

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, MAY 20, 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

Father Cletus Imo, Our Lady of Lourdes Catholic Church, gave the Invocation.

III. PLEDGE OF ALLEGIANCE

Council Member Paulitz led those assembled in the Pledge.

IV. ROLL CALL

Deputy City Clerk Smith noted for the record that Mayor Pro Tem Ruh is not in attendance at the meeting.

Present: Mayor/Chairman Eaton; Council Members/Directors Paulitz, Raft, and Dutrey; City Manager/Executive Director Starr; Deputy City Manager/Executive Director of Economic Development Staats; Director of Community Development Lustro; City Attorney Robbins; Deputy City Clerk Smith

Absent: Mayor Pro Tem/Vice Chairman Ruh (excused)

V. PRESENTATIONS

A. **Presentation by San Bernardino Associated Governments Executive Director Dr. Raymond W. Wolfe on the Metro Gold Line Foothill Extension**

Dr. Raymond W. Wolfe, Executive Director, **San Bernardino Associated Governments (SANBAG)**, noted his presentation this evening is in response to discussion at the May 6, 2013 regular joint meeting on whether **SANBAG** supports the **Gold Line** extension to the Montclair Transcenter. He clarified that he fully supports extension of the **Gold Line** across the county line to Montclair, advising that the project is in the **San Bernardino County Transportation Authority's** Measure I half-cent transportation sales tax expenditure plan approved by the voters in 2004. He noted the plan identifies a suite of projects and an array of different programs, be they freeway, interchange, grade separation, rail, or other transit modes. He advised that rail projects receive an 8 percent set-aside from Measure I revenue, which amounts to between \$8 million and \$9 million each year and that this year, Measure I revenue is expected to be between \$135 million and \$137 million. He noted revenue will continue to increase as a result of the slowly rebounding economy.

Dr. Wolfe advised that eligible expenditures include purchasing new rolling stock and new locomotives for existing **Metrolink**

service for the San Bernardino line, adding parking at Metrolink stations in the county, extension of **Metrolink Redlands Rail** to the East Valley, and the **Gold Line**. He noted meeting last summer with **Ontario Mayor Paul Leon** and **Metro Gold Foothill Extension Construction Authority** Chief Executive Officer **Habib Balian** regarding extension of the **Gold Line to LA/Ontario International Airport (LA/ONT)**, an intriguing concept because the airport today is a vastly underutilized asset in the county that could create much more revenue and jobs under better management. In addition, he noted he is aggressively advocating the **SANBAG** Board to consider a connection of the **Metrolink** line between the Rancho Cucamonga station and **LA/ONT**, and **SANBAG** is in discussions with the **California High Speed Rail Authority** about location of a transit center at the airport for future connections. He stated that at some point **Omnitrans** should provide bus service to the airport, and it is hoped that the **Gold Line** will someday arrive there as well, though the current expenditure plan has no funds to continue the line from Montclair to **LA/ONT**. He noted the next opportunity for voters to consider amendments to the Measure I expenditure plan is 2015.

Dr. Wolfe advised that the primary competition for **Gold Line** funding is not in San Bernardino County. He noted that last year, **Metropolitan Transportation Authority Chief Executive Officer Art Leahy** publicly made it clear that it would be decades before funding was allocated to press east of the Azusa station. During his meeting last summer with **Ontario Mayor Leon** and **Metro Gold Foothill Extension Construction Authority** CEO **Balian**, who were asking for the **SANBAG** Board to start spending Measure I revenue in this county, he indicated it does not make sense to spend the limited funding on studies for a project that is decades away from reaching the county line. When **Assembly Member Norma Torres** introduced Assembly Bill 1600 in February 2012 authorizing the **Metro Gold Line Foothill Extension Construction Authority** to extend the line to Montclair, he stated that the **SANBAG** Board agreed to support the project if **SANBAG** received an ex officio seat on the **Metro Gold Line Foothill Extension Construction Authority**. Noting Mayor Eaton serves on the **Metro Gold Line Phase II Joint Powers Authority**, he stated that "he wants to make sure we have ears at the table so that when discussions of funding came forward to that group, it could be reported back to the **SANBAG** Board so funding could be planned to ensure the **Gold Line** does not stop at the county line. We are in support of this project, and when Los Angeles County pushes east of Azusa and gets to the county line, I firmly believe that the **SANBAG** Board will take the actions necessary to make sure we can construct the last stretch to the Montclair Transcenter. We will support this important project, which was a commitment to the voters in 2004. [San Bernardino County Board of Supervisors] President **Janice Rutherford**, in an op-ed piece released this evening, made clear her support and the support of the Board of Supervisors for this important project."

