

**CITY OF MONTCLAIR
AGENDA FOR CITY COUNCIL, SUCCESSOR AGENCY,
MONTCLAIR HOUSING CORPORATION, AND
MONTCLAIR HOUSING AUTHORITY MEETINGS**

To be held in the Council Chambers
5111 Benito Street, Montclair, California

November 3, 2014

7:00 p.m.

As a courtesy please silence your cell phones and other electronic devices while the meeting is in session. Thank you.

The CC/SA/MHC/MHA meetings are now available in audio format on the City's website at www.ci.montclair.ca.us and can be accessed the day following the meeting after 10:00 a.m.

Page No.

- I. CALL TO ORDER** – City Council, Successor Agency and Montclair Housing Corporation Boards of Directors, and Montclair Housing Authority Commissioners

II. INVOCATION

In keeping with our long-standing tradition of opening our Council meetings with an invocation, this City Council Meeting may include a nonsectarian invocation. Such invocations are not intended to proselytize or advance any faith or belief or to disparage any faith or belief. Neither the City nor the City Council endorse any particular religious belief or form of invocation.

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. PRESENTATIONS – None

VI. PUBLIC COMMENT

This section is intended to provide members of the public with an opportunity to comment on any subject that does not appear on this agenda. Each speaker will be afforded five minutes to address the City Council Members, Successor Agency Board of Directors, Montclair Housing Corporation Board of Directors, and Montclair Housing Authority Commissioners. (Government Code Section 54954.3)

Under the provisions of the Brown Act, the Council/Successor Agency Board/ MHC Board/MHA Commission is prohibited from taking action on items not listed on the agenda.

VII. PUBLIC HEARINGS – None

VIII. CONSENT CALENDAR

A. Approval of Minutes

1. Minutes of the Regular Joint Council/Successor Agency Board/
MHC Board/MHA Commission/Montclair Public Financing
Authority Board Meeting of October 20, 2014
[CC/SA/MHC/MHA/MPFA]

B. Administrative Reports

1. Consider Declaring Nine Sets of Mattresses and Box Springs as
Surplus and Available for Destruction [CC] 4
2. Consider Approval of Warrant Register and Payroll Documentations
[CC] 5

C. Agreements

1. Consider Approval of Agreement No. 14-88 Between the City of
Montclair/Montclair Successor Redevelopment Agency/Successor
Housing Authority/Housing Corporation and Edward C. Starr for
Professional City Manager Services for the Period November 3,
2014, to December 31, 2018 [CC] 6

D. Resolutions

1. Consider Adoption of Resolution No. 14-3055 Recertifying and
Updating the Sewer System Management Plan [CC] 11
2. Consider Adoption of Resolution No. 14-3057 Authorizing
Placement of Liens on Certain Properties for Delinquent Sewer
and Trash Charges [CC] 16

IX. PULLED CONSENT CALENDAR ITEMS

X. RESPONSE - None

XI. COMMUNICATIONS

A. City Attorney

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

Montclair v. Beltran

2. Closed Session Pursuant to Government Code Section 54957.6
Regarding Conference With Designated Labor Negotiator Edward
C. Starr

Agency: City of Montclair

Employee Management
Organizations: Montclair City Confidential Employees Association
Montclair Fire Fighters Association
Montclair Police Officers Association
San Bernardino Public Employees Association

- B. City Manager/Executive Director
- C. Mayor/Chairman
- D. Council/SA/MHC/MHA Board
- E. Committee Meeting Minutes *(for informational purposes only)*

- 1. Minutes of the Personnel Committee Meeting of October 20, 2014 24

XII. APPEAL HEARING OF SHANE BUSCHINI

(Council may consider continuing this item to an adjourned meeting on Wednesday, November 12, 2014, at 6:00 p.m. in the City Council Chambers.)

XIII. COUNCIL WORKSHOP

- A. David Turch & Associates Presentation

(Council may consider continuing this item to an adjourned meeting on Monday, November 17, 2014, at 5:45 p.m. in the City Council Chambers.)

XIV. ADJOURNMENT OF SUCCESSOR AGENCY, MONTCLAIR HOUSING CORPORATION BOARD OF DIRECTORS, AND MONTCLAIR HOUSING AUTHORITY COMMISSIONERS

(At this time, the City Council will meet in Closed Session regarding pending litigation and labor negotiations.)

XV. CLOSED SESSION ANNOUNCEMENTS

XVI. ADJOURNMENT OF CITY COUNCIL

The next regularly scheduled City Council, Successor Agency Board, Montclair Housing Corporation Board, and Montclair Housing Authority Commission meetings will be held on Monday, November 17, 2014, at 7:00 p.m. in the Council Chambers.

Reports, backup materials, and additional materials related to any item on this Agenda distributed to the City Council, Successor Agency Board, Montclair Housing Corporation Board, and Montclair Housing Authority Commission after distribution of the Agenda packet are available for public inspection in the Office of the City Clerk located at 5111 Benito Street, Montclair, California, between 7:00 a.m. and 6:00 p.m., Monday through Thursday.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Deputy City Clerk at (909) 625-9416. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title II)

I, Yvonne L. Smith, Deputy City Clerk, hereby certify that I posted, or caused to be posted, a copy of this Agenda not less than 72 hours prior to this meeting on the bulletin board adjacent to the north door of Montclair City Hall on October 30, 2014.

AGENDA REPORT

SUBJECT: CONSIDER DECLARING NINE SETS OF MATTRESSES AND BOX SPRINGS AS SURPLUS AND AVAILABLE FOR DESTRUCTION

DATE: November 3, 2014

SECTION: ADMIN. REPORTS

ITEM NO.: 1

FILE I.D.: EQS215-05

DEPT.: FIRE

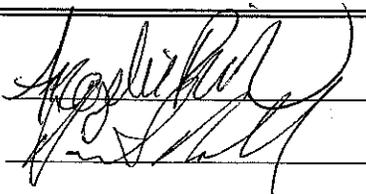
REASON FOR CONSIDERATION: The City Council is requested to consider declaring nine sets of mattresses and box springs as surplus and available for destruction.

BACKGROUND: The Fire Department purchased the subject mattresses and box springs approximately 16 years ago for the bunk rooms at Fire Station Nos. 1 and 2. The items have no intrinsic value because of their age. The Fire Department purchased replacement mattresses and box springs with funds approved in the Fire Department Fiscal Year 2014-15 Budget.

FISCAL IMPACT: The City Council's action to declare the subject items as surplus and available for destruction would result in no fiscal impact to the City's General Fund.

RECOMMENDATION: Staff recommends the City Council declare nine sets of mattresses and box springs as surplus and available for destruction.

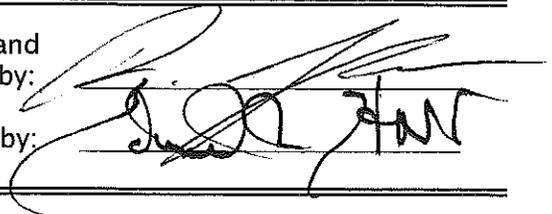
Prepared by:



Proofed by:

Reviewed and
Approved by:

Presented by:



AGENDA REPORT

SUBJECT: CONSIDER APPROVAL OF WARRANT REGISTER AND PAYROLL DOCUMENTATIONS **DATE:** November 3, 2014
SECTION: ADMIN. REPORTS
ITEM NO.: 2
FILE I.D.: FIN540
DEPT.: ADMIN. SVCS.

