

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 15, 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 Josh Matlock, Bethany Baptist 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, 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. "Getting 2 Zero" Program, President/Chief Executive Officer Bill Harford, Inland Valley Humane Society & SPCA**

**Inland Valley Humane Society (IVHS) President/CEO Bill Harford** discussed **IVHS's** new "Getting 2 Zero" Program, which aims to eliminate the euthanization of adoptable animals through proactive partnerships, programs, and community education. He reported Montclair's 2014 statistics: 400 dogs and 666 cats were taken in; 110 dogs and 48 cats were adopted; 96 dogs and 6 cats were returned to their owners; 7 dogs and 142 cats were transferred to other adoption facilities; and 180 dogs and 467 cats were humanely euthanized. He noted of those dogs euthanized, 67 were healthy.

**Mr. Harford** described "Getting 2 Zero" as a whole community change model which includes (1) a community vet clinic, (2) a shelter vet clinic, (3) an adoption center, and (4) community education, legislation, and support. He advised there are several proactive affordable spay and neuter programs funded by grants and donations including The Big Meow, Chihuahua Challenge, Pit Stop, and The Lucy Pet Foundation. He stated these programs offer free spaying or neutering with the purchase and registration of a microchip for the pet.

**Mr. Harford** reported that **IVHS** has already reached its 2015 goals to increase spaying and neutering by 25 percent, mobile adoptions by 50 percent, rescue partners by 20 percent, and shelter-to-shelter partners by 10 percent. He noted **IVHS** will be reevaluating its status and establishing a new 2015 goal to achieve by the end of the year. He stated efforts to "get to zero" will include increasing proactive and affordable spay/neuter programming, mobile adoptions, rescue partnerships, and shelter-to-shelter programs;

encouraging city commitment through resolutions; requiring microchipping of all pets; and exploring hobby breeder ordinances, mandatory spay/neuter ordinances, and new user fees. He emphasized the need of cities' support to continue working toward new goals.

Council Member Ruh asked why there is a seven-year dog age limit for many of the affordable spay/neuter programs.

**Mr. Harford** explained that typically dogs older than seven no longer have the ability to reproduce.

Council Member Ruh noted he has seen several Pit Bulls and Chihuahuas in the community and asked if there are any organizations that rescue these breeds to which residents may be referred if they no longer want to be pet owners.

**Mr. Harford** advised residents should contact **IVHS** to gain access to its resources including references to rescue organizations.

Council Member Dutrey thanked **Mr. Harford** for his presentation and **IVHS** for providing resources to residents. He stated he is interested in having staff explore developing an Ordinance to regulate hobby breeders in the future.

Mayor Pro Tem Raft stated she is glad to see this new program is working, adding she has seen so many abandoned pets roaming the streets.

Mayor Eaton thanked **Mr. Harford** for his presentation and advised he may be visiting soon to adopt a new dog.

Mayor Pro Tem Raft stated she has adopted almost every dog she has owned from **IVHS**.

**Mr. Harford** thanked Mayor Pro Tem Raft and stated he hopes everyone chooses to adopt shelter pets.

**B. Montclair Police Department Life Saving Award — Presented to Officer Nicholas Medina**

Police Chief/Public Safety Executive Director deMoet noted he is honored to share Officer Nicholas Medina's story this evening. He stated that on May 25, 2015, Officer Medina along with the Montclair Fire Department responded to an emergency call to a residence where a woman was choking and not breathing. He stated Officer Medina was the first to arrive on the scene and performed live saving techniques to clear the victim's airway and restore her breathing until paramedics could arrive to perform CPR. He advised the victim was then transported to the hospital where she was revived.

Mayor Eaton thanked Officer Medina for his bravery and presented him with a framed certificate on behalf of the City Council.

**Mr. Christopher Craig**, Field Representative, Office of **Assembly Member Freddie Rodriguez**, presented Officer Medina with certificates from the offices of **Assembly Member Rodriguez** and **U.S. Representative Norma Torres**.

**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. Bruce Culp**, 9016 Sycamore Avenue, Montclair, thanked the City Council for its efforts in bringing the **Gold Line** to Montclair, noting he is a big supporter of that public transportation system. He stated he is proud his City decided to step up in providing the funding when the County did not show support.

