

**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 5, 2014, 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 electronic devices as a courtesy to others while the meeting is in session.

**II. INVOCATION**

Mayor Eaton 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 Community Development Lustro; Director of Public Works Hudson; Director of Finance Parker; City Attorney Robbins; Deputy City Clerk Smith

**V. PRESENTATIONS**

**A. Welcome Back Officer Kristopher Kelley From Recent Military Deployment**

Police Chief/Public Safety Executive Director deMoet welcomed Police Officer Kristopher Kelley back to the Police Department effective April 11, 2014, after his deployment in April 5, 2013, to Guantanamo Bay, Cuba, as a noncommissioned officer in charge of 17 soldiers responsible for internal and external security of terrorists known as "911-5." He thanked Officer Kelley for his service to the community and to our country.

**VI. PUBLIC COMMENT – None**

**VII. PUBLIC HEARINGS**

**A. Adoption of Resolution No. 14-3026 Amending Animal Licensing and Sheltering Fees**

Mayor Eaton declared it the time and place set for public hearing related to Resolution No. 14-3026 amending animal licensing and sheltering fees 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 asked if the Inland Valley Humane Society is asking other cities under its purview for similar adjustments to animal licensing and sheltering fees.

City Manager Starr answered, "Yes, each city is being asked to consider adopting the fee adjustments. If they do not adopt the adjustments, they would have to pick up the cost in their own budgets."

Moved by Council Member Dutrey, seconded by Mayor Pro Tem Ruh, and carried unanimously that Resolution No. 14-3026, entitled, "**A Resolution of the City Council of the City of Montclair Amending Animal Licensing and Sheltering Fees,**" be read by number and title only, further reading be waived, and it be declared adopted.

The City Council unanimously waived the reading of the Resolution.

Resolution No. 14-3026 was unanimously adopted by the following vote:

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

**B. First Reading – Adoption of Ordinance No. 14-942 Amending Sections 11.02 and 11.78 of the Montclair Municipal Code Related to Certified Farmers' Markets**

Mayor Eaton declared it the time and place set for public hearing related to Ordinance No. 14-942 amending Sections 11.02 and 11.78 of the Montclair Municipal Code related to Certified Farmers' Markets 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.

Mayor Pro Tem Ruh asked if there is a provision to conduct health inspections on the produce.

Director of Community Development Lustro advised that any certified farmers' market that would operate in the City is subject to rules and regulations of not only the San Bernardino County Health Department but also state guidelines with respect to health issues.

Mayor Pro Tem Ruh thanked Director of Community Development Lustro for the clarification.

Moved by Council Member Paulitz and seconded by Council Member Dutrey that Ordinance No. 14-942, entitled, "**An Ordinance of the City Council of the City of Montclair Amending Chapter 11.02 ("Definitions") and Chapter 11.78 ("Conditional Use Permits") of the Montclair Municipal Code to Allow Certified Farmers' Markets,**" be read by number and title only, further reading be waived, and this be declared its first reading.\*

Council Member Dutrey stated that he is very pleased that a farmers' market is coming to Montclair and expressed his hope that it is popular with Montclair as well as area cities' residents.

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

First Reading of Ordinance No. 14-942 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-2 be removed from the Consent Calendar for comment.

City Attorney Robbins requested that Item C-5 be removed from the Consent Calendar for comment.

Moved by Council Member/Director Dutrey, seconded by Mayor Pro Tem/Vice Chairman Ruh, 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 Commission Meeting of April 21, 2014**

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 April 21, 2014 regular joint meeting.

**B. Administrative Reports**

**1. Approval of Parcel Merger No. 2014-1 for Four Parcels Located Generally at the Southeast Corner of Holt Boulevard and Rose Avenue**

The City Council approved Parcel Merger No. 2014-1 for four parcels located at the southeast corner of Holt Boulevard and Rose Avenue (5399 Holt Boulevard).

