

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, JULY 18, 2016, AT 7:02 P.M. IN THE CITY COUNCIL CHAMBERS, 5111 BENITO STREET, MONTCLAIR, CALIFORNIA

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**I. CALL TO ORDER**

Mayor Pro Tem/Vice Chairperson Raft called the meeting to order at 7:02 p.m. and asked that everyone please silence their electronic devices as a courtesy to others while the meeting is in session.

**II. INVOCATION**

Council Member Ruh gave the invocation.

**III. PLEDGE OF ALLEGIANCE**

Council Member Martinez led those assembled in the Pledge.

**IV. ROLL CALL**

Present: Mayor Pro Tem/Vice Chairperson Raft; Council Members/Directors Dutrey, Ruh, and Martinez; City Manager/Executive Director Starr; Deputy City Manager/Economic and Community Development Executive Director Staats; Finance Director Parker; Public Works Director/City Engineer Hudson; City Planner/Planning Manager Diaz; Assistant Director of Housing/Planning Manager Caldwell; City Attorney Robbins; Deputy City Clerk Phillips

Absent: Mayor/Chairman Eaton (excused)

**V. PRESENTATIONS**

**A. Montclair Business of the Year – Laptop Xchange**

Council Member Ruh presented **Ruccsana Ahmed**, owner of **Laptop Xchange**, 9748 Central Avenue, Montclair, with a certificate of recognition on behalf of the City Council.

He noted **Laptop Xchange** will be recognized as Business of the Year by **Assemblymember Freddie Rodriguez, 52nd Assembly District**, during his Summer Open House event on Saturday, July 23, 2016, from 10:00 a.m. to 1:00 p.m. at his district office located at 13160 7th Street, Chino. He added that Planning Commissioner Vodvarka will also be recognized as Veteran of the Year at the event.

**Ms. Ahmed** thanked the City Council, noting she still remembers fondly Mayor Pro Tem Raft performing the ribbon ceremony in March of 2012.

**Ms. Myra Kirscht**, President/CEO, **Montclair Chamber of Commerce**, presented **Ms. Ahmed** with a certificate from the Chamber and thanked her for all her hard work.

Council Member Martinez congratulated **Ms. Ahmed**, adding it is well deserved. She noted that **Ms. Ahmed** has been very active and involved with the Chamber since she joined in 2012.

**B. 2016 Home Beautification Awards**

CAC Chairperson Laurie Milhiser advised that the CAC has continued to sponsor the *Home Beautification Awards* program over

the past 21 years to recognize Montclair residents who demonstrate community pride by attractively maintaining their homes. She noted the CAC selected two finalists who exemplify a true sense of pride in their homes. She thanked all residents who help to make Montclair a beautiful community in which to live.

A brief PowerPoint presentation showcased the finalists' residences.

The following finalists were presented with framed City certificates:

*"2016 Traditional Home"* - **Valencia** family,  
4651 Mane Street

*"2016 Drought Tolerant Home"* - **Harris** family,  
4812 Rodeo Street

Mayor Pro Tem/Vice Chairperson Raft congratulated the winners of the *2016 Home Beautification* awards and thanked all residents who have contributed to the beautification of Montclair. She thanked the CAC for organizing and facilitating the program.

## VI. PUBLIC COMMENT

Pursuant to Government Code Section 54954.3, Mayor Pro Tem/Vice Chairperson Raft 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. She stated that each speaker will be afforded five minutes.

- A. **Ms. Myra Kirscht**, President/CEO, **Montclair Chamber of Commerce**, invited the City Council to the *Night of Jazz* event to take place on Friday, August 12, 2016 from 7:30 to 10:30 p.m. at **Magdaleno's**, 220 Central Avenue, Upland.

**Ms. Kirscht** reported that **Original Tommy's Hamburgers** has recently joined the Chamber, and will have its ribbon cutting ceremony on August 18, 2016, at 10:00 a.m.

**Ms. Kirscht** announced the next Chamber networking mixer will be on Wednesday, July 27, 2016, at **Red Lobster** in Montclair at 5:00 to 7:00 p.m.

## VII. PUBLIC HEARINGS — None

## VIII. CONSENT CALENDAR

Council Member Dutrey requested that Item B-9 be removed from the Consent Calendar for comment.

Moved by Council Member/Director Dutrey, seconded by Council Member/Director Ruh, and carried to approve the remainder of the Consent Calendar:

### A. Approval of Minutes

1. **Minutes of the Regular Joint City Council/Successor Agency Board/MHC Board/MHA Commission/MCF Board Meeting of July 5, 2016**

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 approved the minutes of the July 5, 2016 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 June 30, 2016.