## VII. PUBLIC HEARINGS

- A. **First Reading - Consider Adoption of Ordinance No. 15-951 Replacing Chapter 4.56 and Amending Chapter 11.78 of the Montclair Municipal Code Related to Massage Establishments and Massage Technicians**

Mayor Eaton declared it the time and place set for public hearing related to adoption of Ordinance No. 15-951 replacing Chapter 4.56 and amending Chapter 11.78 of the Montclair Municipal Code related to massage establishments and massage technicians 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.

Mayor Pro Tem Raft noted she is pleased that cities have regained local control over this issue. She stated that, although there are some legitimate massage businesses operating, there are also many that are not operating legally and she hopes this will allow the City to monitor and weed out the bad ones.

Council Member Martinez thanked City Attorney Robbins and City Manager Starr for their diligence in covering the unpleasant realities that exist in these businesses.

Council Member Dutrey noted he and Mayor Pro Tem Raft have learned of several of these businesses at the Code Enforcement/Public Safety Committee meetings. He thanked staff and the City Attorney for their hard work on this Ordinance. He asked if staff will be performing inspections and taking an inventory on the currently operating massage parlors in the City.

Community Development Director Lustro advised staff will continue to work with the City Attorney in the implementation of the operator permit requirements through issuance of Certificates of Operation by the Finance Department and will educate current operators of the new requirements, and then staff can do inspections of each facility to determine levels of compliance and noncompliance.

Council Member Dutrey asked if there is an inventory of massage businesses currently in operation.

Community Development Director Lustro advised staff is aware of those operating legally and has a good idea of where noncompliant activity may be taking place.

Council Member Ruh noted he is pleased with the Ordinance and believes it will help to discern between legitimate and illegitimate massage entities. He asked if the Chamber of Commerce would be able to help get the word out to massage businesses in Montclair.

**Ms. Darleen Curley**, President/CEO, **Montclair Chamber of Commerce**, who was present in the audience, advised that one massage parlor recently became a member and she will be sure to inform them of the new regulations.

Moved by Council Member Ruh and seconded by Mayor Pro Tem Raft that Ordinance No. 15-951, entitled, "**An Ordinance of the**

**City Council of the City of Montclair Repealing and Replacing Chapter 4.56 and Amending Chapter 11.78 of the Montclair Municipal Code Relating to Massage Establishments and Massage Technicians,"** be read by number and title only, further reading be waived, and this be declared its first reading.

The City Council waived the reading of the Ordinance.

First Reading of Ordinance No. 15-951 was unanimously adopted by the following vote:

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

**B. First Reading – Consider Adoption of Ordinance No. 15-953 Amending Section 10.28.060 of the Montclair Municipal Code Regarding Fire Sprinkler Requirements**

Mayor Eaton declared it the time and place set for public hearing related to adoption of Ordinance No. 15-953 amending Section 10.28.060 of the Montclair Municipal Code regarding fire sprinkler requirements 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 stated he supports this Ordinance because it promotes energy efficiency by making solar panel structures that function as carports more affordable for businesses and residents.

Moved by Council Member Ruh and seconded by Council Member Dutrey that Ordinance No. 15-953, entitled, "**An Ordinance of the City Council of the City of Montclair Amending Section 10.28.060 of the Montclair Municipal Code Regarding Fire Sprinkler Requirements,**" be read by number and title only, further reading be waived, and this be declared its first reading.\*

Mayor Pro Tem Raft asked why canopies and carports require sprinkler systems when they are typically detached from larger structures.

City Manager Starr stated it creates a fire hazard; for example, many dumpsters are contained under canopy structures and are a danger due to flammable objects being thrown away. He advised the sprinkler requirement currently applies to all canopy structures larger than 200 square feet, which is rather large and could create a fire that could spread to surrounding areas. He further advised that solar panel canopies, due to the electricity they generate, would create an even larger fire hazard by having sprinklers installed and this Ordinance would only exempt those types of structures from the sprinkler requirement.

\*The City Council waived the reading of the Ordinance.

First Reading of Ordinance No. 15-953 was unanimously adopted by the following vote:

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

**C. First Reading – Consider Adoption of Ordinance No. 15-954 Replacing Section 8.32.010 of the Montclair Municipal Code**

## **Pertaining to Maximum Speed Limits in the City**

Mayor Eaton declared it the time and place set for public hearing related to adoption of Ordinance No. 15-954 replacing Section 8.32.010 of the Montclair Municipal Code pertaining to maximum speed limits in the City 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 Dutrey and seconded by Council Member Martinez that Ordinance No. 15-954, entitled, "**An Ordinance of the City Council of the City of Montclair Replacing Section 8.32.010 of Title 8 of the Montclair Municipal Code Relating to Maximum Speed Limits,**" be read by number and title only, further reading be waived, and this be declared its first reading.

