

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, AUGUST 18, 2014, AT 7:01 P.M. IN  
THE CITY COUNCIL CHAMBERS, 5111 BENITO STREET,  
MONTCLAIR, CALIFORNIA

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I. CALL TO ORDER

Mayor/Chairman Eaton called the meeting to order at 7:01 p.m. and asked that everyone please silence their electronic devices as a courtesy to others while the meeting is in session.

II. INVOCATION

**Rajah Ananda, Nithyananda Vedic Temple**, gave the Invocation.

III. PLEDGE OF ALLEGIANCE

Council Member Dutrey led those assembled in the Pledge.

IV. ROLL CALL

Deputy City Clerk Smith noted for the record that Mayor Pro Tem/Vice Chairman Ruh and Council Member/Director Paulitz are not in attendance at the meeting.

Present: Mayor/Chairman Eaton; Council Members/Directors 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

Absent: Mayor Pro Tem/Vice Chairman Ruh (excused); Council Member/Director Paulitz (excused)

V. PRESENTATIONS

A. Introduction of New Employee

Director of Public Works Hudson introduced **Mr. Mathew Paradis**, who was appointed to the position of Facilities Specialist effective July 14, 2014. He noted Facilities Specialist Paradis attended **Western High School**, Anaheim, and received his Bachelor of Arts degree from the **University of La Verne** in 1998.

Mayor Eaton welcomed Facilities Specialist Paradis to the Montclair City family and presented him with a City pin.

## VI. PUBLIC COMMENT

A. **Mr. Bruce Culp**, 9016 Sycamore Avenue, Montclair, commented as follows:

1. He cited a recent article in the ***Inland Valley Daily Bulletin*** related to Council Member Paulitz's impending retirement from public service and thanked Council Member Paulitz for his 36 years of service on the City Council and 12 years of service on the Planning Commission.
2. He thanked Director of Public Works Hudson for their discussions related to closure of some of the streets in **The Paseos at Montclair North** development; for keeping him updated on the progress of opening the streets to residents, which he shared with his neighbors; and for providing him with information regarding the opening of a second pool at **The Paseos**. He thanked Director of Public Works Hudson for being "responsive, thorough, and accurate."
3. He thanked Police Chief/Public Safety Executive Director deMoet for their discussions regarding crime and safety at **The Paseos**; for being a "true professional"; for organizing and facilitating monthly public safety forums for **Paseos'** residents; for notifying residents about a few incidents that occurred at **The Paseos**; and for increasing patrol at **The Paseos** after those incidents. He noted Chief deMoet has attended a number of community events "working tirelessly to stay connected to the community and the residents" and that Chief deMoet is very much appreciated by **Paseos** residents and the community.

**Mr. Culp** concluded his remarks by noting he looks forward to working with other City of Montclair staff members who, along with Director of Public Works Hudson and Chief deMoet, "make this City a great place to live."

Mayor Eaton thanked **Mr. Culp** for his "very kind words. We know these gentlemen do a fantastic job."

B. **Ms. Lourdes Zepeda**, 9133 Camulos Avenue, Montclair, identified herself as a Montclair resident since 1989. She complained about the lack of sidewalks in her neighborhood, which is a direct route for schoolchildren attending **Moreno Elementary School**, advising that she has spoken to staff about her concerns for the students' safety since moving to Montclair. She expressed her opinion that there is a high traffic volume at peak hours of the day because parents are concerned for their children's welfare walking to school

on pavement rather than sidewalks. She appealed to the City Council for installation of sidewalks on Ramona, Camulos, and Felipe Avenues.

Mayor Eaton thanked **Ms. Zepeda** for her comments. He asked City Manager Starr if the **Safe Routes to Schools Program** is still available.

