



**ADJOURNED MEETING OF THE CITY COUNCIL AND
MONTCLAIR HOUSING CORPORATION BOARD OF DIRECTORS**

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

Thursday, June 20, 2024
6:00 p.m.

If you want to provide comments on an agenda item, 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 or submitted online at <https://www.cityofmontclair.org/public-comment/> at least one hour before the meeting begins.

*Watch Council meetings live on the City's official YouTube Channel at <https://www.youtube.com/@cityofmontclair>, or via Zoom using the following information: **Zoom Link:** <https://zoom.us/j/93717150550> / **Dial Number:** 1 (669) 900-6833 / **Meeting ID:** 937-1715-0550. 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/>.*

AGENDA

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|-------------|--------------------------------------|--|-----------------|
| I. | CALL TO ORDER | City Council [CC] and Montclair Housing Corporation Board [MHC] | |
| II. | ROLL CALL | | |
| III. | PUBLIC COMMENTS | | |
| IV. | PRESENTATIONS | | |
| | A. | Fiscal Year 2024–25 Preliminary Budget Review Presentation [CC/MHC] | |
| V. | CONSENT CALENDAR | | <u>Page No.</u> |
| | A. | Consider Adoption of Resolution No. 24-447 Authorizing Approval of the Change in Population in San Bernardino County During 2023 for the Purpose of Calculating the Gann Spending Limit for Fiscal Year 2024–25 [CC] | 2 |
| | B. | Consider Adoption of Resolution No. 24-3448 Establishing an Appropriations Limit for Fiscal Year 2024–25 Pursuant to Article 13-B of the California Constitution and to Section 7910 of the Government Code [CC] | 4 |
| | C. | Consider Adoption of Resolution No. 24-3449 Adopting the City of Montclair Fiscal Year 2024–25 Annual Budget [CC] | 6 |
| | D. | Consider Adoption of Resolution No. 24-02 Adopting the Fiscal Year 2024–25 Budget for the Montclair Housing Corporation [MHC] | 8 |
| VI. | PULLED CONSENT CALENDAR ITEMS | | |
| VII. | ADJOURNMENT | | |

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 contact the City Clerk's Office at (909) 625-9416 or 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 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 more than 24 hours after the meeting from which it was adjourned on the City's website at <https://www.cityofmontclair.org/departments/public-meetings/> and on the bulletin board adjacent to the north door of Montclair City Hall at 5111 Benito Street, Montclair, CA 91763 on Tuesday, June 18, 2024.