montclair Municipal Code related to use of the Montclair Transcenter and City-owned properties 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 Mayor Pro Tem Ruh, seconded by Council Member Dutrey, and carried unanimously that Ordinance No. 13-937, entitled, "**An Ordinance of the City Council of the City of Montclair Amending Chapter 9.02 ("Definitions") of the Montclair Municipal Code and Adding Chapter 9.14 ("Montclair Transcenter and City-Owned Properties") to the Montclair Municipal Code,**" be read by number and title only, further reading be waived, and this be declared its first reading.*

Council Member Dutrey spoke in support of the item to ensure the Transcenter is well maintained. He asked if signs would be posted at the Transcenter notifying the public of the new regulations.

City Manager Starr advised that such regulatory signage is included as a provision of proposed Ordinance No. 13-937.

Council Member Raft noted the difficulty faced by Patrol Officers in regulating the behavior and conduct of Transcenter patrons.

City Manager Starr advised that Patrol has been concentrating efforts at the Transcenter over the last few months, though such duty has been a regular part of beat patrol, and the concentrated effort has resulted in major improvements in the areas of monitoring activities at and maintenance of the Transcenter.

Noting vending would be outlawed except by written permission of the City Manager, Council Member Paulitz expressed his opinion commuters would enjoy having coffee and/or a snack while waiting for the Metrolink or the bus. He questioned outlawing vending outright.

City Manager Starr advised that the original intent was to have commercial retail outlets nearby to respond to that need. He noted the vending indicated in proposed Ordinance No. 13-937 that staff

seeks to control refers to push-cart vendors and peddlers who set up their wares on blankets on the ground. He suggested that if there is a retail component, such as Starbucks, that wants to locate a beverage/snack cart at the Transcenter similar to those in the center aisle of the Montclair Plaza, the use would certainly be something that staff would consider so long as the vendor obtains the necessary permits.

Council Member Paulitz concurred that those types of vendors should be allowed subject to regulation. He spoke in support of proposed Ordinance No. 13-937.

*The City Council unanimously waived the reading of the Ordinance.

First Reading of Ordinance No. 13-937 was unanimously adopted by the following vote:

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

VIII. CONSENT CALENDAR

Council Member Paulitz requested that Item C-4 be removed from the Consent Calendar for comment.

Council Member Dutrey requested that Item C-1 be removed from the Consent Calendar for comment.

Moved by Mayor Pro Tem/Vice Chairman Ruh, seconded by Council Member/Director Raft, and unanimously carried 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 Commission Meeting of September 16, 2013

The City Council, City Council acting as successor to the Redevelopment Agency Board of Directors, Montclair Housing Corporation Board of Directors, and Montclair Housing Authority Commissioners approved the minutes of the September 16, 2013 regular joint meeting.

B. Administrative Reports

1. Authorization to Purchase a Computer for Crime Analysis

The City Council authorized purchase of a Hewlett-Packard Workstation Z220 for use by the Police Department Detective

Bureau Administrative Specialist to identify, analyze, track, and map crime trends and patterns, as well as violent and non-compliant probationers and parolees who pose a risk to the community.

2. Declaring Police Vehicles as Surplus and Authorizing Their Sale at Auction

The City Council declared the following Police vehicles as surplus and authorized their sale at auction:

<i>Year and Model</i>	<i>Vehicle Identification Number</i>	<i>Mileage</i>	<i>Estimated Sales Price</i>
2006 Chevrolet Trailblazer	1GNDS13S162354869	120,000	\$1,860
2008 Dodge Durango	1D8HD48N48F120988	131,942	\$2,656

3. Approval of City Warrant Register and Payroll Documentation

The City Council approved the City Warrant Register dated October 7, 2013, totaling \$7,750,746.69 and the Payroll Documentation dated August 11, 2013, amounting to \$613,570.07, with \$417,569.43 being the total cash disbursement.

C. Agreements

2. Approval of Agreement No. 13-84 With Trans Union LLC for Access to Consumer Credit Report Information

The City Council approved *Agreement No. 13-84* with Trans Union LLC for access to consumer credit report information.

3. Approval of Agreement No. 13-85 With Kovatch Mobile Equipment Corp. (KME) to Purchase a Type 1 Fire Engine/Pumper

Authorization to Receive \$371,448 From a FY2012 Assistance to Firefighters Grant (AFG) for Purchase of a Type 1 Fire Engine/Pumper

Authorization of a \$41,272 Appropriation From the Equipment Replacement Fund to Pay the Required 10 Percent FY2012 AFG Match to Purchase a Type 1 Fire Engine/Pumper

The City Council took the following actions related to purchase of a Type 1 fire engine/pumper:

- (a) Approved *Agreement No. 13-85* with KME.
- (b) Authorized the City to receive \$371,448 from a FY2012 AFG.
- (c) Authorized a \$41,271 appropriation from the Equipment Replacement Fund to pay the required 10 percent FY2012 AFG match.