**2. Approval of City Warrant Register and Payroll Documentation**

The City Council approved the City Warrant Register dated July 18, 2016, totaling \$1,336,777.45 and the Payroll Documentation dated June 26, 2016, amounting to \$733,426.31 gross, with \$501,748.14 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 June 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 06.01.16–06.30.16 in the amounts of \$23,634.29 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 June 30, 2016.

**6. Approval of MHC Warrant Register**

The MHC Board approved the MHC Warrant Register dated 06.01.16–06.30.16 in the amount of \$76,566.43.

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

The MHA Commissioners received and filed the MHA Treasurer's Report for the month ending June 30, 2016.

**8. Approval of MHA Warrant Register**

The MHA Commissioners approved the MHA Warrant Register dated 06.01.16–06.30.16 in the amount of \$0.00.

**10. Authorization to Advertise for Bid Proposals for the Mills Avenue Alley Improvement Project**

The City Council authorized staff to advertise for bid proposals for the Mills Avenue Alley Improvement Project.

**11. Authorization to Advertise for Bid Proposals for the San Bernardino Street Alley Improvement Project**

The City Council authorized staff to advertise for bid proposals for the San Bernardino Street Alley Improvement Project.

**12. Authorization to Advertise for Bid Proposals for the Reeder Citrus Ranch Roof Replacement Project**

The City Council authorized staff to advertise for bid proposals for the Reeder Citrus Ranch Roof Replacement Project.

**13. Designation of Voting Delegate and Alternate to the League of California Cities 2016 Annual Conference, October 5–7, 2016, Long Beach, California**

The City Council designated Council Member Ruh as Montclair's voting delegate, and Council Member Martinez as voting alternate, to the League of California Cities 2016

Annual Businesses Meeting to be held Friday, October 7, 2016, at the Long Beach Convention Center.

**C. Agreements**

**1. Approval of Agreement No. 16-64 with Mt. San Antonio College Authorizing the Montclair Fire Department to Provide Clinical Training for Emergency Medical Students**

The City Council approved *Agreement No. 16-64* with Mt. San Antonio College authorizing the Montclair Fire Department to provide clinical training for emergency medical students.

**2. Approval of Agreement No. 16-65 with City of West Covina for Mobile Data Computer Connectivity, Data Processing Equipment, Software, and Service of Computer-Aided Dispatch and Records Management System Programs**

The City Council approved *Agreement No. 16-65* with City of West Covina for mobile data computer connectivity, data processing equipment, software, and service of computer-aided dispatch and records management system programs.

**D. Resolutions**

**1. Adoption of Resolution No. 16-3132 Related to the Collection of Sewer Standby Assessment Fees for Vacant Properties**

The City Council adopted Resolution No. 16-3132 related to the collection of sewer standby assessment fees for vacant properties.

**IX. PULLED CONSENT CALENDAR ITEMS**

**B. Administrative Reports**

**9. Authorization to Advertise for Bid Proposals for the Western and Central Zone 3 Montclair Residential Street Resurfacing Project**

Council Member Dutrey expressed concerns regarding funding sources for the resurfacing of other streets in the City.

City Manager Starr noted projected increases in various tax revenues are expected to provide sufficient funding.

Moved by Council Member Dutrey, seconded by Council Member Ruh, and carried that the City Council authorize staff to advertise for bid proposals for the Western and Central Zone 3 Montclair Residential Street Resurfacing Project.

**X. RESPONSE — None**

**XI. COMMUNICATIONS**

**A. Department Reports**

**1. Successor Agency to the Montclair Redevelopment Agency**

- **Successor Agency Property Disposition** — Deputy City Manager/Economic and Community Development Executive Director Staats advised that on July 7, 2016, the Oversight Board approved Agreement No. 16-51, the Purchase and Sale Agreement (PSA) that was initiated between the Successor Agency and Bill Fox, to develop one of the properties being disposed of pursuant to the Successor Agency's Long Range Property Management Plan. She noted escrow is estimated to close in 210 days, but could possibly take longer because the title company is now

requesting an approval letter for the PSA from the state Department of Finance.