City Manager Starr advised that application must be made for grant funding for the program that must be justified through warrants and other means to the granting agency that the purpose of the grant is justified. He stated, "With many municipalities throughout the country applying for these types of grants, the competition is fierce. Certainly there is an issue with sidewalks; we do not have them obviously on every street in the community. That is not an excuse that I am offering to the Council or to residents that, because of a lack of funding, we are not putting sidewalks everywhere. The fact is we try to do it as we can either through grant applications, through general funding, in the past through our gasoline tax money. Of course, you know that with the recession, gasoline tax money has been restricted. This particular issue that is being addressed this evening goes back at least to 1989 as far as the lack of sidewalks; but the City does try to address the lack of sidewalks in a particular neighborhood as we can. The law does not require that sidewalks be installed in every neighborhood; and when we do try to target those areas where sidewalks are lacking, we try to get the cooperation of the residents to participate in funding the cost to install sidewalks. Typically, if there is a lack of sidewalks in a particular neighborhood, it is more often because the neighborhood itself decided not to cooperate with the City in funding the cost. Again, that is not an excuse; and I am not trying to offer excuses as to why we do not have sidewalks throughout the community. It is a cost issue for us as an organization, and we do attempt to address the problem as we can. The lack of funding simply makes it impossible for us to do that. As you know, throughout the years, the City Council has annexed areas into the City; and that brings another whole new area of responsibility for us to consider as we try to address the lack of sidewalks issue. Obviously, as you know in these areas that we annex, there are simply no sidewalks in those areas; so it becomes not only an issue of sidewalks but an issue of other maintenance issues related to those areas. It really just boils down to a funding issue, and we try to secure the grants that will allow us to install the sidewalks as we can. We are focusing on a grant at this time so that we can address the issues being discussed here this evening."

**Ms. Zepeda** thanked City Manager Starr for his report. Emphasizing that her neighborhood is a direct route to **Moreno Elementary School**, she stated, "The children are in danger. People are in danger. Thank you very much, and have a good evening."

Mayor Eaton thanked **Ms. Zepeda** and stated, "We will be working on that."

- C. **Mr. Daniel Sanchez**, Press Secretary, **U.S. Representative Gloria Negrete McLeod's District Office**, 4959 Palo Verde Street, Montclair, announced a free *Community Resource Fair* to be held Friday, August 22, 2014, from 9:00 a.m. to 12:00 p.m. at the **City of Chino Community Building**, 5443 B Street. He noted there will be 22 federal and state agencies and nonprofits providing resources to the community along with local hospitals offering free health screenings and cardiopulmonary resuscitation demonstrations. He stated that District Office staff is always available to assist the public with federal agency issues and noted he would leave **Representative McLeod's** recent mailer containing information on the event along with useful federal and state government telephone numbers at the entry to the Council Chambers.

Mayor Eaton thanked **Mr. Sanchez** for the information on the Community Resource Fair.

## VII. PUBLIC HEARINGS

- A. **First Reading - Adoption of Ordinance No. 14-944 Adding Chapter 11.37 to the Montclair Municipal Code Related to Emergency Shelters and Single-Room Occupancy Lodging**

Mayor Eaton declared it the time and place set for public hearing related to Ordinance No. 14-944 adding Chapter 11.37 to the Montclair Municipal Code related to emergency shelters and single-room occupancy lodging 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 areas of Holt Boulevard are designated as the Business Park Land Use District?

Director of Community Development Lustrò replied that starting from the west, the Business Park Land Use District of the Holt Boulevard Specific Plan comprises the east side of Mills Avenue extending south from Holt Boulevard to the railroad tracks, a stretch about a mile long on the south side of Holt Boulevard from Mills Avenue extending to just past Monte Vista Avenue (most of the north side of Holt Boulevard is commercial), and some spots on the north side of Brooks Street would be possible locations for single-room occupancy (SRO) hotels and for emergency shelters, though they would

lend themselves less to the uses than to the Business Park areas of Holt Boulevard.

Council Member Dutrey suggested SROs require a Conditional Use Permit (CUP) though emergency shelters do not because that is the way the Housing Element was written.

Director of Community Development Lustro stated, "It is state law."

