



**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, August 2, 2021
7:00 p.m.

Remote Participation Information:

Zoom Link: <https://zoom.us/j/93717150550>
Dial Number: 1-(669)-900-6833
Meeting ID: 937-1715-0550

*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.*

Please be aware that technical issues may arise, limiting or removing the ability for live participation in the meeting via Zoom or teleconference; therefore, attending the meeting in-person is the only guaranteed method of live participation.

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 — None

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 — None

VIII. CONSENT CALENDAR

A. Approval of Minutes

1. Regular Joint Meeting — July 19, 2021 [CC/SA/MHC/MHA/MCF] 113

B. Administrative Reports

1. Consider Approval of Warrant Register & Payroll Documentation [CC] 4

2. 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] 5

3. Consider Authorizing the Purchase of a Mobile Column Lift from Bendpak in the Amount of \$40,094.27 and the Installation of an Electrical Circuit in the City Yard Garage by Rymax Electric at a Cost of \$2,950 [CC] 7

C. Agreements

1. Consider Approval of Agreement No. 21-38 with Econolite Systems for Traffic Signal Maintenance Services [CC] 8

2. Consider Approval of Agreement No. 21-43 with the Inland Valley Humane Society & S.P.C.A. for Animal Control Services [CC] 12

3. Consider Approval of Agreement No. 21-47 with EXTTI for Professional Workplace Services in Expert Testimony, Training, and Investigations [CC]
Consider Authorizing the City Manager to Execute Separate Agreements with EXTTI for Specialized Services in Compliance with Agreement No. 21-47 [CC] 28

4. Consider Approval of Reimbursement Agreement Nos. 21-52 and 21-53 with Maple Multifamily Land CA, L.P. Related to the Properties Generally Located on the Southwest Corner of Monte Vista Avenue and Arrow Highway (Alexan-Kendry Expansion Project Site); and the Northwest Corner of Monte Vista Avenue and Richton Street (Vulcan Project Site) [CC] 35

D. Resolutions

1. Consider Adoption of Resolution No. 21-3301 Approving a List of Projects to be Funded by Senate Bill 1 (SB1) from the State of California Road Repair and Accountability Act of 2017 [CC] 102

2. Consider Adoption of Resolution No. 21-3314 Authorizing Placement of Assessments on Certain Properties for Delinquent Sewer and Trash Accounts [CC] 106

IX. PULLED CONSENT CALENDAR ITEMS

X. COMMUNICATIONS

A. Department Reports

1. City Clerk — Establishment of City Council Policies and Procedures for the Conduct of Meetings and Other Administrative Matters

2. Administrative Services — Recruitment Procedures

3. Human Services — Activities and Programs Update

- B. City Attorney
 - 1. Request to Meet in Closed Session Pursuant to GC §54956.9(d)(2) Regarding Potential Litigation [CC]
One Potential Case
 - 2. 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
- C. City Manager/Executive Director
 - 1. COVID-19 Update
- D. Mayor/Chairperson
- E. Council Members/Directors
- F. Committee Meeting Minutes *(for informational purposes only)*
 - 1. Personnel Committee Meeting — July 19, 2021 [CC] 112

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 16, 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 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. 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, July 29, 2021.