

CITY OF MONTCLAIR
AGENDA FOR THE GEORGE C. AND HAZEL H. REEDER
HERITAGE FOUNDATION SPECIAL MEETING

To be held at the Finance Conference Room
5111 Benito St., Montclair, California

Thursday, August 14, 2025
10:00 a.m.

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENT

This section is intended to provide members of the public with an opportunity to comment on any subject that does not appear on this agenda.

IV. APPROVAL OF MINUTES

- A. Minutes of Meeting of November 21, 2024
- B. Minutes of Meeting of January 23, 2025
- C. Minutes of Meeting of February 13, 2025
- D. Minutes of Meeting of March 13, 2025
- E. Minutes of Meeting of April 10, 2025
- F. Minutes of Meeting of June 19, 2025

V. CHAIRPERSON'S REPORT

VI. TREASURER'S REPORT

- A. Financials

VII. REPORT FROM EXECUTIVE COMMITTEE

VIII. DISCUSSION/ACTION ITEMS

IX. ITEMS FROM BOARD MEMBERS

X. ADJOURNMENT

Next meeting to be tentatively held Thursday, September 11, 2025, at 10:00 a.m. in the Finance Conference Room.

Reports, backup materials, and additional materials related to any item on this Agenda are available for public inspection in the Administrative Services Department located at Montclair City Hall, 5111 Benito Street, Montclair, California, 91763.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Administrative Services Department of the City of Montclair at (909) 625-9474. 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, Julio Guzman, Administrative Specialist, hereby certify that I posted, or caused to be posted, a copy of this Agenda not less than 24 hours prior to this meeting on the bulletin board located outside the entrance to the Montclair Branch Library at 9955 Fremont Avenue on Thursday, August 7, 2025.

MINUTES OF THE REGULAR MEETING OF THE GEORGE C. AND HAZEL H. REEDER HERITAGE FOUNDATION HELD ON THURSDAY, NOVEMBER 21, 2024 AT 10:15 A.M. IN THE FINANCE CONFERENCE ROOM, 5111 BENITO STREET, MONTCLAIR, CALIFORNIA

I. CALL TO ORDER

Chairperson Eaton called the meeting to order at 10:15 a.m.

II. ROLL CALL

Present: Chairperson Ginger Eaton; Treasurer Marcia Richter; Board Member Jeff Flanders; and Administrative Specialist Julio Guzman

Absent: Vice Chairperson Wes Reeder; Secretary Frances Gallup; Board Member Carole Millikan; and Board Member Edward Starr

Also Present: Project Manager Christian Stevenson

III. PUBLIC COMMENT — None

IV. APPROVAL OF MINUTES — None

V. CHAIRPERSON'S REPORT — None

VI. TREASURER'S REPORT

A. Financials

Treasurer Richter reported that the October Checking Account balance was \$31,854.58, and Money Market balance was \$135,460.12. She added that the Money Market account receives 0.25% interest and that amounts to about \$30 per month.

Treasurer Richter spoke about receiving a \$300 check from Board Member Starr when he attends Montclair Hospital board meetings, which pays for the monthly storage expense.

VII. REPORT FROM EXECUTIVE COMMITTEE — None

VIII. DISCUSSION/ACTION ITEMS

A. Project Manager Christian Stevenson advised the Board of the following issues related to Community Development Block Grant (CDBG) funding:

1. The historic designation of the property caused delays with getting the remodel of the barn approved, but it has now been handled.
2. In order for CDBG funds to be allocated, the location must open to the public within a "reasonable amount of time." Staff's original idea to use the funds just for painting would not meet this timeline due

to all of the other work that is needed, so all improvements must be addressed simultaneously to use the funds.

3. Water and electric connections still need to be activated; the process is more challenging than anticipated but progress is being made.
4. The playground is now finished and the construction site fence should be down when completed.

B. Treasurer Richter advised the Foundation applied for a T-Mobile grant that would have assisted with path markers.

1. Unfortunately we were not selected in this round; out of 300 applicants, only 25 were chosen. Our plan is to resubmit for the next round of funding when it becomes available.

IX. ITEMS FROM BOARD MEMBERS

A. Chairperson Eaton requested three Montclair to College (MTC) students be present at our January meeting at the Hurst property. They are willing to assist in organizing and boxing up the Reeder Collection.