The City Council waived the reading of the Ordinance.

First Reading of Ordinance No. 15-954 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.

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 June 1, 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 June 1, 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 May 31, 2015.

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

The City Council approved the City Warrant Register dated June 15, 2015, totaling \$890,204.35 and the Payroll Documentation dated May 31, 2015, amounting to \$549,725.79 gross, with \$405,069.19 net being the total cash disbursement.

#### **3. Receiving and Filing of Successor Agency Treasurer's Report**

The City Council acting as successor to the Redevelop-

ment Agency Board received and filed the Successor to the Redevelopment Agency Treasurer's Report for the month ending May 31, 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 5.01.15–5.31.15 in the amounts of \$9,661.96 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 May 31, 2015.

**6. Approval of MHC Warrant Register**

The MHC Board approved the MHC Warrant Register dated 5.01.15–5.31.15 in the amount of \$20,705.13.

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

The MHA Commissioners received and filed the MHA Treasurer's Report for the month ending May 31, 2015.

**8. Approval of MHA Warrant Register**

The MHA Commissioners approved the MHA Warrant Register dated 5.01.15–5.31.15 in the amount of \$0.00.

**9. Setting a Public Hearing to Consider Ordinance No. 15-952 Adding Section 10.20.030 to Chapter 10.20 of the Montclair Municipal Code Related to the Review and Permitting Process for Small Residential Rooftop Solar Systems**

The City Council set a public hearing for Monday, July 6, 2015, at 7:00 p.m. in the City Council Chambers to consider Ordinance No. 15-952 adding Section 10.20.030 to Chapter 10.20 of the Montclair Municipal Code related to the review and permitting process for small residential rooftop solar systems.

**10. Approval of the City of Montclair Capital Improvement Program for Fiscal Years 2015-2020**

**Appropriation of Funds as Indicated in the Attached Capital Improvement Program and in the Fiscal Impact Section of this Report**

The City Council took the following actions:

- (a) Approved the Capital Improvement Program for Fiscal Years 2015-2020.
- (b) Appropriated funds as indicated in the Capital Improvement Program attachment to the agenda report on this item and in the Fiscal Impact section of the report.

**11. Approval of Lot Line Adjustment No. 2015-1 for Property Located at the Northwest Corner of Ramona Avenue and Holt Boulevard**

The City Council approved Lot Line Adjustment No. 2015-1 for

property located at the northwest corner of Ramona Avenue and Holt Boulevard.

**12. Approval of Tract Map No. 18986 Located on the West Side of Fremont Avenue South of Grand Avenue**

**Consider Authorizing Tract Map No. 18986 to be Recorded with the Office of the San Bernardino County Recorder**

The City Council took the following actions:

- (a) Approved Tract Map No. 18986 located on the west side of Fremont Avenue south of Grand Avenue.
- (b) Authorized Tract Map No. 18986 to be recorded with the office of the San Bernardino County Recorder.

**13. Authorization of a \$47,998.90 Appropriation from the SB 509 Fund to Purchase and Install a Self-Contained Breathing Apparatus Fill Station at Fire Station No. 151**

The City Council authorized a \$47,998.90 appropriation from the SB 509 Fund to purchase and install a self-contained breathing apparatus fill station at Fire Station No. 151.

**14. Authorizing the Reallocation and Expenditure of \$17,333 of Supplemental Law Enforcement Services Account Grant Funds for the Purchase of an LED Message Board Trailer and Five Samsung Galaxy Tablets**

The City Council authorized the reallocation and expenditure of \$17,333 of Supplemental Law Enforcement Services Account Grant Funds for the purchase of an LED message board trailer and five Samsung Galaxy tablets.

**15. Declaring a Free Standing Refrigerator/Freezer, a Free Standing Commercial Stove, and Two Free Standing Freezers as Surplus and Authorizing their Disposal by Auction, Internet, or Scrap**

The City Council declared a free standing refrigerator/freezer, a free standing commercial stove, and two free standing freezers as surplus and authorized their disposal by auction, internet, or scrap.