D. Resolutions

1. Adoption of Resolution No. 13-3010 Adopting a Measure I Five-Year Capital Improvement Program

The City Council adopted Resolution No. 13-3010 adopting a Measure I Five-Year Capital Improvement Program.

2. Adoption of Resolution No. 13-3011 Placing Liens on Certain Properties for Delinquent Sewer and Trash Charges

The City Council adopted Resolution No. 13-3011 placing liens on 124 properties as listed on Exhibit A to the Resolution for delinquent sewer and trash charges.

IX. PULLED CONSENT CALENDAR ITEMS

C. Agreements

1. Amending the Fiscal Years 2013-2018 Capital Improvement Program by Deleting the Gas Tax Funding Source for the Northeast Montclair Pavement Rehabilitation Project

Authorization of a \$965,000 Appropriation From the Measure I Fund for the Northeast Montclair Pavement Rehabilitation Project

Award of Contract for the Northeast Montclair Pavement Rehabilitation Project to Gentry Brothers, Inc., in the Amount of \$851,117

Approval of *Agreement No. 13-83* With Gentry Brothers, Inc., for Construction of the Northeast Montclair Pavement Rehabilitation Project

Authorization for Use of Measure I Funds for Removal of Trees Within Street Right-of-Way Associated With the Northeast Montclair Pavement Rehabilitation Project

Authorization of an \$85,000 Construction Contingency

Council Member Dutrey spoke in support of the proposed project. He inquired as to the location of the project's staging area.

Director of Public Works Hudson replied that the staging area would be worked out with the proposed contractor, Gentry Brothers, Inc. He assured Council Member Dutrey that it would not be at Central Avenue and the I-10 Freeway.

Moved by Council Member Dutrey, seconded by Council Member Raft, and carried unanimously that the City Council take the following actions related to the Northeast Montclair Pavement Rehabilitation Project:

- (a) Amend the Fiscal Years 2013–2018 Capital Improvement Program by deleting the Gas Tax funding source for the project.
- (b) Authorize a \$965,000 appropriation from the Measure I Fund for the project.
- (c) Award a contract for the project to Gentry Brothers, Inc.
- (d) Approve *Agreement No. 13-83* with Gentry Brothers, Inc., for construction of the project.
- (e) Authorize use of Measure I funds for removal of trees within street right-of-way associated with the project.
- (f) Authorize an \$85,000 construction contingency.

4. Approval of *Agreement No. 13-86* With Moule & Polyzoides of Modifications to the North Montclair Downtown Specific Plan

Authorization of a \$35,000 Appropriation From the Economic Development Fund for Modifications to the North Montclair Downtown Specific Plan

Council Member Paulitz noted he had at one time suggested a transit bus could circulate between the Transcenter and the Montclair Plaza, which was never optioned. He asked if the "linkage with the Montclair Plaza" indicated in the agenda report refers to a shuttle or paved pathways.

Deputy City Manager/Economic Development Executive Director Staats replied that the concept developed in the North Montclair Downtown Specific Plan (NMDSP) was for public open spaces and walkways that would lead to the Transcenter so that within about twenty minutes, you could potentially get to the transit center from the Montclair Plaza area. She advised that when the research was done for the NMDSP, General Growth Properties owned the mall and had asked to be a participant in the process with regard to the northern portion of the Montclair

Plaza. She noted the change in ownership of the mall is part of the reason why the City needs to relook at specific parcels.

Council Member Paulitz further inquired as follows:

- (a) What is "local-serving retail"?

Deputy City Manager/Economic Development Executive Director Staats advised that the term refers to retail that does not compete with regional retail, such as the Montclair Plaza. She suggested the local-serving retail we might want to see in the NMDSP is something that those who live in the area would use, like a dry cleaner or an ice cream shop, and other small retail outlets.

Council Member Paulitz asked if a mini-mart would apply.

Deputy City Manager/Economic Development Executive Director Staats concurred, adding that something like a bakery and coffee shop would be good examples of retail that those living in the area would use.

- (b) Does "connected network of public spaces" mean turf, walks, or pathways?