**2. Approval of the Petition for Modification of Established Unit and Petition for Formal Recognition of the Employee Organization "Montclair City Confidential Employees' Association" (MCCEA) for Purposes of Meeting and Confering in Good Faith**

The City Council approved the Petition for Modification of Established Unit and Petition for Formal Recognition of the employee organization "Montclair City Confidential Employees' Association" (MCCEA) for purposes of meeting and conferring in good faith.

**3. Declaring Certain City Property as Surplus and Available for Auction**

The City Council declared the City property listed on an attachment to this item as surplus and available for auction.

**4. Approval of City Warrant Register and Payroll Documentation**

The City Council approved the City Warrant Register dated May 5, 2014, totaling \$1,037,454.33 and the Payroll Documentation dated March 23, 2014, amounting to \$529,456.70 gross, with \$373,491.93 net being the total cash disbursement.

## C. Agreements

### 1. Approval of *Agreement No. 14-28* with Vision Internet Providers, Inc., for Website Development Services

The City Council approved *Agreement No. 14-28* with Vision Internet Providers, Inc., for website development services.

### 3. Approval of *Agreement No. 14-31* With LAE Associates, Inc., for Project Management Services for the Monte Vista Avenue/UPRR Grade Separation Project

**Authorization of a \$25,000 Appropriation From Measure I for Project Management Services for the Monte Vista Avenue/UPRR Grade Separation Project**

The City Council took the following actions related to the Monte Vista Avenue/UPRR Grade Separation Project:

- (a) Approved *Agreement No. 14-31* with LAE Associates, Inc., for project management services.
- (b) Authorized a \$25,000 appropriation from Measure I for project management services.

### 4. Approval of *Agreement No. 14-32* With National Testing Network, Inc., for Law Enforcement Testing and Recruitment Services

The City Council approved *Agreement No. 14-32* with National Testing Network, Inc., for law enforcement testing and recruitment services.

## D. Resolutions

### 1. Adoption of Resolution No. 14-3027 Supporting California State Senate Bill 983 (Hernandez) – Tax Allocation: Card Lock Fuel Systems

The City Council adopted Resolution No. 14-3027 supporting California State Senate Bill 983 (Hernandez) – Tax Allocation: Card Lock Fuel Systems.

## IX. PULLED CONSENT CALENDAR ITEMS

### C. Agreements

### 2. Approval of *Agreement No. 14-30* With Monte Vista Water District for Use of Land to Establish the Montclair Community Garden

Council Member Paulitz noted he was approached about four or five years ago by late Planning Commissioner **Maynard "Mac" Lenhart**, who also served as a member of the **Monte Vista Water District (MVWD)** Board of Directors, regarding the Board's interest in establishing a community garden at **MVWD's** property at the corner of Palo Verde Street and Ramona Avenue. He stated that earlier efforts to obtain grants for the project were unsuccessful and that finally he met with **MVWD** General Manager **Mark N. Kinsey** to outline the provisions of proposed *Agreement No. 14-30*. He noted **MVWD** is proposing to provide a meter and potable water to the site, and the City has agreed to maintain the property and all improvements in good order and repair and to surrender the site in the same condition as on the commencement date of proposed *Agreement No. 14-30* upon expiration or termination of the Agreement, except the irrigation piping would remain.

Council Member Paulitz asked City Attorney Robbins to comment regarding **MVWD's** insurance requirements for the third-party manager of the garden.

City Attorney Robbins stated that she is still working with **MVWD** on insurance requirements language. She advised that **MVWD** would like certain insurance requirements for the City to maintain as well as the third-party manager who will oversee the garden. She asked that the City Council consider approval of proposed *Agreement No. 14-30* subject to final insurance language corrections as approved by her within the next day or two.

Moved by Council Member Paulitz, seconded by Council Member Raft, and carried unanimously that the City Council approve *Agreement No. 14-30* with the Monte Vista Water District for use of land at the corner of Palo Verde Street and Ramona Avenue to establish the Montclair Community Garden, subject to inclusion of additional insurance requirements once finalized by City Attorney Robbins and the Monte Vista Water District.

