

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, JUNE 1, 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

Evangelist **Yolanda Burrell, Love Sanctuary Community Church**, gave the Invocation. She then invited the City Council, staff, and the community to attend a civil servant appreciation service on Sunday, June 28, 2015, at 10:45 a.m. at **Love Sanctuary Community Church**, 5655 Palo Verde Street, Montclair.

Mayor Eaton thanked **Ms. Burrell** for the invitation.

III. PLEDGE OF ALLEGIANCE

Council Member 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 Community Development Lustro; Director of Public Works Hudson; Director of Finance Parker; City Attorney Robbins; Deputy City Clerk Phillips

V. PRESENTATIONS

A. Honoring Dr. Ronald Cunning, DDS, of Cunning Dental Group in Recognition of 50 Years as a Practicing Dentist

Mayor Eaton presented a plaque to **Dr. Cunning** on behalf of the City Council recognizing his 50 years as a practicing dentist.

Dr. Cunning thanked Mayor Eaton. He stated it has been a wonderful 50 years working in Montclair. He thanked **Council Member Emeritus Leonard Paulitz** and Council Member Dutrey for having this presentation prepared for him. He stated he is proud of Montclair and City and Chamber staff for everything and stated he will continue to be a true friend to Montclair.

A. Congratulating the Montclair High School Lady Cavaliers Softball Team for Winning the 2015 Mt. Baldy League Championship

Mayor Eaton presented a plaque and certificates to **the Montclair High School Lady Cavaliers Softball Team** for winning the 2015 Mt. Baldy League Championship. Team captains **Brittany Violette** and **Taylor Plant** accepted the plaque on behalf of their team.

Mayor Eaton commended the **Lady Cavaliers** for their accomplishment, noting his own daughters played softball so he knows how much hard work and dedication is required.

Council Member Martinez stated that Montclair High School's softball team has not won a championship in 20 years. She congratulated the team and wished the players well in their future endeavors.

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. **Ms. Karen Haughey**, Field Representative, **San Bernardino County Fourth District Supervisor Curt Hagman's Office**, invited the City Council and members of the Montclair community to an upcoming event being sponsored by **Supervisor Hagman's** office:

Free Compost Giveaway - June 6, 2015, 9:00 a.m. to 12:00 p.m.
Chino Airport, at the corner of Merrill Avenue
Stearman Drive in Chino

She stated that she hopes the City Council and members of the community will attend, adding that **Supervisor Hagman** and his staff will be present, although she will regrettably be out of town during the event.

VII. PUBLIC HEARINGS

- A. **Second Reading – Consider Adoption of Ordinance No. 15-949 Amending the Land Use Matrix (Table 3-1) of the North Montclair Specific Plan and Chapter 11.78 of the Montclair Municipal Code to Conditionally Permit Microbreweries in the Manufacturing Industrial Park Land Use District of the North Montclair Specific Plan**

Mayor Eaton declared it the time and place set for public hearing related to adoption of Ordinance No. 15-949 amending the Land Use Matrix (Table 3-1) of the North Montclair Specific Plan and Chapter 11.78 of the Montclair Municipal Code to conditionally permit microbreweries in the Manufacturing Industrial Park Land Use District of the North Montclair Specific Plan 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 Ruh asked how the City would ensure that the businesses operating microbreweries would not exceed production of 60,000 barrels per year.

City Manager Starr advised that the **California Department of Alcoholic Beverage Control (ABC)** may revoke a business's ABC license if they are in violation of the terms. He added the limited size of the units in which the microbreweries would be authorized to operate would be prohibitive to a larger production operation.

Council Member Ruh expressed his concerns that a business may still try to produce more than would be allowed and asked if the City has a way to monitor production volume or knows **ABC's** practices.

City Manager Starr stated staff does not have any special methods for determining this but could look into **ABC's** procedures and see

if there is a way the City can help to monitor such activities.

