

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, FEBRUARY 2, 2015, AT 7:00 P.M. IN THE CITY COUNCIL CHAMBERS, 5111 BENITO STREET, MONTCLAIR, CALIFORNIA

---

**I. CALL TO ORDER**

Mayor/Chairman Eaton called the meeting to order at 7:00 p.m. and asked that everyone please silence their electronic devices as a courtesy to others while the meeting is in session.

**II. INVOCATION**

**Chaplain Vicki Brobeck, Grace Fellowship Foursquare Church,** gave the Invocation.

**III. PLEDGE OF ALLEGIANCE**

Council Member Martinez led those assembled in the Pledge.

**IV. ROLL CALL**

Present: Mayor/Chairman Eaton; Mayor Pro Tem/Vice Chairperson Raft; Council Members/Directors Dutrey and Martinez; 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 Phillips

Absent: Council Member/Director Ruh (excused)

**V. PRESENTATIONS – None**

**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. Chaplain Vicki Brobeck** spoke on the discussion at the January 5, 2015 meeting regarding Council Member Martinez's suggestion to have "In God We Trust" posted in the Council Chambers. She noted she supported Council Member Martinez's decision to pull the subsequently requested report before the January 20, 2015 meeting, and recommended the Council consider to have the *Pledge of Allegiance* displayed, which is more patriotic and less controversial.

**B. Mr. Fabian Gonzalez,** Field Representative, **52nd District Assembly Member Freddie Rodriguez's District Office,** 13160 7th Street, Chino, announced the following events:

1. *Covered California Workshop* – Saturday, February 7, 2015  
10:00 a.m. – 12:00 p.m.  
Ganesha Park Community Center  
1575 North White Avenue, Pomona

2. *Cash for College Workshops* - Friday, February 13, 20, and 17, 2015  
3:00 to 6:00 p.m.  
Ovitt Family Library  
215 East "C" Street, Ontario
3. *Low Cost Auto Insurance Workshop* - Saturday, February 14, 2015  
10:00 a.m. - 12:00 p.m.  
Washington Community Center  
865 East Grand Avenue, Pomona

*To RSVP to any of these events, please call (909) 902-9606*

**Mr. Gonzalez** announced he will be leaving his employment with Assembly Member Rodriguez and has accepted a position with the State Controller, which starts next week. He noted he has enjoyed his time working with the City of Montclair and its wonderful Council and staff.

Mayor Eaton thanked **Mr. Gonzalez** and wished him success in all of his future endeavors.

## 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 closed the public hearing and returned the matter to the City Council for its consideration.

Moved by Mayor Pro Tem Raft and seconded by Council Member Martinez that the City Council approve Tentative Tract Map No. 18986 for a five-lot residential subdivision at 11286 Fremont Avenue.

Tentative Tract Map No. 18986 was approved by the following vote:

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

### B. Consider Projects and Prioritization of Funding for the Fiscal Year 2015-16 Community Development Block Grant Program

Mayor Eaton declared it the time and place set for public hearing related to projects and prioritization of funding for the Fiscal Year 2015-16 Community Development Block Grant Program 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 noted a great deal of funds are allocated to upgrading the recreation center's weight room and asked if there are any plans to replace the aging equipment.

City Manager Starr noted that acquisition of new equipment would likely be allocated in the Fiscal Year 2016-17 budget, noting funding will likely be requested by the Human Services Department after construction during Fiscal Year 2015-16 is completed.

Moved by Council Member Dutrey and seconded by Council Member Martinez that the City Council approve projects and prioritization of funding for the Fiscal Year 2015-16 Community Development Block Grant Program.

The City Council approved projects and prioritization of funding for the Fiscal Year 2015-16 Community Development Block Grant Program by the following vote:

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

## VIII. CONSENT CALENDAR

Council Member/Director Dutrey requested that Item D-1 be removed from the Consent Calendar for comment.

Moved by Mayor Pro Tem/Vice Chairperson Raft, seconded by Council Member/Director Martinez, and carried by those present 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 Board Meeting of January 20, 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 20, 2015 regular joint meeting.

### B. Administrative Reports

#### 1. Approval of Warrant Register and Payroll Documentation

The City Council approved the City Warrant Register dated February 2, 2015, totaling \$1,187,869.43 and the Payroll Documentation dated January 25, 2015, amounting to \$602,072.39 gross, with \$446,651.57 net being the total cash disbursement.

### C. Agreements - None

### D. Resolutions

#### 2. Adoption of Resolution No. 15-3062 Authorizing Placement of Liens on Certain Properties for Delinquent Sewer and Trash Charges

The City Council adopted Resolution No. 15-3062 authorizing placement of liens on the 203 accounts as listed to Exhibit A of the Resolution for delinquent sewer and trash charges.

## IX. PULLED CONSENT CALENDAR ITEMS

### D. Resolutions

#### 1. Adoption of Resolution No. 14-3056, a Resolution of the City Council of the City of Montclair Adopting Policies and Procedures for the Naming of City Programs, Streets, and Facilities After Historic Events or in Honor of Individuals and/or Corporations Serving the Community, State, and/or Nation With Remarkable and Noteworthy Distinction

Council Member Dutrey noted he does not agree with the requirement that a person must have been deceased for a minimum of one year for a facility to be named after them. He stated his belief that a person who has done truly great things for the community should not need to be deceased to have a building named after them. He noted it would be more desirable if the requirement could be altered to allow the naming of a facility after a person has been retired or out of public office for a minimum of one year.

