



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

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

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

Remote Participation Information:

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

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

Meeting ID: 952-3987-2725

*If you want to make a public comment or speak on an agenda item, including public hearing and closed session items, please complete a Speaker Card in the Council Chambers or 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. 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 un-mute when called on to speak. 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 at least one hour before the meeting begins.*

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 next business day following the meeting.

AGENDA

- 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

In keeping with our long-standing tradition of opening our Council meetings with an invocation, this meeting may include a nonsectarian invocation. Such invocations are 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. Community Activities Commission Presentation of 2021 Home Beautification Awards**

VI. PUBLIC COMMENT

*During Public Comment, you may comment on any subject that **does not** appear on this agenda. Each speaker has 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. (Government Code Section 54954.3).*

*If you did not submit a Speaker Card and would like to speak on an item on the **Consent Calendar**, please raise your hand 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. Consider Adoption of Resolution No. 21-3311 Approving Tentative Tract Map No. 20384 to Create 20 Industrial Condominiums at 10680 Silicon Avenue Within the “M-1” Limited Manufacturing Zone [CC] 5

VIII. CONSENT CALENDAR

- A. Approval of Minutes
 - 1. Regular Joint Meeting — June 21, 2021 [CC/SA/MHC/MHA/MCF] 160
 - 2. Adjourned Joint Meeting — June 28, 2021 [CC/MHC] 169
 - 3. Special Joint Meeting — June 30, 2021 [CC/MHC] 173
- B. Administrative Reports
 - 1. Consider Receiving and Filing of Treasurer’s Report [CC] 12
 - 2. Consider Approval of Warrant Registers & Payroll Documentation [CC] 13
 - 3. Consider Receiving and Filing of Treasurer’s Report [SA] 14
 - 4. Consider Approval of Warrant Register [SA] 15
 - 5. Consider Receiving and Filing of Treasurer’s Report [MHC] 16
 - 6. Consider Approval of Warrant Register [MHC] 17
 - 7. Consider Receiving and Filing of Treasurer’s Report [MHA] 18
 - 8. Consider Approval of Warrant Register [MHA] 19
 - 9. Consider Receiving and Filing a Status Report on Emergency Contracting Procedures for the Pacific Electric Trail Bridge Replacement Project and Determining There is a Need to Continue the Action [CC] 20
 - 10. Consider Authorizing the Destruction of Certain Obsolete Public Records Pursuant to the City of Montclair Records Retention Schedule [CC] 22
- C. Agreements
 - 1. Consider Approval of Agreement No. 21-37 with Atkinson, Andelson, Loya, Ruud & Romo to Provide Legal and Consulting Services Related to Litigation and Employee Relations Matters, and Authorizing City Manager Edward C. Starr to Sign Said Agreement [CC] 34
 - 2. Consider Approval of Agreement No. 21-39 with Misha L. Penn to Provide Grant Management and Fiscal Compliance Services for the Human Services Department [CC] 41
 - 3. Consider Approval of Agreement No. 21-40 with Suzanne Yoakum to Provide Case Management Services for the Senior Center [CC] 55
 - 4. Consider Approval of Agreement No. 21-41 with Ontario–Montclair School District to Provide a Licensed Clinical Social Worker for the Case Management Program [CC] 69
 - 5. Consider Approval of Agreement No. 21-42 with the San Bernardino County Department of Aging and Adult Services to Support Senior Center Activities and the Senior Transportation Program [CC] 75

6. Consider Approval of Agreement No. 21-46 with the Montclair Chamber of Commerce to Provide Services to Promote Local Economic Development [CC] 117
7. Consider Approval of Agreement No. 21-48 with AARP to Accept an Award for the 2021 Community Challenge Grant to Enhance the Montclair Community Garden [MCF] 123
8. Consider Approval of Agreement No. 21-49 with Ontario-Montclair School District to Support the Montclair After-School Program [CC] 129
9. Consider Approval of Agreement No. 21-50 with Ontario-Montclair School District to Support the Montclair After-School Summer Expanded Learning Program [CC] 140
10. Consider Approval of Agreement No. 20-51 with Civic Publications, Inc., to Provide Public Education and Community Outreach Services [CC] 151

D. Resolutions

1. Consider Adoption of Resolution No. 21-3315 Authorizing Placement of Liens on Certain Properties for Delinquent Sewer and Trash Charges [CC] 154

IX. PULLED CONSENT CALENDAR ITEMS

X. COMMUNICATIONS

A. Department Reports

1. Police — Firework Enforcement Detail & National Night Out
2. Human Services — Summer Concerts & Movies in the Park

B. City Attorney

1. Request to Meet in Closed Session Pursuant to GC §54957.6 Regarding Conference with City's Designated Labor Negotiator Edward C. Starr [CC]

Agency: City of Montclair

Employee Assocs.: Management, Montclair City Confidential Employees Association, Montclair General Employees Association, Montclair Fire Fighters Association, and Montclair Police Officers Association

2. Request to Meet in Closed Session Pursuant to Government Code Section 54956.8 Regarding Real Property Negotiations [CC]

Property: 9143 Monte Vista Ave. Montclair (APNs 1008-171-04 & -05)

Negotiating Parties: City of Montclair and Tan Family Living Trust

City Negotiator: Edward C. Starr, City Manager

Under Negotiation: Recommendations Regarding Purchase Price

C. City Manager/Executive Director

D. Mayor/Chairperson

E. Council Members/Directors

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

1. Personnel Committee Meeting — June 21, 2021 [CC]

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XI. CLOSED SESSION

XII. CLOSED SESSION ANNOUNCEMENTS

XIII. 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, August 2, 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 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 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, July 15, 2021.