Council Member Dutrey stated he believes allowing microbreweries in the north part of Montclair complements the North Montclair Specific Plan and the Montclair Plaza's upcoming renovation. He expressed his gratitude to staff for working toward this new vision for "North Montclair."

Moved by Council Member Dutrey and seconded by Mayor Pro Tem Raft that Ordinance No. 15-949, entitled, "**An Ordinance of the City Council of the City of Montclair Amending the Land Use Matrix (Table 3-1) of the North Montclair Specific Plan and Chapter 11.78 of the Montclair Municipal Code to Conditionally Permit Microbreweries in the MIP (Manufacturing Industrial Park) Land Use District of the North Montclair Specific Plan,**" be read by number and title only, further reading be waived, and this be declared its second reading.*

Council Member Martinez asked if all of the five cautionary elements were addressed in this item, noting she believed she had only heard four.

City Manager Starr stated five were covered: site compatibility, parking, ensuring tasting room is secondary-use only, food truck events, and avoiding overconcentration.

Council Member Martinez thanked City Manager Starr, stating she believes she missed the last issue in the agenda report.

*The City Council waived the reading of the Ordinance.

Second Reading of Ordinance No. 15-949 was unanimously adopted by the following ROLL CALL vote:

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

B. Consider Adoption of Resoluiton No. 15-3075 Adjusting Transportation Development Impact Fees

Mayor Eaton declared it the time and place set for public hearing related to adoption of Resolution No. 15-3075 adjusting Transportation Development Impact Fees 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 Eaton and seconded by Council Member Dutrey that Resolution No. 15-3075, entitled, "**A Resolution of the City Council of the City of Montclair Effective June 1, 2015, Rescinding Resolution No.08-2779 and Setting Revised Transportation Development Impact Fees,**" be read by number and title only, further reading be waived, and it be declared adopted.

The City Council waived the reading of the Resolution.

Resolution No. 15-3075 was unanimously adopted by the following vote:

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

VIII. CONSENT CALENDAR

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

Council Member/Director Dutrey requested that Item C-10 be removed from the Consent Calendar for comment.

Moved by Council Member/Director Dutrey, seconded by Mayor Pro Tem Raft, 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 May 4, 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 May 4, 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 April 30, 2015.

2. Approval of City Warrant Register and Payroll Documentations

The City Council approved the City Warrant Register dated June 1, 2015, totaling \$966,663.95; the Payroll Documentation dated May 3, 2015, amounting to \$553,925.98 gross, with \$388,000.14 net being the total cash disbursement; and the Payroll Documentation dated May 17, 2015, amounting to \$550,012.52 gross, with \$381,323.43 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 April 30, 2015.

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 4.01.15-4.30.15 in the amounts of \$10,948.64 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 April 30, 2015.

6. Approval of MHC Warrant Register

The MHC Board approved the MHC Warrant Register dated 4.01.15-4.30.15 in the amount of \$106,167.57.

7. Receiving and Filing of MHA Treasurer's Report

The MHA Commissioners received and filed the MHA Treasurer's Report for the month ending April 30, 2015.

8. Approval of MHA Warrant Register

The MHA Commissioners approved the MHA Warrant Register dated 4.01.15-4.30.15 in the amount of \$0.00.

9. Setting a Public Hearing to Consider Ordinance No. 15-951 Replacing Chapter 4.56 and Amending Chapter 11.79 of the Montclair Municipal Code Related to Massage Establishments and Massage Technicians

The City Council set a public hearing for Monday, June 15, 2015, at 7:00 p.m. in the City Council Chambers to consider Ordinance No. 15-951 replacing Chapter 4.56 and amending Chapter 11.79 of the Montclair Municipal Code related to massage establishments and massage technicians.

10. Setting a Public Hearing to Consider Ordinance No. 15-953 Amending Section 10.28.060 of the Montclair Municipal Code Regarding Fire Sprinkler Requirements

The City Council set a public hearing for Monday, June 15, 2015, at 7:00 p.m. in the City Council Chambers to consider Ordinance No. 15-953 amending Section 10.28.060 of the Montclair Municipal Code regarding fire sprinkler requirements.

