

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, JANUARY 20, 2015, AT 7:00 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 7:00 p.m. and asked that everyone please silence their electronic devices as a courtesy to others while the meeting is in session.

II. INVOCATION

**Pastor Larry Brazier, Morningstar Christian Church**, gave the Invocation.

III. PLEDGE OF ALLEGIANCE

Council Member/Director Ruh led those assembled in the Pledge.

IV. ROLL CALL

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

V. PRESENTATIONS

A. Introduction of New Employee/Promotees

Police Chief/Public Safety Executive Director deMoet introduced **Mr. Ryan Nuñez**, who was appointed to the position of Police Officer effective January 19, 2015. He discussed **Mr. Nuñez's** background, including his education and work history as a **Stater Brothers** clerk and retail security guard. He noted **Mr. Nuñez** put himself through Police Academy and graduated in September of 2014. He noted **Mr. Nuñez** enjoys spending time with his wife and two young children, going to the gym, and fishing.

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

Police Chief/Public Safety Executive Director deMoet introduced **Ms. Wendy Vlasak**, who was promoted to the position of Police Dispatch Supervisor effective January 12, 2015. He noted **Ms. Vlasak** began her extensive career with the Montclair Police Department in 1993 as a records clerk and became a Police Dispatcher in 1994, and is the most senior dispatcher in the department. He added that Wendy was the 2014 Montclair Police Department Annual Achievement Award recipient.

Police Chief/Public Safety Executive Director deMoet noted **Ms. Vlasak** enjoys spending time with her husband and two teenage sons and relaxing at the beach, the river, or the pool.

Mayor Eaton congratulated Police Dispatch Supervisor Vlasak on her promotion and presented her with a City pin.

Police Chief/Public Safety Executive Director deMoet introduced **Mr. Raul Perez**, who was promoted to the position of Police Sergeant effective January 12, 2015. He described **Mr. Perez's** impressive work and educational achievements before joining the Montclair Police Department, including graduating from **California State University Fullerton** with a Bachelor of Arts degree in Criminal Justice and a Master of Science degree in Emergency Services Administration from **California State University Long Beach**, all while working full-time at the **Santa Ana Police Department**.

Police Chief/Public Safety Executive Director deMoet stated **Mr. Perez** began his career with the Montclair Police Department in 2007. He listed his many achievements including being a **Mothers Against Drunk Driving** award recipient for four consecutive years, and playing a critical role in solving a brutal murder from 1985 while assigned to the Detective Bureau to work on the *DNA Cold Hit Outcome Project*.

Police Chief/Public Safety Executive Director deMoet noted that, in his spare time, **Mr. Perez** enjoys spending time with his family, including his wife of nine years and his two young children, as well as watching sports, traveling, and barbecuing.

Mayor Eaton congratulated **Police Sergeant Perez** on his promotion and presented him with a City pin.

**B. Presentation Thanking Montclair Businesses and Organizations for Support of the City's Community Toy Drive**

Mayor Eaton announced that the City of Montclair would like to recognize four Montclair businesses and organizations for their outstanding support of the City's 2014 Annual Holiday Food and Toy Drive, stating that their assistance helped the City to serve over 200 Montclair families, consisting of over 900 individuals. He added \$8,500 was raised in cash donations, as well as numerous boxes of toys with an estimated value of over \$4,000. He stated the program would not have been as successful without the support of these outstanding community-oriented businesses.

Mayor Eaton called up the following representatives to accept framed certificates.

<b>MONTCLAIR PLAZA</b>	-	MARKETING DIRECTOR ANN KASER
<b>COSTCO MONTCLAIR</b>	-	MANAGER SCOTT BRENNER
<b>PACIFIC TOW</b>	-	OWNERS JIMMY AND EMMA HASSAN AND STAFF MEMBER LIZ STEWART
<b>MONTCLAIR CHAMBER OF COMMERCE</b>	-	EXECUTIVE DIRECTOR DARLEEN CURLEY

Mayor Eaton thanked everyone for helping to provide food and toys to the less fortunate this past holiday season. He stated, "We hope we can count on your support in the future."