REASON FOR CONSIDERATION: The City Council is requested to consider approval of the Warrant Register and Payroll Documentations.

BACKGROUND: Mayor Pro Tem Ruh has examined the Warrant Register dated November 3, 2014, and Payroll Documentations dated October 5, 2014, and October 19, 2014, and recommends their approval.

FISCAL IMPACT: The Warrant Register dated November 3, 2014, totals \$595,087.42. The Payroll Documentation dated October 5, 2014, totals \$575,721.78 gross, with \$388,407.00 net being the total cash disbursement. The Payroll Documentation dated October 19, 2014, totals \$577,603.90 gross, with \$404,583.22 net being the total cash disbursement.

RECOMMENDATION: Staff recommends the City Council approve the above referenced Warrant Register and Payroll Documentations.

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|---|---|
| Prepared by: <u><i>Gronce Smith</i></u> | Reviewed and Approved by: <u><i>[Signature]</i></u> |
| Proofed by: <u><i>Andy Dill Jr</i></u> | Presented by: <u><i>[Signature]</i></u> |

AGENDA REPORT

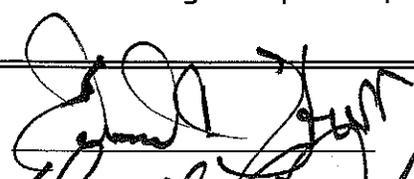
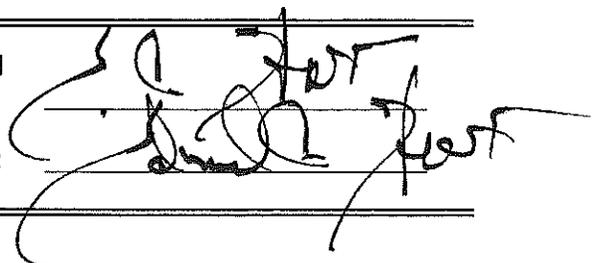
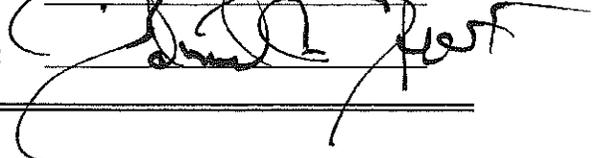
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| SUBJECT: CONSIDER APPROVAL OF AGREEMENT NO. 14-88 BETWEEN THE CITY OF MONTCLAIR/MONTCLAIR SUCCESSOR REDEVELOPMENT AGENCY/SUCCESSOR HOUSING AUTHORITY/HOUSING CORPORATION AND EDWARD C. STARR FOR PROFESSIONAL CITY MANAGER SERVICES FOR THE PERIOD NOVEMBER 3, 2014, TO DECEMBER 31, 2018 | DATE: November 3, 2014 SECTION: AGREEMENTS ITEM NO.: 1 FILE I.D.: CMR075 DEPT.: CITY MGR/SRDA/MHA/MHC |
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REASON FOR CONSIDERATION: Montclair's government is based on the council-manager government form. The Montclair City Council, acting in its capacity as the elected legislative body, is responsible for establishing policy, setting a vision, adopting a legal framework, approving appropriations, and appointing a professional manager to oversee administrative operations and management functions on a day-to-day basis. In appointing a professional manager, the California Government Code authorizes the City Council to execute employment agreements. Agreement No. 10-90, appointing Edward C. Starr to the position of City Manager, is currently on automatic annual renewal and is subject to reconsideration and extension.

BACKGROUND: Pursuant to the terms of Agreement No. 10-90, on July 1, 2010, the Montclair City Council ("Employer") hired Deputy City Manager/Administrative Services Director Edward C. Starr ("Employee") to the position of City Manager/Executive Director/Director of Administrative Services/City Clerk ("City Manager") effective July 1, 2010, through June 30, 2014. Thereafter, Agreement No. 10-90 automatically remains in full force indefinitely, unless otherwise altered or superseded by a successor agreement. Twelve months prior to expiration of Agreement No. 10-90, the Employer was required to provide notice in writing if the Agreement was not to be renewed; without such notice, Agreement No. 10-90 automatically renewed. Accordingly, Agreement No. 10-90 is currently under automatic extension and will remain in effect indefinitely unless otherwise terminated, altered, or superseded.

In the interest of providing continuity for the Employer and Employee, the City Council is asked to consider approval of Agreement No. 14-88 renewing the employment agreement with Employee for the period November 3, 2014, to December 31, 2018. Thereafter, proposed Agreement No. 14-88 would automatically remain in full force at 12-month intervals unless otherwise terminated or altered/superseded by a successor agreement.

Proposed Agreement No. 14-88 was provided to the City Council in revised (changes tracked) format for purposes of review, comment, negotiations, and direction. The final version, included in the agenda packet provided to City Council Members, is in untracked format.

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|--------------|---|---------------------------|--|
| Prepared by: |  | Reviewed and Approved by: |  |
| Proofed by: |  | Presented by: |  |

The salient terms of Agreement No. 10-90 carry over into proposed Agreement No. 14-88 without significant changes or adjustments. Proposed Agreement No. 14-88 does reflect correction of dates, deletion of nonrelevant language, and minor modifications to terms and conditions of employment provisions. In addition, based on direction from the City Attorney, relevant portions of the Executive Management Agreement, as they relate to City Manager benefits, are written into proposed Agreement No. 14-88.

Salient provisions of proposed Agreement No. 14-88 include the following:

1. **Term.** Proposed Agreement No. 14-88 shall become effective November 3, 2014, through December 31, 2018. Thereafter, Agreement No. 14-88 shall automatically remain in full force in 12-month intervals, with each January 1 serving as the anniversary date, until and unless otherwise terminated or altered/superseded by a successor agreement.

Twelve months prior to expiration of Agreement No. 14-88, the Employer shall provide notice in writing if the Agreement is not to be renewed; if notice is not provided, Agreement No. 14-88 shall automatically renew on January 1, 2019, and remain in full force in 12-month intervals, with each January 1 serving as the anniversary date, until and unless otherwise terminated or altered/superseded by a successor agreement.

During any 12-month fiscal year period during the life of the Agreement, the Employer and Employee may meet to negotiate new terms and conditions of employment.

2. **Termination Without Cause.** The Employee is an at-will employee. The Employer may terminate the Employee without cause with four affirmative votes of the City Council.

Upon termination without cause, the Employee is eligible to receive severance pay equal to the base monthly salary for the City Manager classification at time of termination, multiplied by the number of months remaining on the contract **not to exceed 12 months**. Note that Section 53260 of the California Government Code specifies, "the maximum cash settlement that an employee may receive shall be an amount equal to the monthly salary of the employee multiplied by the number of months left on the unexpired term of the contract. However, if the unexpired term of the contract is greater than 18 months, the maximum cash settlement shall be an amount equal to the monthly salary of the employee multiplied by 18." Proposed Agreement No. 14-88 reduces the maximum severance pay period from 18 months to 12 months; other provisions remain unadjusted.