2. What types of operators could run emergency shelters: Could they be run by a nonprofit receiving government funds, or could they be run by a church or nonprofit with private funding without any government sponsorship or funding?

Director of Community Development Lustro, "The answer would be any of those operators. It has been our experience and knowledge that these types of facilities are typically run by nonprofits and occasionally by religious organizations, but there is nothing in state law that allows us to limit the types of entities or organizations that would run an emergency shelter. What we would primarily be looking at is not so much the operator, not that we are not interested in that, but we would be looking at—as we would do with any new building project—is the layout of the interior of either a proposed building or a reuse of an existing building to convert it into an emergency shelter to make sure it meets all of the Building Code requirements."

3. Would the organization be required to obtain a business license?

Director of Community Development Lustro answered, "Yes, that is correct."

4. How do we limit the concentration of emergency shelters in one parcel or along a certain street?

Director of Community Development Lustro answered, "I think it is similar to the dilemma we are sometimes faced with related to a proliferation of certain types of land uses or businesses. It is very difficult for us to limit the concentration of the uses in close proximity. Many times what we do at the public counter is we will educate a proposed business operator of the other businesses of a similar nature within a certain radius. Sometimes we find out that they have not done their homework on the issue. I think that other than doing the same thing or taking that strategy, there is really not a whole lot we can do."

5. Is it limited by state law?

Director of Community Development Lustro replied, "My knowledge and interpretation of state law is we do not have the ability to restrict the concentration of emergency shelters."

Council Member Dutrey noted he wants to err on the side of caution in the matter and spoke in support of having emergency shelters available to the public when necessary. He asked City Attorney Robbins to research and provide an opinion on the matter.

City Attorney Robbins replied, "I would be happy to look into that and render an opinion."

City Manager Starr stated, "Obviously, the limiting factor for us is that there is no CUP required, so you are not allowed to take into consideration things like sensitive uses that may be adjacent to the property or in surrounding streets. With those limitations and restrictions as Director of Community Development Lustro pointed out, education is probably our best tool. I think a good example of that education process is when Costco wanted to open a car wash at its location, we educated Costco on the fact that Metro Honda operated a car wash right around the corner. Once Costco became aware of the nearby use, it understood the competition would impact or limit its ability to have a revenue-producing use. I think that is what Director of Community Development Lustro is indicating here: Once educated, multiple emergency shelter operators wanting to locate in close proximity to one another would understand that perhaps it would not be the best choice.

Council Member Dutrey expressed his understanding of staff's clarification. He stated that he would, however, like a concentration regulation provision included in proposed Ordinance No. 14-944. He suggested this item be continued until City Attorney Robbins renders her opinion on whether or not restricting the concentration of emergency shelters is prohibited by state law or is at the discretion of local government.

Council Member Raft asked for clarification related to the possibility of a lack of emergency shelter operators in the City.

Director of Community Development Lustro stated, "Like other elements of the adopted Housing Element, the only obligation the City has is to make provisions to allow this type of use in the City of Montclair. There is nothing the City needs to do to be proactive to make sure that one is established or built. We just have to have provisions in our code that allow for someone to open such a facility."

Council Member Raft stated that she is not in favor of locating emergency shelters on Holt Boulevard because of the mostly

commercial and residential uses on that street. She noted she would prefer that such uses be limited to Brooks Street, State Street, or Mission Boulevard because of the largely industrial park uses on those streets. She noted the six-foot-fence feature of emergency shelters would be disappointing to the business community.

Director of Community Development Lustro stated, "The development standards for SROs or emergency shelters are going to be the same as for any other business in the same zoning district." He noted an open space/recreation area for either SROs or emergency shelters is required to be enclosed by a six-foot fence or wall and cannot be along the street but in the interior of the property as would be required for that type of improvement for any other business.

Council Member Raft inquired as follows:

1. What is the disposition of individuals, couples, or families after their 180-day maximum stay at an emergency shelter?

