

MINUTES OF THE REGULAR JOINT MEETING OF THE
MONTCLAIR CITY COUNCIL, SUCCESSOR AGENCY
AND MONTCLAIR HOUSING CORPORATION BOARDS,
MONTCLAIR HOUSING AUTHORITY COMMISSION,
AND MONTCLAIR COMMUNITY FOUNDATION BOARD
HELD ON MONDAY, JUNE 6, 2016, 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

Mayor Eaton gave the invocation.

III. PLEDGE OF ALLEGIANCE

Mayor Eaton led those assembled in the Pledge.

IV. ROLL CALL

Present: Mayor/Chairman Paul M. Eaton; Mayor Pro Tem/Vice Chairperson Raft; Council Members/Directors Dutrey and Martinez; City Manager/Executive Director Starr; Deputy City Manager/Economic and Community Development Executive Director Staats; Public Works Director Hudson; City Planner/Planning Manager Diaz; City Attorney Robbins; Deputy City Clerk Phillips

Absent: Council Member/Director Ruh

V. PRESENTATIONS

A. Introduction of New Employees

Public Safety Executive Director deMoet introduced **Mr. Vince Alcalá**, who was appointed to the position of Police Officer effective May 16, 2016.

Public Safety Executive Director deMoet stated **Mr. Alcalá** was born in West Covina and grew up in Fontana where he attended **Fontana High School** and then went on to obtain his Bachelor of Science degree in Business Administration from **University of California, Riverside** in 2003. After a 14-year career in sales, **Mr. Alcalá** decided to pursue a career in law enforcement. He attended **Rio Hondo Police Academy, Class 202**, and was hired by the Montclair Police Department prior to his graduation.

Public Safety Executive Director deMoet noted **Mr. Alcalá** thanks his wife, **Mrs. Brittney Alcalá** for her support, as well as his uncles, **Detective Ed Sanchez, Pittsburgh Police Department; Officer Rudy Mercado, Los Angeles Airport Police; and Mr. Mike DeLuna**, retired **Contra Costa County** Deputy Sheriff for being positive role models in his life and on his new career path.

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

Public Safety Executive Director deMoet introduced **Mr. Alexander Razo**, who was appointed to the position of Police Officer effective May 16, 2016.

Public Safety Executive Director deMoet stated **Mr. Razo** was born in Los Angeles and grew up in La Habra where he attended **Sonora High School**. He noted that while attending **Argosy University**, where he received his Bachelor's Degree in Criminal Justice, **Mr. Razo** worked as a Police Explorer and later a Police Volunteer with the **La Habra Police Department**. He attended **Rio Hondo Police Academy**, Class 202, and was hired by the Montclair Police Department prior to his graduation. **Mr. Razo** also currently helps his father run the family landscaping business.

Public Safety Executive Director deMoet noted **Mr. Razo** thanks his family for their endless support of his career in law enforcement.

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

VI. PUBLIC COMMENT

Pursuant to Government Code Section 54954.3, Mayor/Chairman 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.

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

Active Shooter Training — Thursday, July 21, 2016 7:00 p.m. – 10:00 p.m.
Chino Police Department Community Room
5450 Walnut Avenue, Chino

She noted the event is free but requires attendees to RSVP by visiting <http://hagmansactiveshooterseminar.eventbrite.com> or by calling (909) 465.5265.

She stated that she hopes the City Council and members of the community will attend.

VII. PUBLIC HEARINGS

- A. **Second Reading – Consider Adoption of Ordinance No. 16-956 Amending Sections 9.20.460 and 9.20.465 of the Montclair Municipal Code Related to the Equivalent Dwelling Unit Value**

Mayor Eaton declared it the time and place set for public hearing related to Ordinance No. 16-956 amending Sections 9.20.460 and 9.20.465 of the Montclair Municipal Code related to the Equivalent Dwelling Unit value, 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 Ruh that Ordinance No. 16-956, entitled, "**An Ordinance of the City Council of the City of Montclair, California, Amending Sections 9.20.460 and 9.20.465 of the Montclair Municipal Code Related to the Regional Sewage Supplemental Capital Outlay Fee,**" be read by number and title only, further reading be waived, and that it be declared adopted.