**C. Presentation of Military Banners to Montclair Servicemen and Servicewomen who have Completed their Military Service**

Community Action Committee (CAC) Chairperson Peggy Banas introduced **Mr. David Gauci**, who served as a Specialist in the **Army** from February 2011 to June 2014. She noted **Mr. Gauci** was stationed in Fort Drum, New York, prior to his deployment in Afghanistan. She noted **Mr. Gauci** has received several medals and badges, including the Gold Medal in German proficiency, Combat Infantry badge, Infantry Man's badge, Afghan Campaign medal,

Good Conduct medal, Overseas ribbon, National Defense ribbon, Army Achievement medal, Army Commendation medal, NATO medal, and a certification in linguistics.

CAC Chairperson Banas noted **Mr. Gauci** has been a resident of Montclair his whole life, graduating from Montclair High School in 2010. Since his honorable discharge, he plans to re-enroll at **Citrus Community College** and transfer to a four-year college to pursue a Bachelors degree in Kinesiology. She added that he aspires to be a strength and conditioning coach, noting he has already received a personal trainer certification through the **Army**.

Mayor Eaton presented **Mr. Gauci** with his banner that was displayed on Central Avenue and thanked him for his service to our country.

CAC Chairperson Banas introduced **Mr. Mike Correa**, who served as a Corporal in the **Army** from 1981-1989 and from 2005-2013. She noted **Mr. Correa** was stationed in Germany during the Cold War era and in Kosovo for a humanitarian mission for nine months. She added that he received two Army Commendation medals, three Army Achievement medals, the California Army Commendation medal, and a California Service ribbon.

CAC Chairperson Banas noted **Mr. Correa** has been a Montclair resident for the past 20 years and has coached sports at Montclair High School while living here.

Mayor Eaton presented **Mr. Correa** with his banner that was displayed on Central Avenue and thanked him for his service to our country.

#### **D. Presentation Honoring Eagle Scout Kevin Neuer for His Project at Saratoga Park**

Mayor Eaton announced that Montclair Resident, **Eagle Scout Kevin Neuer**, completed his Eagle Scout project by having a team of volunteers refurbish benches, picnic tables, a trash enclosure gate, and signage at Saratoga Park.

**Eagle Scout Neuer** gave a PowerPoint presentation that included photographs of several volunteers working at the park, including his friends, fellow **Boy Scouts** and **Eagle Scouts**, Target employees, and several licensed contractors. He noted a pressure washer was also donated for use in cleaning the drinking fountains.

Mayor Eaton thanked **Eagle Scout Neuer** for his beautification work at Saratoga Park, noting it is people like him that make Montclair a great community, and presented him with a recognition plaque from the City.

Mayor Eaton thanked audience members for their attendance and noted that those who would like to leave the meeting at this time could do so.

## **VI. PUBLIC COMMENT**

Pursuant to Government Code Section 54954.3, Mayor Eaton announced that this section is intended to provide members of the public with an opportunity to address the Council on any subject that does not appear on tonight's agenda. He stated that each speaker will be afforded five minutes to address the City Council, the Successor Agency and Montclair Housing Corporation Boards of Directors, and the Montclair Housing Authority Commissioners.

#### **A. Mr. Daniel Luevanos, City Ambassador, One Legacy Foundation, a Donate Life organization, thanked Council Member Ruh for representing the City of Montclair by placing a dedication rose on**

the Foundation's float for the **Rose Parade**. He requested the City issue a proclamation designating April as Organ Donor Awareness Month in the City of Montclair. He also invited the City Council to attend the **Donate Life** Annual Run/Walk on April 25, 2015.

Mayor Eaton thanked **Mr. Luevanos** for the work he and his organization do. He noted that the City Council will issue a proclamation in April.

## **VII. PUBLIC HEARINGS**

### **A. Consider Approval of Tentative Tract Map No. 18986 for a Five-Lot Residential Subdivision at 11286 Fremont Avenue**

Mayor Eaton declared it the time and place set for public hearing related to approval of Tentative Tract Map No. 18986 for a five-lot residential subdivision at 11286 Fremont Avenue and invited comments from the public.