5. **Approval of *Agreement No. 14-33* With Heritage Education Group to Establish a Certified Farmers' Market in the City of Montclair**

City Attorney Robbins asked that additional language be added to paragraph 4, "Term," of proposed *Agreement No. 14-33* as follows:

## Term

4. The initial term of this Agreement shall be 12 months commencing on May 7, 2014, and terminating on May 6, 2015 (unless sooner terminated as provided herein or pursuant to law). The term of the Agreement shall automatically renew for successive one-year periods unless terminated sooner as provided in the Agreement.

Moved by Council Member Paulitz, seconded by Council Member Raft, and carried unanimously that the City Council approve *Agreement No. 14-33* with Heritage Education Group to establish a Certified Farmers' Market in the City of Montclair, as amended herein by City Attorney Robbins.

X. RESPONSE - None

XI. COMMUN

A. City Attorney

1. **Closed Session Pursuant to Section 54956.9(d)(4) of the Government Code Regarding Initiation of Litigation**

*One potential case*

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

*Kenneth Pollich v. Montclair*

City Attorney Robbins requested the City Council meet in Closed Session regarding the above two matters.

B. City Manager/Executive Director

1. City Manager Starr noted Council Members are aware that **Assembly Member Freddie Rodriguez** has agreed to withdraw **AB 2574** from the current legislative session, noting **Assembly Member Rodriguez** intends to return a similar version of the bill next year after various agencies work with him in developing the necessary language. He stated that withdrawal of the bill creates a new opportunity for the **Metro Gold Line Foothill Extension Construction Authority, San Bernardino Associated Governments (SANBAG),** and Montclair representatives to meet "to work on getting the **Gold Line** to Montclair sometime within the course of the next decade and certainly by 2022, which is the intended target

date at this point in time" and that a meeting has been scheduled for June 11, 2014, for the three agencies to come together. Expressing his hope that **SANBAG** would commit to developing \$55 million for the construction, he noted Director of Public Works Hudson and he met several months ago with **SANBAG** Executive Director **Dr. Raymond W. Wolfe**, who indicated he has identified the necessary funding to complete the construction, "so we are going to 'hold his feet to the fire' and make certain that the money is developed and then get him focused on developing the operation and maintenance money through the 2040 **SANBAG** budget year. We do hope and expect to see the Gold Line coming to Montclair." He advised that having the operation and maintenance money is central to getting the **Construction Authority** to agree to retain Montclair within the consulting work for advanced engineering and environmental studies that need to be completed. He stated, "I think that something is going to happen; at least, I hope it is. We just have to keep our fingers crossed that **SANBAG** will develop the necessary funding to do the construction."

Council Member Paulitz asked if the \$2.16 million advance to the **Construction Authority** for engineering and environmental studies would be spent regardless of **SANBAG's** commitment of funding, expressing his opinion that the City should go forward on the project.

City Manager Starr answered, "Well, if **SANBAG** refuses to commit to the construction, then the **Construction Authority's** position is that it would have to drop Montclair from the advanced engineering and environmental study because if it keeps Montclair in the study and **SANBAG** ultimately does not come forward with the funding to complete the construction, then the **Construction Authority** would have to go back and redo the study because it will have to drop Montclair from it and it would also have to make a determination as to what will be the new terminus. They have indicated to us that it probably would not be Claremont, that it is possible it would be La Verne or Pomona, and those changes would simply mean that it would have to spend additional money on redoing the study, and it is their position that they are not going to do that. They would rather evaluate now what the new terminus would be and just go forward with completing the study at that time. We need the commitment from **SANBAG** and it needs to come within the next couple of months. If that commitment is not there, then we will not be spending the money to participate with the **Construction Authority**, simply because we will probably be dropped from the study."

Council Member Paulitz expressed his concern as to when the **Construction Authority** requires the City to pay for its portion of the consultant study.

