

MINUTES OF THE REGULAR JOINT MEETING OF THE MONTCLAIR CITY COUNCIL, SUCCESSOR AGENCY AND MONTCLAIR HOUSING CORPORATION BOARDS, MONTCLAIR HOUSING AUTHORITY COMMISSION, AND MONTCLAIR COMMUNITY FOUNDATION BOARD HELD ON MONDAY, APRIL 15, 2019, AT 7:00 P.M. IN THE CITY COUNCIL CHAMBERS, 5111 BENITO STREET, MONTCLAIR, CALIFORNIA

I. CALL TO ORDER

Mayor/Chair Dutrey called the meeting to order at 7:00 p.m.

II. INVOCATION

Pastor Josh Matlock, Bethany Baptist Church, gave the Invocation.

III. PLEDGE OF ALLEGIANCE

Council Member/Director Martinez led those assembled in the Pledge.

IV. ROLL CALL

Present: Mayor/Chair Dutrey; Mayor Pro Tem/Vice Chair Raft; Council Members/Directors Ruh, Martinez, and Johnson

City Manager/Executive Director Starr; Director of Administrative Services and Human Resources Hamilton; City Planner/Planning Manager Diaz; Assistant Director of Housing/Planning Manager Caldwell; Finance Director Parker; Public Works Director/City Engineer Castillo; City Attorney Robbins; City Clerk Phillips

V. PRESENTATIONS

A. **Community Activities Commission Presentation of 2019 Volunteer of the Year Awards**

Mayor Dutrey stated that tonight, in honor of Volunteer Appreciation Week, the City has a special presentation to recognize several individuals who have devoted their time to volunteer efforts in the community. He introduced Community Activities Commission (CAC) Chair Laurie Milhiser.

CAC Chair Milhiser stated, "Tonight we are celebrating our volunteers and our theme is Montclair Volunteers Keep Our Community Growing, and we are honored to tell you about eight important roots in our community who have committed themselves to serving others." She invited the following six **Volunteers of Distinction** to come forward to receive a special plaque from Mayor Dutrey and *Certificates of Recognition* from the offices of **U.S. Representative Norma Torres, Assembly Member Freddie Rodriguez, Senator Connie Leyva, and San Bernardino County Fourth District Supervisor Curt Hagman:**

Volunteers of Distinction

1. **Ms. Carolyn Joyner**, and
2. **Mr. Donnell Tarver**, both nominated by **Christian Development Center** for their dedication to serving and supporting Montclair's less fortunate.
3. **Ms. Adrienne Hall**, nominated by **Vernon Middle School** for her dedication and commitment to the students and parents of **Vernon Middle School**.
4. **Mr. Jack Clay**, nominated by **Montclair Youth Center** for his dedication and commitment to Montclair's youth.
5. **Ms. Lang Nguyen**, nominated by the **Montclair Senior Citizen Program** for her commitment to the Montclair community.

6. **Ms. Lupe Navarrete**, nominated by **Montclair Senior Nutrition Program** for her support of Montclair seniors.

First Runner-Up

Ms. Teagan Arnold, nominated by **Women's Club of Montclair** for her dedication to the Montclair community.

2019 Volunteer of the Year

Mr. Pat Corby, nominated by the **Montclair Meals on Wheels Program** for his dedication, passion, and commitment to the Montclair community.

Senator Leyva noted the City is very blessed to have such dedicated volunteers, which are the heart of the community.

CAC Chair Milhiser stated, "The eight wonderful citizens recognized here tonight have bestowed great gifts upon Montclair and are truly our community's foundational seeds that keep us growing and moving forward. Tonight, let us thank all our giving community members who, through acts of volunteerism large and small, inspire other individuals to help make the world a better place."

On behalf of the City Council, Mayor Dutrey expressed his heartfelt gratitude to these and all the City's dedicated volunteers who make Montclair a better place to live, work, and play. He also thanked the CAC for facilitating the volunteer program and coordinating tonight's ceremony. Council Members Martinez, Ruh, and Johnson also thanked the CAC and congratulated volunteers.