11. Setting a Public Hearing to Consider Ordinance No. 15-954 Replacing Section 8.32.010 of the Montclair Municipal Code Pertaining to Maximum Speed Limits in the City

The City Council set a public hearing for Monday, June 15, 2015, at 7:00 p.m. in the City Council Chambers to consider Ordinance No. 15-954 replacing Section 8.32.010 of the Montclair Municipal Code pertaining to maximum speed limits in the City.

12. Approval of the Transfer of Youth Sponsorship Monies from the City of Montclair to the Montclair Community Foundation, Inc.

The City Council approved the transfer of monies held by the California Community Foundation for the benefit of the City of Montclair to the Montclair Community Foundation, Inc., for use in accomplishing its charitable purposes.

13. Authorization of a \$14,270 Appropriation from the State Asset Forfeiture Fund to Complete the Installation of Mobile Data Computers in the Patrol Fleet

The City Council authorized the appropriation of \$14,270 from the State Asset Forfeiture fund to complete the installation of mobile data computers in the patrol fleet.

14. Authorization for the Purchase of Educational and Promotional Materials for Distribution During Community Events

The City Council authorized a \$2,500 expenditure from the Crime Prevention Fund for the purchase of educational and promotional materials for distribution during community events.

15. Authorization of a \$3,000 Appropriation from the Federal Asset Forfeiture Fund for Special Investigative Services Provided by Los Angeles County Sheriff's Department

The City Council authorized the appropriation of \$3,000 from the Federal Asset Forfeiture Fund for special investigative services provided by Los Angeles County Sheriff's Department.

C. Agreements

2. Approval of Agreement No. 15-31 with HdL, Coren & Cone for Property Tax Consulting/Audit Services

The City Council approved *Agreement No. 15-31* with HdL, Coren & Cone for property tax consulting/audit services.

3. Approval of Agreement No. 15-32 with Twining, Inc., for \$30,000 for On-Call Testing and Inspection Services for Miscellaneous City Projects

The City Council approved *Agreement No. 15-32* with Twining, Inc., for \$30,000 for on-call testing and inspection services for miscellaneous City projects.

4. Approval of Agreement No. 15-33 with Lexipol, LLC, for Continued Management of the Police Department's Policy and Procedures Manual

The City Council approved *Agreement No. 15-33* with Lexipol, LLC, for Continued Management of the Police Department's Policy and Procedures Manual.

5. Approval of Agreement No. 15-34 with the County of San Bernardino Related to Distribution of the 2015 Justice Assistance Grant Award

The City Council approved *Agreement No. 15-34* with the County of San Bernardino related to distribution of the 2015 Justice Assistance Grant award.

6. Approval of Agreement No. 15-35 with Ontario-Montclair School District to Provide After-School Programs

The City Council approved *Agreement No. 15-35* with Ontario-Montclair School District to provide after-school programs.

7. Approval of Agreement No. 15-36 with the San Bernardino County of Aging and Adult Services to Provide a Senior Citizen Nutrition Program

The City Council approved *Agreement No. 15-36* with the San Bernardino County of Aging and Adult Services to provide a Senior Citizen Nutrition Program.

8. Approval of Agreement No. 15-37 with West Coast Arborists for Tree Maintenance Services

The City Council approved *Agreement No. 15-37* with West Coast Arborists for tree maintenance services.

9. Approval of Agreement No. 15-38 with Southern California Landscape, Inc., for Landscape Services at Paseos Park

The City Council approved *Agreement No. 15-38* with Southern California Landscape, Inc., for landscape services at Paseos Park.