There being no one in the audience wishing to speak, Mayor Eaton noted that, due to legal noticing requirements that were not met, this public hearing should be continued to Monday, February 2, 2015, at 7:00 p.m. in the City Council Chambers.

Moved by Council Member/Director Dutrey, seconded by Council Member/Director Ruh, and carried to continue the public hearing related to approval of Tentative Tract Map No. 18986 for a five-lot residential subdivision at 11286 Fremont Avenue to Monday, February 2, 2015, at 7:00 p.m. in the City Council Chambers.

## **VIII. CONSENT CALENDAR**

Moved by Council Member/Director Ruh, seconded by Council Member/Director Martinez, 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 January 5, 2015**

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 January 5, 2015 regular joint meeting.

### **B. Administrative Reports**

#### **1. Receiving and Filing of City Treasurer's Report**

The City Council received and filed the City Treasurer's Report for the month ending December 31, 2014.

#### **2. Approval of City Warrant Register and Payroll Documentations**

The City Council approved the City Warrant Register dated January 20, 2015, totaling \$747,256.54; the Payroll Documentation dated December 28, 2014, amounting to \$576,527.38 gross, with \$405,532.21 net being the total cash disbursement; and the Payroll Documentation dated January, 11, 2014, amounting to \$531,496.04 gross, with \$369,505.37 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 December 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 12.01.14-12.31.14 in the amounts of \$29,448.70 for the Combined Operating Fund; \$0.00 for the Redevelopment Obligation Retirement Funds; \$0.00 from the Tax Exempt Bond Proceeds; and \$0.00 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 December 31, 2014.

**6. Approval of MHC Warrant Register**

The MHC Board approved the MHC Warrant Register dated 12.01.14-12.31.14 in the amount of \$58,609.51.

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

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

**8. Approval of MHA Warrant Register**

The MHA Commissioners approved the MHA Warrant Register dated 12.01.14-12.31.14 in the amount of \$0.00.

**9. Setting a Public Hearing to Prioritize Funding for Fiscal Year 2015-16 Community Development Block Grant Projects**

The City Council set a public hearing for Tuesday, February 2, 2015, at 7:00 p.m. in the City Council Chambers to consider prioritization of funding for Fiscal Year 2015-16 Community Development Block Grant Projects.

**10. Approval of the Filing of a Notice of Completion, Reduction of Faithful Performance Bond to 10 Percent, and Retention of Payment Bond for Six Months for the Sunrise Park Blockwall Replacement Project**

**Release of Retention 30 Days After Recordation of Notice of Completion**

**Authorizing an Additional \$3,460 for Costs Related to the Sunrise Park Blockwall Replacement Project**

The City Council took the following actions related to completion of the Sunrise Park Blockwall Replacement Project:

- (a) Approved the filing of a *Notice of Completion* with the Office of the San Bernardino County Recorder.
- (b) Authorized reduction of *Faithful Performance Bond* to 10 percent.
- (c) Authorized retention of *Payment Bond* for six months.

- (d) Authorized release of retention 30 days after recordation of the *Notice of Completion*.
- (e) Authorized an additional \$3,460 construction contingency for related costs.

**11. Authorization of a \$2,422.30 Appropriation from the Public Safety Grant Fund to Purchase One Laptop Computer from Advanced Technical Solutions and One Projector from ProjectorPeople.com**

**Authorization to Receive \$2,422.30 from the FY2013 State Homeland Security Grant Program to Reimburse the Public Safety Grant Fund**

The City Council took the following actions:

- (a) Authorized a \$2,422.30 appropriation from the Public Safety Grant Fund to purchase one laptop computer from Advanced Technical Solutions and one projector from ProjectorPeople.com.
- (b) Authorized the Fire Department to receive \$2,422.30 from the FY2013 State Homeland Security Grant Program to reimburse the Public Safety Grant Fund.