B. Recognition of Montclair High School Girls Varsity Basketball Team for Advancing to the 2019 CIF-SS Division 5AA Championship Finals

Mayor Dutrey presented a plaque to **Montclair High School (MHS)** Principal **Charlene Saenz** and Head Coach **Bob Martin** in honor of the **2018-2019 MHS Girls Varsity Basketball Team** for advancing to the **2019 CIF-SS Division 5AA Championship Finals**. He also presented each player on the team with a Certificate of Recognition. **Go Cavaliers!**

C. Proclamation Declaring May 2, 2019 as National Day of Prayer in the City of Montclair

Mayor Dutrey presented **Ms. Carolyn Preschern**, Moderator, **Inland Empire Prayer Breakfast Committee**, with a proclamation declaring May 2, 2019 as *National Day of Prayer* in the City of Montclair.

Ms. Preschern thanked Mayor Dutrey and the City Council and accepted the proclamation. She invited the City Council and the community to participate in the *26th Annual Inland Empire Prayer Breakfast* at the Ontario **DoubleTree Hotel** on May 2, 2019 at 7:00 a.m.

VI. PUBLIC HEARINGS — None

VII. PUBLIC COMMENT

- A. Ms. Nicole Vences** encouraged the community to take advantage of programs offered by **GRID Alternatives**, a nonprofit that has partnered with several Inland Empire communities to help low income families transition to clean power sources. She advised **GRID** has several partnerships with the State and Cities to improve access to renewable energy.
- B. Mr. Ben Lopez**, PO Box 141, thanked the City for the clean-up efforts enacted in the alleyway behind his home on Saturday.

VIII. CONSENT CALENDAR

Moved by Mayor Pro Tem/Vice Chair Raft, seconded by Council Member/Director Martinez, and carried unanimously 5-0 that the City

Council approve the Consent Calendar as presented:

A. Approval of Minutes

1. Regular Joint City Council/Successor Agency Board/MHC Board/MHA Commission/MCF Board Meeting of April 1, 2019

The City Council, Successor Agency Board of Directors, Montclair Housing Corporation Board of Directors, Montclair Housing Authority Commissioners, and Montclair Community Foundation Board of Directors approved the minutes of the April 1, 2019 regular joint meeting.

B. Administrative Reports

1. Receiving and Filing of City Treasurer's Report

The City Council received and filed the City Treasurer's Report for the month ending March 31, 2019.

2. Approval of City Warrant Register and Payroll Documentation

The City Council approved the City Warrant Register dated April 1, 2019, totaling \$892,896.17; and the Payroll Documentation dated March 31, 2019, amounting to \$619,835.98 gross, with \$446,498.05 net being the total cash disbursement.

3. Receiving and Filing of Successor Agency Treasurer's Report

The City Council acting as successor to the Redevelopment Agency Board received and filed the Successor to the Redevelopment Agency Treasurer's Report for the month ending March 31, 2019.

4. Approval of Successor Agency Warrant Register

The City Council acting as successor to the Redevelopment Agency Board approved the Successor to the Redevelopment Agency Warrant Register dated 03.01.19-03.31.19 in the amounts of \$10,631.17 for the Combined Operating Fund and \$0.00 for the Redevelopment Obligation Retirement Funds.

5. Receiving and Filing of MHC Treasurer's Report

The MHC Board received and filed the MHC Treasurer's Report for the month ending March 31, 2019.

6. Approval of MHC Warrant Register

The MHC Board approved the MHC Warrant Register dated 03.01.19-03.31.19 in the amount of \$75,330.69.

7. Receiving and Filing of MHA Treasurer's Report

The MHA Commissioners received and filed the MHA Treasurer's Report for the month ending March 31, 2019.

8. Approval of MHA Warrant Register

The MHA Commissioners approved the MHA Warrant Register dated 03.01.19-03.31.19 in the amount of \$0.00.

9. Approval of the Plans and Specifications for the Central Avenue Rehabilitation Phase 1 Project

Authorizing Staff to Advertise for Bid Proposals for the Central Avenue Rehabilitation Phase 1 Project

The City Council took the following actions in relation to the Central Avenue Rehabilitation Phase 1 Project:

- (a) Approved the plans and specifications for the Project.

- (b) Authorized staff to advertise for bid proposals for the Project.

10. Receiving and Filing Status Report on Emergency Contracting Procedures Related to the Gymnasium Storm Drain Inlet Project

Making the Determination that there is a Need to Continue the Action

The City Council took the following actions:

- (a) Received and filed a status report on emergency contracting procedures related to the Gymnasium Storm Drain Inlet Project.
- (b) Made the determination that there is a need to continue the action.