Director of Community Development Lustro stated, "The purpose of an emergency shelter is typically for individuals who have suffered job losses or other catastrophic events in their lives and who do not have the ability to secure traditional housing. An emergency shelter allows individuals to have a clean place to stay that meets code until they can save enough money to get back into traditional housing. It is not intended as permanent housing."

2. What about the homeless?

Director of Community Development Lustro replied, "Again, just basically it is temporary. The amount of money that can be charged for emergency shelters is based on their ability to pay pursuant to state law."

Moved by Council Member Dutrey and seconded by Council Member Raft to continue the first reading of Ordinance No. 14-944 to September 2, 2014; that the City Attorney render an opinion on whether or not restricting the concentration of emergency shelters is prohibited by state law or is at the discretion of local government; and that a map be provided depicting the Business Park Land Use District of the Holt Boulevard Specific Plan.

Motion carried as follows:

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

**B. First Reading – Adoption of Ordinance No. 14-945 Amending Chapters 11.02 and 11.18 of the Montclair Municipal Code Related to Manufactured Housing**

Mayor Eaton declared it the time and place set for public hearing related to Ordinance No. 14-945 amending Chapters 11.02 and 11.18 of the Montclair Municipal Code related to manufactured housing 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 Raft noted manufactured homes are well built and indistinguishable from stick-built housing. She spoke in support of the item, noting she did not realize there were not a permitted use in the City's R-1 Single-Family Residential zone.

Mayor Eaton commented that he notices quite a bit of manufactured housing in his travels to other parts of the country.

Council Member Dutrey concurred.

Moved by Council Member Dutrey and seconded by Council Member Raft that Ordinance No. 14-945, entitled, "**An Ordinance of the City Council of the City of Montclair Amending Chapters 11.02 and 11.18 of the Montclair Municipal Code Related to Manufactured Housing (Case No. 2014-19)**," be read by number and title only, further reading be waived, and this be declared its first reading.

The City Council waived the reading of the Ordinance.

First Reading of Ordinance No. 14-945 was adopted by the following vote:

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

**VIII. CONSENT CALENDAR**

Mayor Eaton requested that Item D-3 be removed from the Consent Calendar for comment.

Moved by Council Member/Director Dutrey, seconded by Council Member/Director Raft, and carried to approve the following Consent Items as presented:

**A. Approval of Minutes – None**

**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 July 31, 2014.

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

The City Council approved the City Warrant Register dated August 18, 2014, totaling \$1,145,800.47 and the Payroll Documentation dated June 29, 2014, amounting to \$601,556.64 gross, with \$359,569.09 net 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 Successor to the Redevelopment Agency Treasurer's Report for the month ending July 31, 2014.

**4. Approval of Successor Agency Warrant Register**

The City Council acting as successor to the Redevelopment Agency Board approved the Successor to the Redevelopment Agency Warrant Register dated 07.01.14–07.31.14 in the amounts of \$47,803.90 for the Combined Operating Fund; \$0.00 for the Redevelopment Obligation Retirement Funds; \$105.80 from the Tax-Exempt Bond Proceeds; and \$45.00 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 July 31, 2014.

**6. Approval of MHC Warrant Register**

The MHC Board approved the MHC Warrant Register dated 07.01.14–07.31.14 in the amount of \$103,885.16.

**7. Receiving and Filing of MHA Treasurer's Report**

The MHA Commissioners received and filed the MHA Treasurer's Report for the month ending July 31, 2014.

**8. Approval of MHA Warrant Register**

The MHA Commissioners approved the MHA Warrant Register dated 07.01.14–07.31.14 in the amount of \$0.00.

**9. Acceptance of a Regional Fiscal Year 2013 Assistance to Firefighters Grant From the Federal Emergency Management Agency to Receive a Total Award Amount of \$1,798,298, of Which the City of Montclair Will Be Allocated \$147,855.24 for Purchase of Self-Contained Breathing Apparatus Equipment**

The City Council accepted a regional Fiscal Year 2013 Assistance to Firefighters Grant from the Federal Emergency Management Agency to receive a total award amount of \$1,798,298, of which the City of Montclair will be allocated \$147,855.24 for purchase of self-contained breathing apparatus equipment.

