



**REGULAR JOINT MEETING OF THE  
CITY COUNCIL, SUCCESSOR AGENCY, MONTCLAIR HOUSING CORPORATION,  
MONTCLAIR HOUSING AUTHORITY, AND MONTCLAIR COMMUNITY FOUNDATION**

**AGENDA**

Monday, April 19, 2021  
7:00 p.m.

**Zoom Link:** <https://zoom.us/j/95239872725>

**Dial Number:** 1-(669)-900-6833

**Meeting ID:** 937-1715-0550

*As a courtesy, please mute yourself while the meeting is in session, unless speaking (Dial \*6 on the phone to toggle mute), and turn off, mute, and disable all video cameras.*

*If you want to make a public comment or speak on an agenda item, including public hearing and closed session items, please complete a Virtual Speaker Card at <https://www.cityofmontclair.org/public-comment/>. The Mayor/Chair (or the meeting's Presiding Officer) will call on those who have submitted a request to speak at the appropriate time. Those who did not submit a request to speak may request speak using the "raise hand" function on the Zoom meeting platform or over the phone by dialing \*9. Written comments (200-word limit per agenda item, and 200-word limit for all non-agenda items combined) and requests to speak can also be emailed to [cityclerk@cityofmontclair.org](mailto:cityclerk@cityofmontclair.org).*

*Audio recordings of Council meetings are available on the City's website at <https://www.cityofmontclair.org/departments/public-meetings/> and can be accessed by the end of the business day following the meeting.*

- 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**

*This meeting may include a nonsectarian invocation, which is 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**

- A. Proclamation Declaring April 2021 as Child Abuse Prevention Month in the  
City of Montclair

**VI. PUBLIC COMMENT**

*During Public Comment, members of the public may comment on any subject that **does not** appear on this agenda. Each speaker is afforded up to five minutes; but 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).*

*If you did not submit a Virtual Speaker Card and would like to speak on an item on the Consent Calendar, please speak during Public Comment to announce the agenda item you would like to provide comments on. The presiding officer will pull the item from the Consent Calendar and will then call on you to speak at the time of the item's consideration.*

*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**

- A. Second Reading — Consider Adoption of Ordinance No. 21-995 Amending  
Section 8.36.090 of the Montclair Municipal Code to Eliminate Commercial  
Truck Parking on Brooks Street and Palo Verde Street [CC]

**VIII. CONSENT CALENDAR**

A. Approval of Minutes

1. Regular Joint Meeting — April 5, 2021 [CC/SA/MHC/MHA/MCF]

B. Administrative Reports

1. Consider Receiving and Filing of Treasurer’s Report [CC] 7
2. Consider Approval of Warrant Register & Payroll Documentation [CC] 8
3. Consider Receiving and Filing of Treasurer’s Report [SA] 9
4. Consider Approval of Warrant Register [SA] 10
5. Consider Receiving and Filing of Treasurer’s Report [MHC] 11
6. Consider Approval of Warrant Register [MHC] 12
7. Consider Receiving and Filing of Treasurer’s Report [MHA] 13
8. Consider Approval of Warrant Register [MHA] 14
9. Consider Receiving and Filing Annual Independent Audit Reports for the City of Montclair and the Successor Agency to the City of Montclair Redevelopment Agency [CC/SA] 15

C. Agreements

1. Consider Approval of Agreement No. 21-20, Amendment No. 1 to Agreement No. 19-47 with the San Bernardino County Department of Aging and Adult Services to Provide Additional Funding to Support the Elderly Nutrition Program [CC] 17

D. Resolutions

1. Consider Adoption of Resolution No. 21-3307 Declaring the Need for Emergency Contracting Procedures for the Pacific Electric Trail Bridge Replacement Project [CC]  
Consider Amending the Fiscal Year 2019-2024 Capital Improvement Program, Adding the Pacific Electric Trail Bridge Replacement Project [CC]  
Consider Authorizing a \$500,000 Appropriation from the General Fund Reserve for the Cost Related to the Pacific Electric Trail Bridge Replacement Project [CC]  
Consider Authorizing the City Manager to Execute Any Necessary Agreements in Relation to the Pacific Electric Trail Bridge Replacement Project [CC] 21
2. Consider Adoption of Resolution No. 21-3308 Opposing Senate Bill 9 (Atkins) - Housing Development: Approvals [CC] 26

**IX. PULLED CONSENT CALENDAR ITEMS**

**X. COUNCIL WORKSHOP**

A. Presentation on Potential Pension and Infrastructure Bonds

*(The City Council may consider continuing this item to an adjourned meeting on Tuesday, April 20, 2021, at 6:00 p.m.)*

**XI. COMMUNICATIONS**

A. Department Reports — None

B. City Attorney

C. City Manager/Executive Director

D. Mayor/Chairperson

1. Announcement of Vacancies on Planning Commission (2) and Community Activities Commission (3)

Apply at [www.cityofmontclair.org](http://www.cityofmontclair.org) by May 4, 2021 at 5:30 p.m.

E. Council Members/Directors

F. Committee Meeting Minutes *(for informational purposes only)*

1. Public Works Committee Meeting — September 17, 2020 [CC] 37
2. Public Works Committee Meeting — February 18, 2021 [CC] 41
3. Personnel Committee Meeting — April 5, 2021 [CC] 47

**XII. 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, May 3, 2021, 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. Pursuant to the Governor's Executive Orders in relation to the COVID-19 pandemic, 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, please contact 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. Phillips, 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/departments/public-meetings/> and on the bulletin board adjacent to the north door of Montclair City Hall at 5111 Benito Street, Montclair, CA 91763 on Thursday, April 15, 2021.*