Deputy City Manager/Economic Development Executive Director Staats clarified that the term could mean any mixture of those features. She noted that sidewalks would connect throughout the area along with public open space components similar to those at The Paseos at Montclair North.

Council Member Paulitz expressed his opinion that the term refers to connecting the NMDSP to both the Trans-center and the mall.

Deputy City Manager/Economic Development Executive Director Staats concurred, noting there is a key parcel on Arrow Highway that is necessary to make the transition there.

- (c) What is driving the "new Fremont Avenue"?

Deputy City Manager/Economic Development Executive Director Staats replied that the original concept was that General Growth Properties wanted to participate in the process and had a long-term plan to move some residential development onto the south side of Moreno Street, thinking that moving Fremont Avenue to where the housing might be located was a good idea. She

noted staff felt at the time that moving the main traffic access away from the single-family residences along existing Fremont Avenue to the new Fremont Avenue would be a good idea; though with the change in mall ownership, the plan is no longer an option.

Council Member Paulitz asked if the prior concept of narrowing existing Fremont Avenue would be abandoned.

Deputy City Manager/Economic Development Executive Director Staats advised that the concept is one of a number of issues staff proposes to address with the consultant.

- (d) Where exactly would the new Fremont Avenue be located?

Deputy City Manager/Economic Development Executive Director Staats advised that the new Fremont Avenue would connect with the north side of the Montclair Plaza.

- (e) Would the City need to purchase the land to build the street?

Deputy City Manager/Economic Development Executive Director Staats stated that the land acquisition would have been done by the former mall owners through dedication at the time General Growth Properties wanted to exercise that component of the NMDSP. She advised that there is now a developer with vacant land there; and since the new mall owners do not intend to build on that property for some time, it is not fair that the developer be expected to dedicate a street and not be able to do what the NMDSP indicates should be done because the street does not go through. She noted the new Fremont Avenue is the street that would have had the local-serving retail, which staff does not predict will happen. She indicated staff envisions that the site will probably turn into something else.

- (f) Why does developer **Jeff Chin** need a new street—the new Fremont Avenue—coming into his vacant land at the southeast corner of Arrow Highway and Fremont Avenue when his property is already on a major street (Arrow Highway)?

Deputy City Manager/Economic Development Executive Director Staats clarified that the NMDSP calls for the new Fremont Avenue to go through **Mr. Chin's** parcel and that the street "would dead end for, at this point, potentially countless numbers of years."

Council Member Paulitz pointed out that the street would serve one purpose: It would be a relatively easy connection to the Transcenter. He stated that an issue he has with The Paseos at Montclair North currently under development is that "even though it is supposed to be 'transit oriented,' I do not think anybody, particularly someone living closer to Moreno Street, is going to walk up to the Transcenter—there is no easy way to get there, even right now."

Deputy City Manager/Economic Development Executive Director Staats noted it is because the City has not made the connections yet and that such connections would not happen until the NMDSP is implemented.

Council Member Paulitz noted the difficulty of crossing Arrow Highway in the current configuration.

Deputy City Manager/Economic Development Executive Director Staats concurred, stating, "Many of those public projects on Arrow Highway were what the Redevelopment Agency proposed to do. We do still have some bond funds if we are in a position to use those. That will be one of the things staff would be addressing with the City Council at the Strategic Planning Session in January 2014.

Council Member Paulitz stated, "Thank you very much. You answered all my questions."

Moved by Council Member Paulitz, seconded by Mayor Pro Tem Ruh, and carried unanimously that the City Council take the following actions:

- (a) Approve *Agreement No. 13-86* with Moule & Polyzoides to provide modifications to the North Montclair Downtown Specific Plan.
- (b) Authorize a \$35,000 appropriation from the Economic Development Fund for payment of the contract.

X. RESPONSE - None

XI. COMMUNICATIONS

A. City Attorney

1. Closed Session Pursuant to Section 54956.9(d)(1) of the Government Code Regarding Pending Litigation

Patel/Galleria Motel v. Montclair

2. **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*

City Attorney Robbins requested a Closed Session on the above two matters.

B. City Manager/Executive Director

1. City Manager/Executive Director Starr commented as follows:

- (a) He announced the first *Picnic in the Grove* would take place at the Reeder Ranch on Saturday, October 12, 2013, from 11:00 a.m. to 3:00 p.m. He encouraged everyone to attend with their families to enjoy spending some time at the Reeder Ranch to experience what life was like back in the early 1900s.
- (b) He announced the *Montclair Community Fruit Park Tree Planting & Celebration* would be held Saturday, October 26, 2013, at Sunset Park, 4351 Orchard Street, with a ceremony from 10:00 a.m. to 11:00 a.m. and the tree planting from 11:00 a.m. to 2:00 p.m.