## 2. Police Department

- **National Night Out** — Police Chief Avels advised that National Night Out is scheduled for Tuesday, August 2, 2016, at 7:00 p.m. He noted the event will take place at **Alma Hofman Park** and there will be a blood drive, food truck vendors, community groups, representatives from elected officials' offices, snacks for sale, and *Star Wars: The Force Awakens (2015)* will be shown at approximately 8:00 p.m. on a large screen

## 1. Human Services Department

- **Summer Programs** — Human Services Director Richter noted the first *Movie in the Park* will take place tomorrow at **Alma Hofman Park** at 8:00 p.m. and will feature **Disney Pixar's Inside Out (2015)**. She advised next week's movie on Tuesday, July 26, will be *The Peanuts Movie (2015)*.

She noted that this is the final week of the *Summer Youth Basketball League* program, with playoffs starting tonight and continuing through the week. She noted final tournaments will take place on Saturday, July 23, from 9:00 a.m. to 6:00 p.m. in the Community Center Gymnasium.

## B. City Attorney

City Attorney Robbins noted that due to Mayor Eaton's absence, the City Council will not proceed to hold a closed session to discuss public employee discipline/dismissal/release as listed as the fourth Closed Session Item on the Agenda.

City Attorney Robbins requested that the City Council meet in closed session to discuss the following items:

1. **Closed Session Pursuant to Government Code Section 54956.9(d)(1) Regarding Pending Litigation**  
*Patton/Cunningham v. Montclair*
2. **Closed Session Pursuant to Government Code Section 54956.9(d)(1) Regarding Pending Litigation**  
*Camou v. Montclair*
3. **Closed Session Pursuant to Government Code Section 54956.9(d)(1) Regarding Pending Litigation**  
*Montclair v. Beltran*

C. **City Manager/Executive Director** — No comments

D. **Mayor/Chairman** — Absent

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

1. Council Member/Director Ruh commented as follows:
  - (a) He noted he read an article about the **Gold Line** that mentions the parking capacity at the **Montclair Transcenter** and which advocates for Montclair as the terminus for the Phase 2B of the **Gold Line** extension project due to parking issues with the current operating portion from **Union Station** to Azusa.
  - (b) He lamented the many law enforcement lives lost during the past few weeks and noted that all human lives are

valuable. He commended police officers for keeping citizens safe and putting their lives on the line.

2. Council Member/Director Dutrey commented as follows:
  - (a) In reference to the tragic events that took place in Dallas and Baton Rouge this past week, he noted police officers are here to serve and protect and, while there may be a few bad ones, most take their duty to the public to heart and serve with integrity.
  - (b) He congratulated the **Montclair Walkers** for recently celebrating the 30th anniversary of the club.
  - (c) He recognized **Laptop Xchange** for its involvement with the Chamber.
  - (d) He noted **CIM Group** has obtained a demolition permit to begin work on the new food court at **Montclair Place**, and has begun its preliminary demolition plans for the old **Broadway** building.
  - (e) He advised that **Cardenas Market** has shown interest in coming to Montclair, noting he thinks the grocery chain would make a great addition to the City's business community.
3. Council Member/Director Martinez commented as follows:
  - (a) She congratulated the **Montclair Walkers** on their 30th anniversary, noting she is sad to have missed the celebration.
  - (b) She stated she wishes **Whole Foods Market** would come to Montclair noting she visited one for the first time and was impressed with their selection, quality, and pricing.
  - (c) She wished Mayor Pro Tem Raft and Council Member Dutrey luck in their campaigns for reelection.
4. Mayor Pro Tem/Vice Chairperson Raft commented as follows:
  - (a) She asked everyone to keep Montclair's police officers in their prayers.
  - (b) She congratulated **Laptop Xchange** for being recognized as Business of the Year, adding "you deserve it."

## **F. Committee Meeting Minutes**

### **1. Minutes of Real Estate Committee Meeting of June 20, 2016**

The City Council received and filed the minutes of the Real Estate Committee meeting of June 20, 2016, for informational purposes.

### **2. Minutes of Personnel Committee Meeting of July 5, 2016**

The City Council received and filed the minutes of the Personnel Committee meeting of July 5, 2016, for informational purposes.

## **XII. 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 7:41 p.m., Vice Chairperson Raft adjourned the Successor Agency Board, the Montclair Housing Corporation Board, the Montclair Housing Authority Commission, and the Montclair Community Foundation Board.

At 7:43 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 7:56 p.m., the City Council returned from Closed Session. Vice Chairperson Raft 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 7:57 p.m., Vice Chairperson Raft adjourned the City Council in memory of the Police Officers killed in the line of duty in Dallas, Texas, and Baton Rouge, Louisiana.

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



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Andrea M. Phillips  
Deputy City Clerk