



**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, April 4, 2022
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 submit 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 online 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.*

Video 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 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

- A. Consider Adoption of Resolution No. 22-3341 Approving the Issuance by the Independent Cities Finance Authority of Taxable Mobile Home Park Revenue Refunding Bonds and Tax-Exempt Mobile Home Park Revenue Refunding Bonds in an Aggregate Principal Amount Not to Exceed \$30,000,000 for Hacienda Mobile Home Park, Monterey Manor Mobile Home Estates, and Villa Montclair Mobile Home Park, Each Located in the City of Montclair [CC] 5

VIII. CONSENT CALENDAR

- A. Approval of Minutes
 - 1. Special Meeting — March 21, 2022 [CC] 130
 - 2. Regular Joint Meeting — March 21, 2022 [CC/SA/MHC/MHA/MCF] 131
- B. Administrative Reports
 - 1. Consider Approval of Warrant Registers & Payroll Documentation [CC] 21
 - 2. Consider Approval of the Sunset Park Beautification Project Associated with the Grant Award from the Clean California Local Grant Program [CC]
Consider Authorizing the Filing of a California Environmental Quality Act Notice of Exemption for the Sunset Park Beautification Project [CC] 22
 - 3. Consider Receiving and Filing Annual Independent Audit Reports for the City of Montclair and the Successor Agency to the Montclair Redevelopment Agency and the Annual Measure I Compliance Audit [CC/SA] 27
 - 4. Consider Approval of the Purchase of Items for the 2022 Montclair to College Graduation Ceremony [MCF] 29
- C. Agreements
 - 1. Consider Approval of Agreement No. 22-22 with Blais & Associates, Inc. for Grant Writing Services [CC]
Consider Authorizing a \$50,000 Appropriation from the Contingency Reserve Fund for Costs Related to Agreement No. 22-22 [CC] 30
 - 2. Consider Approval of Agreement No. 22-23 with City of Hope to Accept Funding for Community Health Programs Through the Healthy Montclair Initiative [MCF] 48
 - 3. Consider Amending the 2019-2024 Capital Improvement Program to Include the Public Works/Community Development Counter and Safety Glass Construction Project [CC]
Consider Award of Contract to Rasmussen Brothers Construction, Inc. in the Amount of \$51,845 for Construction of the Public Works/Community Development Counter and Safety Glass Construction Project [CC]
Consider Approval of Agreement No. 22-24 with Rasmussen Brothers Construction, Inc. for Construction of the Public Works/Community Development Counter and Safety Glass Construction Project [CC]
Consider Authorizing a \$57,000 Appropriation from 2021 Lease Revenue Bond Proceeds for Construction of the Public Works/Community Development Counter and Safety Glass Construction Project [CC]
Consider Authorizing a \$5,155 Construction Contingency for the Public Works/Community Development Counter and Safety Glass Construction Project [CC] 56

4.	Consider Approval of Agreement No. 22-25 with Inland Signs Inc. for Construction of the City Hall Monument Sign Replacement Project [CC] Consider Authorizing a \$60,000 Appropriation from 2021 Lease Revenue Bond Proceeds and \$35,000 from the Facility Maintenance Fund for Construction of the City Hall Monument Sign Replacement Project [CC] Consider Authorizing a \$5,000 Construction Contingency for the City Hall Monument Sign Replacement Project [CC]	65
5.	Consider Approval of Agreement No. 22-28 with the San Joaquin County Office of Education’s Center for Educational Development and Research (SJCOE/CEDR) to Advertise Job Postings on EDJOIN.org for the Montclair After-School Program [CC] Consider Authorizing the Director of Human Services to Sign Agreement No. 22-28 with SJCOE/CEDR [CC]	74
6.	Consider Approval of Agreement No. 22-29 with the County of San Bernardino Authorizing the County’s Use of the Local Subdivisions’ Allocations (Including Montclair’s Allocation) of California Opioid Settlement Funds [CC]	78
D.	Resolutions	
1.	Consider Adoption of Resolution No. 22-3339 Making Factual Findings in Compliance with AB 361 for the Continuation of Public Meeting Teleconferencing During Public Health Emergencies for the Period of April 4, 2022, through May 4, 2022 [CC]	103
2.	Consider Adoption of Resolution No. 22-3345 Approving the Tree City USA Application for 2022 and Authorizing the Director of Public Works to Sign the Application [CC]	107
IX.	PULLED CONSENT CALENDAR ITEMS	
X.	BUSINESS ITEMS	
A.	Consider Adoption of Resolution No. 22-3344 Disapproving and Censuring Certain Conduct and Behavior of Montclair City Council Member Benjamin Lopez and Ratifying Protective Actions Taken and Recommended by the City Manager [CC]	111
XI.	COMMUNICATIONS	
A.	Department Reports	
1.	Human Services Department — Upcoming Events & Programs	
B.	City Attorney	
1.	Request for City Council to Meet in Closed Session Pursuant to Government Code §54956.9(d)(2) Regarding Potential Litigation [CC] <i>1 Potential Case</i>	
C.	City Manager/Executive Director	

D. Mayor/Chairperson	
1. Consider Reorganization of City Council Committee/Liaison Assignments [CC]	124
E. Council Members/Directors	
F. Committee Meeting Minutes (<i>for informational purposes only</i>)	
1. Public Works Committee Meeting — February 17, 2022 [CC]	125
2. Personnel Committee Meeting — March 21, 2022 [CC]	129
XII. CLOSED SESSION	
XIII. CLOSED SESSION ANNOUNCEMENTS	
XIV. 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, April 18, 2022, 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. 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/agendas/> and on the bulletin board adjacent to the north door of Montclair City Hall at 5111 Benito Street, Montclair, CA 91763 on Thursday, March 31, 2022.