



**REGULAR JOINT MEETING OF THE
CITY COUNCIL, SUCCESSOR AGENCY, MONTCLAIR HOUSING CORPORATION,
MONTCLAIR HOUSING AUTHORITY, AND MONTCLAIR COMMUNITY FOUNDATION**

to be held in the Council Chambers
5111 Benito Street, Montclair, California

Monday, March 18, 2024
7:00 p.m.

If you want to provide comments on an agenda item, including public hearing and closed session items, please complete a Speaker Card located in the Council Chambers. The Mayor/Chair (or the meeting's Presiding Officer) will call on those who submitted requests to speak at the appropriate times during the meeting. Written comments (200-word limit per agenda item, and 200-word limit for all non-agenda items combined) can also be emailed to cityclerk@cityofmontclair.org at least one hour before the meeting begins.

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Zoom Link: <https://zoom.us/j/93717150550>

Dial Number: 1 (669) 900-6833

Meeting ID: 937-1715-0550

AGENDA

- I. CALL TO ORDER** City Council [CC], Successor Agency Board [SA],
Montclair Housing Corporation Board [MHC],
Montclair Housing Authority Commission [MHA],
Montclair Community Foundation Board [MCF]

II. INVOCATION

In keeping with our long-standing tradition of opening our Council meetings with an invocation, this meeting may include a nonsectarian invocation. Such invocations are not intended to proselytize or advance any faith or belief or to disparage any faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. PRESENTATIONS

- A. Introduction of New Human Services Department Employee

VI. PUBLIC COMMENT

*During Public Comment, you may comment on any subject that **does not** appear on this agenda. Each speaker has up to five minutes. The meeting's presiding officer may provide more or less time to accommodate speakers with special needs or a large number of speakers waiting in line. (Government Code Section 54954.3).*

Under the provisions of the Brown Act, the meeting bodies are prohibited from participating in substantial discussion of or taking action on items not listed on the agenda.

VII. PUBLIC HEARINGS

- A. Second Reading — Consider Adoption of Ordinance No. 24-1007 Amending Chapter 11.02 of, and Adding Chapters 11.21 and 11.87 to, the Montclair Municipal Code Relating to Urban Lot Splits and Two-Unit Projects in the R-1 Single Family Zone [CC]

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B. Second Reading — Consider Adoption of Ordinance No. 24-1008 Amending the Montclair Municipal Code Related to the Compensation Schedule for the Mayor and Members of the City Council [CC]	29
VIII. CONSENT CALENDAR	
A. Approval of Minutes	
1. Adjourned Meeting — March 4, 2024 [CC]	60
2. Regular Joint Meeting — March 4, 2024 [CC/SA/MHC/MHA/MCF]	62
B. Administrative Reports	
1. Consider Receiving and Filing of Treasurer’s Report [CC]	39
2. Consider Approval of Warrant Register & Payroll Documentation [CC]	40
3. Consider Receiving and Filing of Treasurer’s Report [SA]	41
4. Consider Approval of Warrant Register [SA]	42
5. Consider Receiving and Filing of Treasurer’s Report [MHC]	43
6. Consider Approval of Warrant Register [MHC]	44
7. Consider Receiving and Filing of Treasurer’s Report [MHA]	45
8. Consider Approval of Warrant Register [MHA]	46
9. Consider Ratifying the City of Montclair Policy Statement Regarding the Discontinuation of Oral Public Comments from Online Public Participants During City-Hosted Video/Teleconferencing Sessions [CC]	47
10. Consider Authorizing the Purchase of a 2024 Ford Explorer XLT Vehicle for the Police Department Fleet from Hemborg Ford in the Total Amount of \$42,228.51 [CC]	57
11. Consider Declaring a 1979 Smith Air Compressor (Unit 411) and a 1985 Asplundh Wood Chipper (Unit 404) as Surplus Equipment Available for Parts or for Sale at Auction [CC]	58
C. Agreements — None	
D. Resolutions— None	
IX. PULLED CONSENT CALENDAR ITEMS	
X. COUNCIL WORKSHOP	
A. Update on 2021 Lease Revenue Bond and Capital Improvement Program Projects <i>(The City Council may consider continuing this item to an adjourned meeting on Monday, April 1, 2024, at 5:45 p.m. in the City Council Chambers)</i>	

XI. COMMUNICATIONS

- A. Department Reports
 - 1. Human Services Department — Upcoming Events
- B. City Attorney
 - 1. Request to Meet in Closed Session Pursuant to Government Code §54957(b) Regarding the Appeal Hearing of John Minook [CC]
- C. City Manager/Executive Director
- D. Mayor/Chairperson
- E. Council Members/Directors
- F. Committee Meeting Minutes *(for informational purposes only)*
 - 1. Personnel Committee Meeting — March 4, 2024 [CC]

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XII. CLOSED SESSSION

XIII. CLOSED SESSION ANNOUNCEMENTS

XIV. ADJOURNMENT

The next regular joint meeting of the City Council, Successor Agency Board, Montclair Housing Corporation Board, Montclair Housing Authority Commission, and Montclair Community Foundation Board will be held on Monday, April 1, 2024 at 7:00 p.m.

Reports, backup materials, and additional materials related to any item on this Agenda distributed to the meeting bodies after publication of the Agenda packet are available for public inspection in the Office of the City Clerk between 7:00 a.m. and 6:00 p.m., Monday through Thursday. Please call the City Clerk's Office at (909) 625-9416 or send an e-mail to cityclerk@cityofmontclair.org to request documents via e-mail.

If you need special assistance to participate in this meeting, please contact the City Clerk's Office at (909) 625-9416 or e-mail cityclerk@cityofmontclair.org. Notification prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title II)

I, Andrea M. Myrick, City Clerk, hereby certify that I posted, or caused to be posted, a copy of this Agenda not less than 72 hours prior to this meeting on the City's website at <https://www.cityofmontclair.org/agendas/> and on the bulletin board adjacent to the north door of Montclair City Hall at 5111 Benito Street, Montclair, CA 91763 on Thursday, March 14, 2024.