



**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 18, 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](mailto: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**

- A. Presentation of Donation by Aqua Ridge Senior Living of Funds Raised at Grand Opening Event to the Montclair Senior Center
- B. Proclamation Declaring April 29, 2022 as Arbor Day in the City of Montclair
- C. Proclamation Declaring April 2022 as "DMV/Donate Life California Month" in the City of Montclair

**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. Special Meeting — April 4, 2022 [CC] 41
- 2. Regular Joint Meeting — April 4, 2022 [CC/SA/MHC/MHA/MCF] 42

**B. Administrative Reports**

- 1. Consider Receiving and Filing of Treasurer’s Report [CC] 4
- 2. Consider Approval of Warrant Registers & Payroll Documentation [CC] 5
- 3. Consider Receiving and Filing of Treasurer’s Report [SA] 6
- 4. Consider Approval of Warrant Register [SA] 7
- 5. Consider Receiving and Filing of Treasurer’s Report [MHC] 8
- 6. Consider Approval of Warrant Register [MHC] 9
- 7. Consider Receiving and Filing of Treasurer’s Report [MHA] 10
- 8. Consider Approval of Warrant Register [MHA] 11
- 9. Consider Authorizing the Purchase of a 2022 Chevrolet 2500 Pickup Truck in Place of the Previously Authorized 2022 Ford Super Duty F-250 Pickup Truck from MK Smith [CC]
- Consider Rescinding the Declaration of a 2003 Ford F-250 Pickup Truck (Unit 208) as Surplus for Placement Back into Service [CC] 12

**C. Agreements**

- 1. Consider Amending the 2021–2022 Sewer Program to Add the 2017 Sewer Master Plan Update, Revision 1 [CC]
- Consider Approval of Agreement No. 22–27 with David Evans and Associates, Inc. for the Preparation of the 2017 Sewer Master Plan Update, Revision 1 Subject to Any Revisions Deemed Necessary by the City Attorney [CC]
- Consider Authorizing a \$25,000 Appropriation from the Sewer Fund for Costs Related to Agreement No. 22–27 [CC]
- Consider Authorizing the City Manager to Amend the Scope of the Services as Necessary for a Contingency Amount Not to Exceed \$2,420 [CC] 14
- 2. Consider Approval of Agreement No. 22–31 with James Event Productions, Inc. to Provide Rides and Attractions at the 2022 Country Fair Jamboree Subject to Any Revisions Deemed Necessary by the City Attorney [CC] 35

**D. Resolutions — None**

**IX. PULLED CONSENT CALENDAR ITEMS**

**X. COUNCIL WORKSHOP**

- A. San Antonio Creek Trail Conceptual Plan Presentation by Alta Planning + Design, Inc.

*(The City Council may consider continuing this item to an adjourned meeting on Monday, May 2, 2022, at 5:45 p.m. in the City Council Chambers)*

**XI. COMMUNICATIONS**

**A. Department Reports**

- 1. Human Services — Upcoming Events and Programs

**B. City Attorney**

- 1. Request for City Council to Meet in Closed Session Pursuant to Government Code §54956.9(d)(1) Regarding Pending Litigation [CC]

*Garcia v. Lopez, City of Montclair, et al.*

*Fuentes v. Lopez, City of Montclair, et al.*

**C. City Manager/Executive Director**

**D. Mayor/Chairperson**

- 1. Consider Reorganization of City Council Committee/Liaison Assignments [CC] 39

- 2. Announcement of 4 Vacancies on Community Activities Commission (4-Year Terms, July 1, 2022 through June 30, 2026)

Apply at [www.cityofmontclair.org](http://www.cityofmontclair.org) by May 18, 2022 at 5:30 p.m.

**E. Council Members/Directors**

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

- 1. Personnel Committee Meeting — April 4, 2022 [CC] 40

**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, May 2, 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 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](mailto: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](mailto: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, April 14, 2022.*