In addition to severance pay, Employee shall also be entitled to up to 18 months of Employer-provided health care benefits. However, at all times, Employee shall have the privilege and right to accept retirement in lieu of termination with or without cause.

At his option, Employee, upon notice of termination, may elect to either:

- a. Return to the position of Deputy City Manager/Administrative Services Director at a salary based on a market survey for the position of Deputy City Manager—market survey cities shall include Chino, Colton, Claremont, La Verne, and San Dimas; or

- b. Retire with full benefits and severance as provided for in proposed Agreement No. 14-88 and the agreement between the Employer and executive management including such benefits incorporated therein as identified in the agreement between the City and executive management employees including any addendums, side agreements, and attachments thereto. In the event Agreement No. 14-88 and the agreement between the City and executive management employees is/are in conflict, the agreement with the most favorable terms for Employee shall prevail.

The provision in Agreement No. 10-90 restricting termination within 60 days before and 120 days after the date of a regularly scheduled municipal election at which members of the City Council are elected has been deleted.

3. **Termination With Cause.** The Employer may terminate Employee at any time with cause, based upon grounds identified in Exhibit A, attached to proposed Employment Agreement No. 14-88. The Employee shall not be entitled to severance pay when terminated with cause or when Employee voluntarily resigns or retires from the position of City Manager. At all times, Employee shall have the privilege and right to accept retirement or resignation in lieu of termination with or without cause. Proposed Agreement No. 14-88 does not propose an adjustment to existing provisions.
4. **Wages.** Agreement No. 10-90 includes language establishing a process for Employee to voluntarily decline wage and/or benefit increases during the term of the Agreement. During the first three years of employment under the terms of Agreement No. 10-90 and in recognition of the financial crisis impacting the nation, state, and region, Employee voluntarily agreed to remain at his previous salary as Deputy City Manager/ Director of Administrative Services. Thereafter, Employee's monthly wage was adjusted to the City Council-approved rate in Agreement No. 10-90. Language related to Employee's voluntary decision to refuse a wage adjustment during this period has been deleted from proposed Employment Agreement No. 14-88. Proposed Agreement No. 14-88 does not propose an adjustment to the current monthly wage rate.

At its discretion, the Employer may elect to conduct annual Employee performance reviews and consider wage adjustments for Employee at the time evaluations are conducted.

If the Employer elects not to conduct performance reviews, Employee may be eligible for biannual wage adjustments based on specified factors including (1) the average percentage of adjustments provided to employee bargaining groups; or (2) the consumer price index. Proposed Agreement No. 14-88 removes market surveys from the list of options available to the Employee to calculate wage adjustments.

In the event Employer determines a market survey is desired for determining or establishing a comparable wage, Employer has full discretion in using a list of comparable cities identified in Agreement No. 14-88 to determine a mean salary adjustment. Proposed Agreement No. 14-88 provides the Employer with full authority to determine if and when a market survey may be conducted to determine compensation; the proposed Agreement also redefines and designates the cities to be used in any market survey.

5. **Automobile Allowance.** Agreement No. 10-90 provides Employee with a monthly automobile allowance based on provisions contained in the City's Automobile Allowance Policy. Proposed Agreement No. 14-88 does not propose an adjustment to the current monthly rate. The Employee is responsible for all insurance, registration, maintenance, fuel, and vehicle replacement costs.
6. **Health Insurance Benefits.** Under the terms of Agreement No. 10-90, the Employer agrees to provide health insurance coverage to Employee and legal dependents under the same coverage and policies provided to other executive management employees with premium payments paid up to the full amount of monthly premiums. Upon retirement, the Employer shall continue to pay for healthcare benefits for the Employee/Retiree and one dependent under the same terms provided for during employment and based on the plan enrolled in. Upon integration with Medicare, the Employee/Retiree and eligible dependent shall be entitled to full medical coverage under Medicare and/or any supplemental healthcare insurance enrolled in. Health care benefits shall be portable. Proposed Agreement No. 14-88 does not propose an adjustment to existing provisions; however, language is clarified related to noncontinuation of dependent coverage upon Employee's death.
7. **Life Insurance.** The Employer agrees to provide life insurance pursuant to provisions contained in proposed Agreement No. 14-88—such terms shall be similar to what is provided to Executive Management employees within minimum and maximum designated caps. Employer-provided life insurance coverage shall continue upon Employee's retirement and may be converted to long-term care insurance at the Employee's discretion. Proposed Agreement No. 14-88 remains within current provisions contained in the Executive Management Agreement and imposes a maximum allowable cap.
8. **Sick Leave/Sick Leave Redemption at Retirement.** The Employee shall accrue sick leave at a rate consistent with the agreement between the City and Executive Management employees; however, the Employee's sick leave accrual shall be capped at 1,500 hours. The Employee shall be entitled to reimbursement of accrued sick leave upon retirement; and pursuant to provisions in the Executive Management Agreement, Employee may redeem one half of annual unused vacation accrual in December of each year. Proposed Agreement No. 14-88 does not propose an adjustment to Sick Leave accrual provisions.
9. **Vacation Leave/Vacation Leave Redemption at Separation.** The Employee shall accrue vacation leave at a rate consistent with the agreement between the City and Executive Management employees. The Employee shall be entitled to reimbursement of accrued vacation leave upon retirement or separation. Proposed Agreement No. 14-88 does not propose an adjustment to Vacation Leave accrual provisions.
10. **Deferred Compensation.** The Employer, on behalf of the Employee, shall annually contribute to an Employer-sponsored deferred compensation plan, up to the maximum annual amount allowable under federal tax law for a 457(b) Deferred Compensation Plan not to exceed \$18,000 annually. The Employee shall not be eligible for employee-provided deferred compensation contributions as provided for in the agreement with executive management employees. Proposed Agreement No. 14-88 does not propose an adjustment to the annual contribution rate.

11. **Administrative Leave.** The Employee shall receive annual administrative leave at a rate consistent with the agreement between the City and Executive Management employees. Proposed Agreement No. 14-88 does not propose an adjustment to Administrative Leave accrual provisions.
12. **Holiday Leave.** The Employee shall receive annual holiday leave at a rate consistent with the agreement between the City and Executive Management employees. Proposed Agreement No. 14-88 does not propose an adjustment to Holiday Leave accrual provisions.
13. **Bereavement Leave.** The Employee shall receive annual bereavement leave at a rate consistent with the agreement between the City and Executive Management employees. Proposed Agreement No. 14-88 does not propose an adjustment to existing provisions.
14. **Family and Medical Care Leave and Jury Duty.** The Employee shall receive Family and Medical Care Leave and Jury Duty at a rate consistent with the agreement between the City and Executive Management employees. Proposed Agreement No. 14-88 does not propose an adjustment to existing provisions.
15. **Long-Term Disability, Illness, and Injury Income Continuance.** The Employee shall receive full benefits and income continuance in the event the Employee is off work on a temporary basis because of a disability, injury, or illness. The benefit may be integrated with City-provided long-term disability insurance as defined in the agreement between the City and Executive Management employees. Revisions to proposed Agreement No. 14-88 restrict the time period the Employee can be off work before triggering Employer review of Employee retention.
16. **Retirement System.** The Employee shall be enrolled in the CalPERS 3% @ 60 retirement formula. The Employee shall pay 6% of the employee rate, and the Employer shall pay the remaining balance of the employee rate and the full cost of the Employer rate. Proposed Agreement No. 14-88 does not propose an adjustment to existing provisions.