The City Council waived the reading of the Ordinance.

Ordinance No. 16-956 was adopted by the following ROLL CALL vote:

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

VIII. CONSENT CALENDAR

Council Member Dutrey requested that Items A-1 and D-1 be removed from the Consent Calendar.

Moved by Council Member/Director Dutrey, seconded by Mayor Pro Tem/Vice Chairperson Raft, and carried to approve the remainder of the Consent Calendar:

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, 2016.

2. Approval of City Warrant Registers and Payroll Documentations

The City Council approved the City Warrant Register dated May 16, 2016, totaling \$1,166,098.44; the City Warrant Register dated June 6, 2016, totaling \$1,573,033.03; the Payroll Documentation dated May 1, 2016, amounting to \$626,358.48 gross, with \$435,494.93 net being the total cash disbursement; and the Payroll Documentation dated May 15, 2016, amounting to \$582,536.31 gross, with \$410,104.28 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, 2016.

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 04.01.16-04.30.16 in the amounts of \$26,259.32 for the Combined Operating Fund and \$0.00 for the Redevelopment Obligation Retirement Funds.

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, 2016.

6. Approval of MHC Warrant Register

The MHC Board approved the MHC Warrant Register dated 04.01.16-04.30.16 in the amount of \$80,031.28.

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, 2016.

8. Approval of MHA Warrant Register

The MHA Commissioners approved the MHA Warrant Register dated 04.01.16-04.30.16 in the amount of \$0.00.

9. Setting a Public Hearing to Consider Ordinance No. 16-958 Amending the Montclair Municipal Code Related to the Retention of Unclaimed Property on Monday, June 20, 2016, at 7:00 p.m. in the City Council Chambers

The City Council set a public hearing for Monday, June 20, 2016, at 7:00 p.m. in the City Council Chambers to consider Ordinance No. 16-958 amending the Montclair Municipal Code related to the retention of unclaimed property.

10. Setting a Public Hearing to Consider Adoption of Successor Agency Resolution No. 16-04 approving *Agreement No. 16-51*, a Purchase and Sale Agreement Between the Successor Agency and Bill Fox Regarding the Property Generally Located in the Southeast Quadrant of Ramona Avenue and State Street on Monday, June 20, 2016, at 7:00 p.m. in the City Council Chambers

The City Council acting as successor to the Redevelopment Agency Board set a public hearing for Monday, June 20, 2016, at 7:00 p.m. in the City Council Chambers to consider adoption of Successor Agency Resolution No. 16-04 approving *Agreement No. 16-51*, a Purchase and Sale Agreement between the Successor Agency and Bill Fox regarding the property generally located in the southeast quadrant of Ramona Avenue.

11. Adoption of City Policy Regarding Public Improvements

The City Council adopted City policy regarding public improvements.

12. Granting Southern California Gas Company a Non-Exclusive Easement for Gas Service Across City-Owned Property Located on the South Side of Brooks Street East of Monte Vista Avenue

The City Council granted Southern California Gas Company a non-exclusive easement for gas service across City-owned property located on the south side of Brooks Street east of Monte Vista Avenue.

13. Approval of the Filing of a Notice of Completion, Reduction of Faithful Performance Bond to 10 Percent, and Retention of Payment Bond for Six Months for the Traffic Signal Improvement Project at Central Avenue and San Bernardino Street

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

The City Council took the following actions in relation to the Traffic Signal Improvement Project at Central Avenue and San Bernardino Street:

- (a) Approved the filing of a Notice of Completion with the Office of the San Bernardino County Recorder.
- (b) Reduced the Faithful Performance Bond to 10 percent.
- (c) Authorized retention of Payment Bond for six months.
- (d) Authorized release of retention 30 days after recordation of Notice of Completion.