**C. Agreements**

**1. Approval of *Agreement No. 15-08* with Mt. San Antonio Community College District to Continue Providing a Comprehensive Fitness Program for the Fire Department**

The City Council approved *Agreement No. 15-08* with Mt. San Antonio Community College District to continue providing a comprehensive fitness program for the Fire Department.

**2. Approval of *Agreement No. 15-10 with Frick, Frick & Jetté Architects, Incorporated, Amending Agreement No. 13-63 for Additional Design Services for the Human Services and Recreation Facility ADA Upgrade Project***

The City Council approved *Agreement No. 15-10* with Frick, Frick & Jetté Architects, Incorporated, amending Agreement No. 13-63 for additional design services for the Human Services and Recreation Facility ADA Upgrade Project.

**D. Resolutions - None**

**IX. PULLED CONSENT CALENDAR ITEMS - None**

**X. RESPONSE - None**

**XI. COMMUNICATIONS**

**A. City Attorney**

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

*Omlin v. Montclair*

**2. Closed Session Pursuant to Government Code Section 54956.8 Regarding Real Property Negotiations**

Property: 4960 Palo Verde Street - Located on the North Side of Palo Verde Street, east of the entrance to the eastbound I-10 Freeway (APN # 1008-332-04)

Agency  
 Negotiator: Marilyn J. Staats, Deputy City Manager

Negotiating  
 Parties: Successor Agency to the City of Montclair Redevelopment Agency and Press On Properties, LLC

Under  
 Negotiation: Recommendations Regarding Purchase Price

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

**C. Mayor/Chairman**

Mayor/Chairman Eaton reported that he attended **Metrolink** and **OmniTrans** meetings, noting **Metrolink** is seeking a new CEO.

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

1. Council Member/Director Martinez commented as follows:

- (a) She expressed her gratitude to **Dr. Martin Luther King, Jr.**, for the influential changes and freedoms his inspirational words brought to the nation.
- (b) She noted that she has been appointed as the **Montclair Chamber of Commerce** liaison, and spoke with **Ms. Sylvia Beltran**, Community Outreach Coordinator for the **Gold Line Foothill Extension Construction Authority**, at the Chamber's last meeting. She stated that **Ms. Beltran** was complimentary of the City's support of Phase 2B, which would extend the **Gold Line** from Azusa to Montclair. However, she added that **Ms. Beltran** warned that if the **County of Los Angeles** does not commit to the project, then it may never reach Montclair. Council Member Martinez emphasized the importance of gaining support to bring the **Gold Line** to Montclair.
- (c) She announced upcoming Human Services programs and events:

Winter Wonderland Birthday Party – Senior Center	Weds., January 28, 2015 11:00 a.m.
Valentine's Day Dance Senior Center	Thurs., February 12, 2015 2:00 p.m.
Montclair Farmer's Market Montclair Town Center	Wednesdays 4:00 p.m. – 8:00 p.m.
Montclair Health Clinic Recreation/Clinic Building	Monday-Friday 9:00 a.m. – 4:30 p.m.

She urged residents to find out about and take advantage of all the great programs offered by the Montclair Human Services Department.

- (d) She noted her attendance at the **League of California Cities** New Mayors and Council Members Academy in Sacramento last week, noting it was an eye-opening experience. She discussed how much she learned about political culture and how differently some cities operate. She also noted the similarity of issues that cities across the state face, including the loss of redevelopment, **CalPERS** rates, environment, and street maintenance.

She stated she met many nearby city council members, including newly elected **Upland City Council Member**