FISCAL IMPACT: During Fiscal Year 2014-15, City Council approval of proposed Agreement No. 14-88 results in no General Fund increase.

As a reminder, when the City Council approved Agreement No. 10-90, the City Manager/ Director of Administrative Services/City Clerk positions were combined into a single classification creating a significant, positive impact on the City's General Fund of approximately \$450,000 annually. In addition, the current incumbent saved the City approximately \$162,000 in salary costs, plus approximately \$78,600 in benefit savings, by not accepting a wage adjustment or certain benefit increases for the first three years of Agreement No. 10-90 for a combined positive General Fund effect of approximately \$690,600.

RECOMMENDATION: Staff recommends the City Council and Successor Redevelopment Agency, Successor Housing Authority, and Montclair Housing Corporation Boards of Directors approve Employment Agreement No. 14-88 with Edward C. Starr to provide professional City Manager services for the period November 3, 2014, to December 31, 2018.

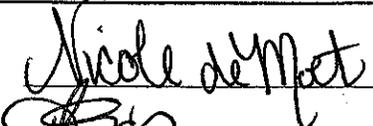
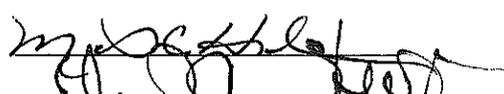
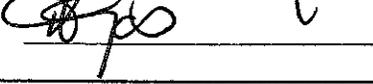
AGENDA REPORT

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| SUBJECT: CONSIDER ADOPTION OF RESOLUTION NO. 14-3055 RECERTIFYING AND UPDATING THE SEWER SYSTEM MANAGEMENT PLAN | DATE: November 3, 2014 SECTION: RESOLUTIONS ITEM NO.: 1 FILE I.D.: SEW225 DEPT.: PUBLIC WORKS |
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REASON FOR CONSIDERATION: The State Water Resources Control Board has mandated under the Statewide General Waste Discharge Requirements for Sanitary Sewer Systems Water Quality Order No. 2006-003-DWQ, a Sanitary Sewer Order that all public agencies with collection systems be regulated on the effective usage and maintenance of wastewater collection systems. This Sanitary Sewer Order requires each public agency with a collection system greater than one mile in length to develop and implement a Sewer System Management Plan (SSMP). The City Council was asked, pursuant to a requirement of the Sanitary Sewer Order, to consider approval of the SSMP and did so on November 2, 2009. Order No. 2006-003-DWQ also states that the SSMP must be updated to include any significant program changes regarding the maintenance of the City's wastewater collection system every five calendar years. Recertification of the updated version of the SSMP by the City Council is required.

BACKGROUND: Following the State Water Resources Control Board's adoption of the Statewide General Waste Discharge Requirements (GWDR) on May 2, 2006, sewer collection systems became the last major component of the wastewater management system to be regulated. Treatment plans have been regulated for some time. The GWDR applies to all public sewer collection system agencies in California that own or operate collection systems comprised of more than one mile of sewer line, which conveys untreated wastewater to a publicly-owned sewage treatment facility and requires each agency to prepare an SSMP. The SSMP is a document that describes the activities each agency uses to effectively manage its wastewater collection system. Effective management of a wastewater collection system can include the following:

1. Maintenance of existing collection system infrastructure and the development of a plan for the rehabilitation/replacement of infrastructure.
2. Prevention and reduction of Sanitary Sewer Overflows (SSOs) and creation of an Emergency Response Plan for such events.
3. Development and documentation of a FOG (Fats, Oils, and Grease) Program to prevent problems associated with the accumulation of grease in sewer lines.

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| Prepared by:  | Reviewed and Approved by:  |
| Proofed by:  | Presented by:  |

4. Establishment of legal Authority for enforcement of the requirements made in the Sanitary Sewer Order and to ensure liability coverage.
5. Ensuring the protection of public health and the condition of receiving waters that can be affected by an SSO.
6. Building public perception through public outreach and education events and establishing protocols for soliciting and responding to public input about collection system deficiencies.

The SSMP serves as a guidance document to help an agency anticipate needed improvements and maintenance requirements for the collection system to increase the effectiveness in which it serves its users. Improvements and changes should be made to the living document as conditions of the collection system change. Water Quality Order No. 2006-003-DWQ mandates that the SSMP must be updated to include significant program changes every five years.

The required elements of an SSMP are:

- Collection system management goals
- Organization of personnel including the chain of command and communications
- Legal authority for permitting flows into the system, inflow/infiltration control of stormwater into the collection system
- Enforcement of proper sewer design, installation, testing standards, and inspection requirements for new and rehabilitated sewers
- Documentation of operations and maintenance activities to maintain the wastewater collection system
- Design and performance provisions
- Sanitary Sewer Overflow emergency response plan
- FOG (Fats, Oils, and Grease) Program to prevent problems associated with the accumulation of grease in sewer lines
- Collection system evaluation and capacity assurance program
- Monitoring, measurement, and modification plan for SSMP Program effectiveness
- Periodic internal SSMP audits (every two years)
- Establishment of an SSMP communication program

The SSMP assists in facilitating greater organization of existing assets and works toward achieving greater efficiency by outlining where improvements should be made to the collection system.

Copies of the updated SSMP are available for review and have been placed in the City Council offices.

FISCAL IMPACT: Adoption of Resolution No. 14-3055 would create no fiscal impact for the City. Failure to adopt an updated SSMP, however, would likely result in monetary penalties being assessed against the City.

RECOMMENDATION: Staff recommends the City Council adopt Resolution No. 14-3055 recertifying the Sewer System Management Plan.

RESOLUTION NO. 14-3055

**A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF MONTCLAIR RECERTIFY-
ING AND UPDATING THE SEWER SYSTEM
MANAGEMENT PLAN**

WHEREAS, the State Water Resources Control Board adopted the Statewide General Waste Discharge Requirement (GWDR) on May 2, 2006, requiring all public agencies with collection systems comprised of more than one mile of sewer line be regulated; and

WHEREAS, the Statewide General Waste Discharge Requirements for Sanitary Sewer Systems – Water Quality Order No. 2006-003-DWQ (Sanitary Sewer Order) requires all such agencies to develop and implement a Sewer System Management Plan (SSMP); and

WHEREAS, the Sewer System Management Plan is a document that describes the activities a public agency uses to manage the wastewater collection system effectively; and

WHEREAS, a requirement of the Sanitary Sewer Order is the adoption of a resolution by the governing body of the public agency certifying that the Sewer System Management Plan has been developed and implemented; and

WHEREAS, an additional requirement of the Sanitary Sewer Order is to update and recertify the Sanitary Sewer Management Plan every five years including any significant program changes; and

WHEREAS, the City Council of the City of Montclair pursuant to the Sanitary Sewer Order must adopt a Resolution certifying the updated Sewer System Management Plan has been developed and implemented.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Montclair does hereby approve the Sewer System Management Plan; a copy of said document is on file in the City Clerk's Office and by this reference made a part hereof.

