



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

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

Monday, October 18, 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]
Montclair Public Financing Authority [MPFA]

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. COVID-19 Community Recognition Award
B. Introduction of New Public Works Director/City Engineer

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 — October 4, 2021 [CC/SA/MHC/MHA/MCF] 100

B. Administrative Reports

1. Consider Receiving and Filing of Treasurer’s Report [CC] 5
2. Consider Approval of Warrant Registers & Payroll Documentation [CC] 6
3. Consider Receiving and Filing of Treasurer’s Report [SA] 7
4. Consider Approval of Warrant Register [SA] 8
5. Consider Receiving and Filing of Treasurer’s Report [MHC] 9
6. Consider Approval of Warrant Register [MHC] 10
7. Consider Receiving and Filing of Treasurer’s Report [MHA] 11
8. Consider Approval of Warrant Register [MHA] 12
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] 13
10. Consider Approval of the Filing of a Notice of Completion with the San Bernardino County Recorder for the Central Avenue Rehabilitation Phase 1 Project Constructed by Sully Miller Contracting Company [CC] 15
- Consider Release of Retention of Payment Bond 30 Days After Recordation of Notice of Completion [CC]
11. Consider Approval of a Grant Fund Balance Carryover of \$452,205.51 from Fiscal Year 2021-22 for the Montclair After-School Program [CC] 17

C. Agreements

1. Consider Approval of Agreement No. 21-23 with Crossroads Software Inc. for Digital Collision Reporting Software [CC] 18
- Consider Approval of Agreement No. 21-24 with Lexisnexis Coplogic Solutions Inc. for Integration of Crossroads Software with the Existing Coplogic Desk Officer Reporting System for Online Crime Reporting Services [CC]
- Consider Authorizing a \$5,900 Appropriation from the Prop 30/AB 109 Fund to Pay the Costs Associated with Agreement No. 21-23 [CC]
2. Consider Approval of Agreement No. 21-58-I-100, an Irrevocable Annexation Agreement with J2 Express, LLC for 10955-10973 Central Avenue, Montclair, CA 91762 (APN 1011-341-51-0-000) [CC] 25
3. Consider Approval of Agreement No. 21-64 with Chaffey Joint Union High School District for Specialized Law Enforcement Services During Fiscal Year 2021-22 [CC] 31

4. Consider Approval of Agreement No. 21-65, a Participation Agreement with Metro Honda and Montclair Dealership Group Properties, LLC Offering City Assistance in the Amount of \$375,000 Toward the Design, Construction, and Installation of a Conforming, Interstate-10 Freeway-Adjacent Pylon Electronic Message Center (EMC) Sign in the City of Montclair, for which the City Shall Receive Certain Benefits Including Rights to Fifteen Percent of the EMC Sign's Operational Time During Each Twenty-Four Hour Period to Advertise Community-Related, Public Safety, Public Health, and Public Relations Messages; the Continued Operation of the Honda and Acura New Car Dealerships in the City During the Term of the Agreement; the Generation of Additional Property Tax Increment and Sales Tax Income to the City; and the Non-Binding Cooperation of the Nissan New Car Dealership to Continue Operating in the City Through Incentivization by Extension of a Credit Against the Promissory Note Amount of \$375,000 [CC]

Consider Approval of Conditions, Covenants and Restrictions as Contained in the Owner Declaration (Attachment No. 1 to Agreement No. 21-65) to Set Forth, in Recordable Form, Certain Obligations of Metro Honda and Montclair Dealership Group Properties, LLC [CC]

Consider Approval of the Terms, Conditions and Provisions as Contained in the Promissory Note (Attachment No. 2 to Agreement No. 21-65) [CC]

Consider Allocating up to \$375,000 from the Economic Development Fund in the General Fund as the City Disbursement Amount for the City's Cost Share of Agreement No. 21-65 [CC]

Consider Authorizing the City Manager to Execute Participation Agreement No. 21-65, Owner Declaration, and Promissory Note [CC]

36

D. Resolutions

1. Consider Adoption of Resolution No. 21-3324 Making Factual Findings in Compliance with Ab 361 and Establishing Procedures for the Continuation of Public Meeting Teleconferencing During Public Health Emergencies, Including the COVID-19 Public Health Emergency, for the Period of October 18, 2021 Through November 17, 2021 [CC]

82

IX. PULLED CONSENT CALENDAR ITEMS

X. COUNCIL WORKSHOP

- A. David Turch & Associates, Federal Legislative Advocate Presentation

(The City Council may consider continuing this item to an adjourned meeting on Monday, November 1, 2021, at 5:45 p.m.)

XI. COMMUNICATIONS

- A. Department Reports

1. Human Services Department — Upcoming Holiday Programs & Events

- B. City Attorney

- C. City Manager/Executive Director

- D. Mayor/Chairperson

- E. Council Members/Directors

F. Committee Meeting Minutes <i>(for informational purposes only)</i>	
1. Public Works Committee Meeting — April 15, 2021 [CC]	93
2. Real Estate Committee Meeting — May 17, 2021 [CC]	97
3. Personnel Committee Meeting — October 4, 2021 [CC]	99

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, November 1, 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. Please call the City Clerk's Office at (909) 625-9416 or send an e-mail to cityclerk@cityofmontclair.org to request 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, October 14, 2021.