**16. Authorization to Retain InterWest Consulting Group as an Interim Plan Check Vendor to Provide Specialized Plan Checking Services for Fire Protection Systems, Civil Improvement Plans, and Nonstructural Building Plans for Fire and Life Safety**

The City Council authorized the Fire Department to retain InterWest Consulting Group as an interim plan check vendor to provide specialized plan checking services for fire protection systems, civil improvement plans, and nonstructural building plans for fire and life safety, until a formal contract can be established and approved by the City Council.

**17. Authorizing Staff to Negotiate Exclusively with Ecogreen Solutions for LED Lighting Replacement at Various City Facilities**

**Authorizing the City Manager to Execute an Agreement with Ecogreen Solutions Upon Presentation of Acceptable Proposal for LED Lighting Replacement**

The City Council took the following actions:

- (a) Authorized staff to negotiate exclusively with Ecogreen Solutions for LED lighting replacement at various City facilities.
- (b) Authorized the City Manager to execute agreement with Ecogreen Solutions upon presentation of acceptable proposal for LED lighting replacement.

**C. Agreements**

**2. Approval of Agreement No. 15-43 Amending Agreement No. 14-31 with LAE Associates, Inc., for Additional Project Management Services for the Monte Vista Avenue/Union Pacific Grade Separation Project**

**Approval of an Additional Appropriation of \$5,000 from Measure I**

The City Council took the following actions:

- (a) Approved *Agreement No. 15-43* amending *Agreement No. 14-31* with LAE Associates, Inc., for additional project management services for the Monte Vista Avenue/Union Pacific Grade Separation Project.
- (b) Approved an Additional Appropriation of \$5,000 from Measure I.

**3. Approval of Agreement No. 15-44 with the Montclair Chamber of Commerce to Provide Services to Promote Local Economic Development**

The City Council approved *Agreement No. 15-44 with the Montclair Chamber of Commerce to provide services to promote local economic development.*

**4. Approval of Agreement No. 15-45 with Catering Systems, Inc., to Provide Meals for the Senior Citizen Nutrition Program**

The City Council approved *Agreement No. 15-45* with Catering Systems, Inc., to provide meals for the Senior Citizen Nutrition Program.

**5. Approval of Agreement No. 15-46 with Nutrition Ink to Provide Nutrition-Education Services for the Senior Citizen Nutrition Program**

The City Council approved *Agreement No. 15-46* with Nutrition Ink to provide nutrition-education services for the Senior Citizen Nutrition Program.

**6. Approval of Agreement No. 15-47 with the YWCA San Gabriel Valley and Inland Communities to Serve as a Resource Agency for the Human Services Department**

The City Council approved *Agreement No. 15-47* with the YWCA San Gabriel and Inland Communities to serve as a resource agency for the Human Services Department.

**7. Approval of Tract Map No. 19943 Located on the East Side of Monte Vista Avenue South of Howard Street**

**Approval of Agreement No. 15-49, a Subdivision Agreement with FH II, LLC, a California Limited Liability Company Doing Business as Frontier Communities**

**Authorizing Tract Map No. 19943 to be Recorded with the**

## Office of the San Bernardino County Recorder

The City Council took the following actions:

- (a) Approved Tract Map No. 19943 located on the east side of Monte Vista Avenue south of Howard Street.
- (b) Approved *Agreement No. 15-49*, a Subdivision Agreement with FH II, LLC, a California Limited Liability Company doing business as Frontier Communities.
- (c) Authorized Tract Map No. 19943 to be recorded with the Office of the San Bernardino County Recorder

### D. Resolutions

**1. Adoption of Resolution No. 15-3076 Authorizing Approval of the Change in Population in San Bernardino County During 2014 for the Purpose of Calculating the Gann Spending Limit for Fiscal Year 2015-16**

The City Council adopted Resolution No. 15-3076 authorizing approval of the change in population in San Bernardino County during 2014 for the purpose of calculating the Gann Spending Limit for Fiscal Year 2015-16.

**2. Adoption of Resolution No. 15-3077 Establishing an Appropriations Limit for Fiscal Year 2015-16 Pursuant to Article 13-B of the California Constitution and to Section 7910 of the Government Code**

The City Council adopted Resolution No. 15-3077 establishing an appropriations limit for Fiscal Year 2015-16 pursuant to Article 13-B of the California Constitution and to Section 7910 of the Government Code.