**10. Authorizing the Addition of Two Part-Time Code Enforcement Officer Positions for the Community Development Department and the Transfer of Unanticipated Personnel Adjustment Reserve Funds to the Community Development Department Personnel Budget**

The City Council took the following actions:

- (a) Authorized the addition of two part-time Code Enforcement Officer positions to the Fiscal Year 2014–15 Budget, with work hours scheduled between 25 and 30 hours per week and starting at Step A (\$22.28 per hour) of the salary range for the Code Enforcement Officer classification, for the Community Development Department.
- (b) Authorized the transfer of an amount not to exceed \$74,832 from the Unanticipated Personnel Adjustment Reserve Fund to the Community Development Department Personnel Budget.

**11. Authorizing the Addition of One Part-Time Office Specialist Position for the Finance Department**

The City Council authorized the addition of one part-time Office Specialist position to the Fiscal Year 2014–15 Budget beginning at Step A (\$15.81 per hour) of the City's current salary schedule, for the Finance Department.

**12. Approval of Encroachment Permit No. 14-6 Allowing an Encroachment Into an Existing Sanitary Sewer Easement at 4575 Brooks Street**

**Authorizing Encroachment Permit No. 14-6 to Be Recorded With the San Bernardino County Recorder's Office**

The City Council took the following actions:

- (a) Approved Encroachment Permit No. 14-6 allowing an encroachment into an existing sanitary sewer easement at 4575 Brooks Street.
- (b) Authorized Encroachment Permit No. 14-6 to be recorded with the San Bernardino County Recorder's Office.

**13. Authorizing the Purchase of Ballistic Rubber Media From Paragon Tactical, Inc., to Replace Existing Material in the Firearms Shooting Range**

The City Council authorized the purchase of ballistic rubber media from Paragon Tactical, Inc., to replace existing material in the firearms shooting range.

**14. Authorizing Environmental Consulting Services, Inc., to Perform Baseline Sampling of Lead Levels and Lead Waste Characterization in the Firearms Shooting Range**

The City Council authorized Environmental consulting Services, Inc., to perform baseline sampling of lead levels and lead waste characterization in the firearms shooting range.

**15. Receiving and Filing of Status Report on Emergency Contracting Procedures Related to Sewer Mainline Repairs**

The City Council received and filed a status report on emergency contracting procedures related to sewer mainline repairs.

**C. Agreements**

**1. Approval of *Agreement No. 14-73* With M. C. Alyea Construction, Inc., for Construction of the Sunrise Park Block Wall Replacement Project**

**Authorization of an Additional \$30,000 Appropriation From the Park Development Fund for Construction of the Sunrise Park Block Wall Replacement Project**

The City Council took the following actions related to the Sunrise Park Block Wall Replacement Project:

- (a) Approved *Agreement No. 14-73* with M. C. Alyea Construction, Inc., for construction of the project.

(b) Authorized an additional \$30,000 appropriation from the Park Development Fund for the project.

**2. Approval of *Agreement No. 14-77* With Resource Environmental, Inc., to Perform Lead Abatement and Installation of New Ballistic Rubber Media in the Firearms Shooting Range**

The City Council approved *Agreement No. 14-77* with Resource Environmental, Inc., to perform lead abatement and installation of new ballistic rubber media in the firearms shooting range.

**D. Resolutions**

**1. Adoption of Resolution No. 14-3046 Opposing Proposition 47, the Safe Neighborhoods and Schools Act of 2014**

The City Council adopted Resolution No. 14-3046 opposing Proposition 47, the Safe Neighborhoods and Schools Act of 2014.