14. Approval of a \$26,000 Appropriation from the Contingency Fund for Construction of a Retaining Wall and Footings to Enclose the Underpass Beneath Holt Boulevard at the San Antonio Flood Control Channel and Construct L-Shaped Walls to Enclose the Channel Walkway Under the Bridge

The City Council approved the appropriation of \$26,000 from the Contingency Fund for construction of a retaining wall and footings to enclose the underpass beneath Holt Boulevard at the San Antonio Flood Control Channel and construct L-shaped walls to enclose the channel walkway under the bridge.

15. Authorizing Allocation and Expenditure of 2015 Justice Assistance Grant Program Funds in the Amount of \$13,459 for Small Equipment Purchases

The City Council authorized the allocation and expenditure of 2015 Justice Assistance Grant Program funds in the amount of \$13,459 for small equipment purchases.

16. Authorizing the Use of \$3,500 in State Asset Forfeiture Funds to Host the 2016 National Night Out Event

The City Council authorized the use of \$3,500 in State Asset Forfeiture funds to host the 2016 National Night Out event.

17. Authorizing the Expenditure of \$3,200 from the Crime Prevention Fund to Purchase Educational and Promotional Materials for Distribution During Community Events

The City Council authorized the expenditure of \$3,200 in Crime Prevention Funds to purchase educational and promotional materials for distribution during community events.

18. Authorizing a \$1,020 Appropriation from the Proposition 30/AB109 Fund to Pay the Annual Usage Fee for Five Electronic StakeOut Tracker Systems

The City Council authorized a \$1,020 appropriation from the Proposition 30/AB109 Fund to pay the annual usage fee for five Electronic StakeOut Tracker Systems.

C. Agreements

1. Approval of *Agreement No. 16-38* with Chaffey Joint Union High School District for Law Enforcement Services during Fiscal Year 2016-17

The City Council approved *Agreement No. 16-38* with Chaffey Joint Union High School District for law enforcement services during Fiscal Year 2016-17.

2. Approval of *Agreement No. 16-39* with L.D. King, Inc., for Plan Checking and Design Services

The City Council approved *Agreement No. 16-39* with L.D. King for plan checking and design services.

3. Approval of *Agreement No. 16-40* with San Bernardino Associated Governments (SANBAG) Amending *Agreement No. 16-15* Approving a Trade Corridor Improvement Fund Baseline Agreement for Construction Funds for the Monte Vista Avenue/Union Pacific Railroad Grade Separation Project

Authorizing City Manager Starr to Sign *Agreement No. 16-40*

The City Council took the following actions:

- (a) Approved *Agreement No. 16-40* with SANBAG amending *Agreement No. 16-15* approving a Trade Corridor Improvement Fund Baseline Agreement for construction funds for the Monte Vista Avenue/Union Pacific Railroad Grade Separation Project.

(b) Authorized City Manager Edward C. Starr to sign *Agreement No. 16-40*.

4. Approval of *Agreement No. 16-41* with San Bernardino Transportation Authority Amending *Agreement No. 15-64* for Construction Management Services for the Monte Vista Avenue/Union Pacific Railroad Grade Separation Project

The City Council approved *Agreement No. 16-41* with San Bernardino Transportation Authority amending *Agreement No. 15-64* for construction management services for the Monte Vista Avenue/Union Pacific Railroad Grade Separation Project.

5. Approval of *Agreement No. 16-42* with West Coast Arborists for Tree Maintenance Services

The City Council approved *Agreement No. 16-42* with West Coast Arborists for tree maintenance services.

6. Approval of *Agreement No. 16-44* with Ontario-Montclair School District (OMSD) to Support Operation Costs at the Family Resource Center

The City Council approved *Agreement No. 16-44* with OMSD to support operation costs at the Family Resource Center.

7. Approval of *Agreement No. 16-45* with OMSD to Administer an Immunization Program and Provide Health Services for Students and their Families

The City Council approved *Agreement No. 16-45* with OMSD to administer an immunization program and provide health services for students and their families.