11. **Approval of *Agreement No. 15-40* with Cihigoyenette, Grossberg & Clouse to Provide Legal and Consulting Services Related to Litigation and Employee Relations Matters**

The City Council approved *Agreement No. 15-40* with Cihigoyenette, Grossberg & Clouse to provide legal and consulting services related to litigation and employee relations matters.

12. **Approval of *Agreement No. 15-41* with the San Bernardino County Department of Aging and Adult Services to Support the Senior Citizen Transportation Program**

The City Council approved *Agreement No. 15-41* with the San Bernardino County Department of Aging and Adult Services to support the Senior Citizen Transportation Program.

D. Resolutions

1. **Adoption of Resolution No. 15-3078 Authorizing the Placement of Liens on Certain Properties for Delinquent Sewer and Trash Charges**

The City Council adopted Resolution No. 15-3078 authorizing placement of liens on the 162 accounts as listed to Exhibit A of the Resolution for delinquent sewer and trash charges.

IX. PULLED CONSENT CALENDAR ITEMS

C. Agreements

1. **Approval of *Agreement No. 15-30*, a Master Cooperative Agreement with the Metro Gold Line Foothill Extension Construction Authority**

Council Member Ruh asked if **San Bernardino Associated Governments (SANBAG)** and the **Board of Supervisors** understand how serious Montclair is about the **Gold Line** and that their participation and support is strongly needed.

City Manager Starr stated the City is represented in meetings with **Metro Gold Line Foothill Extension Construction Authority (Foothill Gold Line)**, which a **SANBAG** representative attends. He stated he believes that there seems to be a lack of interest on the part of **SANBAG** to support bringing the **Gold Line** to the County, and that the **Gold Line** is likely viewed by **SANBAG** as a project that detracts from other transportation-related projects, as the County does not focus on mass transit. He emphasized Montclair's continued support and attendance at all **Gold Line** events, including the recent grand opening of the Monrovia maintenance facility, at which the only representation from San Bernardino County were Mayor Eaton and **Ontario Mayor Paul Leon**. He noted Montclair also continues its efforts to develop funding at the state and federal levels for the construction of the **Gold Line**.

City Manager Starr advised staff will be bringing an agenda item at the next meeting requesting approval of an agreement with **SANBAG** for reimbursement of advanced funds provided by the City; however, **SANBAG** emphasizes that reimbursement will only occur if funding is developed in **Los Angeles County (LA County)** through a tax measure that will be on the ballot in 2016.

Council Member Ruh noted that if **LA County** puts "Measure R-2" on the ballot, he would like the City to issue a letter of support to **LA County**.

City Manager Starr concurred.

Moved by Council Member Ruh and seconded by Council Member Dutrey that the City Council approve *Agreement No. 15-30*.*

Council Member Dutrey noted that, although there are some risks involved regarding reimbursement, he believes it is important to take such risks because this project is important to the City and the region as a whole.

*The City Council unanimously approved *Agreement No. 15-30*, a Master Cooperative Agreement with the Metro Gold Line Foothill Extension Construction Authority.

10. Approval of *Agreement No. 15-39* with NCM Engineering Corporation for the Preparation of Design and Construction Drawings for the Monte Vista Avenue/Union Pacific Railroad Grade Separation Project

Consider Amending the Fiscal Year 2014-2018 Capital Improvement Program to Reflect Authorized Federal Funding

Council Member Dutrey asked if staff is certain the City will be receiving anticipated state and federal funds for the project, and if the project will be completed by 2017.

Public Works Director Hudson stated the notice to proceed with the design would be issued effective June 1, 2015, if that is the Council's direction in approving the agreement. He advised the design period is estimated at nine months for a completion date in March of 2016. He noted the bid process for construction would be handled by **Caltrans**, adding the process to get design authorization took less than one year. He noted the construction phase will likely not take as long to receive authorization from **Caltrans**. He stated he anticipates construction to begin in spring of 2016 or the beginning of 2017 at the latest. He noted a contract with SANBAG is forthcoming that will authorize **SANBAG** to handle the construction management.