APPROVED AND ADOPTED this XX day of XX, 2014.

Mayor

ATTEST:

Deputy City Clerk

I, Yvonne L. Smith, City Clerk of the City of Montclair, DO HEREBY CERTIFY that Resolution No. 14-3055 was duly adopted by the City Council of said city and was approved by the Mayor of said city at a regular meeting of said City Council held on the XX day of XX, 200X, and that it was adopted by the following vote, to-wit:

AYES: XX
NOES: XX
ABSTAIN: XX
ABSENT: XX

Yvonne L. Smith
Deputy City Clerk

AGENDA REPORT

SUBJECT: CONSIDER ADOPTION OF RESOLUTION
NO. 14-3057 AUTHORIZING PLACEMENT
OF LIENS ON CERTAIN PROPERTIES FOR
DELINQUENT SEWER AND TRASH CHARGES

DATE: November 3, 2014

SECTION: RESOLUTIONS

ITEM NO.: 2

FILE I.D.: STB300-17

DEPT.: ADMIN. SVCS.

REASON FOR CONSIDERATION: Staff has identified 163 sewer and trash accounts in the odd-numbered-month billing cycle that are more than three billing periods delinquent. Pursuant to Montclair Municipal Code Chapter 1.12, these properties are subject to lien.

BACKGROUND: Ordinance No. 02-815 authorizes the placement of liens on properties on which delinquent civil debts have accrued and makes property owners responsible for delinquent sewer and trash charges accrued after the effective date of the Ordinance (March 1, 2002) for accounts in tenants' names. Prior to the City Council's adoption of Ordinance No. 02-815, property owners were responsible for only those accounts in their own names.

The 163 liens presented for approval are for accounts that are at least 90 days delinquent.

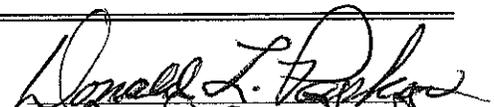
FISCAL IMPACT: Recoverable amount is \$38,506.02, plus \$2,282.00 for release of lien fees, plus \$8,150.00 in lien fees, for a total of \$48,938.02.

RECOMMENDATION: Staff recommends the City Council adopt Resolution No. 14-3057 authorizing placement of liens on certain properties for delinquent sewer and trash charges as listed on Exhibit A of said Resolution.

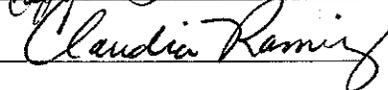
Prepared by:



Reviewed and
Approved by:



Proofed by:



Presented by:



RESOLUTION NO. 14-3057

**A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF MONTCLAIR AUTHORIZING
PLACEMENT OF LIENS ON CERTAIN
PROPERTIES FOR DELINQUENT SEWER
AND TRASH ACCOUNTS**

WHEREAS, Chapter 1.12 of the Montclair Municipal Code authorizes the City to place liens on properties on which delinquent civil debts have accrued; and

WHEREAS, all owners of property in the City of Montclair were notified about the adoption of Ordinance No. 02-815 authorizing placement of liens on properties on which delinquent civil debts have accrued; and

WHEREAS, it has been determined that there are 195 sewer and/or trash accounts on which there are delinquencies in excess of 90 days; and

WHEREAS, the owners of these properties have received regular billing statements and late notices since the onset of such delinquencies; and

WHEREAS, the owners of these properties were notified on October 9, 2014, that their delinquent accounts are subject to causing a lien to be placed on their properties for settlement of such delinquencies and that such liens would be considered for approval by the Montclair City Council on Monday, November 3, 2014.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Montclair approves the placement of liens on the properties and in the amounts specified in Exhibit A, entitled *Report of Delinquent Civil Debts - November 2014*, attached hereto.

BE IT FURTHER RESOLVED that the Deputy City Clerk is authorized to provide the San Bernardino County Auditor/Controller-Recorder with the documents required to cause such liens to be placed.

APPROVED AND ADOPTED this XX day of XX, 2014.

Mayor

ATTEST:

Deputy City Clerk

I, Yvonne L. Smith, Deputy City Clerk of the City of Montclair, DO HEREBY CERTIFY that Resolution No. 14-3057 was duly adopted by the City Council of said city and was approved by the Mayor of said city at a regular meeting of said City Council held on the XX day of XX, 2014, and that it was adopted by the following vote, to-wit:

AYES: XX
NOES: XX
ABSTAIN: XX
ABSENT: XX

Yvonne L. Smith
Deputy City Clerk

Exhibit A to Resolution No. 14-3057
Report of Delinquent Civil Debts – November 2014

| Street No. | Street | Account Type | Delinquency | Lien Fee | Release of Lien Fee | Total Lien Amount |
|------------|--------------------|--------------|-------------|----------|---------------------|-------------------|
| 4334 | Alamitos Street | Residential | \$ 230.31 | \$ 50.00 | \$ 21.00 | \$ 301.31 |
| 5356 | Alamitos Street | Residential | 222.57 | 50.00 | 21.00 | 293.57 |
| 5634 | Alamitos Street | Residential | 223.65 | 50.00 | 21.00 | 294.65 |
| 4667 | Allesandro Street | Residential | 222.57 | 50.00 | 21.00 | 293.57 |
| 9825 | Amherst Avenue | Residential | 311.19 | 50.00 | 21.00 | 382.19 |
| 9910 | Amherst Avenue | Residential | 224.59 | 50.00 | 21.00 | 295.59 |
| 9909 | Bel Air Avenue | Residential | 219.68 | 50.00 | 21.00 | 290.68 |
| 9950 | Bel Air Avenue | Residential | 267.23 | 50.00 | 21.00 | 338.23 |
| 9982 | Bel Air Avenue | Residential | 222.57 | 50.00 | 21.00 | 293.57 |
| 4400 | Benito Street | Residential | 222.56 | 50.00 | 21.00 | 293.56 |
| 4460 | Benito Street | Residential | 222.57 | 50.00 | 21.00 | 293.57 |
| 5389 | Benito Street | Senior | 225.71 | 50.00 | 21.00 | 296.71 |
| 5566 | Benito Street | Residential | 286.92 | 50.00 | 21.00 | 357.92 |
| 9590 | Benson Avenue | Residential | 222.57 | 50.00 | 21.00 | 293.57 |
| 9656 | Benson Avenue | Residential | 222.57 | 50.00 | 21.00 | 293.57 |
| 4285 | Berkeley Street | Residential | 222.59 | 50.00 | 21.00 | 293.59 |
| 5382 | Berkeley Street | Residential | 222.57 | 50.00 | 21.00 | 293.57 |
| 9598 | Bolton Avenue | Residential | 222.57 | 50.00 | 21.00 | 293.57 |
| 4541 | Bonnie Brae Street | Residential | 294.93 | 50.00 | 21.00 | 365.93 |
| 5544 | Bonnie Brae Street | Residential | 302.97 | 50.00 | 21.00 | 373.97 |
| 5051 | Brooks Street | Commercial | 207.62 | 50.00 | 21.00 | 278.62 |
| 9851 | Camarena Avenue | Residential | 222.57 | 50.00 | 21.00 | 293.57 |
| 4853 | Cambridge Street | Residential | 222.57 | 50.00 | 21.00 | 293.57 |
| 5438 | Cambridge Street | Residential | 223.85 | 50.00 | 21.00 | 294.85 |
| 5448 | Cambridge Street | Residential | 222.57 | 50.00 | 21.00 | 293.57 |
| 5458 | Cambridge Street | Residential | 363.78 | 50.00 | 21.00 | 434.78 |
| 5470 | Cambridge Street | Residential | 269.47 | 50.00 | 21.00 | 340.47 |
| 5570 | Cambridge Street | Residential | 222.57 | 50.00 | 21.00 | 293.57 |
| 5606 | Cambridge Street | Residential | 222.57 | 50.00 | 21.00 | 293.57 |
| 9112 | Camulos Avenue | Residential | 208.57 | 50.00 | 21.00 | 279.57 |
| 9243 | Camulos Avenue | Residential | 222.57 | 50.00 | 21.00 | 293.57 |
| 9511 | Camulos Avenue | Residential | 222.65 | 50.00 | 21.00 | 293.65 |
| 9530 | Camulos Avenue | Residential | 214.03 | 50.00 | 21.00 | 285.03 |
| 9547 | Camulos Avenue | Residential | 406.68 | 50.00 | 21.00 | 477.68 |
| 9606 | Camulos Avenue | Residential | 222.57 | 50.00 | 21.00 | 293.57 |
| 9737 | Camulos Avenue | Residential | 222.57 | 50.00 | 21.00 | 293.57 |
| 9877 | Camulos Avenue | Residential | 248.52 | 50.00 | 21.00 | 319.52 |
| 10142 | Camulos Avenue | Residential | 219.49 | 50.00 | 21.00 | 290.49 |