**3. Adoption of Resolution No. 15-3079 Establishing the City's Commitment to the Goals and Objectives of the Inland Valley Humane Society & SPCA "Getting 2 Zero" Program to Eliminate the Euthanasia of Adoptable Animals**

The City Council adopted Resolution No. 15-3079 establishing the City's commitment to the goals and objectives of the Inland Valley Humane Society & SPCA "Getting 2 Zero" Program to eliminate the euthanasia of adoptable animals.

**4. Adoption of Resolution No. 15-3081 Adopting the City of Montclair Fiscal Year 2015-16 Annual Budget**

The City Council adopted Resolution No. 15-3081 adopting the City of Montclair Fiscal Year 2015-16 Annual Budget.

**5. Montclair Housing Corporation Board of Directors' Adoption of Resolution No. 15-01 Adopting the Fiscal Year 2015-16 Annual Budget for the Montclair Housing Corporation**

The Montclair Housing Corporation Board of Directors adopted Resolution No. 15-01 adopting the Montclair Housing Corporation Fiscal Year 2015-16 Annual Budget.

## IX. PULLED CONSENT CALENDAR ITEMS

### C. Agreements

**1. Approval of *Agreement No. 15-42* with San Bernardino County Transportation Authority for Advancement and**

**Reimbursement of Funds Related to Advanced Conceptual Engineering and Environmental Consulting Work and Oversight Work for That Portion of Phase 2B of the Metro Gold Line Foothill Extension Project from the Los Angeles-San Bernardino County Line to the Montclair Transcenter**

**Authorizing the City Manager to Execute All Documents on Behalf of the City of Montclair in Relation to Implementation of *Agreement No. 15-42***

Council Member Ruh stated his support for this item, noting the Gold Line is an important part of the transportation plan for the entire region. He noted it will be a step toward alleviating traffic congestion and will move people in this region toward jobs in Los Angeles. He noted this type of mass transportation is favored by the younger generation which is increasingly becoming less reliant on car ownership and provides more mobility for seniors who cannot drive.

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

- (a) Approved *Agreement No. 15-42* with San Bernardino County Transportation Authority for advancement and reimbursement of funds related to advanced conceptual engineering and environmental consulting work and oversight work for that portion of Phase 2B of the Metro Gold Line Foothill Extension Project from the Los Angeles-San Bernardino County line to the Montclair Transcenter.
- (b) Authorized the City Manager to execute all documents on behalf of the City of Montclair in relation to implementation of *Agreement No. 15-42*.

Council Member Dutrey thanked City Manager Starr and staff for their hard work in keeping the Gold Line a priority. He noted he is optimistic that the **San Bernardino Associated Governments (SANBAG)** will hold up their end of the agreement in reimbursing the City and that Los Angeles County's new sales tax measure to fund further extension of the **Gold Line** will pass in the 2016 election.

Mayor Eaton noted **SANBAG Executive Director Raymond Wolfe** has recently replaced the organization's Director of Commuter Rail and Transit and hopes it will lead to positive changes.

X. RESPONSE - None

XI. COMMUNICATIONS

A. City Attorney

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

*Cespedes v. Montclair*

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

B. City Manager/Executive Director

1. He stated staff appreciates the City Council's support and recognition related to the City's **Gold Line** efforts. He stated

his hopes that staff changes at **SANBAG** will positively impact its support of Phase 2B of the **Gold Line** project. He noted the City is beginning to develop a public relations campaign to promote building the **Gold Line** to Montclair. He advised there will be an article in the City Manager's Weekly Report covering some aspects of the City's outreach efforts to California legislators and the Governor's office.

He added that there will be \$2.2 billion Cap and Trade funds available through the state next fiscal year, advising it was previously projected to be \$1 billion. He noted the City plans to apply for \$36 million of these additional funds to meet its local match requirement for the **Gold Line** project.

#### C. Mayor/Chairman

Mayor/Chairman Eaton commented as follows:

1. He reported his attendance at **Omnitrans**, **Metrolink**, and **SANBAG** board meetings. He advised the new CEO of **Metrolink** is beginning to show his leadership abilities.
2. He announced three candidates were interviewed for the vacancy on the Planning Commission; interviews were held on June 8, 2015; and the interview panel consisted of Council Member Dutrey and himself along with City Planner Michael Diaz. The recommendation is to reappoint the incumbent, Chairperson Tenice Johnson, to a four-year term expiring June 30, 2019.

Moved by Council Member Dutrey, seconded by Mayor Eaton, and carried to reappoint Chairperson Tenice Johnson to a four-year term ending June 30, 2019.