Public Works Director Hudson advised funding for the constructability review will come from **Caltrans'** Projects of National and Regional Significance Program and the **California Public Utilities Commission** Railroad Crossing Funding Program. He stated the total construction cost is estimated at around \$15 million, which is based on the previous design that was done for this project before the funding was lost for construction during the recession. He noted he anticipates new design methods will produce a lower total cost compared to the original estimate. He advised construction, once it begins, is estimated to take a little over a year.

Moved by Council Member Dutrey, seconded by Council Member Ruh, and carried unanimously that the City Council take the following actions:

- (a) Approved *Agreement No. 15-39* with NCM Engineering Corporation for the preparation of design and construction drawings for the Monte Vista Avenue/Union Pacific Railroad Grade Separation Project.
- (b) Amended the Fiscal Year 2014-2018 Capital Improvement Program to reflect authorized federal funding.

X. RESPONSE - None

XI. COMMUNICATIONS

A. City Attorney

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

Cholly v. Montclair

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

Camou v. Montclair

City Attorney Robbins requested the City Council meet in Closed Session regarding the above two matters.

B. City Manager/Executive Director

1. He noted the budget workshop is scheduled for Wednesday, June 10, 2015 and asked if the City Council is agreeable to 6:00 p.m. as the time of the meeting.

The City Council stated no opposition to the proposed time.

2. He noted the City Council is aware of the passing of beloved former City Council Member **Mrs. Elouise "Dolly" Lewman** and recited details of her upcoming memorial service.

C. Mayor/Chairman

Mayor/Chairman Eaton commented as follows:

1. He reported his attendance at **Omnitrans** and **SANBAG** meetings, noting he does not let a meeting go by without emphasizing his support for bringing the **Gold Line** to Montclair.

2. He noted Council Member Ruh and he traveled to Washington, D.C. last month to speak with members of Congress about the **Gold Line**, the **Online to College (OTC) Program**, and other local issues. He requested Council Member Ruh expand on the meeting during his comments.

3. He thanked staff for all their hard work in publishing tonight's agenda, which is close to 300 pages. He added, "that's what happens when we miss a meeting—we have to double down."

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

1. Council Member/Director Ruh commented as follows:

- (a) He reported that in Washington, D.C., the Mayor and he met with several regulators and legislators to discuss the **Gold Line** and explore available funding opportunities for other City programs. He advised the City would have to come up with a local match of funding received through most federal grant programs. He noted **U.S. Representative Grace Napolitano**, who serves on the House Transportation Committee, has advised the City, as a small community, to seek funding by leveraging its service to underserved communities in most need of mass transit: first-generation students, senior citizens, and low-income earners.

He discussed the importance of the **Gold Line** to the entire region and emphasized a need to promote a campaign to bring the **Gold Line** to Montclair in order to

attract more interest in the cause, as the City of Ontario has done with **Set ONTario Free** to advocate local control of the **Ontario International Airport**.