| Street No. | Street | Account Type | Delinquency | Lien Fee | Release of Lien Fee | Total Lien Amount |
|------------|------------------|--------------|-------------|----------|---------------------|-------------------|
| 5665 | Caroline Street | Residential | \$ 311.19 | \$ 50.00 | \$ 21.00 | \$ 382.19 |
| 5666 | Caroline Street | Residential | 232.70 | 50.00 | 21.00 | 303.70 |
| 10044 | Central Avenue | Residential | 270.46 | 50.00 | 21.00 | 341.46 |
| 9795 | Coalinga Avenue | Residential | 222.57 | 50.00 | 21.00 | 293.57 |
| 9815 | Coalinga Avenue | Residential | 276.67 | 50.00 | 21.00 | 347.67 |
| 9380 | Columbine Avenue | Residential | 248.52 | 50.00 | 21.00 | 319.52 |
| 9440 | Columbine Avenue | Residential | 221.94 | 50.00 | 21.00 | 292.94 |
| 9824 | Columbine Avenue | Residential | 271.88 | 50.00 | 21.00 | 342.88 |
| 9341 | Del Mar Avenue | Residential | 224.36 | 50.00 | 21.00 | 295.36 |
| 4253 | Denver Street | Residential | 210.98 | 50.00 | 21.00 | 281.98 |
| 4324 | Denver Street | Residential | 224.93 | 50.00 | 21.00 | 295.93 |
| 4416 | Denver Street | Residential | 379.64 | 50.00 | 21.00 | 450.64 |
| 4936 | Denver Street | Residential | 346.15 | 50.00 | 21.00 | 417.15 |
| 5579 | Denver Street | Residential | 219.56 | 50.00 | 21.00 | 290.56 |
| 5616 | Denver Street | Residential | 222.57 | 50.00 | 21.00 | 293.57 |
| 5626 | Denver Street | Residential | 244.23 | 50.00 | 21.00 | 315.23 |
| 4390 | El Morado St | Residential | 347.60 | 50.00 | 21.00 | 418.60 |
| 4461 | El Morado St | Residential | 201.63 | 50.00 | 21.00 | 272.63 |
| 5168 | El Morado St | Residential | 222.57 | 50.00 | 21.00 | 293.57 |
| 5382 | El Morado Street | Residential | 208.89 | 50.00 | 21.00 | 279.89 |
| 5416 | El Morado Street | Residential | 232.16 | 50.00 | 21.00 | 303.16 |
| 9434 | Exeter Avenue | Residential | 242.22 | 50.00 | 21.00 | 313.22 |
| 9463 | Exeter Avenue | Residential | 240.86 | 50.00 | 21.00 | 311.86 |
| 9355 | Felipe Avenue | Residential | 271.15 | 50.00 | 21.00 | 342.15 |
| 9410 | Felipe Avenue | Residential | 201.19 | 50.00 | 21.00 | 272.19 |
| 9020 | Fremont Avenue | Senior | 223.38 | 50.00 | 21.00 | 294.38 |
| 9509 | Fremont Avenue | Residential | 222.66 | 50.00 | 21.00 | 293.66 |
| 9567 | Fremont Avenue | Residential | 248.52 | 50.00 | 21.00 | 319.52 |
| 9776 | Fremont Avenue | Residential | 223.66 | 50.00 | 21.00 | 294.66 |
| 9823 | Fremont Avenue | Residential | 222.57 | 50.00 | 21.00 | 293.57 |
| 9985 | Geneva Avenue | Residential | 222.57 | 50.00 | 21.00 | 293.57 |
| 10047 | Geneva Avenue | Residential | 236.26 | 50.00 | 21.00 | 307.26 |
| 4277 | Granada Street | Residential | 224.88 | 50.00 | 21.00 | 295.88 |
| 4328 | Granada Street | Residential | 222.57 | 50.00 | 21.00 | 293.57 |
| 4426 | Granada Street | Residential | 310.02 | 50.00 | 21.00 | 381.02 |
| 4435 | Granada Street | Residential | 213.32 | 50.00 | 21.00 | 284.32 |
| 4436 | Granada Street | Residential | 223.21 | 50.00 | 21.00 | 294.21 |
| 4947 | Granada Street | Residential | 385.76 | 50.00 | 21.00 | 456.76 |
| 5422 | Granada Street | Residential | 245.56 | 50.00 | 21.00 | 316.56 |
| 5628 | Granada Street | Residential | 222.57 | 50.00 | 21.00 | 293.57 |