B. Chairperson Eaton is still working on the letter for Vice Chairperson Wes Reeder.

C. Chairperson Eaton suggested, as part of the renovation, the Foundation recreate the Reeder Ranch sign to post at the property.

X. ADJOURNMENT

At 11:08 a.m., Chairperson Eaton adjourned the meeting of the George C. and Hazel H. Reeder Heritage Foundation Board of Directors.

Submitted for Reeder Heritage Foundation Board approval,

Julio Guzman,
Administrative Specialist

**MINUTES OF THE REGULAR MEETING OF THE COMMITTEE OF
THE WHOLE OF THE GEORGE C. AND HAZEL H. REEDER
HERITAGE FOUNDATION HELD ON THURSDAY, JANUARY 23,
2025, AT 3:42 P.M. AT THE HURST PROPERTY, 5326 SAN
BERNARDINO STREET, MONTCLAIR, CALIFORNIA**

I. CALL TO ORDER

There being a lack of a quorum, Chairperson Eaton called the meeting of the Committee of the Whole to order at 3:42 p.m.

II. ROLL CALL

Present: Chairperson Ginger Eaton; Treasurer Marcia Richter; and Administrative Specialist Julio Guzman

Absent: Vice Chairperson Wes Reeder; Secretary Frances Gallup; Board Member Carole Millikan; Board Member Jeff Flanders; and Board Member Edward Starr

III. PUBLIC COMMENT — None

IV. APPROVAL OF MINUTES — None

V. CHAIRPERSON'S REPORT — None

VI. TREASURER'S REPORT

A. Financials

Treasurer Richter reported that the December Checking Account balance was \$31,481.38, and Money Market balance was \$135,516.67. The January bank statements have not yet been received.

Treasurer Richter also stated that the Foundation received a \$300 check from Board Member Starr's attendance at Montclair Hospital's board meeting as well as a \$30 donation from Maria De Los Rios. A thank you letter will be sent to her.

VII. REPORT FROM EXECUTIVE COMMITTEE — None

VIII. DISCUSSION/ACTION ITEMS — None

IX. ITEMS FROM BOARD MEMBERS

Treasurer Richter reported that three volunteers from Montclair High School will be assisting this afternoon with boxing items of the Reeder Collection. Chairperson Eaton will give an introduction to the students about the Reeder Foundation.

X. ADJOURNMENT

At 3:48 p.m., Chairperson Eaton adjourned the meeting of the Committee of the Whole of the George C. and Hazel H. Reeder Heritage Foundation Board of Directors.

Submitted for Reeder Heritage Foundation Board approval,

Julio Guzman,
Administrative Specialist

PENDING APPROVAL

**MINUTES OF THE REGULAR MEETING OF THE COMMITTEE OF
THE WHOLE OF THE GEORGE C. AND HAZEL H. REEDER
HERITAGE FOUNDATION HELD ON THURSDAY, FEBRUARY 13,
2025, AT 3:36 P.M. AT THE HURST PROPERTY, 5326 SAN
BERNARDINO STREET, MONTCLAIR, CALIFORNIA**

I. CALL TO ORDER

There being a lack of a quorum, Chairperson Eaton called the meeting of the Committee of the Whole to order at 3:36 p.m.

II. ROLL CALL

Present: Chairperson Ginger Eaton; Treasurer Marcia Richter; and Administrative Specialist Julio Guzman

Absent: Vice Chairperson Wes Reeder; Secretary Frances Gallup; Member Jeff Flanders; Board Member Carole Millikan and Board Member Edward Starr

III. PUBLIC COMMENT — None

IV. APPROVAL OF MINUTES — None

V. CHAIRPERSON'S REPORT — None

VI. TREASURER'S REPORT

A. Financials

Treasurer Richter reported that the January Checking Account balance was \$31,474.78, and Money Market balance was \$135,545.34. She also reminded the Committee that the account is actively being charged \$296 per month on storage fees.

A thank you letter was sent to Maria De Los Rios.

VII. REPORT FROM EXECUTIVE COMMITTEE — None

VIII. DISCUSSION/ACTION ITEMS

A. Treasurer Richter called Project Manager Christian Stevenson, who provided the following updates on the Reeder House and Park:

1. Southern California Edison confirmed that power would be connected at the park site soon. He added the park construction is almost completed.
2. Community Development Block Grant (CDBG) funds may be frozen due to all federal funded grants being reviewed.
3. San Bernardino County's CDBG representative wanted to expand the scope of the project to included surrounding areas and mentioned that there could be more potential funding, but the work must be completed within a "reasonable amount of time".

