

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, FEBRUARY 3, 2020, 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 Jason Terpack, Montclair Christian Church, gave the invocation.

III. PLEDGE OF ALLEGIANCE

Council Member Johnson led those assembled in the Pledge.

IV. ROLL CALL

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

City Manager/Executive Director Starr; Director of Administrative Services and Human Resources Hamilton; Finance Manager Kulbeck; Public Works Director/City Engineer Castillo; Community Development Director Diaz; Assistant Director of Economic & Community Development Caldwell; City Attorney Robbins; City Clerk Phillips

V. PRESENTATIONS

A. **Recognition of Ramona Elementary School on its Designation as a 2020 California Distinguished School**

Mayor Dutrey and the City Council presented a Certificate of Recognition to **Ramona Elementary School Principal Ricky Ramirez** and commended the dedication and teamwork of the teachers and staff. Also present in support of Ramona Elementary School were **Ontario Montclair School District Superintendent Dr. James Hammond** and **OMSD Board President Elvia Rivas**.

VI. PUBLIC COMMENT

- A. **Mr. Alfred Cervantes**, resident, requested permit parking be implemented for residents on Lindero Avenue due to the residents and visitors to the nearby **Paseos** apartment complex parking in front of the homes. He stated he feels unfamiliar cars parking in the neighborhood has created an unsafe environment, adding his home was robbed last night while he was at a **Super Bowl** party. He also requested code enforcement to investigate the vacant property adjacent to his home and cite the owners due to trash and overgrown vegetation.
- B. **Mr. Loren Martens**, resident, requested improvements to the lighting conditions at night on Ramona Avenue between Holt Boulevard and Kingsley Street, noting several factors including parked cars and overgrown trees block the streetlights, making it difficult for drivers to see pedestrians. He also requested the police increase enforcement at **Montclair High School** due to parents illegally parking and performing dangerous and illegal maneuvers after dropping off their children.
- C. **Ms. Sousan Elias**, resident and owner of **Dragon's Tale Brewery**, stated she has resigned as a Board Member of the **Montclair Chamber of Commerce**, due to nepotism and unfair business practices. **Ms. Elias** stated that the banner she purchased through Chamber's street banner advertising program to advertise her business was relocated and replaced by a car dealership's signs without her permission.

- D. **Mr. David Calloway**, resident, reported potholes on Monte Vista Avenue at the Interstate 10 Freeway. He noted he has also experiences the same traffic issues referred to by **Mr. Martens**, only the location is at **Moreno Elementary School**.
- E. **Ms. Julie Leyba**, Field Assistant, Office of **U.S. Representative Norma Torres, 35th Congressional District**, provided an update on the Congresswoman's activities. She noted **Congresswoman Torres** remained involved by demanding answers during the reports of a flight from Wuhan, China, heading for **Ontario International Airport**, which was ultimately rerouted to land at **March Airforce Base** due to concerns about the potential spread of the **Coronavirus**. She reported on two upcoming events hosted by **Congresswoman Torres**:
 - Appropriations Process Workshop for Cities & Special Districts* – Thursday, February 20, from 10:00 to 11:30 a.m. at the **Ontario Police Department**.
 - IRS Tax Return Assistance Event* – Saturday, March 28, at the **Pomona Public Library**.

Ms. Leyba requested those interested in attending call the District Office at (909) 481-6474 for more information and to RSVP.
- F. **Ms. Yesenia Flores**, resident, complained about parking availability on her street due to **Paseos** resident and visitor parking overflow. She claimed that while the **Paseos** apartments were being constructed, she was assured there would not be windows with a clear view of her back yard; however, that is not the case.

VII. PUBLIC HEARINGS — None

VIII. CONSENT CALENDAR

Mayor Dutrey pulled Item C-1 for public comment.

Moved by Council Member/Director Ruh, seconded by Mayor Pro Tem/Vice Chair Raft, and carried unanimously 5-0 that the City Council approve the remainder of the Consent Calendar as presented:

A. Approval of Minutes

1. Regular Joint Meeting — January 21, 2020

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 January 21, 2020 regular joint meeting.

B. Administrative Reports

1. Setting a Public Hearing to Consider Prioritization of Funding for Fiscal Year 2020-2021 Community Development Block Grant Projects on Tuesday, February 18, 2020, at 7:00 p.m. in the City Council Chambers

The City Council set a public hearing to consider prioritization of funding for Fiscal Year 2020-2021 Community Development Block Grant Projects on Tuesday, February 18, 2020, at 7:00 p.m. in the City Council Chambers.

2. Approval of City Warrant Register & Payroll Documentation

The City Council approved the City Warrant Register dated February 3, 2020, totaling \$781,370.17; and the Payroll Documentation dated January 5, 2020, amounting to \$582,618.70 gross, with \$404,943.77 net being the total cash disbursement.

C. Agreements

2. **Approval of *Agreement No. 20-09*, a Landscape Maintenance Agreement with Caltrans for the Central Avenue Rehabilitation Phase 1 Project**

The City Council approved *Agreement No. 20-09*, a Landscape Maintenance Agreement with Caltrans for the Central Avenue Rehabilitation Phase 1 Project.

