



**SPECIAL MEETING OF THE CITY COUNCIL AND
MONTCLAIR HOUSING CORPORATION BOARD OF DIRECTORS**

to be held in the Council Chambers located at
5111 Benito Street, Montclair, California

Wednesday, June 30, 2021
6:00 p.m.

Remote Participation Information:

Zoom Link: <https://zoom.us/j/91625069542>
Dial Number: 1-(669)-900-6833
Meeting ID: 916-2506-9542

*Comments on non-agenda items are not permitted at special meetings [Government Code Section 54954.3(a)]. To comment on an agenda item, please complete a Speaker Request Card in the Council Chambers or submit online at least one hour before the meeting starts at <https://www.cityofmontclair.org/public-comment/>. 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. Each speaker is given 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. Those who did not submit a request to speak who are present at the meeting location may raise their hand during Public Comment to request to speak. Those participating remotely may request speak using the "raise hand" function in Zoom or may dial *9 if on the phone, and then *6 to unmute when called on to speak. Written comments (200-word limit per agenda item) and requests to speak can also be emailed at least one hour before the meeting begins to cityclerk@cityofmontclair.org.*

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

AGENDA

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. PRESENTATIONS**
 - A. Recognition of Outgoing Planning Commissioner Barry Rowley
- V. COMMISSION APPOINTMENTS**
 - A. Consider Making Appointments to Two (2) Scheduled Vacancies on the Planning Commission for Full Four-Year Terms Ending June 30, 2025 [CC]
 - B. Consider Making Appointments to Three (3) Scheduled Vacancies on the Community Activities Commission for Partial Three-Year Terms Ending June 30, 2024 [CC]
- VI. CONSENT CALENDAR**
 - A. Resolutions
 1. Consider Adoption of Resolution No. 21-3316 Authorizing Approval of the Change in Population in San Bernardino County During 2020 for the Purpose of Calculating the Gann Spending Limit for Fiscal Year 2021-21 [CC]

2. Consider Adoption of Resolution No. 21-3317 Establishing an Appropriations Limit for Fiscal Year 2021-22 Pursuant to Article 13-B of the California Constitution and to Section 7910 of the Government Code [CC]
3. Consider Adoption of Resolution No. 21-3318 Adopting the City of Montclair Fiscal Year 2021-22 Annual Budget [CC]
4. Consider Adoption of Resolution No. 21-01 Adopting the Fiscal Year 2021-22 Budget for the Montclair Housing Corporation [MHC]

VII. PULLED CONSENT CALENDAR ITEMS

VIII. ADJOURNMENT

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 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. 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 24 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, June 24, 2021.