**Carol Timm** and newly appointed **Rancho Cucamonga City Council Member Lynne Kennedy**.

- (e) She stated that she received some advice from Public Works Superintendent Mendez to walk around Montclair to introduce herself and speak directly to the residents instead of doing so only during election season. She advised that she began doing so and plans to continue because she feels it helps her to educate the community about issues in the City and hear about the residents' concerns. She thanked Public Works Superintendent Mendez for his advice.
  - (f) She noted she will be going on a tour of **the Upland Fire Department** with **Upland City Council Member Gino Filippi**.
  - (g) She stated she just learned the City's motto, "The People Are the City," and thanked City Manager Starr for sharing it with her.
2. Council Member/Director Dutrey commented as follows:
- (a) He recognized the Public Works Department for their hard work on repairing and maintaining the parks, streets, and buildings.
  - (b) He noted he toured the **Burrtec Waste Industries, Inc.**, recycle facility and highly encouraged other members of the City Council to take the tour as well.
  - (c) He announced the passing last week of **Mr. Benjamin Beltran**, a long-time Montclair resident and member of Our Lady of Lourdes Church, as well as the father of a former City of Montclair employee.
3. Council Member/Director Ruh commented as follows:
- (a) He noted he placed a flower on the **Donate Life** Rose Parade float on behalf of the Montclair City Council.
  - (b) He noted Congresswoman Norma Torres is having a flag flown over the Nation's Capitol on behalf of **Eagle Scout Kevin Neuer**, who gave a presentation earlier this evening, and will deliver the flag to him.
  - (c) He noted that on January 5-7, 2015, he was in Washington, D.C., where he attended the swearing-in ceremony for the members of Congress. He added it was wonderful to see **Congresswoman Norma Torres** sworn in along with **Congressman Pete Aguilar** from the Rancho Cucamonga area. He noted that while there, he spoke with **Congress Members Judy Chu, Grace Napolitano, and Ed Royce**. He stated he also saw **House Speaker John Boehner** and **Minority Leader Nancy Pelosi** take their posts, adding, it was a "really wonderful day and I enjoyed the opportunity to see that."
  - (d) He stated on June 15, 2014, **Bloomberg** reported that California's economy surpassed Brazil to become the seventh largest economy in the world. He noted that California's economy is valued at \$2.25 trillion. He added the next closest U.S. states, Texas and New York, are 15th and 16th place.
  - (e) He acknowledged **Assembly Member Freddie Rodriguez**, who met with several area city managers to

discuss the **Gold Line** to ensure it comes to fruition. He added that there is a lot of support in the **Los Angeles County** for bringing the **Gold Line** to Montclair including the cities of **Claremont, San Dimas, La Verne, Azusa, and Glendora**. He noted that the challenge will be to gain more support from cities in **San Bernardino County**, adding that Montclair is up to the task.

- (f) He noted that on **Martin Luther King, Jr. Day**, the **Montclair High School** held its annual walk, which was a highly successful event. He regrets that he had to miss the event and commended the students and the school.
- (g) He announced the passing of **Ms. Patricia Best Page**, the mother of CAC Member Laurie Page Milhiser. He expressed his condolences to the family and friends of **Ms. Page**, noting it is a great loss to the Montclair community.

Mayor/Chairman Eaton noted that he had inadvertently skipped City Manager Starr's report and invited City Manager Starr to give his report.

## **B. City Manager/Executive Director**

1. City Manager/Executive Director Starr commented as follows:
  - (a) He noted that, regarding Council Member Ruh's report on the **Bloomberg** report, Texas is likely falling behind New York due to the drop in oil prices.
  - (b) He mentioned the passing of **George Arthur Reeder**, Board Member of the **George C. and Hazel H. Reeder Heritage Foundation**. He stated George's Uncle George and Aunt Hazel donated their home on Holt Boulevard to the City of Montclair, which became the foundation of the **Reeder Foundation**. He noted George passed away due to declining health after an illustrious career as a dancer and served as a principal opposite **Barbara Streisand** in the original Broadway run of *Funny Girl (1964)*. He noted George also appeared as a dancer in the film, *Singing in the Rain (1952)*. He noted George will be sorely missed.
  - (c) He noted, as Council Member Ruh discussed, **Assembly Member Freddie Rodriguez** met with him and other area city managers to discuss a variety of topics, including legislation that **Assembly Member Rodriguez** should carry back to Sacramento. He noted one of the main topics was the **Gold Line** and **Assembly Member Rodriguez** plans to pursue legislation that will bring the **Gold Line** to **Ontario International Airport**.