11. Declaring Certain Found Property Held by the Police Department as Surplus and Available for Auction or Destruction

The City Council declared certain found property held by the Police Department as surplus and available for auction or destruction.

12. Declaring Certain City Property as Surplus and Available for Auction or Destruction

The City Council declared certain City property as surplus and available for auction or destruction.

C. Agreements

1. Consider Approval of Agreement No. 19-26 with the California Department of Transportation for the Disbursement of California Public Utilities Commission Section 190 Grade Separation Funds for the Monte Vista Avenue/Union Pacific Railroad Grade Separation Project

The City Council approved *Agreement No. 19-26* with the California Department of Transportation for the disbursement of California Public Utilities Commission Section 190 Grade Separation Funds for the Monte Vista Avenue/Union Pacific Railroad Grade Separation Project.

D. Resolutions — None

IX. PULLED CONSENT CALENDAR ITEMS — None

X. BUSINESS ITEMS — None

XI. RESPONSE — None

XII. COMMUNICATIONS

A. City Department Reports

1. Human Services Department — Upcoming Programs & Events

Director of Human Services Richter made the following announcements:

- Registration for the *Summer Youth Basketball League* season opened on Saturday and was filled to capacity the same day. Over 180 boys and girls will be playing this summer.
- *LOVE Montclair* — on Saturday, April 13, from 8:00 a.m. to noon, the Code Enforcement Division and Human Services Department, in partnership with **Bethany Baptist Church of Montclair**, held a community clean-up of an alleyway

located south of San Bernardino Street between Monte Vista and Helena Avenues. Over 50 volunteers attended and helped out. Special thanks was given to Mayor Dutrey and Council Members Martinez and Johnson for attending and helping at the clean-up. Several neighbors thanked the volunteers for how nice the area looked afterward.

- The *Montclair to College* graduation ceremony and dinner will be held on Wednesday, April 17, at 6:00 p.m. in the Community Center, where over 40 outstanding **Chaffey College**-bound **Montclair High School** students will be recognized.
- The *Easter Eggstravaganza*, sponsored by the City and the **Women's Club of Montclair**, will be held on Saturday, April 20, from 9:00 to 11:00 a.m. in the Community Center. There will be free Easter-themed games with eggs as prizes, three-dollar photos with the Easter Bunny, and an **Ontario-Montclair Kiwanis**-sponsored pancake breakfast for five dollars per adult plate or three dollars per child's plate. The **Montclair Police Officers' Association** and the **Montclair Firefighters Association** have also sponsored Easter prize baskets for the opportunity drawing.
- The City's 38th Annual *Volunteer Recognition Dinner* will be held on Tuesday, April 30, from 5:00 p.m. to 7:30 p.m. in the Community Center. This year's theme is camping: "We need s'more volunteers like you!"
- The annual Community Day of Prayer Luncheon will be held on Thursday, May 2, from 11:30 a.m. to 1:00 p.m. in the Community Center. Reservations can be made through the Chamber of Commerce through April 24. The theme this year is "Love One Another."
- The Montclair Senior Citizens Club and the Women's Club of Montclair will be hosting a Bingo Bash on Friday, May 3rd, at 6:00 p.m. in the Senior Center. Presale tickets are on sale for \$15 at the Senior Center, or can be purchased at the event for \$20.

B. City Attorney

City Attorney Robbins pulled the following matter that was listed on the agenda for closed session, as the hearing was continued and no new information is available to report:

1. Pending Litigation Pursuant to GC §54956.9(d)(1)

Arthur v. Montclair

C. City Manager/Executive Director — No comments.

D. Mayor/Chair

1. Announcement of Vacancies on Planning Commission (2) and Community Activities Commission (1)

Mayor Dutrey announced that there are two vacancies on the Planning Commission and one vacancy on the Community Activities Commission (CAC). He advised the application period is open until May 14, 2019 at 5:30 p.m. and that applications are available here in the Council Chambers or at City Hall. He noted more details are available on the City's website and Facebook page.

2. Mayor Dutrey commented as follows:

- (a) He announced **The Canyon Montclair** opened two weeks ago and is a great venue with fantastic food. He encouraged everyone to check it out.