| Street No. | Street | Account Type | Delinquency | Lien Fee | Release of Lien Fee | Total Lien Amount |
|------------|-----------------------|--------------|-------------|----------|---------------------|-------------------|
| 9783 | Greenwood Avenue | Residential | \$ 222.57 | \$ 50.00 | \$ 21.00 | \$ 293.57 |
| 418 | Harvard Street | Residential | 222.57 | 50.00 | 21.00 | 293.57 |
| 5141-43 | Harvard Street | Multifamily | 445.15 | 50.00 | 21.00 | 516.15 |
| 5494 | Harvard Street | Residential | 223.61 | 50.00 | 21.00 | 294.61 |
| 5596 | Hawthorne Street | Residential | 222.57 | 50.00 | 21.00 | 293.57 |
| 5627 | Hawthorne Street | Residential | 263.79 | 50.00 | 21.00 | 334.79 |
| 9095 | Helena Avenue | Residential | 232.16 | 50.00 | 21.00 | 303.16 |
| 9602 | Helena Avenue | Residential | 211.11 | 50.00 | 21.00 | 282.11 |
| 9607 | Helena Avenue | Residential | 219.62 | 50.00 | 21.00 | 290.62 |
| 9761 | Helena Avenue | Residential | 283.59 | 50.00 | 21.00 | 354.59 |
| 4592 | Highland Street | Residential | 425.06 | 50.00 | 21.00 | 496.06 |
| 4864 | Highland Street | Residential | 248.52 | 50.00 | 21.00 | 319.52 |
| 5044 | Highland Street | Residential | 253.02 | 50.00 | 21.00 | 324.02 |
| 4667 | Holt Boulevard | Commercial | 216.91 | 50.00 | 21.00 | 287.91 |
| 5190 | Howard Street A and B | Multifamily | 502.96 | 50.00 | 21.00 | 573.96 |
| 4585 | James Street | Residential | 222.57 | 50.00 | 21.00 | 293.57 |
| 9725 | Kimberly Avenue | Residential | 222.57 | 50.00 | 21.00 | 293.57 |
| 4545 | La Denev Street | Senior | 205.84 | 50.00 | 21.00 | 276.84 |
| 5430 | La Denev Street | Residential | 222.57 | 50.00 | 21.00 | 293.57 |
| 5515 | La Denev Street | Residential | 227.91 | 50.00 | 21.00 | 298.91 |
| 5564 | La Denev Street | Residential | 352.32 | 50.00 | 21.00 | 423.32 |
| 9773 | Lehigh Avenue | Residential | 311.19 | 50.00 | 21.00 | 382.19 |
| 9024 | Lindero Avenue | Residential | 232.74 | 50.00 | 21.00 | 303.74 |
| 9054 | Lindero Avenue | Residential | 223.99 | 50.00 | 21.00 | 294.99 |
| 9803 | Lindero Avenue | Residential | 285.35 | 50.00 | 21.00 | 356.35 |
| 9958 | Lindero Avenue | Residential | 222.56 | 50.00 | 21.00 | 293.56 |
| 10076 | Lindero Avenue | Residential | 314.83 | 50.00 | 21.00 | 385.83 |
| 10086 | Lindero Avenue | Senior | 212.21 | 50.00 | 21.00 | 283.21 |
| 9864 | Mammoth Drive | Residential | 311.19 | 50.00 | 21.00 | 382.19 |
| 9527 | Marion Avenue | Residential | 222.57 | 50.00 | 21.00 | 293.57 |
| 9547 | Marion Avenue | Residential | 250.57 | 50.00 | 21.00 | 321.57 |
| 5131 | Merle Street | Multifamily | 464.31 | 50.00 | 21.00 | 535.31 |
| 9335 | Mills Avenue | Multifamily | 426.88 | 50.00 | 21.00 | 497.88 |
| 9575 | Mills Avenue | Residential | 347.55 | 50.00 | 21.00 | 418.55 |
| 9751 | Mills Avenue | Residential | 411.85 | 50.00 | 21.00 | 482.85 |
| 4780 | Mission Boulevard | Commercial | 315.10 | 50.00 | 21.00 | 386.10 |
| 9066 | Monte Vista Avenue | Residential | 249.84 | 50.00 | 21.00 | 320.84 |
| 9815 | Monte Vista Avenue | Residential | 223.59 | 50.00 | 21.00 | 294.59 |
| 5082 | Moreno Street | Residential | 222.57 | 50.00 | 21.00 | 293.57 |
| 4684 | Olive Street | Residential | 433.06 | 50.00 | 21.00 | 504.06 |

| Street No. | Street | Account Type | Delinquency | Lien Fee | Release of Lien Fee | Total Lien Amount |
|------------|-------------------|--------------|-------------|----------|---------------------|-------------------|
| 4872 | Olive Street | Residential | \$ 245.56 | \$ 50.00 | \$ 21.00 | \$ 316.56 |
| 4151 | Orchard Street | Senior | 257.56 | 50.00 | 21.00 | 328.56 |
| 4262 | Orchard Street | Residential | 346.08 | 50.00 | 21.00 | 417.08 |
| 4322 | Orchard Street | Residential | 248.52 | 50.00 | 21.00 | 319.52 |
| 4382 | Orchard Street | Residential | 236.10 | 50.00 | 21.00 | 307.10 |
| 5270 | Orchard Street | Residential | 217.49 | 50.00 | 21.00 | 288.49 |
| 5512 | Orchard Street | Residential | 421.98 | 50.00 | 21.00 | 492.98 |
| 5690 | Orchard Street | Residential | 222.57 | 50.00 | 21.00 | 293.57 |
| 5415 | Palo Verde Street | Residential | 222.57 | 50.00 | 21.00 | 293.57 |
| 9585 | Poulsen Av | Residential | 248.59 | 50.00 | 21.00 | 319.59 |
| 9610 | Poulsen Av | Residential | 266.08 | 50.00 | 21.00 | 337.08 |
| 9935 | Poulsen Av | Residential | 222.57 | 50.00 | 21.00 | 293.57 |
| 10043 | Poulsen Av | Residential | 222.57 | 50.00 | 21.00 | 293.57 |
| 9375 | Pradera Av | Multifamily | 999.45 | 50.00 | 21.00 | 1,070.45 |
| 9532 | Pradera Av | Residential | 254.47 | 50.00 | 21.00 | 325.47 |
| 9908 | Pradera Av | Residential | 257.75 | 50.00 | 21.00 | 328.75 |
| 9425 | Pradera Avenue #3 | Residential | 208.89 | 50.00 | 21.00 | 279.89 |
| 4438 | Princeton Street | Residential | 392.39 | 50.00 | 21.00 | 463.39 |
| 4869 | Princeton Street | Residential | 225.30 | 50.00 | 21.00 | 296.30 |
| 9209 | Ramona Avenue | Residential | 232.16 | 50.00 | 21.00 | 303.16 |
| 9223 | Ramona Avenue | Residential | 219.89 | 50.00 | 21.00 | 290.89 |
| 9263 | Ramona Avenue | Residential | 311.19 | 50.00 | 21.00 | 382.19 |
| 9529 | Ramona Avenue | Residential | 311.19 | 50.00 | 21.00 | 382.19 |
| 9595 | Ramona Avenue | Residential | 222.67 | 50.00 | 21.00 | 293.67 |
| 9352 | Rose Avenue | Residential | 222.27 | 50.00 | 21.00 | 293.27 |
| 9413 | Rose Avenue | Residential | 282.92 | 50.00 | 21.00 | 353.92 |
| 9414 | Rose Avenue | Residential | 222.12 | 50.00 | 21.00 | 293.12 |
| 9434 | Rose Avenue | Residential | 222.57 | 50.00 | 21.00 | 293.57 |
| 9441 | Rose Avenue | Residential | 223.58 | 50.00 | 21.00 | 294.58 |
| 9720 | Rose Avenue | Residential | 248.52 | 50.00 | 21.00 | 319.52 |
| 9836 | Rose Avenue | Residential | 222.57 | 50.00 | 21.00 | 293.57 |
| 9966 | Rose Avenue | Residential | 351.68 | 50.00 | 21.00 | 422.68 |
| 4560 | Rosewood Street | Residential | 222.57 | 50.00 | 21.00 | 293.57 |
| 4590 | Rosewood Street | Residential | 274.96 | 50.00 | 21.00 | 345.96 |
| 4683 | Rosewood Street | Residential | 311.19 | 50.00 | 21.00 | 382.19 |
| 4860 | Rosewood Street | Residential | 340.68 | 50.00 | 21.00 | 411.68 |
| 5361 | Rosewood Street | Residential | 245.63 | 50.00 | 21.00 | 316.63 |
| 5381 | Rosewood Street | Residential | 224.65 | 50.00 | 21.00 | 295.65 |
| 5389 | Rosewood Street | Residential | 258.17 | 50.00 | 21.00 | 329.17 |
| 4164 | Rudisill Street | Residential | 222.57 | 50.00 | 21.00 | 293.57 |

