

MINUTES OF THE REGULAR JOINT MEETING OF THE MONTCLAIR CITY COUNCIL, SUCCESSOR AGENCY AND MONTCLAIR HOUSING CORPORATION BOARDS, MONTCLAIR HOUSING AUTHORITY COMMISSION, AND MONTCLAIR PUBLIC FINANCING AUTHORITY BOARD HELD ON MONDAY, MARCH 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

Deacon Don Norris, Our Lady of Lourdes Catholic Church, gave the Invocation.

III. PLEDGE OF ALLEGIANCE

Mayor Pro Tem/Vice Chairperson Raft 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 Community Development Lustro; Director of Public Works Hudson; Director of Finance Parker; City Attorney Robbins; Deputy City Clerk Phillips

V. PRESENTATIONS

A. Introduction of New Employee

Police Chief/Public Safety Executive Director deMoet introduced Police Dispatcher Barbara Gallob, who was promoted to a full-time position effective February 23, 2015.

Police Chief/Public Safety Executive Director deMoet noted Dispatcher Gallob grew up in Pasadena and has worked for the Alhambra Police Department for 31 years. He stated Dispatcher Gallob was hired by the Montclair Police Department on a part-time basis in December, and has proven to be a qualified and proficient dispatcher.

Police Chief/Public Safety Executive Director deMoet advised Police Dispatcher Gallob works for a nonprofit organization called "Our Small World Foster Family Agency" that provides counseling to neglected children and their families and helps to place abused children into foster care. He noted Police Dispatcher Gallob has three college-aged children and enjoys horseback riding, hiking, skiing, and gardening. He stated Police Dispatcher Gallob strives to be a strong role model for women through her determination to never give up or settle for less.

Mayor Eaton welcomed Police Dipatcher Gallob to the Montclair City family and presented her with a City pin.

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, the Montclair Housing Authority Commissioners, and the Montclair Public Financing Authority Board of Directors.

- A. Mr. Michael Cervantes**, Field Representative, **U.S. Representative Norma Torres's Office**, advised that **Representative Torres** will be hosting a "Congress on Your Corner" event on Saturday, March 7, 2015, from 12:30 to 2:30 p.m., at her office at 3200 Inland Empire Boulevard, Suite 200B, Ontario, where residents will have the opportunity to meet with **Representative Torres** to discuss federal-related matters. He noted fliers will be made available at City Hall for those interested in attending.

Mayor Eaton thanked **Mr. Cervantes** for his report.

VII. PUBLIC HEARINGS

- A. Consider Reprioritization of Project 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 reprioritization of project 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.

Moved by Council Member Ruh and seconded by Council Member Dutrey that the City Council approve reprioritization of project funding for the Fiscal Year 2015-16 Community Development Block Grant Program in the following amounts:

Accessibility improvements to the Recreation Center, including expansion of the weight room to improve accessibility to the disabled	\$233,154*
Graffiti Abatement	28,500**
Montclair Golden Express	<u>12,645**</u>
TOTAL	<u>\$274,299</u>

*Total CDBG funding for this project - \$ 790,148

**Total public service projects - \$ 41,145

The City Council approved the above reprioritization of project funding for the Fiscal Year 2015-16 Community Development Block Grant Program by the following vote:

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

VIII. CONSENT CALENDAR

City Manager/Executive Director Starr requested that Item B-2 be removed from the Consent Calendar.

Moved by Council Member/Director Dutrey, 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 Adjourned City Council Meeting of February 12, 2015

The City Council approved the minutes of the February 12, 2015 adjourned meeting.

2. Minutes of the Regular Joint Council/Successor Agency Board/MHC Board/MHA Commission/MPFA Board Meeting of February 17, 2015

The City Council, City Council acting as successor to the Redevelopment Agency Board of Directors, Montclair Housing Corporation Board of Directors, Montclair Housing Authority Commissioners, and Montclair Public Financing Authority Board of Directors approved the minutes of the February 17, 2015 regular joint meeting.

