

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 TUESDAY, FEBRUARY 18, 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

Council Member/Director Ruh gave the invocation.

III. PLEDGE OF ALLEGIANCE

Mayor/Chair Dutrey 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; Deputy Director of Community and Economic Development Caldwell; City Attorney Robbins; City Clerk Phillips

V. PRESENTATIONS — None

VI. PUBLIC COMMENT

- A. **Ms. Jenny Carson**, resident, expressed concerns regarding recent accidents at the four-way stop intersection of Ramona Avenue and Howard Street, and requested a traffic signal be considered at that location.

VII. PUBLIC HEARINGS

A. Consider Projects and Prioritization of Funding for the Fiscal Year 2020–2021 Community Development Block Grant Program

Mayor Dutrey declared it the time and place set for public hearing to consider projects and prioritization of funding for the Fiscal Year 2020–2021 Community Development Block Grant (CDBG) Program, and invited comments from the audience.

Mr. Bruce Culp, resident, asked whether the CDBG funds are endangered by the currently-proposed federal budget.

City Manager Starr advised the funds are not in the Trump Administration's currently-proposed 2020–2021 Federal Budget; however, he is confident Congress will restore the funds before approving the budget as they have in past years.

There being no one else in the audience wishing to speak, Mayor Dutrey closed the public hearing and returned the matter to the City Council for its consideration.

Moved by Council Member Ruh and seconded by Council Member Johnson, and carried unanimously 5–0 that the City Council approve the projects and prioritization of funding for the Fiscal Year 2020–2021 CDBG Program, as follows:

Code Enforcement Program.....	80,000
Historic Preservation of the Reeder Ranch — Exterior Safety Code Improvements Construction Project.....	110,000
Graffiti Abatement.....	33,859
Senior Transportation Services (Golden Express Transportation).....	10,000
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TOTAL	<u>\$233,859</u>

VIII. CONSENT CALENDAR

Mayor Dutrey requested Item C-2 be pulled from the consent calendar for a separate vote.

Moved by Mayor/Chair Dutrey, 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. Receiving and Filing of City Treasurer's Report

The City Council received and filed the City Treasurer's Report for the month ending January 31, 2020.

2. Approval of City Warrant Register and Payroll Documentation

The City Council approved the City Warrant Register dated February 18, 2020, totaling \$2,264,745.90; and the Payroll Documentation dated January 19, 2020, amounting to \$610,996.83 gross, with \$430,238.61 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 January 31, 2020.

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 01.01.20-01.31.20 in the amounts of \$48,047.52 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 January 31, 2020.

6. Approval of MHC Warrant Register

The MHC Board approved the MHC Warrant Register dated 01.01.20-01.31.20 in the amount of \$33,153.33.

7. Receiving and Filing of MHA Treasurer's Report

The MHA Commissioners received and filed the MHA Treasurer's Report for the month ending January 31, 2020.

8. Approval of MHA Warrant Register

The MHA Commissioners approved the MHA Warrant Register dated 01.01.20–01.31.20 in the amount of \$160,000.00.

9. Authorizing the Receipt of \$16,284 from the FY2017 State Homeland Security Grant Program to Purchase One Hurst E-Draulic Spreader Tool and One Hurst E-Draulic Ram Tool

Authorize a \$16,284 Appropriation from the Public Safety Grant Capital Outlay Machinery and Tools Account to Purchase One Hurst E-Draulic Spreader Tool and One Hurst E-Draulic Ram Tool from L.N. Curtis

The City Council took the following actions:

- (a) Authorized the receipt of \$16,284 from the FY2017 State Homeland Security Grant Program to purchase one Hurst e-draulic spreader tool and one Hurst e-draulic ram tool.
- (b) Authorized a \$16,284 appropriation from the Public Safety Grant Capital Outlay Machinery and Tools Account to purchase one Hurst e-draulic spreader tool and one Hurst e-draulic ram tool from L.N. Curtis.

10. Authorizing the Receipt of \$15,270 from the FY2018 State Homeland Security Grant Program to Purchase Two Sets of Heavy Lifting Air Bags and Controllers

Authorize a \$15,270 Appropriation from the Public Safety Grant Capital Outlay Machinery and Tools Account to Purchase Two Sets of Heavy Lifting Air Bags and Controllers from L.N. Curtis

The City Council took the following actions:

- (a) Authorized the receipt of \$15,270 from the FY2018 State Homeland Security Grant Program to purchase two sets of heavy lifting air bags and controllers.
- (b) Authorized a \$15,270 appropriation from the Public Safety Grant Capital Outlay Machinery and Tools Account to purchase two sets of heavy lifting air bags and controllers from L.N. Curtis.

C. Agreements

1. Approval of *Agreement No. 20-12* with Evans–Dodds LLC, a Grant Deed for Driveway Access (Assessor’s Parcel Nos. 1011-012-11 and -12)

The City Council approved *Agreement No. 20-12* with Evans–Dodds LLC, a Grant Deed for driveway access (Assessor’s Parcel Nos. 1011-012-11 and -12).

3. Approval of *Agreement No. 20-14* with Victor Valley Community College Authorizing the Fire Department to Provide Clinical Training for Emergency Medical Students and Firefighter Interns

The City Council approved *Agreement No. 20-14* with Victor Valley Community College authorizing the Fire Department to provide clinical training for emergency medical students and Firefighter interns.