| Street No. | Street | Account Type | Delinquency | Lien Fee | Release of Lien Fee | Total Lien Amount |
|------------|------------------------|--------------|-------------|------------|---------------------|-------------------|
| 4186 | Rudisill Street | Residential | \$ 311.19 | \$ 50.00 | \$ 21.00 | \$ 382.19 |
| 4300 | Rudisill Street | Residential | 223.04 | 50.00 | 21.00 | 294.04 |
| 5360 | Rudisill Street | Residential | 248.52 | 50.00 | 21.00 | 319.52 |
| 5409 | Rudisill Street | Residential | 330.11 | 50.00 | 21.00 | 401.11 |
| 5421 | Rudisill Street | Residential | 248.52 | 50.00 | 21.00 | 319.52 |
| 4285 | San Bernardino Street | Residential | 311.19 | 50.00 | 21.00 | 382.19 |
| 4438 | San Bernardino Street | Senior | 350.04 | 50.00 | 21.00 | 421.04 |
| 4711 | San Bernardino Street | Residential | 222.57 | 50.00 | 21.00 | 293.57 |
| 4749 | San Bernardino Street | Residential | 235.22 | 50.00 | 21.00 | 306.22 |
| 4843 | San Bernardino Street | Residential | 311.19 | 50.00 | 21.00 | 382.19 |
| 4871 | San Bernardino Street | Residential | 221.76 | 50.00 | 21.00 | 292.76 |
| 4874 | San Bernardino Street | Residential | 224.36 | 50.00 | 21.00 | 295.36 |
| 5133 | San Bernardino Street | Residential | 222.57 | 50.00 | 21.00 | 293.57 |
| 5418 | San Bernardino Street | Residential | 234.02 | 50.00 | 21.00 | 305.02 |
| 5489 | San Bernardino Street | Residential | 254.42 | 50.00 | 21.00 | 325.42 |
| 4485 | San Jose Street | Residential | 257.72 | 50.00 | 21.00 | 328.72 |
| 5422 | San Jose Street | Residential | 246.85 | 50.00 | 21.00 | 317.85 |
| 5446 | San Jose Street | Residential | 352.32 | 50.00 | 21.00 | 423.32 |
| 5590 | San Jose Street | Residential | 241.16 | 50.00 | 21.00 | 312.16 |
| 4424 | San Jose Street #10 | Residential | 222.57 | 50.00 | 21.00 | 293.57 |
| 4424 | San Jose Street #12 | Residential | 222.57 | 50.00 | 21.00 | 293.57 |
| 4424 | San Jose Street #18 | Residential | 222.57 | 50.00 | 21.00 | 293.57 |
| 4622 | San Jose Street Apt. U | Residential | 215.67 | 50.00 | 21.00 | 286.67 |
| 10016 | Santa Anita Avenue | Residential | 229.50 | 50.00 | 21.00 | 300.50 |
| 9820 | Saratoga Avenue | Residential | 248.52 | 50.00 | 21.00 | 319.52 |
| 4773 | State Street | Residential | 259.35 | 50.00 | 21.00 | 330.35 |
| 5134 | Sundance Drive | Residential | 244.09 | 50.00 | 21.00 | 315.09 |
| 9514 | Surrey Avenue | Residential | 223.17 | 50.00 | 21.00 | 294.17 |
| 9584 | Surrey Avenue | Residential | 311.19 | 50.00 | 21.00 | 382.19 |
| 9617 | Surrey Avenue | Residential | 222.57 | 50.00 | 21.00 | 293.57 |
| 9793 | Surrey Avenue | Residential | 222.57 | 50.00 | 21.00 | 293.57 |
| 9824 | Tudor Avenue | Residential | 222.57 | 50.00 | 21.00 | 293.57 |
| 9834 | Tudor Avenue | Residential | 222.57 | 50.00 | 21.00 | 293.57 |
| 9222 | Vernon Avenue | Residential | 222.57 | 50.00 | 21.00 | 293.57 |
| 9350 | Vernon Avenue | Residential | 222.64 | 50.00 | 21.00 | 293.64 |
| 9912 | Vernon Avenue | Residential | 240.17 | 50.00 | 21.00 | 311.17 |
| 5418 | Yale Street | Residential | 241.81 | 50.00 | 21.00 | 312.81 |
| TOTALS | | | \$50,824.86 | \$9,750.00 | \$4,095.00 | \$64,669.86 |

**MINUTES OF THE MEETING OF THE MONTCLAIR
PERSONNEL COMMITTEE HELD ON MONDAY,
OCTOBER 20, 2014, AT 8:42 P.M. IN THE CITY
ADMINISTRATIVE OFFICES, 5111 BENITO STREET,
MONTCLAIR, CALIFORNIA**

I. CALL TO ORDER

Mayor Pro Tem Ruh called the meeting to order at 8:42p.m.

II. ROLL CALL

Present: Mayor Pro Tem Ruh; Council Member Raft; and City
Manager Starr

III. APPROVAL OF MINUTES

**A. Minutes of the Regular Personnel Committee Meeting of
October 6, 2014.**

Moved by City Manager Starr, seconded by Mayor Pro Tem Ruh,
and carried unanimously to approve the minutes of the Personnel
Committee meeting of October 6, 2014.

IV. PUBLIC COMMENT - None

V. CLOSED SESSION

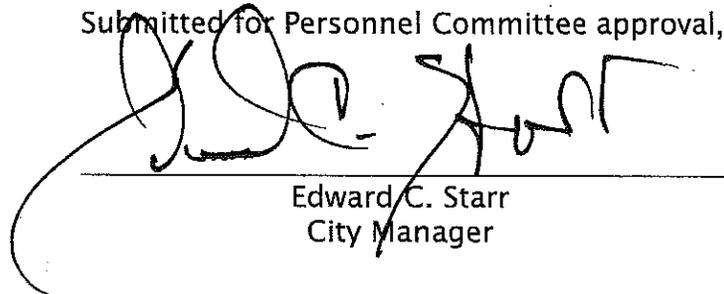
At 8:43 p.m., the Personnel Committee went into Closed Session
regarding personnel matters related to appointments, resignations/
terminations, and evaluations of employee performance.

At 9:05 p.m., the Personnel Committee returned from Closed Session.
Mayor Pro Tem Ruh stated that no announcements would be made at
this time.

VI. ADJOURNMENT

At 9:05 p.m., Mayor Pro Tem Ruh adjourned the Personnel Committee.

Submitted for Personnel Committee approval,



Edward C. Starr
City Manager