**2. Adoption of Resolution No. 14-03, a Resolution of the Successor Agency of the City of Montclair Redevelopment Agency Approving and Adopting a Revised Long-Range Property Management Plan Pursuant to Section 34191.5 of the Health and Safety Code**

The Board of Directors of the Successor Agency to the City of Montclair Redevelopment Agency adopted Resolution No. 14-03, a Resolution of the Successor Agency to the City of Montclair Redevelopment Agency approving and adopting a revised Long-Range Property Management Plan pursuant to Section 34191.5 of the Health and Safety Code.

**IX. PULLED CONSENT CALENDAR ITEMS**

**D. Resolutions**

**3. Adoption of Resolution No. 14-04, a Resolution of the Successor Agency of the City of Montclair Redevelopment Agency (1) Approving Agreement No. 14-75, a Bond Proceeds Expenditure Agreement Between the City of Montclair and the Successor Agency to the City of Montclair Redevelopment Agency Providing for the Transfer of Excess Bond Proceeds; (2) Approving a Plan for Spending Bond Proceeds; (3) Accepting Excess Bond Proceeds Funds; (4) Appropriating and Allocating Such Funds; and (5) Making Certain Findings in Connection Therewith**

**Adoption of Resolution No. 14-3045, a Resolution of the City Council of the City of Montclair (1) Approving Agreement No. 14-75, a Bond Proceeds Expenditure Agreement Between the City of Montclair and the Successor Agency to the City of Montclair Redevelopment Agency Providing for the Transfer of Excess Bond Proceeds to the City for Bond-Eligible Purposes; (2) Accepting Excess Bond Proceeds Funds; (3) Appropriating and Allocating Such Funds; and (5) Making Certain Findings in Connection Therewith**

Council Member/Director Dutrey noted this item relates to the approximately \$14.2 million in unexpended bond proceeds that were transferred to the Successor Agency to the City of Montclair Redevelopment Agency, advising that a number of projects, comprised of improvements within the former redevelopment project areas, listed on the Bond Spending Plan are being recommended for expenditure of these funds. He noted the City Council is committed to improving infrastructure and economic development to keep the City strong for many years.

Moved by Council Member/Director Dutrey, seconded by Council Member/Director Raft, and carried that the following actions be taken:

- (a) The Successor Agency Board of Directors adopt Resolution No. 14-04, a Resolution of the Successor Agency to the City of Montclair Redevelopment Agency (1) approving Agreement No. 14-75, a Bond Proceeds Expenditure Agreement between the City of Montclair and the Successor Agency to the City of Montclair Redevelopment Agency providing for the transfer of excess bond proceeds to the City for bond-eligible purposes; (2) approving a plan for spending bond proceeds; (3) accepting excess bond proceeds funds; (4) appropriating and allocating such funds; and (5) making certain findings in connection therewith.
- (b) The City Council adopt Resolution No. 14-3045, a Resolution of the City Council of the City of Montclair (1) approving Agreement No. 14-75, a Bond Proceeds Expenditure Agreement between the City of Montclair and the Successor Agency to the City of Montclair Redevelopment Agency providing for the transfer of excess bond proceeds to the City for bond-eligible purposes; (2) accepting excess bond proceeds funds; (3) appropriating and allocating such funds; and (4) making certain findings in connection therewith.

X. RESPONSE – None

XI. COMMUNICATIONS

A. City Attorney – No comments

B. City Manager/Executive Director – No comments

C. Mayor/Chairman

1. Mayor/Chairman Eaton commented as follows:

- (a) He noted his attendance at the *Por La Vida Consejeras* Graduation ceremony on August 13, 2014, noting these individuals really apply themselves to improving the health of their families. He noted the attendance of **Representative McLeod** and **San Bernardino County Fourth District Supervisor Gary Ovitt** at the event.
- (b) He noted today is his wife, **Ginger**, and his 57th wedding anniversary.

Council Member Raft congratulated Mayor Eaton.

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

1. Council Member/Director Raft commented as follows:

- (a) She noted her attendance at **Senator Norma Torres's** *Capitol in Your Corner* event on August 7, 2014, at the Senior Center and that it was nice to see residents there sharing their concerns about state-related matters.
- (b) She apologized for not being able to attend the employees' Annual Summer Bar-B-Que last Tuesday or the *Por La Vida* graduation last Wednesday.