- (b) He stated in D.C., they also discussed the **Online to College Program** with representatives from the **U.S. Department of Education (DOE)**, advising the City anticipates the current 150-student enrollment to increase to 700 students by next year. He noted **DOE** and other federal agencies would be excellent resources for grant opportunities for **OTC**.
- (c) He noted he attended the dedication ceremony and community open house for the **Foothill Gold Line Operations Campus** on May 23, 2015, in Monrovia. He presented Mayor Eaton with the official **Gold Line** key ring, which he obtained at the event. He noted the event was well-attended with most of the region's elected officials or their representatives in attendance.
- (d) He reported he attended the Police Department's Reserve Officer Recognition Dinner on May 28, 2015, where several Reserve Officers were honored including retiring Reserve Officer Frank Fonseca.
- (e) He noted his attendance at the Memorial Day Ceremony, which was very well attended and a great way for residents to end their Memorial Day barbecues and honor those who gave their lives for our country.
- (f) He announced that Saturday, June 6, 2015, is the City's third annual Country Fair Jamboree, which will be held at Alma Hofman Park from 11:00 a.m. to 5:00 p.m. He urged residents to enjoy the great food, rides, and events.
- (g) He noted the late former Council Member **Elouise "Dolly" Lewman** grew up in Pomona and, after moving to Montclair with her husband, became very active in the community. He noted she was somewhat of a trailblazer being the first Hispanic person to be elected to the City Council and the first female Mayor Pro Tem in the City's history. He expressed his sympathies to her family and noted she will be truly missed.
- (h) He stated another longtime Montclair community member also recently passed away. **Mr. Harley "Rusty" Hoeck** was active in the City for over 50 years and moved to Corona three years ago. He noted the City Council expresses its deepest condolences to **Mr. Hoeck's** family.
- (i) He advised many cities are allowing their road medians to "go brown" in light of the state's water situation and, in some cases, replacing their grass with drought-tolerant plants and other alternatives. He noted his support for such responsible acts, stating government should set an example for its residents.

2. Council Member/Director Dutrey commented as follows:

- (a) He noted he attended the **International Council of Shopping Centers (ICSC) Global Retail Real Estate Convention (RECon)** in Las Vegas, Nevada. He noted the City's booth was positioned near **CIM's**, the new owner of the **Montclair Plaza**. He reported that **CIM** announced "**Montclair Place**" as the new name of the Plaza in an effort to rebrand the mall. He spoke in support of the

new name, noting the City will do its best to support and promote the mall. He commended staff for doing such a great job at running the City's booth at **ICSC RECon**.

- (b) He noted the City Manager provided a memo to the City Council reporting on staff's meeting with **Monte Vista Water District** staff.
- (c) He stated he was very fond of **Dolly's** leadership on the City Council, noting he worked closely with her during their time together on the Council and she was often referred to as "the den mother." He noted the illness of her husband, **Ray**, is what led to her decision to refrain from seeking reelection. He stated that **Dolly** was a pioneer for Hispanics and women in local government and will be truly missed. He requested the meeting be adjourned in **Dolly's** memory.
- (d) He noted he has met **Mr. "Rusty" Hoeck** as well, stating he was a very strong-willed and opinionated person who was passionate about this community and requested the meeting also be adjourned in his memory.
- (e) He apologized for his absence at the Memorial Day Ceremony, noting he was visiting family in Texas and advised he will again be out of town visiting family this coming weekend and will not be able to attend the Country Fair Jamboree. He thanked staff for all of their hard work on these wonderful events.

Mayor Eaton noted he recalls one incident where **Mr. Hoeck** requested one of his campaign signs to post in his front yard, which made him think, "Wow, I won!"

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

- (a) She noted she attended the **Montclair High School** graduation on May 20, 2015, to deliver a proclamation. She advised over 660 students graduated.
- (b) She stated the Memorial Day Ceremony went very well with about 200 attendees. She commended the Community Action Committee for doing such a wonderful job.
- (c) She noted her attendance at the Police Department's Reserve Officer Recognition Dinner with her family. She reported her amazement that the Reserve Officers put in thousands of hours each year. She stated Montclair has wonderful volunteers and Reserve Officers.
- (d) She noted **Dolly** and **Rusty** were wonderful people and she agrees that the meeting should be adjourned in their memories. She stated it was wonderful to work with **Dolly** on the City Council.

4. Council Member/Director Martinez commented as follows:

- (a) She noted she had the privilege of presenting the **Montclair-Ontario Junior Women's Club Darleen Edwards Memorial Scholarship** to a student at **Serrano Middle School**. She advised the recipient was a student who overcame a lot of hardship and that she could feel his pain when he accepted the award because he could not smile. She added that he requested to retake the photo after the ceremony when he had recovered from the initial shock of receiving the scholarship. She noted the principal requested she speak at a career/college day

event the school will be having on August 21, 2015, at 8:00 a.m. to 11:00 a.m.

