



**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, February 17, 2026  
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**

Page No.

**VIII. CONSENT CALENDAR**

**A. Approval of Minutes**

1. Special Meeting — January 12, 2026 [CC]

76

	<u>Page No.</u>
<b>B. Administrative Reports</b>	
1. Consider Receiving and Filing of Treasurer’s Report [CC]	4
2. Consider Approval and Ratification of Warrant Register and Payroll Documentation [CC]	5
3. Consider Receiving and Filing of Treasurer’s Report [SA]	6
4. Consider Approval of Warrant Register [SA]	7
5. Consider Receiving and Filing of Treasurer’s Report [MHC]	8
6. Consider Approval of Warrant Register [MHC]	9
7. Consider Receiving and Filing of Treasurer’s Report [MHA]	10
8. Consider Approval of Warrant Register [MHA]	11
9. Consider Authorizing a \$975,000 Appropriation from the Regional Early Action Planning (REAP) 2.0 Grant Fund, and a \$1,525,000 Appropriation from the Redevelopment Project Area No. III Tax Allocation Bond Fund, for Costs Related to the Fremont Avenue Improvements Project [CC]	
Consider Authorizing the Plans and Specifications, and Authorizing Staff to Advertise for Bid Proposals, for Construction of the Fremont Avenue Improvement Project [CC]	12
<b>C. Agreements</b>	
1. Consider Approval of Agreement No. 26-11 with California Highway Patrol for Use of the Montclair Police Department Firearms Shooting Range, Subject to Any Revisions Deemed Necessary by the City Attorney [CC]	15
2. Consider Approval of Agreement No. 26-12 with the San Bernardino County Office of Emergency Services Authorizing the Receipt of \$11,826 from the Fiscal Year 2023 Homeland Security Grant Program [CC]	
Consider Authorizing City Manager Edward C. Starr to Sign Said Agreement [CC]	
Consider Authorizing an \$11,826 Appropriation from the Public Safety Grant Fund to Purchase Four Thermal Cameras for the Fire Department [CC]	33
<b>D. Resolutions</b>	
1. Consider Adoption of Resolution No 26-3507 Approving Agreement No. 26-10, a Joint Exercise of Powers Agreement for Membership in the San Bernardino Regional Housing Trust (SBRHT), Subject to Any Revisions Deemed Necessary by the City Attorney [CC]	
Consider Authorizing City Manager Edward C. Starr to Sign Agreement No. 26-10 and Other Documents Related to Participation in the SBRHT [CC]	
Consider Appointing Mayor Dutrey to Serve as a Director on the SBRHT Board [CC]	
Consider Appointing Economic Development Agency Director Fuentes to Serve on the SBRHT Advisory Committee [CC]	53

**IX. PULLED CONSENT CALENDAR ITEMS**

**X. COMMUNICATIONS****A. Department Reports**

1. Police Department — Battle of the Badges Blood Drive

**B. City Attorney**

1. Request to Meet in Closed Session Pursuant to GC §54956.9(d)(2) Regarding Potential Litigation (Two Potential Case) [CC]
2. Request to Meet in Closed Session Pursuant to GC §54956.9(d)(4) Regarding Potential Litigation (One Potential Case) [CC]
3. Request to Meet in Closed Session Pursuant to GC §54956(d)(1) Regarding Pending Litigation [CC]  
*Fuentes/Garcia v. Lopez, City of Montclair*  
*Ibanez v. Montclair*

**C. City Manager/Executive Director****D. Mayor/Chairperson**

1. Calling a Special Meeting of the City Council to be held Monday, March 2, 2026, at 5:30 p.m. in the City Council Chambers for the Midyear Budget Review [CC]

**E. Council Members/Directors****F. Committee Meeting Minutes (*for informational purposes only*)**

1. Personnel Committee Meeting — February 2, 2026 [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, March 2, 2026 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, February 5, 2026.*