



**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, November 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.

*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 — None

B. Administrative Reports

- | | |
|---|---|
| 1. Consider Receiving and Filing of Treasurer's Report [CC] | 3 |
| 2. Consider Approval of Warrant Register & Payroll Documentation [CC] | 4 |
| 3. Consider Receiving and Filing of Treasurer's Report [SA] | 5 |
| 4. Consider Approval of Warrant Register [SA] | 6 |

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5. Consider Receiving and Filing of Treasurer’s Report [MHC]	7
6. Consider Approval of Warrant Register [MHC]	8
7. Consider Receiving and Filing of Treasurer’s Report [MHA]	9
8. Consider Approval of Warrant Register [MHA]	10
C. Agreements	
1. Consider Approval of Agreement No. 24–88 with the San Bernardino County Office of Emergency Services Authorizing the Receipt of \$15,665 from the FY 2023 Emergency Management Performance Grant and Authorizing Police Chief Reed to Sign Said Agreement [CC]	
Consider Authorizing a \$15,665 Appropriation from the Public Safety Grant Fund for the Purchase of Mobile Data Computers for the Emergency Operations Center [CC]	
Consider Authorizing Appropriations from the Contingency Fund in the Amounts of \$15,665 as a Dollar-for-Dollar Match to Receive the Grant Funds and \$4,514 to Cover the Remaining Balance of the Mobile Data Computers [CC]	11
2. Consider Approval of Agreement No. 24–89 with CivicPlus for Continued Use of the NextRequest Platform to Manage Public Records Requests [CC]	14
D. Resolutions — None	
IX. PULLED CONSENT CALENDAR ITEMS	
X. COMMUNICATIONS	
A. Department Reports	
1. Human Services Department — Upcoming Activities	
B. City Attorney	
C. City Manager/Executive Director	
D. Mayor/Chairperson	
E. Council Members/Directors	
F. Committee Meeting Minutes (for informational purposes only)	
1. Personnel Committee Meeting – November 4, 2024 [CC]	18
XI. 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, December 2, 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, November 14, 2024.