Council Member Paulitz inquired as follows:

1. Would there be a need to extend the **Gold Line** to **LA/ONT** if the **Metrolink** reaches the airport first?

Dr. Wolfe answered, "That is a very good question. Certainly, as we move forward it will become a policy discussion. Absolutely, if **Metrolink** connects to the airport and once the **Gold Line** reaches the Montclair Transcenter, which affords passengers the opportunity to take the **Metrolink** to **LA/ONT**, I am not sure that the capital investment is necessary." He noted passengers are attracted to the "one ticket" concept and may not be interested in transferring from one mode of transportation to another.

2. Will a new rail bed and new electrification need to be constructed for the **Gold Line**?

Mayor Eaton answered, "There will be a separate rail bed for the **Gold Line**."

3. Will it be north of the present **Metrolink** line?

Mayor Eaton answered, "That is my understanding."

Council Member Dutrey inquired as follows:

1. Who is the ex officio member on the **Metro Gold Line Foothill Extension Construction Authority**?

Dr. Wolfe answered, "**Alan Wapner**."

2. What is the difference between the **Metro Gold Line Phase II Joint Powers Authority** and the **Metro Gold Line Foothill Extension Construction Authority**?

Dr. Wolfe answered, "The **Metro Gold Line Phase II Joint Powers Authority** is one of two committees below the **Metro Gold Line Foothill Extension Construction Authority** itself. Right now, Mayor Eaton serves on the **Metro Gold Line Phase II Joint Powers Authority**. I cannot recall the other committee. I know that the City of Montclair has applied for membership on the **Metro Gold Line Foothill Extension Construction Authority**, which just came to my attention last week. I can guarantee that at our June Commuter Rail and Transit Committee meeting and at the July board meeting, we will take action to make sure Montclair becomes a member of the Construction Authority."

Council Member Dutrey thanked **Dr. Wolfe** for his presentation and for his strong leadership at **SANBAG**. He noted during Mayor Pro Tem Ruh's and his lobbying trip to Washington, D.C., one member of **Congress** was uncertain of **SANBAG's** commitment to fund extension of the **Gold Line** to Montclair. He noted not being involved in the process raised some alarms for Mayor Pro Tem Ruh and him, and they want to have an understanding that **SANBAG** is on board with the project. He expressed his understanding of the political process in San Bernardino County and his appreciation for staff's strong commitment. He noted the project "is all about money" apportionment for various transportation projects and that Los Angeles County is also a major factor. He expressed his hope that regional congressional representatives will do their part to provide federal funding for the project. He told **Dr. Wolfe**, "I appreciate your leadership in this project, which will benefit not just Montclair but the West End as well as East Los Angeles County." Noting the lack of sufficient parking at the Claremont station to support regional passengers should the **Gold Line** end there, he stated that the Montclair Transcenter has more than enough parking for that purpose. He further noted the advantage of **LA/ONT** being the terminus of both the **Gold Line** and **Metrolink**.

Dr. Wolfe asked to be provided with the name of the Congress member who raised concerns about **SANBAG's** commitment to the project for follow-up purposes.

Council Member Dutrey stated that he would let **Dr. Wolfe** know.

Mayor Eaton stated, "We really appreciate your presentation this evening to set the record straight. Rest assured I am more than happy to work with you and with the **Joint Powers Authority** to see what we can do about getting the **Gold Line** out here. Thank you."

At 7:23 p.m., Council Member Dutrey left the dais.