City Manager Starr advised that the City would be billed monthly as the work progresses through a good part of 2016—"it is not a lump sum payment of \$2.16 million."

Council Member Paulitz thanked City Manager Starr for the clarification.

### C. Mayor/Chairman

#### 1. Mayor/Chairman Eaton commented as follows:

- (a) He noted his participation on April 22, 2014, in a ribbon cutting at **Glamour Dental Care**, 9506 Central Avenue #D.
- (b) He noted his participation on April 24, 2014, at the City's Strategic Planning Session that provided "a lot of good information."
- (c) He noted his attendance at the April 25, 2014, **Metrolink** Board meeting.
- (e) He noted his attendance at the "well attended and very well done" 25th Annual Golden Follies Senior Citizen Talent Showcase on April 26, 2014, at the Community Center and thanked Senior Citizens Program Specialist Ester Pipersky and the Human Services Department for "putting a good program together."
- (f) He noted his attendance on April 29, 2014, at a **West End Mayors and City Managers** luncheon at which extension of the **Gold Line** was discussed. He noted the meetings would continue until extension of the **Gold Line** to Montclair is resolved.
- (g) He noted he also attended the 33rd Annual Volunteer Recognition Dinner on April 29, 2014, at the Community Center.
- (h) He noted he very much enjoyed attending the "very well attended" Mayor's Prayer Luncheon at the Community Center on May 1, 2014. He noted he has heard nothing but positive comments from the community about the luncheon and thanked Chaplain Vicki Brobeck, **Grace Fellowship Foursquare Church**, for her hard work to organize the function.

- (i) He noted his attendance at the well-attended **League of California Cities, Desert Mountain Division's** gala fundraiser on May 2, 2014.

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

- 1. Council Member/Director Paulitz commented as follows:
  - (a) He likewise noted his attendance at the Volunteer Recognition Dinner and the Mayor's Prayer Luncheon along with Mayor Eaton.
  - (b) Concerning a Human Services Department update given at a workshop earlier this evening, he noted the following additional programs:
    - (1) Montclair Walkers was implemented in 1988 and began as a walk around Alma Hofman Park. It is now conducted at the Montclair Plaza and is very successful.
    - (2) Senior Exercise class offered Wednesdays and Fridays that is very enjoyable and well attended.
    - (3) Senior Citizen Nutrition Program is the most popular senior lunch program in this area.

Council Member Paulitz noted **Mac Lenhert**, as a member of the **San Bernardino County Senior Services** Board, and he visited the senior lunches at the cities of Upland, Rancho Cucamonga, Chino, Rialto, and Fontana; and with the exception of Upland and Rancho Cucamonga where participants are served at the table, the other cities could not compare to Montclair. He noted, in fact, that seniors from other cities participate in Montclair's lunch service. He commended Human Services Department staff "for doing a great job."

- (c) He cited an article in today's ***Inland Valley Daily Bulletin*** regarding a **Rialto Unified School District** assignment for eighth grade students to write an argumentative essay on whether or not they believed the **Holocaust** was an actual event in history. He noted his astonishment as he read the article because of the fact that there is so much evidence about the **Nazi Germany**-ordered mass genocide of European Jews, Poles, Slavs, and Romanies as well as others who did not belong to the "Aryan master race" between the years 1933 and 1945. He noted his visit to the Dachau concentration camp while in Germany

and expressed his concern about the travesty of such a ridiculous assignment on a very serious, horrific, and painful tragedy of **World War II**.