2. Council Member/Director Dutrey commented as follows:

- (a) He noted the Code Enforcement Committee, of which Council Member Paulitz and he are members, recently addressed the decline in residential landscaping and property maintenance, including inoperative vehicles, weeds, and trash, and decided to direct staff to add two part-time Code Enforcement Officer positions, resulting in the Consent Calendar item approved by the City Council this evening. He expressed his hope that increased enforcement efforts will encourage residents to better maintain their properties.

- (b) He noted he met last Friday with **Monte Vista Water District** General Manager **Mark N. Kinsey** and Board President **Sandra Rose** to discuss partnership ideas they could present at the City Council workshop scheduled for Tuesday, September 2, 2014.
- (c) He recognized City Manager Starr for meeting two weeks ago with **California Department of Transportation (Caltrans)** Deputy District Director Stephen Pusey and staff to address a variety of maintenance issues at the Montclair Transcenter and the I-10 Freeway on- and off-ramps. He thanked City Manager Starr for encouraging **Caltrans** to improve its efforts at beautifying its right-of-way areas in the City.

City Manager Starr noted Deputy City Manager/Economic Development Executive Director Staats, Director of Public Works Hudson, and Director of Community Development Lustro also attended the **Caltrans** meeting. He noted it was a very productive meeting and encouraged the City Council, if they have not done so already, to tour the Transcenter because "it is immaculate entirely because the City has hired a part-time Maintenance Worker whose primary focus is to address issues at the site. There is no trash to speak of, but every day the issues at the Transcenter are being addressed by this individual. If you have not driven recently on the on- and off-ramps, they have all been addressed by **Caltrans**; in fact, there are no more weeds and all the trash has been picked up." He noted **Caltrans** has requested regular meetings to stay on top of these issues.

Mayor Eaton thanked City Manager Starr, noting it is nice to hear good reports.

- (d) He recognized **Mr. Culp** attending tonight's meeting to thank Director of Public Works Hudson and Chief deMoet for their assistance. He noted it is nice when a resident recognizes staff for their assistance and that the City is fortunate to have a lot of hard-working employees including City Manager Starr who works at least 60 hours a week.
- (e) He congratulated Mayor Eaton on running unopposed in the 2010 and 2014 Montclair General Municipal Elections.
- (f) He congratulated Montclair City Council candidates **Benjamin Lopez** and **Trisha Martinez** in the gallery this evening for deciding to run in the 2014 Montclair General

Municipal Election. He expressed his hope that the campaigns will be positive.

**E. Committee Meeting Minutes**

**1. Minutes of Code Enforcement Committee Meeting of July 28, 2014**

The City Council received and filed the Code Enforcement Committee meeting minutes of July 28, 2014, for informational purposes.

**2. Minutes of Personnel Committee Meeting of August 4, 2014**

The City Council received and filed the Personnel Committee meeting minutes of August 4, 2014, for informational purposes.

**XII. COUNCIL WORKSHOP**

**A. Monte Vista Water District Presentation**

Moved by Council Member Dutrey, seconded by Council Member Raft, and carried to continue this item to an adjourned meeting on Tuesday, September 2, 2014, at 5:45 p.m. in the City Council Chambers.

**XIII. ADJOURNMENT OF CITY COUNCIL, SUCCESSOR AGENCY AND MONTCLAIR HOUSING CORPORATION BOARDS OF DIRECTORS, AND MONTCLAIR HOUSING AUTHORITY COMMISSIONERS**

At 7:55 p.m., Chairman Eaton adjourned the Successor Agency and Montclair Housing Corporation Boards of Directors and the Montclair Housing Authority Commissioners.

At 7:55 p.m., Mayor Eaton adjourned the City Council to Tuesday, September 2, 2014, at 5:45 p.m. at the City Council Chambers.

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

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Yvonne L. Smith  
Deputy City Clerk