Council Member Dutrey commended the other two candidates, **Mr. Loren Martens** and **Mr. Bruce Culp**, for applying.

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

1. Council Member/Director Martinez commented as follows:
  - (a) She congratulated Chairperson Tenice Johnson on her reappointment to the Planning Commission.
  - (b) She thanked **Ms. Darleen Curley**, Human Services Director Marcia Richter, and City staff for their hard work in making this year's Country Fair Jamboree a success. She also thanked **Mr. Christopher Craig** for assisting attendees with their questions related to government representatives at the fair.
2. Mayor Pro Tem Raft commented as follows:
  - (a) She noted she also attended the Country Fair Jamboree and was impressed to learn that there were over 2,700 community members, vendors, employees, and families in attendance. She thanked everyone who helped make the event a success.
  - (b) She recognized the Police Department for its participation in the **Special Olympics** torch run. She noted the torch run began in 1981 and now garners worldwide participation and has raised over \$460 million since it began.
  - (c) She advised the Police Department has partnered with **Reach Out** to provide a safe disposal method for unwanted prescription drugs. She stated the drop box is

located outside of the main lobby of the Police Department at 4870 Arrow Highway, Montclair.

Mayor Eaton asked if the prescription drugs need to be in their prescription container to drop them off.

Police Chief/Public Safety Executive Director deMoet stated medication can be packaged or unpackaged but needles and syringes are not accepted.

Council Member Martinez asked if the disposal location is secure and not accessible to the community.

Police Chief/Public Safety Executive Director deMoet advised the box is in a secure location and is on a timed schedule for emptying.

(d) She wished everyone a Happy Father's Day next Sunday.

3. Council Member Dutrey commented as follows:

(a) He stated the City's annual budget that was adopted this evening was reviewed at the preliminary budget review workshop last week on June 10, 2015, and reported it looks much healthier than in past recent years and seems to be a well-balanced budget. He noted one issue that is making the City's financing a challenge is the sudden massive increase in the **California Public Employees Retirement System (CalPERS)** employer pension premium rates. He noted that the increase this year is approximately \$900,000, which increased the total the City pays to **CalPERS** for pensions to around \$4 million, adding he recalls that at one time it was only \$1 million.

4. Council Member/Director Ruh commented as follows:

(a) He concurred that the Country Fair Jamboree was a success, noting many families enjoyed themselves and it seems to get better every year. He noted the weather was nice and everything seemed to run smoothly.

(b) He stated **Kingsley Elementary School** has implemented a music conservatory to encourage young children to express themselves artistically through music. He commended the **Ontario-Montclair School District** and its board for supporting this program at the school.

(c) He expressed his concerns about rising home ownership costs discouraging new home ownership. He noted it is important for communities to prioritize affordable single-family homes because those could be homes to employees and customers who will support the local economy.

(d) He noted he read several articles in the ***Inland Valley Daily Bulletin*** related to taking action to address the drought. He discussed lawn replacement programs and urged cities to take action now instead of waiting for other cities to pave the way toward water-saving measures. He also urged residents to take advantage of the drought-tolerant landscaping rebates and water conservation education programs being offered by **Metropolitan Water District, the Chino Basin Water Conservation District (CBWCD), and the Monte Vista Water District**. He advised Planning Commissioner Don Vodvarka has recently had his lawn replaced with

drought-tolerant landscaping and he thinks it looks better than before.

He asked if the City could request that **CBWCD** give a presentation at a regular Council meeting about what residents can do to conserve water in their homes and with new landscaping. He noted it may help to educate the public about rebates and other resources.

**E. Committee Meeting Minutes**

**1. Minutes of Personnel Committee Meeting of June 1, 2015**

The City Council received and filed the Personnel Committee meeting minutes of June 1, 2015, for informational purposes.

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

At 8:14 p.m., Chairman Eaton adjourned the Successor Agency and Montclair Housing Corporation Board of Directors and the Montclair Housing Authority Commissioners.

At 8:14 p.m., the City Council went into Closed Session regarding pending litigation pursuant to Government Code Section 54956.9(d)(1).

**XIII. CLOSED SESSION ANNOUNCEMENTS**

At 8:38 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.

**XIV. ADJOURNMENT OF CITY COUNCIL**

At 8:39 p.m., Mayor Eaton adjourned the City Council.

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



Andrea M. Phillips  
Deputy City Clerk