Mayor Pro Tem Raft disagreed, noting her belief that someone should have done something really exceptional for the City and be deceased to have any structure or facility named after them.

Mayor Eaton noted he agrees with Mayor Pro Tem Raft, stating that several years ago, the then-seated **Fourth District County Supervisor** proposed donating a large sum of money to the City for various projects and had stipulated that facilities be named after him. Mayor Eaton noted that he was against that proposal, wherein he stated his belief that a person should be deceased to have a building named after them.

Council Member Dutrey noted his concern that, if the person does not die soon after their contribution to and departure from the City, whether it be from employment, volunteer work, or public office, then an entirely new City Council may not understand the person's impact after that person has been deceased for a year and may not want to name a facility after that person.

Mayor Pro Tem Raft stated she understands Council Member Dutrey's concerns; however, she noted that she still disagrees because naming facilities after people may evolve into an issue where others feel that they deserve to have facilities also named after them as well and it may just cause unnecessary conflict. She noted the individual Council Member Dutrey would like to name a facility after has contributed many years to the City; however, there have been several past Council Members who have also made large contributions to the City and have served for many years. She added this individual has been recognized and has been given an honorary title, and she believes that any facility naming actions should be reserved for after a person is gone.

Council Member Dutrey requested a motion to continue this item to the next regular meeting.

Moved by Council Member Dutrey, seconded by Council Member Martinez, and carried to continue this item to the next regular City Council meeting on Tuesday, February 17, 2015, at 7:00 p.m. in the City Council Chambers.

**X. RESPONSE - None**

**XI. COMMUNICATIONS**

**A. City Attorney**

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

*Ament v. Montclair*

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

*Agency: City of Montclair*

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

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

**B. City Manager/Executive Director - None**

**C. Mayor/Chairman - None**

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

1. Council Member/Director Martinez commented as follows:

- (a) She reminded everyone that the Senior Center will be hosting a Valentine's Day party on Thursday, February 12, 2015 from 3:00 to 6:00 p.m. and costs \$5 per person.
- (b) She thanked **Fourth District County Supervisor Curt Hagman, Senator Connie Leyva, and Assembly Member Freddie Rodriguez** for sending staff members on their behalves to celebrate January senior birthdays.
- (c) She congratulated **Mr. Gonzalez** on his new position and wished him all the best.
- (d) She noted Chamber of Commerce will be hosting their monthly networking breakfast at **Magdaleno's**, 220 N. Central Avenue, Upland, on Thursday, February 12, 2015, at 7:00 a.m. She stated there will be a speaker from Chaffey College giving a presentation on workforce development. She noted the cost to attend the event is \$15 for members and \$25 for non-members, and reservations are required — call (909) 985-5104.

2. Mayor Pro Tem/Vice Chairperson Raft congratulated **Mr. Gonzalez** on his new job and wished him the best of luck.

3. Council Member/Director Dutrey commented as follows:

- (a) He noted he met with Ms. Darleen Curley, Executive Director, **Montclair Chamber of Commerce**, to discuss their upcoming events, current economic issues, and possible ways to increase business in Montclair including possibly amending the Municipal Code to be less restrictive on advertisement banners. He added that surrounding cities like Upland appear more business friendly because they allow more banner usage. He requested Staff look into the issue and report back to the Council at some point in the future.
- (b) He noted **Chaffey College** will be honoring Council Member Martinez at their Alumni of the Year Banquet, along with former Montclair City Manager, **Mike Milhiser**. He stated that he plans to attend to support Council Member Martinez.

**E. Committee Meeting Minutes**

**1. Minutes of Public Works Committee Meeting of January 15, 2015**

The City Council received and filed the Public Works Committee meeting minutes of January 15, 2015, for informational purposes.

**2. Minutes of Code Enforcement/Public Safety Committee Meeting of January 20, 2015**

The City Council received and filed the Code Enforcement/Public Safety Committee meeting minutes of January 20, 2015, for informational purposes.

**3. Minutes of Personnel Committee Meeting of January 20, 2015**

The City Council received and filed the Personnel Committee meeting minutes of January 20, 2015, for informational purposes.

**XII. COUNCIL WORKSHOP**

**A. Midyear Budget Review**

Moved by Council Member Dutrey, seconded by Mayor Pro Tem Raft, and carried by those present to continue this item to an adjourned meeting on Thursday, February 12, 2015, at 5:45 p.m. in the City Council Chambers.

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

At 7:28 p.m., Mayor/Chairman Eaton adjourned the Successor Agency and Montclair Housing Corporation Boards of Directors, and the Montclair Housing Authority Commissioners.

At 7:28 p.m., the City Council went into Closed Session regarding pending litigation and labor negotiations pursuant to respective Government Code Sections 54956.9(d)(1) and 54957.6.

**XIV. CLOSED SESSION ANNOUNCEMENTS**

At 7:45 p.m., the City Council returned from Closed Session. Mayor Eaton announced the City Council met in Closed Session regarding pending litigation and labor negotiations; information was received and direction given to staff; and no further announcements would be made at this time.

**XV. ADJOURNMENT OF CITY COUNCIL**

At 7:46 p.m., Mayor Eaton adjourned the City Council to Thursday, February 12, 2015, in the City Council Chambers for the Midyear Budget Review.

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



---

Andrea M. Phillips  
Deputy City Clerk