VI. PUBLIC COMMENT - None

VII. PUBLIC HEARINGS

A. First Reading - Adoption of Ordinance No. 13-934 Prohibiting Scavenging in Solid Waste Containers in the City

Mayor Eaton declared it the time and place set for a public hearing to consider adoption of Ordinance No. 13-934 adding Section 6.16.140 to the Montclair Municipal Code prohibiting scavenging in solid waste containers in the City and invited comments from the public.

At 7:24 p.m., Council Member Dutrey returned to the dais.

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 thanked City Manager Starr for this item. He reiterated that during his campaign walks, he was approached by residents in the newer neighborhood of Howard Street and Central Avenue last fall about their concerns of theft of recyclable commodities. He inquired as follows;

1. How will the proposed Ordinance be enforced?

City Manager Starr stated, "The Ordinance would be enforced by Code Enforcement primarily with the Police Department providing backup. Because most of the scavenging would occur at night, it is very likely the Police would catch scavengers operating in the evening hours. Code Enforcement would survey the community during daylight hours for signs of scavenging taking place. In addition, based on reports from residents in neighborhoods targeted for scavenging, Code Enforcement would actively conduct surveys of those areas."

2. Could staff provide a report to the City Council in six months?

City Manager Starr answered, "I do not know if six months will give staff enough time to generate a report, but we will certainly look into it."

Council Member Dutrey expressed his concern that enforcement may be overlooked.

City Manager Starr advised that enforcement is one part of the curtailment process, along with anti-scavenging decals that would be placed on recycling containers warning that scavenging is illegal and punishable pursuant to the Ordinance. He added that residents could be asked to place their recycling containers at the curb at a specified time; or if scavenging is a particular nuisance, residents would be asked to place their recycling containers at the curb the morning of trash collection day, but no later than 6:00 a.m., which could pose a burden for some residents.

Council Member Dutrey thanked City Manager Starr for his comments.

Moved by Council Member Dutrey and seconded by Council Member Raft that Ordinance No. 13-934, entitled, "**An Ordinance of the City Council of the City of Montclair Adding Section 6.16.140 of the Montclair Municipal Code Prohibiting**

Scavenging in Solid Waste Containers in the City," 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. 13-934 was adopted by the following vote:

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

VIII. CONSENT CALENDAR

Moved by Council Member/Director Paulitz, seconded by Council Member/Director Raft, and 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 Meeting of May 6, 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 May 6, 2013 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 April 30, 2013.

2. Approval of City Warrant Register and Payroll Documentation

The City Council approved the City Warrant Register dated May 20, 2013, totaling \$1,155,786.60 and the Payroll Documentation dated April 7, 2013, amounting to \$580,374.84, with \$410,656.14 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 April 30, 2013.

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 4.01.13-4.30.13 in the amounts of \$37,409.09 for Project I; \$0.00 for Project II; \$4,158,643.67 for Project III; \$1,029,314.40 for Project IV; \$2,293,948.46 for Project V; \$370,874.08 for the Mission Boulevard Joint Redevelopment Project; and \$0.00 for the Redevelopment Obligation Retirement Funds; \$77.73 from the Tax-Exempt Bond Proceeds; and \$35.27 from the Taxable Bond Proceeds.

5. Receiving and Filing of MHC Treasurer's Report

The MHC Board received and filed the MHC Treasurer's Report for the month ending April 30, 2013.

6. Approval of MHC Warrant Register

The MHC Board approved the MHC Warrant Register dated 4.01.13-4.30.13 in the amount of \$53,959.16.

7. Receiving and Filing of MHA Treasurer's Report

The MHA Commissioners received and filed the MHA Treasurer's Report for the month ending April 30, 2013.

8. Approval of MHA Warrant Register

The MHA Commissioners approved the MHA Warrant Register dated 4.01.13-4.30.13 in the amount of \$125.

9. Setting a Public Hearing to Consider Ordinance No. 13-933 Amending Chapters 11.02, 11.42, and 11.78 of the Montclair Municipal Code Related to Definitions, Alcoholic Beverage Sales, and Conditional Use Permits

The City Council set a public hearing for Monday, June 3, 2013, at 7:00 p.m. in the City Council Chambers to consider Ordinance No. 13-933 amending Chapters 11.02, 11.42, and 11.78 of the Montclair Municipal Code related to definitions, alcoholic beverage sales, and Conditional Use Permits.