- (b) He advised last Friday **Our Lady of Lourdes Church** held an event to recognize Police and Fire personnel.
- (c) He stated the City hosted General Plan Charrettes last week and thanked all who participated.
- (d) He thanked all who volunteered for the *LOVE Montclair* community clean-up, and thanked **Bethany Baptist Church** for its involvement.
- (e) He wished everyone a happy Easter this coming Sunday.
- (f) He congratulated Sergeant Raul Perez upon completion of the **Sherman Block Supervisory Leadership Institute**.
- (g) He noted he would like to see advisories throughout the City about the firework ban and the City's noise ordinance ahead of summer holidays and parties.

E. City Council/Successor Agency Board/MHC Board/MHA Board/MCF Board

Council Member/Director Martinez made the following comments:

- 1. She thanked all participants of *LOVE Montclair* including **Burrtec**, **Bethany Baptist Church**, employees, and community volunteers.
- 2. She commended Council Member Johnson for doing a fabulous job in her new Council Member role.

Mayor Pro Tem/Vice Chair Raft made the following comments:

- 1. She commended participants at the *LOVE Montclair* clean-up.
- 2. She wished everyone a happy and safe Easter.
- 3. She noted she attended the Canyon and the venue is very nice.

Council Member/Director Johnson made the following comments:

- 1. She gave a hearty kudos to Code Enforcement Supervisor Fondario who led the *LOVE Montclair* effort, as well as his staff and team.
- 2. She echoed the **Canyon Montclair** is a fabulous venue, at which she has already attended several concerts and has purchased tickets for many more.
- 3. She advised **Chino Basin Water Conservation District** is hosting some upcoming workshops for DIY landscape design and raised bed construction.
- 4. She encouraged all to attend the Grand Opening and Ribbon Cutting Event for **Cinnamon Café** on Tuesday, April 30, at noon.
- 5. She requested everyone to save the date and plan to buy tickets for the *Police Officer and Employee Recognition Luncheon* hosted by the **Chamber of Commerce** on Wednesday, May 15.

Council Member/Director Ruh made the following comments:

- 1. He congratulated Firefighter Jackson for being recognized by **Chaffey College** as *Alumni of the Year*.
- 2. He promoted the *Easter Eggstravaganza* event this coming Saturday as a wonderful event that children really enjoy.
- 3. He noted he had a work conflict and could not participate in the *LOVE Montclair* clean-up on April 13.
- 4. He discussed concerns based upon hearing from other cities that Montclair is no longer supportive of the Gold Line's complete extension to the **Montclair Transcenter**, and made sure to correct this misconception. He advised he spoke to **Assembly Member Chris Holden** who wrote the legislation that mandates the Gold Line's completion to Montclair, assuring him that Montclair is dedicated to getting the Gold Line here. He noted he believes staff at **San Bernardino County Transportation Authority (SBCTA)** is meeting with San Gabriel Valley cities to dissuade them from supporting the Gold Line to

Montclair in favor of alternatives such as enhancing **Metrolink** to connect Los Angeles to the **Ontario International Airport**. He requested Mayor Dutrey write a letter to Gold Line cities in the San Gabriel Valley to restate Montclair's dedication and commitment to bringing the Gold Line to Montclair.

City Manager Starr advised staff has never indicated to other cities that Montclair no longer supports bringing the Gold Line to the **Montclair Transcenter**. He advised an article will be published in this week's *City Manager's Weekly Report* discussing the matter.

F. Committee Meeting Minutes

1. Minutes of Personnel Committee Meeting of April 1, 2019

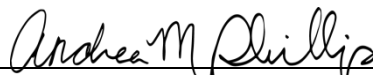
The City Council received and filed the minutes of the Personnel Committee meeting of April 1, 2019, for informational purposes.

XIII. CLOSED SESSION — None

XIV. ADJOURNMENT

At 8:14 p.m., Mayor/Chair Dutrey adjourned the City Council, the Successor Agency Board, Montclair Housing Corporation Board, Montclair Housing Authority Commissioners, and Montclair Community Foundation Board.

Submitted for City Council/Successor Agency Board/Montclair Housing Corporation Board/Montclair Housing Authority Commission/Montclair Community Foundation Board approval,



Andrea M. Phillips
City Clerk