8. Approval of *Agreement No. 16-46* with the San Bernardino County Department of Aging and Adult Services (DAAS) to Provide a Senior Citizen Nutrition Program

The City Council approved *Agreement No. 16-45* with DAAS to provide a senior citizen nutrition program.

9. Approval of *Agreement No. 16-48* with Pomona Valley Workshop (PVW) to Provide Custodial Services at the Police Department

The City Council approved *Agreement No. 16-48* with PVW to provide custodial services at the Police Department.

10. Approval of *Agreement No. 16-52* with OMSD to Provide After-School Programs

The City Council approved *Agreement No. 16-52* with OMSD to provide after-school programs.

D. Resolutions

2. Adoption of Resolution No. 16-3122 Authorizing Placement of Liens on Certain Properties for Delinquent Sewer and Trash Charges

The City Council adopted Resolution No. 16-3122 authorizing placement of liens on certain properties for delinquent sewer and trash charges.

3. Adoption of Resolution No. 16-3123 Authorizing Mayor Eaton to Sign *Agreement No. 16-47* with the California Department of Transportation (Caltrans) for the Use of California Public Utilities Commission Section 190 Grade Separation Funds

The City Council adopted Resolution No. 16-3123 authorizing

Mayor Eaton to sign *Agreement No. 16-47* with Caltrans for the use of California Public Utilities Commission Section 190 Grade Separation funds.

4. Adoption of Resolution No. 16-3124 Directing Staff to Review the Conflict of Interest Code and Submit the 2016 Biennial Notice Pursuant to the Political Reform Act

The City Council adopted Resolution No. 16-3124 directing staff to review the Conflict of Interest Code and submit the 2016 Biennial Notice pursuant to the Political Reform Act.

5. Adoption of Successor Agency Resolution No. 16-03 Approving *Agreement No. 16-50*, a Right of Entry Agreement Between the Successor Agency to the City of Montclair Redevelopment Agency and Bill Fox Regarding the Property Generally Located in the Southeast Quadrant of Ramona Avenue and State Street

The City Council acting as successor to the Redevelopment Agency Board adopted Successor Agency Resolution No. 16-03 approving *Agreement No. 16-50*, a Right of Entry Agreement between the Successor Agency to the City of Montclair Redevelopment Agency and Bill Fox regarding the property generally located in the southeast quadrant of Ramona Avenue and State Street.

IX. PULLED CONSENT CALENDAR ITEMS

A. Approval of Minutes

1. Minutes of the Regular Joint City Council/Successor Agency Board/MHC Board/MHA Commission/MCF Board Meeting of May 2, 2016

Council Member/Director Dutrey noted the minutes incorrectly note that he reported his attendance at the **Online to College** graduation ceremony in Section XI E-3, and he would like them to be revised to note that he stated he was unfortunately not able to attend.

Moved by Council Member/Director Dutrey, seconded by Mayor Pro Tem/Vice Chairperson Raft, and carried that 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 Community Foundation Board of Directors approve the minutes of the May 2, 2016 regular joint meeting, as amended.

D. Resolutions

1. Adoption of Resolution No. 16-3119 Related to a Precise Plan of Design for a Proposed 23-Unit Residential Apartment Project Within the North Montclair Downtown Specific Plan at 8949 Monte Vista Avenue

Council Member Dutrey requested staff provide a brief presentation on the parking aspect of the project.

City Planner/Planning Manager Diaz discussed the details of the project including information that was provided in the agenda report related to this item. He indicated the apartment complex project, which will be called **Vista Court**, currently would provide 28 parking spaces. He noted staff has worked with the developer for over a year and has ensured that the project complies with the standards set forth in the North Montclair Downtown Specific Plan (NMDSP), which the City Council approved in 2006.

City Planner/Planning Manager Diaz addressed concerns brought forth by residents of the neighboring **Paseos at Montclair North** apartment complex related to insufficient parking for the residents at the Vista Court apartments, noting staff is requiring the developer to implement an approved parking management plan. He noted staff has identified a way of adding an additional two to three parking spaces in the plan, which would raise the total parking to 31 spaces.