10. Declaring Certain City Property and Unclaimed Property in Police Custody as Surplus and Available for Auction or Destruction

The City Council declared the City property and unclaimed property in Police custody listed on the attachment to this item as surplus and available for auction or destruction.

C. Agreements

1. Approval of *Agreement No. 13-33* With the Federal Emergency Management Agency to Receive a Total Award Amount of \$412,720 From the FY2012 Assistance to Firefighters Grant Program for Purchase of a Fire Engine/Pumper

The City Council approved *Agreement No. 13-33* with the Federal Emergency Management Agency to receive a total award amount of \$412,720 from the FY2012 Assistance to Firefighters Grant Program for purchase of a fire engine/pumper and related items.

D. Resolutions - None

IX. PULLED CONSENT CALENDAR ITEMS - None

X. RESPONSE - None

XI. COMMUNICATIONS

A. City Attorney

1. Closed Session Pursuant to Section 54957(b)(1) of the Government Code

Consider appointment of Chief of Police and temporary assignment as Executive Director, Public Safety

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 Starr commented as follows:

- (a) He noted a minor correction to **Dr. Wolfe's** presentation this evening, advising that the City's membership will not be on the **Metro Gold Line Foothill Extension Construction Authority**, rather, membership will be on the **Metro Gold Line Phase II Technical Advisory Committee**, one of two subcommittees he mentioned.
- (b) City Manager Starr stated, "Public Safety Executive Director Keith Jones is not only a good Police Chief, but in my opinion, he is an absolutely exceptional Police Chief. I have had the very good fortune and extraordinary opportunity to work with him in a supervisory capacity over the last three years since I became City Manager. Keith was the Chief of Police for several months before I was appointed City Manager; so while I did not have a say in his appointment, I do not know that there would have been anyone else in the organization, and certainly within the local Police service region, who would have been a better candidate for the position. He has been a dedicated and committed worker. He understands intimately the details of being a Chief of Police. He is an exceptional administrator. He holds his Police Officers to a very high standard; but at the same time, he holds himself to a very high standard. He does not expect anything from staff unless he is able to give it in and of himself. It is hard to compare what it would be like to work for another Chief of Police because I do not have that experience. I have worked in other positions in the organization other than City Manager alongside other Chiefs of Police, and I do hope and expect that whomever succeeds Chief Jones will provide me the same commitment to the organization that he has; and if his replacement is successful in doing so, then he or she does, indeed, have a very high standard. I would not ask anybody to fill the shoes of Keith Jones because his shoes are his. Whomever succeeds him will have his or her own shoes to fill and will do the job in their own way. I expect—having an idea of whom that person might be—I fully believe the new appointee will be a wonderful Chief of Police as well.

"For me, it has been an absolute honor, an absolute privilege; and I am very, very sorry to see him take this time to retire. I understand that he has other pursuits and other adventures to fill his life, and he wants to obviously spend more time with family. We cannot begrudge him that. I certainly do know that the organization is losing somebody who has not just been a part of it for over thirty years, but who has been an integral part of shaping not only the Police Department

but the very community in which the Mayor and Council Members reside and employees of this organization work. Everyone in Montclair should be very thankful to Keith Jones for the service he has provided over the last thirty-plus years. For me, it has been an extraordinary opportunity, Keith; and I thank you very much. I wish you extraordinarily well in your retirement years. Thank you, sir."

Mayor Eaton stated, "Keith, you know how I feel about you. Let's give him a round of applause."

Public Safety Executive Director Jones stated, "It has been a true honor to serve this organization over the last almost 32 years. I came here from the railroad, and I wanted to follow my dreams. I was always told that Montclair always hires the very best. I have lived with that high standard, and I have always tried to instill in everyone that I have worked with that we only hire the very best. I truly believe that. Of those whom I have interviewed and have done a background on—only the very best candidates are hired. You **[Mr. Starr]** should be very proud of your Police Department. I know I am. It is staffed with some of the hardest working people I have ever worked with. My command staff—I could not ask for better [assistants]. Captain deMoet, my right-hand man, keeps me evenly keeled. Sometimes I venture close to the edge, and he brings me right back. He is an excellent officer. The entire command staff in the Police Department is great.