IX. ITEMS FROM BOARD MEMBERS

Treasurer Richter and Chairperson Eaton confirmed that several students from Montclair High School will be at the Hurst property today to assist in the continual organizing of items from the Reeder Collection.

X. ADJOURNMENT

At 3:52 p.m., Chairperson Eaton adjourned the meeting of the Committee of the Whole of the George C. and Hazel H. Reeder Heritage Foundation Board of Directors.

Submitted for Reeder Heritage Foundation Board approval,

Julio Guzman,
Administrative Specialist

PENDING APPROVAL

**MINUTES OF THE REGULAR MEETING OF THE COMMITTEE OF
THE WHOLE OF THE GEORGE C. AND HAZEL H. REEDER
HERITAGE FOUNDATION HELD ON THURSDAY, MARCH 13,
2025, AT 3:48 P.M. AT THE HURST PROPERTY, 5326 SAN
BERNARDINO STREET, MONTCLAIR, CALIFORNIA**

I. CALL TO ORDER

There being a lack of a quorum, Chairperson Eaton called the meeting of the Committee of the Whole to order at 3:48 p.m.

II. ROLL CALL

Present: Chairperson Ginger Eaton; Treasurer Marcia Richter; and Administrative Specialist Julio Guzman

Absent: Vice Chairperson Wes Reeder; Secretary Frances Gallup; Board Member Jeff Flanders; Board Member Carole Millikan and Board Member Edward Starr

III. PUBLIC COMMENT — None

IV. APPROVAL OF MINUTES

A. Minutes of Meeting of November 21, 2024

B. Minutes of Meeting of January 23, 2025

C. Minutes of Meeting of February 13, 2025

Due to the lack of a quorum, no actions could be taken on the minutes presented for approval.

V. CHAIRPERSON'S REPORT — None

VI. TREASURER'S REPORT

A. Financials

Treasurer Richter reported that the February Checking Account balance was \$31,438.17, and the Money Market balance was \$135,571.33. She reminded the Committee that the account is actively being charged \$296 per month on storage fees. She advised that she purchased 100 stamps to send in bills, letters, etc. at 73 cents each, for a total of \$73.00.

VII. REPORT FROM EXECUTIVE COMMITTEE — None

VIII. DISCUSSION/ACTION ITEMS

A. Treasurer Richter reminded everyone that Vice Chairperson Wes Reeder sent a letter stating he has chosen to resign from the Foundation Board; Chairperson Eaton has been working on a letter to send back to him.

- B. Treasurer Richter reported Public Works staff have been harvesting oranges at the Reeder Ranch for donation to the Senior Center.

IX. ITEMS FROM BOARD MEMBERS

Treasurer Richter and Chairperson Eaton confirmed that several students from Montclair High School will be at the Hurst property today to assist in the continual organizing of items from the Reeder Collection.

X. ADJOURNMENT

At 3:56 p.m., Chairperson Eaton adjourned the meeting of the Committee of the Whole of the George C. and Hazel H. Reeder Heritage Foundation Board of Directors.

Submitted for Reeder Heritage Foundation Board approval,

Julio Guzman,
Administrative Specialist

PENDING APPROVAL

**MINUTES OF THE REGULAR MEETING OF THE COMMITTEE OF
THE WHOLE OF THE GEORGE C. AND HAZEL H. REEDER
HERITAGE FOUNDATION HELD ON THURSDAY, APRIL 10,
2025, AT 10:05 A.M. IN THE FINANCE CONFERENCE ROOM,
5111 BENITO STREET, MONTCLAIR, CALIFORNIA**

I. CALL TO ORDER

There being a lack of a quorum, Chairperson Eaton called the meeting of the Committee of the Whole to order at 10:05 a.m.