Mr. Bruce Culp, Paseos at Montclair North resident, spoke in opposition to this project citing insufficient parking, particularly for guests, and obstruction of view for **Paseos** residents living in units adjacent to the proposed apartment complex. He added he felt **Paseos** residents were not provided sufficient notice related to this project and requested the approval be delayed until **Paseos** residents are provided a courtesy notice to allow them to comment further on this project.

Mr. Adam Sapp, Paseos at Montclair North resident, concurred with **Mr. Culp's** comments related to insufficient parking. He stated that he feels these North Montclair transit-oriented district (TOD) communities are poorly timed and that the transit services are not there to accommodate them. He urged the City Council to delay making a decision on this item.

The City Council briefly discussed residents' concerns related to the parking and viewing rights issues of the **Vista Court** project, generally agreeing with the concerns about parking.

Council Member Dutrey requested the applicant state their confidence in the ability to sufficiently implement a parking management plan and market these apartments with such a low amount of available parking.

Mr. Tom Lee, project applicant, stated he is confident there is a market for these apartments as long as prospective residents are educated about and understand the parking situation in this complex.

Deputy City Manager/Executive Director of Economic and Community Development Staats stated a condition of approval for the **Vista Court** project is to develop a parking management plan that meets staff's approval.

Council Member Dutrey requested the developer present a parking management plan to the City Council before the Council considers approval of the project.

City Manager Starr indicated that the available parking for this project meets the NMDSP requirements and exceeds the state's affordable housing project parking requirements, although this project is not required to meet affordable housing project requirements.

City Manager Starr stated the timing issue for expanded transit in the north area of Montclair was unanticipated and out of the City's control. He noted that when the NMDSP was adopted in 2006, the **Gold Line**—which is essential to the TOD aspect of the NMDSP—was slated for completion in 2018 but has since been delayed until 2023. He further advised that the City has acted proactively to ensure the **Gold Line** reaches this community as soon as possible despite the delays.

City Manager Starr noted view rights are not recognized by the courts in the state of California unless codified by local ordinance or other form of agreement preserving view rights between properties.

City Manager Starr discussed the characteristics of TODs and indicated staff intends to develop educational literature for all residential developments within the NMDSP to be distributed to current and prospective residents.

Council Member Dutrey indicated that he understands the applicant has met all requirements of the NMDSP but would still like to see the parking management plan before considering approval of the project.

Council Member Dutrey moved to continue approval of Resolution No. 16-3119 to the next regular meeting on June 20, 2016. Mayor Pro Tem Raft seconded the motion.

Deputy City Manager/Executive Director of Economic and Community Development Staats requested the City Council give the applicant a more lenient deadline to develop the parking management plan.

Council Member Dutrey amended his motion to continue consideration of Resolution No. 16-3119 to the regular meeting on July 5, 2016. Mayor Pro Tem Raft seconded the motion.

The motion for continuance was opposed by Mayor Eaton and Council Member Martinez. The motion to continue Resolution No. 16-3119 to the regular meeting on July 5, 2016, failed.

City Attorney Robbins requested Council Member Dutrey restate his motion for a roll call vote.

Council Member Dutrey moved, and Mayor Pro Tem Raft seconded, that the City Council continue this item to its regular meeting on July 5, 2016. Motion was carried by the following ROLL CALL vote:

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

*Council Member Martinez changed her position on this motion after it was restated.

X. RESPONSE — None

XI. COMMUNICATIONS

A. Department Reports

1. Human Services Department

- **Summer Programs** — Human Services Director Richter reported the Community Action Committee's Memorial Day of Remembrance event was attended by about 250 people. She also thanked the City Council for attending the Country Fair Jamboree, which had an attendance of about 2,000.

