



**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

Tuesday, September 3, 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](mailto:cityclerk@cityofmontclair.org) 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**

- 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 — None**

**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 — None**

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**VIII. CONSENT CALENDAR**

**A. Approval of Minutes**

1. Regular Joint Meeting - August 19, 2024 [CC/SA/MHC/MHA/MCF] 79

**B. Administrative Reports**

1. Consider Approval of Warrant Register & Payroll Documentation [CC] 4

2. Consider Authorizing a \$70,808.82 Appropriation from the Equipment Replacement Fund for the Purchase of a 2025 Case 580EV Electric Backhoe Loader from Sonsray Machinery for the Public Works Department [CC]  
Consider Declaring a 2005 CASE Backhoe Loader (Unit 304) as Surplus and Available for Sale at Auction [CC] 5
3. Consider Authorizing a \$160,561.38 Appropriation from the Equipment Replacement Fund for the Purchase of Three 2025 Ford Explorer Interceptor Utility Vehicles from Fritts Ford for the Police Department [CC]  
Consider Declaring One Ford Police Interceptor Utility Vehicle (Unit 411) as Surplus and Available for Parts or for Sale at Auction [CC]  
Consider Authorizing the Reassignment of One Ford Police Interceptor Utility Vehicle (Unit 425) as a Cadet Vehicle [CC] 7
4. Consider Declaring a 1999 Chevrolet Blazer (Unit 112) as a Surplus Vehicle Available for Parts or for Sale at Auction [CC]. 9

C. Agreements

1. Consider Approval of Agreement No. 24-73 with the Department of Homeland Security, Federal Emergency Management Agency to Accept a Staffing for Adequate Fire and Emergency Response (SAFER) Grant in the Amount of \$691,129 to Hire Two Full-Time Firefighter Paramedics [CC]  
Consider Authorizing Receptionist/Office Specialist Amanda Romano to Accept the Grant Award and Terms in the FEMA Online Portal [CC] 10
2. Consider Approval of Agreement No. 24-74 with CRP/VP Montclair Village Owner LLC for the Purchase of Real Property Generally Located at the Intersection of Arrow Highway and Fremont Avenue (APN 1007-703-06-0000), Subject to Any Revisions Deemed Necessary by the City Attorney [CC]  
Consider Authorizing City Manager Edward C. Starr to Sign Agreement No. 24-74 and Related Documents [CC] 32

D. Resolutions — None

**IX. PULLED CONSENT CALENDAR ITEMS**

**X. COUNCIL WORKSHOP**

A. Capital Improvement Program

*(The City Council may consider continuing this item to an adjourned meeting on Monday, September 16, 2024, at 5:45 p.m. in the City Council Chambers)*

**XI. COMMUNICATIONS**

A. Department Reports

1. Police Department — Pink Patches for Breast Cancer Awareness Month in October

B. City Attorney

1. Request for City Council to Meet in Closed Session Pursuant to Government Code §54956.9(d)(1) Regarding Pending Litigation [CC]

*Delgado v. City of Montclair*

2. Request for City Council to Meet in Closed Session Pursuant to Government Code §54957.6 Regarding Conference with Designated Labor Negotiator Edward C. Starr [CC]

Agency: *City of Montclair*

Employee *Management Employees*

Associations: *Montclair City Confidential Employees Association*

*General Employees – Teamsters Local 1932*

*Montclair Fire Fighters Association*

*Montclair Police Officers Association*

C. City Manager/Executive Director

D. Mayor/Chairperson

E. Council Members/Directors

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

1. Personnel Committee Meeting – August 19, 2024 [CC]

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**XII. CLOSED SESSION**

**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, September 16, 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](mailto: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](mailto: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, August 29, 2024.*