

MINUTES OF THE REGULAR JOINT MEETING OF THE MONTCLAIR CITY COUNCIL, SUCCESSOR AGENCY AND MONTCLAIR HOUSING CORPORATION BOARDS, MONTCLAIR HOUSING AUTHORITY COMMISSION, AND MONTCLAIR COMMUNITY FOUNDATION BOARD HELD ON MONDAY, OCTOBER 4, 2021 AT 7:00 P.M. IN THE CITY COUNCIL CHAMBERS, 5111 BENITO STREET, MONTCLAIR, CALIFORNIA

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I. CALL TO ORDER

Mayor/Chair Dutrey called the meeting to order at 7:00 p.m.

II. INVOCATION

The invocation was given by Mayor Pro Tem/Vice Chair Ruh.

III. PLEDGE OF ALLEGIANCE

Mayor Pro Tem/Vice Chair Ruh led meeting participants in the Pledge.

IV. ROLL CALL

Present: Mayor/Chair Dutrey; Mayor Pro Tem/Vice Chair Ruh; Council Members/Directors Johnson and Martinez

City Manager/Executive Director Starr; Director of Human Services Richter; Finance Manager Kulbeck; City Attorney Robbins; City Clerk Myrick

Absent: Council Member/Director Lopez

V. PRESENTATIONS

A. COVID-19 Community Recognition Award

Mayor Dutrey announced tonight's COVID-19 Community Recognition Award recipient is **Montclair Hospital Medical Center** for going above and beyond to assist the Montclair community during the COVID-19 pandemic. He stated that over the last year and a half, **Montclair Hospital Medical Center (MHMC)** has seen almost 1,800 patients either in their emergency department or as inpatients and has performed almost 5,000 COVID-19 tests. He stated the City is very appreciative for the assistance **MHMC** provided our employees and the community at large with administering COVID-19 vaccines, understanding that over 4,000 vaccines have been administered by **MHMC** over the last year. He thanked the hospital's representatives for providing health care to our community during this unprecedented pandemic and, along with the City Council, presented a Certificate of Recognition to **MHMC** Chief Executive Officer **Gail Aviado**, Director of Pharmacy **Dr. Drupad**, and Employee Health Director **Janaya Eggert**.

VI. PUBLIC COMMENT — None

VII. PUBLIC HEARINGS

A. **Second Reading — Consider Adoption of Ordinance No. 21-996 Amending Portions of Title 11 of the Montclair Municipal Code Relating to Accessory Dwelling Units (ADUs) and Junior Accessory Dwelling Units (JADUs) in the City**

Mayor Dutrey declared it the time and place for a public hearing related to Ordinance No. 21-996 and invited members of the audience to provide comments.

There being no one in the audience wishing to speak and no written comments submitted in relation to this item, Mayor Dutrey closed the public hearing and returned the matter to the City Council for consideration.

Moved by Mayor Pro Tem Ruh, seconded by Council Member Martinez, and carried that Ordinance No. 21-996 be read by number

and title only, further reading be waived, and that the City Council adopt Ordinance No. 21-996.

Ordinance No. 21-996 was adopted 4-0 by the following roll call vote:

AYES: Martinez, Johnson, Ruh, Dutrey  
NOES: None  
ABSTAIN: None  
ABSENT: Lopez

## VIII. CONSENT CALENDAR

Moved by Council Member/ Director Johnson, seconded by Mayor Pro Tem/Vice Chair Ruh, and carried unanimously 4-0 (Lopez absent), the City Council approved the Consent Calendar as presented:

### A. Approval of Minutes

#### 1. Regular Joint Meeting — September 20, 2021

The City Council, Successor Agency Board of Directors, Montclair Housing Corporation Board of Directors, Montclair Housing Authority Commissioners, and Montclair Community Foundation Board of Directors approved the minutes of the September 20, 2021 regular joint meeting.

### B. Administrative Reports

#### 1. 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

The City Council received and filed a status report on emergency contracting procedures for the Pacific Electric Trail Bridge Replacement Project and determined there is a need to continue the action.

#### 2. Approval of City Warrant Register and Payroll Documentation

The City Council approved the City Warrant Register dated October 4, 2021, totaling \$699,803.61; and the Payroll Documentation dated August 29, 2021, amounting to \$620,776.77 gross, with \$446,651.17 net being the total cash disbursement.