"Sometimes I discipline officers; it is quite difficult. It is those little gaffes that get them in trouble. Disciplinary actions teach everyone else in the organization what is disallowed. Once in awhile, an unsuitable Officer slips through the cracks; and we have to let him or her go because we have to maintain our reputation of being the very best organization.

"Thank you for giving me the opportunity to serve as your Police Chief. I could not ask for a better boss in the world. This guy—he gave up his own salary as you recall because he had to ask other employees to do so. He led by example! When he offered me the job of Public Safety Executive Director, I could not take the pay raise because he has not. He leads by example. We are very fortunate in Montclair. Earlier this evening as I was listening to a comment made by City Manager Starr, I told Captain deMoet, "How smart **Mr. Starr** is. He is amazing!

"Ed, thank you for everything. I will sincerely miss working for you. I love the conversations we have had, which are typically jovial; but when you are serious, I know it. Everyone else does, too.

"Mayor Eaton, I not only consider you my boss, but I also consider you my friend. As well as all of you [members of the City Council]. When I was appointed to Chief of Police, I met with each one of you individually. I learned something about Council Members Paulitz, Raft, and Dutrey. I recall when Council Member Paulitz brought a very young **John Dutrey** to one of our MPOA meetings!

"Thank you very much. I am going to miss Montclair. I spent most of my life working for this City, and it is going to be hard to leave it. It really is. It is not

something I can just turn off. I am going to miss everyone."

Council Member Raft stated, "You can always come back and see us!"

Public Safety Executive Director Jones stated, "I know that, and I will. Thank you."

Mayor Eaton wished Public Safety Executive Director Jones the best of luck in his retirement.

C. Mayor/Chairman

1. Mayor/Chairman Eaton commented as follows:

- (a) He noted his attendance on May 14, 2103, at the 2013 **Online to College** graduation ceremony. He stated, "It is so nice to see how well the program is working. It just continues to grow."
- (b) He noted his participation in a ribbon cutting on May 8, 2013, for the **PVW Country Store**, 4669 Holt Boulevard.
- (c) He noted his attendance at a recent **Metrolink** Board meeting.
- (d) He noted his attendance at the **Montclair Chamber of Commerce** Annual Police Department Recognition and Appreciation luncheon on May 15, 2013.
- (e) He noted his participation, along with Council Members Paulitz and Dutrey, in the ribbon cutting last Friday for the **Ashley Furniture HomeStore**, 5055 South Plaza Lane, which had the largest turnout at a ribbon cutting he had ever seen. He wished the store much success.
- (f) He announced the City's 2013 Memorial Day flag-lowering ceremony is scheduled for 6:00 p.m. on Monday, May 27, 2013, in the Memorial Garden to pay tribute to deceased Montclair veterans from all branches of the military.

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

1. Council Member/Director Paulitz commented as follows:

- (a) He agreed with Mayor Eaton that attendance at the **Ashley Furniture HomeStore** ribbon cutting was probably the largest for a ribbon cutting in a long time.
- (b) He noted he enjoyed speaking to a class of second grade students at **Lehigh Elementary School** last Tuesday about how he overcame his humble background to put himself through school as a way of encouraging the students, many of whom have immigrant parents similar to his, that finances should not hold them back from reaching their academic and career goals. He noted he advised them of funding opportunities along with part-time work to pay for college. In addition, he told them not everyone must attend college; instead, certain individuals could instead choose to attend vocational or trade school.

Mayor Eaton asked Public Safety Executive Director Jones if he also participated in the program.

Public Safety Executive Director Jones indicated that, indeed, he had.