C. Mayor/Chairman

1. Mayor/Chairman Eaton noted the 2013 State of the City Address was a wonderful event according to attendees and his fellow City Council colleagues. He stated, "Let's just keep up the good work. It was really a good event."

D. City Council/Successor Agency Board/MHC Board/MHA Board

1. Council Member/Director Paulitz commented as follows:

- (a) He noted he was approached by Burrtec Waste Industries, Inc., at the State of the City event offering its services and assistance at the Montclair Community Fruit Park, which he relayed to Director of Human Services Richter. He stated that he is unsure how much debris would be generated by the fruit trees, though there will likely be autumn leaves to clean up in the fall.

- (b) He expressed his opinion that the State of the City Address gets better with each passing year. He noted attendees who visit other cities' events have told him that "ours is the best."
- (c) He spoke of his attendance at an exercise class that includes strength training on Wednesdays and Fridays from 10:00 to 11:00 a.m. at the Senior Center. He noted the strength training exercises provide "a very wonderful experience if you want to build up your stamina." He expressed his pride in the services provided at the Senior Center.
- (d) He noted he would be overseas during the October 21, 2013 regular joint meeting. He stated that he is leaving tomorrow to visit Hungary once again, this time for the following two reasons: (1) to check the progress the European countries have made since joining the European Union, noting he anticipates the economy will be much improved; and (2) to do some genealogy tracing.

Mayor Eaton wished Council Member Paulitz a good trip.

- 2. Council Member/Director Raft concurred with Council Member Paulitz that the 2013 State of the City Address was the best ever and that, indeed, the event "does get better every year." She noted being told by participants that the City's event far surpasses other cities' because of the nicely done video presentation. She commended staff on a job well done.

Mayor Eaton noted being told by participants that they enjoyed the event being held in the fall rather than the spring when the event is typically held. He spoke in support of henceforth holding the State of the City Address in the fall.

- 3. Council Member/Director Dutrey commented as follows:
 - (a) He thanked staff for the excellent production of the 2013 State of the City Address and expressed his appreciation for all the hard work involved.
 - (b) He advised that the City Council took action this evening to purchase a brand-new fire engine/pumper for \$412,720, \$371,448 of which would be paid by a federal FY2012 Assistance to Firefighters (AFG) grant and the City liable for only \$41,272 representing the required 10 percent FY2012 AFG match.
 - (c) He wished Council Member Paulitz luck in his travels to Eastern Europe and suggested he take his time and enjoy the trip.

4. Mayor Pro Tem/Vice Chairman Ruh commented as follows:
- (a) He noted that though he was unable to attend the 2013 State of the City Address because of a work commitment, he has heard from a number of participants what a great event it was. He thanked all staff members who worked on the event "because without them, it would not have been the success it was." He emphasized to all the residents in the gallery this evening to consider patronizing the following restaurants in the community that sponsored the event: **Applebee's Neighborhood Grill, Black Angus Steakhouse, Chili's, Costco, Dolce Bistro & Bakery, Elephant Bar Restaurant, Farmer Boys, John's Incredible Pizza Company, Romano's Macaroni Grill and Italian Restaurant, Magdaleno's Restaurant & Lounge, Red Lobster, Starbucks, The Diner Restaurant & Catering at Bowlium Lanes, and The Taco Man.** He noted the restaurants offer the community a large variety of choices to meet the dining needs of residents. He noted he has dined at almost all of the participating restaurants at some time or another during the past year and praised the restaurants for their willingness to take part in the 2013 Taste of Montclair.
 - (b) He announced that in addition to the *Picnic in the Grove* event at the Reeder Ranch this Saturday, the Montclair Fire Department will host its *Annual Open House and Pancake Breakfast* from 8:30 a.m. to 11:30 a.m. He noted he would be unable to attend because he is attending a work conference all week and will not leave until very late Saturday afternoon. He wished Fire Department staff the best of luck with the event.
 - (c) He announced **The Paseos at Montclair North** grand opening and ribbon cutting would be held on October 15, 2013, at "high noon." He noted that he has received many comments and inquiries about the project, which will be a positive aspect and wonderful addition to our community.
 - (d) He commented on the recent newspapers articles related to the possibility of express or toll lanes being implemented on the I-10 Freeway between Pomona and Redlands, stating that he is opposed to toll lanes because "we paid for the freeways once; I do not see a reason to do this again. If you drive the I-10 Freeway westbound where the toll lanes begin, everything becomes rather congested. The [toll] lanes are fairly open and become lanes for those who can afford to drive on them. What happens to the working class driver who may not be able to afford to pay that toll? Their commute to work becomes longer. I

would hope that County officials take a more long-term view on this proposal rather than just tolling the freeway. There are lots of other things we could do."