2. Council Member/Director Raft commented as follows:

- (a) She noted she likewise attended the Volunteer Recognition Dinner along with Mayor Eaton, Mayor Pro Tem Ruh, Council Member Dutrey, and 190 of the City's volunteers. She noted she is amazed each year to realize how many hours the volunteers donate: This year, a total of 300 volunteers donated over 7,000 hours, which calculates to a savings of over \$1.5 million. She commended Human Services Department staff for the "tremendous job" on the **Disney**-themed event.
- (b) She noted she looks forward to shopping at the inaugural Montclair Farmers' Market this Wednesday at Alma Hofman Park.
- (c) She advised that, unfortunately, another mosquito sample—this time collected near Central Avenue and Benito Street—has tested positive for West Nile virus according to the **West Valley Mosquito and Vector Control District (WVMVCD)**. She again cautioned residents to take precautions against infection by applying **Centers for Disease Control and Prevention**-recommended repellent.

3. Council Member/Director Dutrey commented as follows:

- (a) He noted he volunteered last week at **Our Lady of Lourdes Catholic Church's** annual summer festival fundraiser that his wife, **Anne**, coordinated. He noted Community Action Committee (CAC) Member Arturo Padilla also volunteered at the event and that he was pleased to hear the positive comments from attendees about Montclair.
- (b) He noted he was unable to attend the Mayor's Prayer Luncheon and thanked Mayor Eaton for hosting the event.
- (c) He noted there was serious discussion at the Strategic Planning Session two weeks ago about the direction the City will be taking in the next five years—everything from the North Montclair Downtown Specific Plan, the **Montclair Plaza**, pension costs, and future capital infrastructure projects. He complimented City Manager Starr on his excellent presentation at the session and commended staff and him for all the work that went into preparing the presentation.

- (e) He told City Manager Starr that he would like to see City Manager Starr's contract extended when it comes up for consideration this summer "to make sure you stay here for a long time." He stated, "**Mr. Star**, I think you are doing a good job for Montclair. I admit I was a little hesitant four years ago. You have really taken this City out of its financial deficit. We are strong now and provide excellent services."
- (f) He noted staff did a terrific job facilitating the Volunteer Recognition Dinner and stated, "If you do not have volunteers, you basically have nothing. The volunteers are the backbone of this country and the backbone of many of the different service organizations that we have."

4. Mayor Pro Tem/Vice Chairman Ruh commented as follows:

- (a) He noted he was unable to attend the events last week because he was in Sacramento for his professional life. He discussed his layover in Sacramento on Saturday because of an issue with his return **Southwest Airlines** flight. He credited **Southwest Airlines** for keeping passengers informed and well taken care of.
- (b) He noted he was able to speak with **Assembly Member Freddie Rodriguez** while in Sacramento about extension of the **Gold Line** to Montclair and that the Assembly Member has a "very strong commitment to the project, which is something he feels very passionately about. It is not just looking toward the future and moving people through here—he talks about the job component that goes with it. At a time when our region needs more jobs, this is a good opportunity. I really appreciate his efforts on this project. I know in Sacramento it is sometimes difficult to withdraw a bill, but he intends to bring it back. He is doing it for the right reasons, and we hope that on the other side, everybody else will also keep their commitments and do what they need to do."
- (c) He noted the **Supreme Court** made a ruling today indicating that prayer in a public entity such as this is permissible as long as it is inclusive of all faiths and beliefs in a community. He noted Montclair has always done a good job of that by inviting clergy from the Catholic, Protestant, Hindu, and the many other faiths represented in the community.

- (e) He noted he likewise looks forward to the City's first Farmers' Market on Wednesday, which he will attend before the CAC meeting that evening.
- (f) He stated, "I have known several Holocaust survivors. I have seen their tattoos. I have heard their stories. I can only think of the following famous saying by philosopher, essayist, poet, and novelist **George Santayana**:

*Those who cannot remember the past are condemned to repeat it.*

Mayor Pro Tem Ruh stated, "Let us never forget that horrible piece of our world history."