4. Approval of *Agreement No. 20-16* with Walk ‘N Rollers to Provide Assistance Conducting Pedestrian and Bicycle Safety Activities for the California Office of Traffic Safety Grant Program

The City Council approved *Agreement No. 20-16* with Walk ‘N Rollers to provide assistance conducting pedestrian and bicycle safety activities for the California Office of Traffic Safety Grant Program.

D. Resolutions — None

IX. PULLED CONSENT CALENDAR ITEMS

C. Agreements

2. Approval of Agreement No. 20-13 with Caltrans, a Freeway Agreement for Interstate 10 from Mills Avenue to Benson Avenue

Moved by Council Member Dutrey, seconded by Mayor Pro Tem Raft, and carried by a vote of 3 to 0, with Council Members Ruh and Martinez recusing themselves due to a potential conflict of interest, the City Council approved Agreement No. 20-13 with Caltrans, a Freeway Agreement for Interstate 10 from Mills Avenue to Benson Avenue.

X. COUNCIL WORKSHOP

Moved by Mayor Dutrey, seconded by Council Member Ruh, and carried that the following items be continued to adjourned meetings to take place at the dates, times, and locations indicated below:

A. Fiscal Year 2019-20 Midyear Budget Review

Wednesday, February 19, 2020, at 6:00 p.m. in the City Council Chambers, 5111 Benito Street, Montclair.

B. General Plan Update Workshop – Progress Report

Wednesday, February 26, 2020, at 6:00 p.m. in the City Council Chambers, 5111 Benito Street, Montclair.

C. Inland Empire Utilities Agency Presentation

Monday, March 2, 2020, at 5:45 p.m. in the City Council Chambers, 5111 Benito Street, Montclair.

XI. COMMUNICATIONS

A. City Department Reports — None

B. City Attorney

City Attorney Robbins requested the City Council to meet in closed session regarding the following items:

1. Closed Session Pursuant to Government Code Section 54956.9(d)(2) Regarding Potential Litigation

1 Potential Case

2. Closed Session Pursuant to Government Code Section 54956.9(d)(1) Regarding Pending Litigation

Barrone v. City of Montclair

Carrillo v. City of Montclair

3. Closed Session Pursuant to Government Code Section 54956.8 Regarding Real Property Negotiations

Property: 5072 Moreno St, Montclair (APN 1011-012-02)

Agency Negotiator: Edward C. Starr, City Manager

Negotiating Parties: City of Montclair and Jose M. Retama

Under Negotiations: Recommendations Regarding Purchase Price.

C. City Manager/Executive Director — No comments.

D. Mayor/Chair

Mayor/Chair Dutrey made the following comments:

1. Last week, he celebrated with **Our Lady of Lourdes Church**, as they replaced their statue that was destroyed by vandals.

2. He stated he attended the State of the County event last week.

3. He encouraged the community to participate in the upcoming 2020 Census.
4. He recognized the Police and Fire Departments for hosting the Battle of the Badges blood drive today.

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

1. Mayor Pro Tem/Vice Chair Raft stated the Montclair Afterschool Program (MAP) will be holding an art show on Thursday, February 27, from 6:30 to 8:00 p.m. in the Senior Center and encouraged everyone to attend.
2. Council Member/Director Johnson made the following comments:
 - (a) She reminded everyone the public document shredding event will be held in the Civic Center parking lot on Saturday, February 29, from 9:00 a.m. to noon.
 - (b) She advised March 5th is the deadline for **Montclair High School** students to sign up for the *Montclair to College* Program.
 - (c) She noted she also attended the State of the County event, where he learned San Bernardino is one of the fastest growing counties in the state.
3. Council Member/Director Ruh made the following comments:
 - (a) He recommended reading an article titled “Glendora, La Verne, San Dimas and Pomona: Gold Line builders are rolling into town,” which was published in the *Inland Valley Daily Bulletin* and *San Gabriel Valley Tribune*.
 - (b) He noted last week in his professional capacity, he attended a regional housing summit where he learned about architect **Miguel Rivera**, who has designed micro-units that are 90 square feet and include a bed, bathroom, and dining alcove, which has the potential to be built into a community with shared spaces and services to address the housing crisis.
 - (c) He stated there is an overabundance of low-wage jobs in the County, which seems to be focusing on building warehouses rather than creating good-paying jobs. He advised those who grow up in the County are leaving for better jobs, which is becoming known as the “brain drain.”

F. Committee Meeting Minutes

1. Minutes of Personnel Committee Meeting of February 3, 2020

The City Council received and filed the minutes of the Personnel Committee meeting of February 3, 2020, for informational purposes.

XII. CLOSED SESSION

At 7:25 p.m., the City Council went into closed session to discuss pending and potential litigation and real property negotiations.

XIII. CLOSED SESSION ANNOUNCEMENTS

At 7:50 p.m., Mayor Dutrey left the meeting.

At 7:53 p.m., the City Council returned from closed session.

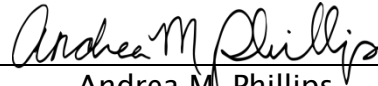
Mayor Pro Tem Raft announced that information was received regarding potential and pending litigation and real property negotiations; direction was given to staff; and no further announcements would be made at this time.

XIV. ADJOURNMENT

At 7:53 p.m., Vice Chair Raft adjourned the Successor Agency Board, Montclair Housing Corporation Board, Montclair Housing Authority Commissioners, and Montclair Community Foundation Board.

At 7:53 p.m., Mayor Pro Tem Raft adjourned the City Council to Wednesday, February 19, 2020 at 6:00 p.m. for the Midyear Budget Review workshop, and to Wednesday, February 26, 2020, at 6:00 p.m. for a General Plan Update workshop.

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