City Manager Starr noted that, unfortunately, the **San Bernardino County Associated Governments** does not appear to be as ardent of a supporter as Los Angeles County is. He noted there is an upcoming meeting with **SANBAG** to discuss the reimbursement agreement that was submitted to the **SANBAG** Board for consideration.

- (d) He reported that in the President's **State of the Union Address** that was given earlier this evening, **President Obama** announced an initiative to provide free community college access to students of the entire nation. He noted that, while this idea seems new at the federal level, it is something Montclair has been doing at the local level with its **Online to College** program since 1998. He noted that, in a way, Montclair is getting

recognition from the President about a program that he sees as vital to expanding the horizons of education and the job market and, in turn, the economy. He added that it might be prudent for the City to contact the Office of the President to let him know about the City's **Online to College** program's success in our community and its recent expansion.

- (e) He noted the Calvin Quach Appeal Hearing is scheduled for Monday, February 2, 2015, at 5:45 p.m. in the City Council Chambers.
- (f) He stated the Midyear Budget Review is scheduled for Thursday, February 12, 2015, at 5:45 p.m. in the City Council Chambers.

Council Member Dutrey added that the **Gold Line Committee** should meet with **San Bernardino County Fourth District Supervisor Curt Hagman** to discuss the **Gold Line**.

City Manager Starr noted he and Mayor Eaton have a meeting scheduled with **Supervisor Hagman** for February 22, 2015, and Council Member Ruh is setting up a meeting with **Senator Connie Leyva** to discuss the **Gold Line**.

Council Member Ruh noted **Senator Leyva** is supportive of the **Gold Line** due to its potential for job creation and she is willing to meet to discuss the issue further.

#### **E. Committee Meeting Minutes**

##### **1. Minutes of Personnel Committee Meeting of January 5, 2015**

The City Council received and filed the Personnel Committee meeting minutes of January 5, 2015, for informational purposes.

##### **2. Minutes of Public Works Committee Meeting of December 18, 2014**

The City Council received and filed the Public Works Committee meeting minutes of December 18, 2014, for informational purposes.

#### **XII. COUNCIL WORKSHOP**

##### **A. Calvin Quach Appeal Hearing**

Moved by Council Member Dutrey, seconded by Council Member Ruh, and carried unanimously to continue this item to an adjourned meeting on Monday, February 2, 2015, at 5:45 p.m. in the City Council Chambers.

#### **XIII. ADJOURNMENT OF MONTCLAIR HOUSING CORPORATION BOARD OF DIRECTORS AND MONTCLAIR HOUSING AUTHORITY COMMISSIONERS**

At 8:07 p.m., Chairman Eaton adjourned the Montclair Housing Corporation Board of Directors and the Montclair Housing Authority Commissioners.

At 8:07 p.m., the City Council and the Successor Agency to the former Montclair Redevelopment Agency Board of Directors went into Closed Session regarding pending litigation and real property negotiations pursuant to respective Government Code Sections 54956.9(d)(1) and 54956.8.

**XIV. CLOSED SESSION ANNOUNCEMENTS**

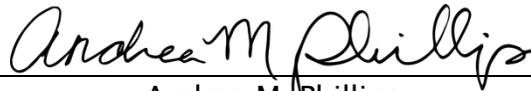
At 8:30 p.m., the City Council and the Successor Agency to the former Montclair Redevelopment Agency Board of Directors returned from Closed Session. Mayor Eaton announced that the City Council met in Closed Session regarding pending litigation and real property negotiations; information was received and direction given to staff; and no further announcements would be made at this time.

**XV. ADJOURNMENT OF CITY COUNCIL AND SUCCESSOR AGENCY**

At 8:31 p.m., Mayor Eaton adjourned the Successor Agency to the former Montclair Redevelopment Agency Board of Directors.

At 8:31 p.m., Mayor Eaton adjourned the City Council to Monday, February 2, 2015, at 5:45 p.m. in the City Council Chambers for the Calvin Quach Appeal Hearing.

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



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Andrea M. Phillips  
Deputy City Clerk