She provided information related to the Montclair Youth Center's summer operations, Montclair Summer Day Camp, Vernon Middle School Summer Day Program, Camp Mini-School, and the After-School Program's summer session.

B. City Attorney

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

Gonzalez v. Montclair

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

Agency: City of Montclair

Employee Management

Organizations: Montclair City Confidential Employees Assn.
Montclair General Employees Association
Montclair Fire Fighters Association
Montclair Police Officers Association

C. City Manager/Executive Director

City Manager Starr welcomed City Planner/Planning Manager Diaz to his new seat at the Council meeting staff table.

D. Mayor/Chairman — No comments

E. City Council/Successor Agency Board/MHC Board/MHA Board/MCF Board

1. Council Member/Director Martinez commented as follows:

- (a) She thanked Human Services Director Richter for her work organizing wonderful community events.
- (b) She congratulated Captain Avels on his daughter's recent acceptance to **California State University San Bernardino's** nursing program.
- (c) She reported that she interviewed her neighbors who live next to MacArthur Park, and was told the Montclair Police Department has been doing an excellent job patrolling and that the revised park hours seem to have resolved the issue of late night loiterers.

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

- (a) She commended the Community Action Committee on their work organizing another wonderful Memorial Day of Remembrance event.
- (b) She noted she attended the Country Fair Jamboree and had a great time despite the heat.
- (c) She reminded everyone to vote in tomorrow's election.

3. Council Member/Director Dutrey commented as follows:

- (a) He noted the Governor's Budget Message contains a budget proposal to streamline affordable housing project approvals by preempting local discretion and qualifying such approvals as "ministerial actions," which would eliminate the opportunity for public, design, and environmental review. He requested that staff compose a letter to our local state legislators related to concerns over this procedural change bypassing policy committees and the legislative process.
- (b) He commended the Code Enforcement Division and Police Department on their work addressing the homeless issues in the City.
- (c) He reported that **Council Member Shawn O'Connell** of Rialto was found dead in his car on Sunday morning. He noted **Mr. O'Connell** was a Council Member for three years and was a retired Rialto Police Sergeant. He extended his deepest sympathies to **Mr. O'Connell's** friends and family.

- (d) He apologized for missing the appeal hearing for Andrew Schwab that was held on Thursday, noting he was held up at a meeting at work.

F. Committee Meeting Minutes

1. Minutes of Public Works Committee Meeting of April 21, 2016

The City Council received and filed the minutes of Public Works Committee meeting of April 21, 2016, for informational purposes.

2. Minutes of Personnel Committee Meeting of May 2, 2016

The City Council received and filed the minutes of the Personnel Committee meeting of May 2, 2016, for informational purposes.

XII. COUNCIL/MHC WORKSHOP

A. Fiscal Year 2016-17 Preliminary Budget Review

Moved by Mayor Eaton, seconded by Mayor Pro Tem Raft, and carried unanimously that this item be continued to an adjourned meeting on Monday, June 13, 2016, at 6:00 p.m. in the City Council Chambers.

XIII. ADJOURNMENT OF SUCCESSOR AGENCY BOARD OF DIRECTORS, MONTCLAIR HOUSING CORPORATION BOARD OF DIRECTORS, MONTCLAIR HOUSING AUTHORITY COMMISSIONERS, AND MONTCLAIR COMMUNITY FOUNDATION BOARD OF DIRECTORS

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

At 8:14 p.m., Chairman Eaton adjourned the Montclair Housing Corporation Board of Directors to Monday, June 13, 2016, at 6:00 p.m. in the City Council Chambers for the Preliminary Budget Review.

At 8:15 p.m., the City Council went into Closed Session regarding pending litigation and labor negotiations pursuant to Government Code Sections 54956.9(d)(1) and 54957.6, respectively.

XIV. CLOSED SESSION ANNOUNCEMENTS

At 8:35 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 8:36 p.m., Mayor Eaton adjourned the City Council to Monday, June 13, 2016, 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/Montclair Community Foundation Board approval,



Andrea M. Phillips
Deputy City Clerk