- (b) She commended her daughter for writing a letter congratulating the winner of a class election in which she herself was a candidate. She read the body of the letter, noting it should be used as an example for those who aspire to be leaders, even when they don't always win:

"Thank you for running a clean campaign. Congratulations on your accomplishment. You are an amazing basketball player and you will make a great leader. I just want you to know that if you need any help, you can count on me. Once again, congrats. I hope you have an amazing summer and next school year."

- (c) She thanked Motor Sweeper Operator Aguirre for bringing the **Montclair High School Lady Cavaliers Softball Team's** championship to her attention so the team could be recognized at this meeting. She asked Public Works Superintendent Mendez to express her gratitude to Mr. Aguirre.
- (d) She noted the Chamber of Commerce will be hosting another networking breakfast on June 10, 2015, at **Magdalena's Restaurant** in Upland, which will feature a presentation by **Monte Vista Water District General Manager Mark Kinsey**.
- (e) She noted a seminar entitled, "Managing Emotions Under Pressure," is coming up and urged Council Members to consider attending, noting the registration information should have been delivered to their office mailboxes.
- (f) She noted she plans to attend the **Southern California Associated Governments** Open House Event on June 3, 2015, at 8:30 a.m. in the **SANBAG** offices in San Bernardino to provide input in the development of the 2016-2040 Regional Transportation Plan and Sustainable Communities Strategy. She noted Council Member Ruh would have liked to attend but cannot due to scheduling conflicts, and noted he is welcome to provide her with any information he would like her to have for the event.
- (g) She encouraged everyone to attend the appreciation event that **Love Sanctuary Community Church** will be hosting on June 28, 2015. She stated she has visited and it is a beautiful church with wonderful people.
- (h) She congratulated Administrative Analyst Fuentes for his recent graduation from **California State University, Fullerton**, with a Master's Degree in Public Administration.
- (i) She thanked City Manager Starr for his kind words about her daughter's recent graduation from the **University of La Verne College of Law** with a Doctor of Jurisprudence Degree.
- (j) She thanked the Police Department for their wonderful event recognizing the Reserve Officers.

E. Committee Meeting Minutes

1. Minutes of Personnel Committee Meeting of May 4, 2015

The City Council received and filed the Personnel Committee meeting minutes of May 4, 2015, for informational purposes.

XII. COUNCIL/MHC WORKSHOP

A. Fiscal Year 2015-16 Preliminary Budget Review

Moved by Mayor Eaton, seconded by Council Member Dutrey, and carried unanimously to continue this item to an adjourned meeting on Wednesday, June 10, 2015, at 6:00 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 8:15 p.m., Chairman Eaton adjourned the Successor Agency and the Montclair Housing Authority Commissioners.

At 8:15 p.m., Chairman Eaton adjourned the Montclair Housing Corporation Board of Directors to Wednesday, June 10, 2015, at 6:00 p.m. in the City Council Chambers for the Preliminary Budget Review.

At 8:16 p.m., the City Council went into Closed Session regarding pending litigation pursuant to Government Code Section 54956.9(d)(1).

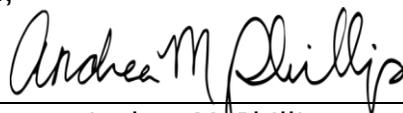
XIV. CLOSED SESSION ANNOUNCEMENTS

At 8:50 p.m., the City Council returned from Closed Session. Mayor Eaton announced the City Council met in Closed Session regarding pending litigation; information was received and direction given to staff; and no further announcements would be made at this time.

XV. ADJOURNMENT OF CITY COUNCIL

At 8:51 p.m., Mayor Eaton adjourned the City Council to Wednesday, June 10, 2015, at 6:00 p.m. in the City Council Chambers for the Preliminary Budget Review.

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



Andrea M. Phillips
Deputy City Clerk