D. Resolutions

1. **Adoption of Resolution No. 20-3259 Authorizing Placement of Liens on Certain Properties for Delinquent Sewer and Trash Charges**

The City Council adopted Resolution No. 20-3259 authorizing placement of liens on certain properties for delinquent sewer and trash charges.

IX. PULLED CONSENT CALENDAR ITEMS

C. Agreements

1. **Approval of *Agreement No. 20-06-I-104*, an Irrevocable Annexation Agreement with Mission 42 LLC for a Multi-Unit Residential Development Project Located at 5553 Mission Blvd., Ontario (Assessor's Parcel No. 1011-351-02-0000)**

Ms. Sousan Elias, resident, referring to an *Inland Valley Daily Bulletin* article from December, criticized the City for allowing high-end condos to be built on the subject property rather than increasing the more affordable housing stock that would better serve the area's workforce.

Mayor Dutrey advised this contract simply allows the property to connect to the City's sewer system, and that the project itself is located on unincorporated County territory and was approved by the County Board of Supervisors.

Moved by Mayor Dutrey, seconded by Mayor Pro Tem Raft, and carried unanimously 5-0, the City Council approved *Agreement No. 20-06-I-104*, an Irrevocable Annexation Agreement with Mission 42 LLC for a multi-unit residential development project located at 5553 Mission Boulevard, Ontario.

X. COMMUNICATIONS

A. City Department Reports

1. **Police Department**

Executive Director of Public Safety/Police Chief Avels announced this year's Battle of the Badges Blood Drive will take place on Tuesday, February 18, from 2:00 to 8:00 p.m.

Captain Reed announced the Montclair Police Department's launch of its social media campaign including a **Facebook** and **Instagram** account to engage with the community. He encouraged everyone to "like" and "follow" the pages.

B. City Attorney — None

C. City Manager/Executive Director — None

D. Mayor/Chair

Mayor/Chair Dutrey made the following comments:

1. He stated he is confident that support for building light rail service via the **Los Angeles Metro Gold Line** to its originally planned terminus of Montclair and ultimately all the way to the **Ontario International Airport (ONT)** is strong throughout San Bernardino County, and declared that **San Bernardino County**

Transportation Authority (SBCTA) has indicated it has no plans to reallocate the funding for the Montclair segment to other projects. He thanked **Assembly Member Chris Holden** for drafting legislation, AB 2011, which would create a new construction authority specifically to get the **Gold Line to ONT**; however, he urged the City give Ontario a chance to review the legislation before declaring a position.

2. He stated SB 50 was just defeated in the state's Senate, which would have prevented cities from regulating the manner and location of new high density housing construction around transit and job centers. He noted Montclair has done a lot for affordable housing over the past two decades including several low-income housing projects through **National Community Renaissance**, high-density housing projects, and 98 low-income rental units owned by the City and managed by the City's Housing Corporation.
3. He reported the City completed its Point-In-Time count last week, where he and City staff counted 37 homeless individuals living in Montclair, 11 of whom were sheltered.
4. He reported he will be absent at the March 16th Council meeting.
5. He congratulated the **Vernon Middle School Panthers** football team for their recent wins.
6. He complimented the **Chamber of Commerce's** new banners that were recently put up.
7. He requested tonight's meeting be adjourned in memory of **Mrs. Dona Decoteau**, wife of former **Planning Commissioner Frank Decoteau**.

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

1. Council Member/Director Johnson stated she attended the **League of California Cities** Mayors and Council Members Conference, where she learned from several of her colleagues that many cities do not have their own Police and Fire Departments, and some do not even have public transportation options like what is available to Montclair residents.
2. Council Member/Director Ruh made the following comments:
 - (a) He attended a recent workshop hosted by **Congresswoman Torres** in Pomona, which also covered federal funding allocations, and recommended City staff attend her upcoming event in Ontario.
 - (b) He noted he recently spoke with **Los Angeles County Supervisor Kathryn Barber**, who agrees that freeways are not the answer and getting the **Gold Line to ONT** will benefit the entire region.
 - (c) He stated he was in support of SB 50, and feels developers need to focus on developing housing for the communities that already live and work there. He stated he hopes creative solutions like prefabricated housing become more commonplace to address the state's affordable housing shortage.

F. Committee Meeting Minutes

1. Minutes of Public Works Committee Meeting of December 19, 2019

The City Council received and filed the minutes of the Public Works Committee meeting of December 19, 2019, for informational purposes.

2. **Minutes of Personnel Committee Meeting of January 21, 2020**

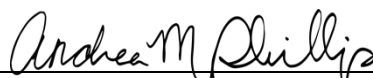
The City Council received and filed the minutes of the Personnel Committee meeting of January 21, 2020, for informational purposes.

XI. **ADJOURNMENT**

At 7:51 p.m., Mayor/Chair Dutrey adjourned the City Council, Successor Agency Board, Montclair Housing Corporation Board, Montclair Housing Authority Commissioners, and Montclair Community Foundation Board.

The meeting was adjourned in memory of **Mrs. Dona Decoteau**, wife of former Planning Commissioner **Frank Decoteau**.

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