B. Administrative Reports

1. Authorization of a \$9,525.64 Appropriation from the Public Safety Grant Fund to Purchase Ten Notebook Computers, One Multifunction Printer, and Ten Computer Mice for the Emergency Operations Center from CDWG

Authorization to Receive \$9,525.64 in Matching Funds from the FY2015 Emergency Management Performance Grant Program to Reimburse the Public Safety Grant Fund

The City Council took the following actions:

(a) Authorized a \$9,525.64 appropriation from the Public Safety Grant Fund to purchase ten notebook computers, one multifunction printer, and ten computer mice for the Emergency Operations Center from CDWG.

(b) Authorized the City to receive \$9,525.64 in matching funds from the FY2015 Emergency Management Performance Grant Program to reimburse the Public Safety Grant Fund.

3. Approval of City Warrant Register and Payroll Documentation

The City Council approved the City Warrant Register dated March 2, 2015, totaling \$775,120.79, and the Payroll Documentation dated February 22, 2015, amounting to \$686,582.77 gross, with \$367,652.56 net being the total cash disbursement.

C. Agreements - None

D. Resolutions

1. Adoption of Resolution No. 15-3063 Authorizing Placement of Liens on Certain Properties for Delinquent Sewer and Trash Accounts

The City Council adopted Resolution No. 15-3063 authorizing placement of liens on the 243 accounts as listed to Exhibit A of the Resolution for delinquent sewer and trash charges.

2. Adoption of Resolution No. 15-3064 Declaring the City's Intent to Vacate the Alley West of 5384 San José Street

Setting a Public Hearing to Consider Adoption of Resolution No. 15-3065 Ordering the Vacation of the Alley West of 5384 San José Street

The City Council took the following actions:

(a) Adopted Resolution No. 15-3064 declaring the City's intent to vacate the alley west of 5384 San José Street.

(b) Set a public hearing for Monday, April 6, 2015, at 7:00 p.m. in the City of Montclair City Council Chambers to consider adoption of Resolution No. 15-3065 ordering the vacation of the alley west of 5384 San José Street.

3. Adoption of Successor Agency Resolution No. 15-01 Adopting a Recognized Obligation Payment Schedule for July 1, 2015, through December 31, 2015; Adopting an Administrative Budget for July 1, 2015, through December 31, 2015; and Authorizing Certain Other Actions Pursuant to Section 34177 of Part 1.85 of the Health and Safety Code

The City Council, acting as successor to the City of Montclair Redevelopment Agency Board of Directors, adopted Resolution No. 15-01 adopting a Recognized Obligation Payment Schedule for July 1, 2015, through December 31, 2015; adopting an Administrative Budget for July 1, 2015, through December 31, 2015; and authorizing certain other actions pursuant to Section 34177 of Part 1.85 of the Health and Safety Code.

IX. PULLED CONSENT CALENDAR ITEMS

B. Administrative Reports

2. Rejecting All Bids Received for the Reeder Citrus Ranch Structural Stability Project and Authorizing Staff to Re-advertise the Project

Moved by Council Member Ruh, seconded by Council Member Dutrey, and carried unanimously that this item be tabled indefinitely.

X. RESPONSE - None

XI. COMMUNICATIONS

A. City Attorney - None

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 noted that she met **Representative Torres** at her community swearing-in ceremony in Pomona, as well as **Senator Connie Leyva** at a **League of California Cities**

Event held at the **Ontario Convention Center**. She stated she looks forward to working with these two newly elected representatives, who both advocate local control of important city issues.

- (b) She stated she had fun participating in the **Ontario-Montclair School District's (OMSD) Read Across America** event as a guest reader at **El Camino School** in celebration of **Dr. Seuss's** 108th birthday.
- (c) She noted the **Chamber of Commerce's** murder mystery dinner was a very enjoyable production, adding that Council Member Ruh was found to be the murderer.

2. Mayor Pro Tem/Vice Chairperson Raft commented as follows:

- (a) She noted she also participated in **OMSD's Read Across America** event at **El Camino School**, adding the entire City Council participated.
- (b) She noted she also attended **Representative Torres's** swearing-in ceremony.