II. ROLL CALL

Present: Chairperson Ginger Eaton; Treasurer Marcia Richter; Board Member Jeff Flanders; and Administrative Specialist Julio Guzman

Also

Present: Project Manager Christian Stevenson

Absent: Vice Chairperson Wes Reeder; Secretary Frances Gallup; and Board Members Carole Millikan and Edward Starr

III. PUBLIC COMMENT — None

IV. APPROVAL OF MINUTES

A. Minutes of Meeting of March 13, 2025

Due to the lack of quorum, no actions could be taken on the minutes presented for approval

V. CHAIRPERSON'S REPORT — None

VI. TREASURER'S REPORT — None

VII. REPORT FROM EXECUTIVE COMMITTEE — None

VIII. DISCUSSION/ACTION ITEMS

A. Project Manager Christian Stevenson provided the following updates on the Reeder house and construction of Reeder Park:

1. After subpar concrete work is redone by the contractor, Reeder Park will be at 95 percent completion, with only water and electrical work remaining.
2. He is working with Monte Vista Water District to set up the water meter for the park, but they are waiting for parts from an overseas vendor.
3. Southern California Edison has performed an inspection of the project site and, once the electrical plan is approved, construction of electrical work can begin.
4. CDBG is requesting the City increase the scope of the Reeder Park project; however, CDBG staff is not able to increase the scope with federal money on hold. The hope is that if the money is released

soon, work can be resumed.

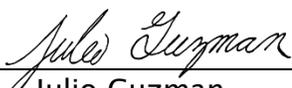
- B. Board Member Flanders suggested installing security cameras inside the Hurst property.
- C. Board Member Flanders recommended renting or purchasing a shipping container to be used as storage for items currently stored at the Hurst property. Treasurer Richter noted she would discuss with Public Works staff about storing at the City Yard, which may be running out of storage space.
- D. Chairperson Eaton suggested actively recruiting Montclair High School students to volunteer for Montclair to College community service hours next year.
- E. Board Member Flanders reported that homeless individuals have been staying around the Hurst property. Treasurer Richter indicated she would ask Code Enforcement staff to keep a closer eye on the property.

IX. ITEMS FROM BOARD MEMBERS

X. ADJOURNMENT

At 10:35 a.m., Chairperson Eaton adjourned the meeting of the Committee of the Whole of the George C. and Hazel H. Reeder Heritage Foundation Board of Directors.

Submitted for Reeder Heritage Foundation Board approval,



Julio Guzman,
Administrative Specialist

**MINUTES OF THE REGULAR MEETING OF THE COMMITTEE OF
THE WHOLE OF THE GEORGE C. AND HAZEL H. REEDER
HERITAGE FOUNDATION HELD ON THURSDAY, JUNE 19, 2025,
AT 10:04 A.M. IN THE FINANCE CONFERENCE ROOM,
5111 BENITO STREET, MONTCLAIR, CALIFORNIA**

I. CALL TO ORDER

There being a lack of a quorum, Chairperson Eaton called the meeting of the Committee of the Whole to order at 10:04 a.m.

II. ROLL CALL

Present: Chairperson Ginger Eaton; Treasurer Marcia Richter; and Administrative Specialist Julio Guzman

Absent: Board Members Jeff Flanders, Carole Millikan, and Edward Starr

III. PUBLIC COMMENT — None

IV. APPROVAL OF MINUTES

A. Minutes of Meeting of March 13, 2025

B. Minutes of Meeting of April 10, 2025

Due to the lack of quorum, no actions could be taken on the minutes presented for approval.

V. CHAIRPERSON'S REPORT — None

VI. TREASURER'S REPORT

A. Treasurer Richter reported that the Money Market is at \$135,656.77, and the Checking Account balance is \$28,520.96.

Interest paid this year is about \$140. \$361.88 was paid out in checks, with \$300 of that amount for the storage unit.

VII. REPORT FROM EXECUTIVE COMMITTEE — None

VIII. DISCUSSION/ACTION ITEMS

A. Treasurer Richter reported that at this time, there appears to be a standstill on completing the electrical upgrade project at the Reeder Park. She explained that when the Southern California Edison (SCE) electrical inspector arrived to inspect the park, they could not inspect because none of the wiring and cables were aboveground and visible to the eye any longer. City Staff is working on assisting SCE with the electrical inspection at Reeder Park.

B. Treasurer Richter reported that Vice Chairperson Reeder and Secretary Gallup have both resigned from the Board.

C. The Committee of the Whole decided to solicit candidates to join the Board.

IX. ITEMS FROM BOARD MEMBERS — None

X. ADJOURNMENT

At 10:36 a.m., Chairperson Eaton adjourned the meeting of the Committee of the Whole of the George C. and Hazel H. Reeder Heritage Foundation Board of Directors.

Submitted for Reeder Heritage Foundation Board approval,



Julio Guzman,
Administrative Specialist

PENDING APPROVAL