



**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, July 1, 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.

Watch Council meetings live via Zoom using the information provided below, or on the City's official YouTube Channel at <https://www.youtube.com/@cityofmontclair>. Video recordings of Council meetings are available on the City's website and can be accessed by the end of the business day following the meeting at <https://www.cityofmontclair.org/council-meetings/>.

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 Police Officers

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

Page No.

- A. Second Reading — Consider Adoption of Ordinance No. 24-1006 Amending the Zoning Code and Repealing and Replacing Chapter 11.23 of the Montclair Municipal Code Relating to Accessory Dwelling Units and Junior Accessory Dwelling Units in Residential Zones (Case No. 2024-21) [CC]

4

VIII. CONSENT CALENDAR

- A. Approval of Minutes

1. Regular Joint Meeting — June 17, 2024 [CC/SA/MHC/MHA/MCF]

76

	<u>Page No.</u>
B. Administrative Reports	
1. Consider Approval of Warrant Register & Payroll Documentation [CC]	19
2. Consider Authorizing the Use of \$8,500 in State Asset Forfeiture Funds to Host the 2024 National Night Out Event [CC]	20
C. Agreements	
1. Consider Approval of Agreement No. 24-20 with the Montclair Chamber of Commerce to Provide Services to Promote Local Economic Development, Subject to Any Revisions Deemed Necessary by the City Attorney [CC]	21
2. Consider Approval of Agreement No. 24-21 with Civic Publications, Inc., to Provide Public Education and Community Outreach Services [CC]	27
3. Consider Approval of Agreement No. 24-37 with Anthesis for Janitorial Services at the Police Department, Subject to Any Revisions Deemed Appropriate by the City Attorney [CC]	31
4. Consider Approval of Agreement No. 24-52 with Suzanne Yoakum to Provide Case Management Services at the Senior Center [CC]	34
5. Consider Approval of Agreement No. 24-53 with Misha L. Penn to Provide Grant Management and Fiscal Compliance Services for the Human Services Department [CC]	48
6. Consider Approval of Agreement No. 24-54 with Ontario-Montclair School District to Provide Case Management Services [CC]	62
7. Consider Approval of Agreement No. 24-57 with University Enterprises Corporation at California State University San Bernardino to Provide Technical Assistance and Outreach Services to Small Businesses, Subject to Any Revisions Deemed Necessary by the City Attorney [CC]	68
D. Resolutions – None	
IX. PULLED CONSENT CALENDAR ITEMS	
X. COMMUNICATIONS	
A. Department Reports	
1. Police Department — Firework Reporting	
2. Human Services Department — Upcoming Events	
B. City Attorney	
1. Request for City Council to Meet in Closed Session Pursuant to Government Code §54956.8 Regarding Real Property Negotiations [CC]	
<i>Property:</i>	<i>APN: 1009-191-01-0000</i>
<i>Negotiating Parties:</i>	<i>City of Montclair and Arturo & Karen Gonzalez</i>
<i>City Negotiators:</i>	<i>Edward C. Starr, City Manager</i>
<i>Under Negotiation:</i>	<i>Recommendations Regarding Purchase Price</i>
C. City Manager/Executive Director	
D. Mayor/Chairperson	
1. Consider Making Appointments to Three (3) Scheduled Vacancies on the Community Activities Commission for Full Four-Year Terms Ending June 30, 2028 [CC]	

E. Council Members/Directors

F. Committee Meeting Minutes *(for informational purposes only)*

1. Personnel Committee Meeting — June 17, 2024 [CC]

75

XI. CLOSED SESSION

XII. CLOSED SESSION ANNOUNCEMENTS

XIII. 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, July 15, 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, call 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, June 27, 2024.