3. Council Member/Director Dutrey commented as follows:

- (a) He stated he also attended the **Montclair Chamber of Commerce's** murder mystery dinner, noting it was amusing that Council Member Ruh was discovered to be the culprit of the homicide and commended the **Chamber** for putting on a successful and entertaining production.
- (b) He noted he is pleased that the Police Department retained a new Police Dispatcher, noting that now the Department is fully staffed. He added that the Police Department's Crime Suppression Unit is now fully staffed as a result of the **San Bernardino County Sherriff's Department** dropping its participation in the **West End Narcotics Enforcement Team Program**.
- (c) He noted it was nice to see almost the entire City Council in attendance at **Representative Torres's** community swearing-in ceremony, adding Mayor Eaton attended a memorial service for **George Arthur Reeder**, who passed away in January, at the **Reeder Citrus Ranch**.
- (d) He stated that he also briefly made an appearance at the memorial service for **George Arthur Reeder** after the swearing-in event, stating it was a very nice event.
- (e) He reported he reviewed the City's audit and it "looks pretty good as far as balances," and thanked City Manager/Executive Director Starr and Finance Director Parker for responding to his request to review the audit.
- (f) He stated he was happy to read an article in the **Inland Valley Daily Bulletin** about **Centro Basco Restaurant** in Chino, which opened in the 1940s, noting he is a part of the Basque community. He added that his parents and the parents of the featured cook in the article, **Mr. Joe Berterretche**, flew to America on the same plane.

3. Council Member/Director Ruh commented as follows:

- (a) He stated he was happy to be contacted by the **Chamber of Commerce** to be cast in their murder mystery as the murderer.

- (b) He noted **Representative Torres's** community swearing-in event was successful with over 600 members of the community in attendance.
- (c) He noted he was not able to make it to the **George Arthur Reeder** memorial service nor the **Montclair Community Garden** planning meeting. He stated that both the **Reeder Citrus Ranch** and the **Community Garden** are going to add a lot of character to the City.
- (d) He noted he attended a **League of California Cities** Legislative Task Force meeting at which **Senator Leyva** gave a report on the 2015-16 Legislative Session.
- (e) He noted he participated in reading **Dr. Seuss** books to first graders for **Read Across America**.
- (f) In light of the many suicides recently taking place across the nation, he advised that residents should be aware of resources that are available to help those who are struggling with depression and other psychiatric ills. He noted **San Bernardino County's** suicide prevention hotline, available Monday through Friday from 9:00 a.m. through 8:00 p.m., can be called at 1-800-832-9119; and **Los Angeles County's** 24-hour hotline is 1-800-854-7771.
- (g) He advised that he recently read an article about San Francisco that revealed how successful companies are often the greatest offenders in sustaining the payment of non-livable wages to low level workers. He stated that in the article, it was reported that **Yahoo!** and **Apple** were paying drivers \$5 per hour to shuttle employees to work, reasoning they can make tips, until the employees' union signed a contract to raise the shuttle drivers' hourly wage to \$9.50 per hour. He noted it is important that the state take the initiative in raising the minimum wage.
- (h) He noted that March 4 is the anniversary of **President Lincoln's** Second Inaugural Address, in which he expressed the Civil War would not end until slavery ended, and concluded his speech by saying, "with malice toward none, with charity for all." He added this spoke true a century later during the **Selma Voting Rights Movement**, when the **U.S. Army** protected the peaceful protestors in Alabama marching from Selma to Montgomery. He noted this important movement led to the **Voting Rights Act**, adding that **Lincoln** was clearly aiming to move society in that direction.

E. Committee Meeting Minutes

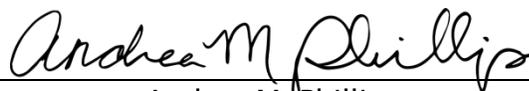
1. Minutes of Personnel Committee Meeting of February 17, 2015

The City Council received and filed the Personnel Committee meeting minutes of February 17, 2015, for informational purposes.

XII. ADJOURNMENT OF CITY COUNCIL, SUCCESSOR AGENCY AND MONTCLAIR HOUSING CORPORATION BOARDS OF DIRECTORS, MONTCLAIR HOUSING AUTHORITY COMMISSIONERS, AND MONTCLAIR PUBLIC FINANCING AUTHORITY BOARD OF DIRECTORS

At 7:29 p.m., Mayor/Chairman Eaton adjourned the City Council, Successor Agency and Montclair Housing Corporation Boards of Directors, Montclair Housing Authority Commissioners, and Montclair Public Financing Authority Board of Directors.

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



Andrea M. Phillips
Deputy City Clerk