2. Council Member/Director Raft commented as follows:
 - (a) She noted she had intended to attend the **Ashley Furniture HomeStore** ribbon cutting and that she felt bad about missing it.
 - (b) She congratulated Police Officer Dave Taylor, the 2012 Officer of the Year, and Officer Amanda Holloway, the Annual Achievement Award recipient.
 - (c) She stated that, unfortunately, Public Safety Executive Director Jones will be retiring on May 31, 2013. She stated, "We will all regret seeing him go, but I am sure he has bigger and better things to do."
 - (d) She noted Public Safety Executive Director Jones was recognized as a Patriotic Employer by the Office of the Secretary of Defense. She stated, "Congratulations, Keith, for supporting employee participation in America's **National Guard and Reserve** forces."
 - (e) She congratulated the Fire Department on its receipt of a \$412,720 **Federal Emergency Management Agency** FY2012 Assistance to Firefighters Grant Program award for purchase of a new fire engine/pumper and related equipment.
3. Council Member/Director Dutrey commented as follows:
 - (a) He noted he enjoyed attending the **Ashley Furniture HomeStore** ribbon cutting.
 - (b) He recognized the **Chamber of Commerce** for facilitating the wonderful Annual Police Department Recognition and Appreciation luncheon at **Dolce Bistro and Bakery**.
 - (c) He noted tonight is Public Safety Executive Director Jones's last City Council meeting with his impending retirement on May 31, 2013. He stated, "Thank you for your service. I am very humbled and proud that you served as Montclair's Chief of Police. Nothing against the previous Police Chiefs, but in my opinion, you are the best of them all (and not just because you return my phone calls). You are very hard working and had your heart in your work for the City all these years. Thank you very much for your dedicated service to the City of Montclair."
 - (d) He recognized Fire Department staff and City Manager Starr for saving the City \$371,448 in the purchase of a new fire engine/pumper and related equipment, with the City only needing to provide the remaining 10 percent match, or \$41,272. He expressed his hope another grant could be obtained to replace the other fire engine.
 - (e) He noted his attendance last Thursday at the **League of California Cities** Inland Empire Division general membership dinner meeting featuring panel participants **Victorville Mayor Jim Cox**, a former 30-year Victorville City Manager, and **San Bernardino County Chief Executive Officer Greg Devereaux**, formerly employed by four Southern California cities including Ontario and Fontana as City Manager. He stated that both speakers

discussed their experiences and emphasized the importance of running a "good government" agency requiring a capable manager with the following traits: (1) having a vision and knowing the agency's priorities; (2) having the ability to think like a corporation and make wise investments to remain relevant; (3) having a City Council that sets good policy and effectively directs a manager to achieve the City's goals and objectives; (4) having the ability to do the right thing, difficult consequences notwithstanding. He stated, "All of us—Council and staff—are here to provide services to the residents we represent. If you do all those things, I think you will have a good government organization. I believe we follow these values here in Montclair. Once in awhile, I may stray a bit and give City Manager Starr a hard time! It seems as though the cities that break these rules are the cities that file bankruptcy or are having financial issues or just cannot complete projects. These cities will remain unidentified. Other cities that are progressive, create a good quality of life and opportunities for their residents, and attract good businesses to their communities are following these rules."

E. Committee Meeting Minutes

1. Minutes of Personnel Committee Meeting of May 6, 2013

The City Council received and filed the Personnel Committee meeting minutes of May 6, 2013, for informational purposes.

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

At 7:46 p.m., Chairman Eaton adjourned the Successor Agency and Montclair Housing Corporation Boards of Directors and the Montclair Housing Authority Commissioners.

At 7:46 p.m., the City Council went into Closed Session regarding one personnel matter pursuant to Government Code Section 54957(b)(1) and labor negotiations pursuant to Government Code Section 54957.6.

XIII. CLOSED SESSION ANNOUNCEMENTS

At 8:25 p.m., the City Council returned from Closed Session. Mayor Eaton announced the City Council met in Closed Session regarding one personnel matter and labor negotiations. Concerning the personnel matter, he advised that the City Council appointed Captain Mike deMoet to serve as Chief of Police with temporary assignment as Executive Director, Public Safety. Concerning labor negotiations, he advised that information was received and direction given to staff and that no further announcements would be made at this time.

XIV. ADJOURNMENT OF CITY COUNCIL

At 8:27 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