- (e) He commented on the six-day partial government shutdown and the threat of an unprecedented national default drawing closer. He stated, "We have people who are known as leaders within their respective parties and their respective caucuses, yet they do not seem to be able to exert enough leadership to get things moving in Washington to prevent a shutdown of the government. All we need do is contrast to fifty years ago: **John F. Kennedy**, a Democrat, President of the United States, and **Everett Dirksen**, a Republican, Senate Minority Leader, worked together to get things done. They put public policy ahead of politics. The same could be said in the late 1960s about then-**Governor Ronald Reagan**, a Republican, and then-**54th Speaker of the California State Assembly Jesse Unruh**, a Democrat. The two of them would get together, iron out their differences, and make sure the State of California ran as it should. The same could be said about **President Ronald Reagan**, a Republican, and **55th Speaker of the House Tip O'Neill**, a Democrat, who worked out their differences and got things done. Of course, probably the most legendary of all would have been two U.S. Senators: **Hubert Humphrey**, a Democrat, and **Barry Goldwater**, a Republican. Both men had at one point in their careers been their respective parties' nominees for President of the United States. Both men really worked together and got things done. They would have fiery floor debates; and if you read them as I have, you would think these men hated each other and could never get anything done. It was completely the opposite. They were very fast and good friends. Their families were personally involved with each other. They worked together and got things done—again, putting public policy and the good of the American people ahead of politics.

"I really wish we could get those types of leaders again in our country. It is not an indictment of all the members of Congress, many of whom are really struggling with this and trying to find a way that they, themselves, could do the right thing. But we have five or six individuals who are leading our country and not doing the best job of it, and that is an indictment of both sides. I hope that they can look back to people such as **Dirksen, Kennedy, Humphrey, Goldwater, Reagan, and Tip O'Neill**; find their inspiration in them; and really deep down find a way to make this nation move forward again."

- (f) He wished Council Member Paulitz good luck in Hungary and suggested he could visit the **Holy Crown of Saint Stephen**, the coronation crown used by the **Kingdom of Hungary** for most of its existence—kings have been crowned with it since the twelfth century.

Council Member Paulitz noted he is unsure of the location of the **Crown**, which was spirited out of Hungary during **World War II** to protect it from the Germans and the Soviets and sheltered in the United States Gold Reserve at Fort Knox, Kentucky, with the hope of returning it to the Hungarian people one day. He noted that though many people on both sides of the Atlantic were adamantly opposed to the **Crown's** return while Hungary was still under Communist rule, **President Jimmy Carter** decided to return the **Crown** in 1978. Council Member Paulitz expressed his understanding that since 2000, the **Holy Crown** has been on display in the central Domed Hall of the **Hungarian Parliament Building**.

Mayor Pro Tem Ruh stated, "I understand it is really something to see."

E. Committee Meeting Minutes

1. Minutes of Code Enforcement Committee Meeting of September 16, 2013

The City Council received and filed the Code Enforcement Committee meeting minutes of September 16, 2013, for informational purposes.

2. Minutes of Personnel Committee Meeting of September 16, 2013

The City Council received and filed the Personnel Committee meeting minutes of September 3, 2013, for informational purposes.

XII. ADJOURNMENT OF SUCCESSOR AGENCY AND MONTCLAIR HOUSING CORPORATION BOARDS OF DIRECTORS AND MONTCLAIR HOUSING AUTHORITY COMMISSIONERS

At 7:45 p.m., Chairman Eaton adjourned the Successor Agency and Montclair Housing Corporation Boards of Directors and the Montclair Housing Authority Commissioners.

At 7:45 p.m., the City Council went into Closed Session regarding pending litigation pursuant to Government Code Section 54956.9(d)(1) and labor negotiations pursuant to Government Code Section 54957.6.

XIII. CLOSED SESSION ANNOUNCEMENTS

At 8:07 p.m., the City Council returned from Closed Session. Mayor Eaton announced the City Council met in Closed Session regarding pending litigation and labor negotiations, information was received and direction given to staff, and no further announcements would be made at this time.

XIV. ADJOURNMENT OF CITY COUNCIL

At 8:08 p.m., Mayor Eaton adjourned the City Council.

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

Yvonne L. Smith
Deputy City Clerk