### C. Agreements

#### 1. Approval of Agreement No. 21-60 with the California Highway Patrol for Use of the Montclair Police Department Firearms Shooting Range

The City Council approved *Agreement No. 21-60* with the California Highway Patrol for use of the Montclair Police Department firearms shooting range.

### D. Resolutions

#### 1. Adoption of Resolution No. 21-3302 Authorizing the City Manager or Public Works Director to Execute All Right-of-Way Certification and Other Documents for All State and/or Federally Funded Projects and to Sign All State and/or Federal Funding Documents, Including Agreements and Amendments Thereto, for Grant Funding Procedures Associated with State and Federal Funds with the California Department of Transportation

The City Council adopted Resolution No. 21-3302 authorizing the City Manager or Public Works Director to execute all Right-of-Way Certification and other documents for all state and/or federally funded projects and to sign all state and/or federal funding documents, including agreements and amendments

thereto, for grant funding procedures associated with state and federal funds with the California Department of Transportation.

**2. Adoption of Resolution No. 21-3319 Authorizing Placement of Liens on Certain Properties for Delinquent Sewer and Trash Charges**

The City Council adopted Resolution No. 21-3319 authorizing placement of liens on certain properties for delinquent sewer and trash charges.

**IX. PULLED CONSENT CALENDAR ITEMS — None**

**X. COUNCIL WORKSHOP**

**A. Determination of Infrastructure Projects to be Funded by Lease Revenue Bond Issue 2021A**

The City Council continued this presentation to an adjourned meeting on Monday, October 18, 2021, at 5:45 p.m.

**XI. COMMUNICATIONS**

**A. Department Reports**

**1. Police Department — Pink Patches for Breast Cancer Awareness Month**

Captain Reed stated every year, the Police Department participates in Breast Cancer Awareness Month by wearing pink patches on their uniforms, pink undershirts, or department-approved pink polo shirts for non-safety employees. He advised participants must make a minimum donation of \$30 to **Loma Linda Medical Center's** Breast Cancer Care Program in order to obtain the patch or shirt but many donate much more. He noted that, as the father of two young girls, seeing a uniformed police officer wearing a pink patch gets their attention and is a perfect opportunity to educate that breast cancer affects one in eight women and is the second leading cause of death for women behind lung cancer.

**2. Human Services Department — Community Flu and COVID-19 Vaccine Events**

Director of Human Services Richter announced that San Bernardino County Department of Public Health will be providing free flu shots and Pfizer Covid-19 booster shots on Tuesday, October 12, from 10:00 a.m. to 2:00 p.m. in the Montclair Community Center. County residents can receive both the annual flu and COVID-19 booster shots together. Those who haven't been vaccinated can receive their first dose during the same event. Appointments are available at [myturn.ca.gov](http://myturn.ca.gov) and walk-ins are welcome. The County will be back again on Tuesday, November 9, from 10:00 a.m. to 2:00 p.m. to give, the annual flu shot, COVID-19 boosters, and the second COVID-19 vaccine doses.

She noted as a reminder that COVID-19 testing and vaccines are available at **Montclair Place** from 10:00 a.m. to 6 p.m. every Monday through Saturday, and the COVID-19 testing bus provided by the State and **Optum Serve** is still based at the **Kids Station** parking lot at the **Montclair Transcenter**. This site is open for testing Wednesday through Sunday from 11:00 a.m. to 7:00 p.m.—walk-ins welcome.

**B. City Attorney — No comments**

**C. City Manager/Executive Director**

City Manager Starr recognized Public Safety Administrative Services Supervisor **Robert Pipersky** on his day of retirement, noting he has served the City for over 40 years, spending most of his career in

public service as a Police Officer. He stated as a field training officer, **Rob** trained at least half of the City's police force over the years since he started, including our current Police Chief. He thanked **Rob** for his service to the Montclair community.

Mayor Dutrey stated his son was pulled over by **Rob** when he first started driving, and he was given two choices: **Rob** could issue him a ticket, or call his mom. His son chose the latter. He congratulated him on his retirement.

**D. Mayor/Chair**

Mayor/Chair Dutrey made the following comments:

1. He advised the **Montclair High School** football game this weekend went well, noting there was a higher security presence at the game due to the incident at the prior game.
2. He announced the good news that the City's bond rating went up for the upcoming bond issues.