- (g) He noted an excellent presentation was given earlier this evening at a workshop before this meeting on Human Services Department services and programs at which he referenced a survey two years ago by the **League of Women Voters**. He stated, "About a dozen cities in the San Gabriel Valley at this end of the Inland Empire, some of them very affluent communities—Diamond Bar, Chino Hills, Rancho Cucamonga; and in surveying those cities, the one that came out on top was Montclair. They put us on top because of the value back to our residents; our number of services we offer; and the fact that as Montclair residents, we get a tremendous amount of value back in the number of services provided. I think that says a lot about this City: Whether it is youth, whether it is seniors, whether it is a nutrition program or an educational program, you can find them here in Montclair. We constantly refine and move them along to fit the needs of residents at that specific point in time in our community. I think it says a lot when we can do all of this in such a small city and a city that certainly does not have the affluence of many other neighboring communities. That is a real positive for us."
- (h) He stated, "Today is also a day celebrated by many. It is **Cinco de Mayo**—it commemorates a time when a very small band of soldiers in the Mexican army were able to defeat the large number of French armies at the **Battle of Puebla** in 1862. In doing some research, it is not something that only recently has been celebrated in California. It was celebrated in California as far back as the 1860s in Monterey, San Jose, Sacramento, Los Angeles, and San Gabriel. It has a very long history here in California

among many families who go back to the founding of this state."

- (i) He stated that despite "all the negatives we have been hearing about California lately, 60 percent of the venture capital in the world comes to California. The majority of all startups across the globe are right here in California. We have more people who are wealthy than just about any other state, and you can witness that by looking at the property values in some very high-end enclaves in San Francisco, Beverly Hills, Bel Air, and the Newport coast. There are bidding wars for these multimillion dollar mansions. Some of these cities are complaining about "mansionization," where a 10,000-square-foot mansion is being torn down and replaced by a 20,000-square-foot mansion. It does not sound like that class is leaving California.

"Do we have our problems? We do. But at the end of the day, we are still the seventh largest economy in the world. And we can make it better. We know that. Everybody knows that. But I think it says something that we are the seventh largest economy in the world.

"When you look at the driving forces: Sit here in Montclair, and draw a ring 30 miles out from this city. Did you know we have three community colleges in the top 5 percent? Ten four-year universities in the top 5 percent, of which six are in the top 100. One is No. 2—that is **Pomona College**. You have four small commuter airports: **Chino, Brackett, Cable, and El Monte**. The business community and others could use those. We have world-class hospitals. I think there are six of them in the top 5 percent, three of them in the top 100. We have the ability to get to some really fantastic places in an hour and a half: the beach, the mountains, and the desert. You want to go skiing? Well, you may not be able to go right now, but you could in a good snow year. Do you want to visit the desert? You could do that. Do you want to go to the beach? You could do that. We have entertainment within 30 miles of here that cannot be beat anywhere else in the world.

"This is still a great place to be, and I think it is incumbent on each one of us to do what we can to continue to make it better so that in the future, we continue not to have 60 percent of the venture capital from across the globe but maybe 70 or 80 percent. Thank you."

Mayor Eaton thanked Mayor Pro Tem Ruh for his comments.

**E. Committee Meeting Minutes**

**1. Minutes of Public Works Committee Meeting of April 17, 2014**

The City Council received and filed the Public Works Committee meeting minutes of April 17, 2014, for informational purposes.

**2. Minutes of Personnel Committee Meeting of April 21, 2014**

The City Council received and filed the Personnel Committee meeting minutes of April 21, 2014, for informational purposes.

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

At 7:39 p.m., Chairman Eaton adjourned the Successor Agency and Montclair Housing Corporation Boards of Directors and the Montclair Housing Authority Commissioners.

At 7:39 p.m., the City Council went into Closed Session regarding initiation of litigation pursuant to Government Code Section 54956.9(d)(4) and pending litigation pursuant to Government Code Section 54956.9(d)(1).

**XIII. CLOSED SESSION ANNOUNCEMENTS**

At 8:05 p.m., the City Council returned from Closed Session. Mayor Eaton announced the City Council met in Closed Session regarding pending litigation, information was received and direction given to staff, and no further announcements would be made at this time.

**XIV. ADJOURNMENT**

At 8:06 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