**E. City Council/Successor Agency Board/MHC Board/MHA Board/MCF Board**

1. Mayor Pro Tem/Vice Chair Ruh made the following comments:
  - (a) He reported his attendance at the **League of California Cities (CalCities)** Annual Conference, noting the sessions were very educational and it was good to visit with other officials and vendors.
  - (b) He regrettably reported missing the memorial service for Council Member Emeritus **Leonard Paulitz** last week due to a work commitment. He stated **Leonard** served this community with dignity and integrity—not because he had to, but because he wanted to.
  - (c) He urged those who are not vaccinated to get their COVID-19 vaccine, noting this county has the lowest vaccination rate in southern California.
  - (d) He noted there has been progress on the **Gold Line**, noting the state legislature is looking at getting funding approved next year since this year's funding was already committed to the state's high speed train project.
  - (e) He congratulated **Mr. Pipersky** on retiring, noting his retirement party is tonight and he knows that he and the rest of the City Council wish they could be there.
  - (f) In honor of **MHMC's** recognition tonight, he thanked all of the hospital's employees and urged them to keep themselves safe.
2. Council Member/Director Johnson made the following comments:
  - (a) She provided an early reminder for staff to look into maintenance for the splash pad to ensure it will be operational for summer next year.
  - (b) She stated she had a wonderful time at the **CalCities** conference and enjoyed telling other cities about what Montclair is doing, especially to address homelessness. She noted one recurring theme was for public safety to be involved with the community, which she feels Montclair's does a great job doing with their presence at City events. She noted she also heard a fascinating story from the conference's keynote speaker and the man who invented **FLAMIN' HOT CHEETOS®**, **Richard Montes**, who was a janitor at the **Frito Lay** factory. He promoted the idea that it doesn't matter who you are—you can accomplish anything. She added another interesting seminar covered

attracting the next generation workforce, which includes bringing school children into government settings to foster an interest in public service. She recalled when she sat on the Community Action Committee (CAC) there used to be a **MHS** student who sat at the dais with the CAC members. She suggested the City provide more similar mentorship opportunities to the youth of the community.

- (c) She stated **Soroptomist International** is accepting applications for the **Live Your Dream Award** of up to \$16,000 for single mothers to advance their education, and asked everyone to spread the word to those who could benefit and encourage them to apply.
- (d) She announced that from now through October 31st, **Montclair Place** is hosting a pumpkin patch in its parking lot at the corner of Central Avenue and Moreno Street with a taco stand and fun activities for the kids. She advised the hours are Mondays through Thursdays from 4:00 to 9:00 p.m.; Fridays from 4:00 to 10:00 p.m.; and Saturdays & Sundays from noon to 10:00 p.m.

She advised the mall is also hosting kids events every other Thursday at 4:00 p.m. starting October 7th and going through December, which will all take place on the lower level in front of the **Kids Empire** and **Barnes & Noble**. She advised the next event will be an interactive music show.

- 3. Council Member/Director Martinez made the following comments:
  - (a) She noted at the **CalCities** conference, many cities were recognized for their creative and innovative ideas, and she is excited to explore new ideas in Montclair like incorporating more youth involvement.
  - (b) She congratulated **Rob** on his retirement.

#### F. Committee Meeting Minutes

##### 1. Minutes of Personnel Committee Meeting of September 20, 2021

The City Council received and filed the minutes of the Personnel Committee meeting of September 20, 2021, for informational purposes.

**XII. CLOSED SESSION** — None

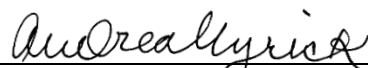
**XIII. CLOSED SESSION ANNOUNCEMENTS** — None

#### XIV. ADJOURNMENT

At 7:34 p.m., Chair Dutrey adjourned the Successor Agency Board, Montclair Housing Authority Commission, and Montclair Community Foundation Board.

At 7:34 p.m., Mayor Dutrey adjourned the City Council to Monday, October 18, 2021 at 5:45 p.m. for a Council Workshop on the Infrastructure Bond projects.

Submitted for City Council/Successor Agency Board/Montclair Housing Corporation Board/Montclair Housing Authority Commission/Montclair Community Foundation Board approval,



Andrea Myrick  
City Clerk