



**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, June 20, 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 — 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 — June 6, 2022 [CC/SA/MHC/MHA/MCF]

B. Administrative Reports	
1. Consider Receiving and Filing of Treasurer’s Report [CC]	6
2. Consider Approval of Warrant Registers & Payroll Documentation [CC]	7
3. Consider Receiving and Filing of Treasurer’s Report [SA]	8
4. Consider Approval of Warrant Register [SA]	9
5. Consider Receiving and Filing of Treasurer’s Report [MHC]	10
6. Consider Approval of Warrant Register [MHC]	11
7. Consider Receiving and Filing of Treasurer’s Report [MHA]	12
8. Consider Approval of Warrant Register [MHA]	13
C. Agreements	
1. Consider Approval of Agreement No. 22-44 with All City Management Services, Inc. for School Crossing Guard Services Subject to Any Revisions Deemed Necessary by the City Attorney [CC]	14
2. Consider Rejecting the Bid from Innovation Painting, Inc. for Painting of Civic Center Facilities [CC]	
Consider Awarding a Contract to Astro Painting Co., Inc. in the Amount of \$159,000 to Paint the City Hall Building; the Youth, Senior, Community, and Recreation Center Buildings; the Library Building; the Ancillary Structure at Alma Hofman Park; and Block Walls, Fencing, and Gates Throughout the Civic Center [CC]	
Consider Approval of Agreement No. 22-53 with Astro Painting Co., Inc. for Painting of Civic Center Facilities Subject to Any Revisions Deemed Necessary by the City Attorney [CC]	22
3. Consider Approval of Agreement No. 22-60 with Consolidated Fire Agencies of San Bernardino County (CONFIRE) for Continued Dispatch and Communication Services Subject to Any Revisions Deemed Necessary by the City Attorney [CC]	30
4. Consider Approval of Agreement No. 22-62, the Sixth Amendment to Agreement No. 06-77 with CASC Engineering, Inc. for Water Quality and Stormwater Compliance Services Subject to any Revisions Deemed Necessary by the City Attorney [CC]	47
5. Consider Approval of Agreement No. 22-63 with the Montclair Chamber of Commerce to Provide Services to Promote Local Economic Development Subject to Any Revisions Deemed Necessary by the City Attorney [CC]	67
6. Consider Approval of Agreement No. 22-64 with Howroyd-Wright Employment Agency, Inc. dba AppleOne Employment Services to Provide Staffing Services for the City of Montclair Subject to Any Revisions Deemed Necessary by the City Attorney [CC]	73
7. Consider Approval of Agreement No. 22-65-I-109, an Irrevocable Annexation Agreement with 11185 Roswell, LLC for 11185 Roswell Avenue, Pomona, CA 91766 (APN 1012-411-51-0000) [CC]	79

8.	Consider Approval of Agreement No. 22-66 with LexisNexis Risk Solutions for Accurant TraX Cellular Phone Data Mapping and Analysis Software for Use in Criminal Investigations [CC]	
	Consider Authorizing a \$6,800 Appropriation from the Prop 30/AB 109 Fund for Costs Associated with Agreement No. 22-66 [CC]	
	Consider Authorizing Executive Director, Office of Public Safety/Police Chief Robert Avels to Sign Said Agreement [CC]	85
9.	Consider Approval of Agreement No. 22-67 with TKE Engineering, Inc. for Engineering Design Services for the Ramona Avenue and Howard Street Roundabout Project [HSIPSL-5326(023)] Subject to Any Revisions Deemed Necessary by the City Attorney [CC]	94
10.	Consider Approval of Agreement No. 22-68, the Seventh Amendment to Cooperative Agreement No. 91-065 with the San Bernardino County Transportation Authority Related to the Management of Jointly Owned Property at the Montclair Transcenter Subject to Any Revisions Deemed Necessary by the City Attorney [CC]	128
11.	Consider Approval of Agreement No. 22-69 With McCain to Upgrade the Central Management Software for Traffic Signal Operations Subject to Any Revisions Deemed Necessary by the City Attorney [CC]	138
12.	Consider Approval of Agreement No. 22-70 with Pivotal Strategies LLC for Community Education and Outreach Services Related to a Proposed Ballot Measure to Establish a Commercial Cannabis Tax Subject to Any Revisions Deemed Necessary by the City Attorney [CC]	141
D. Resolutions		
1.	Consider Adoption of Resolution No. 22-3357 Making Factual Findings in Compliance with AB 361 for the Continuation of Public Meeting Teleconferencing During Public Health Emergencies for the Period of June 20, 2022, through July 20, 2022 [CC]	160
2.	Consider Adoption of Resolution No. 22-3358 Directing Staff to Review the Conflict of Interest Code and Submit the 2022 Biennial Notice Pursuant to the Political Reform Act [CC]	164
3.	Consider Adoption of Resolution No. 22-3359 Calling and Giving Notice of the Holding of a General Municipal Election to be Held on Tuesday, November 8, 2022, for the Election of Certain Officers as Required by the Provisions of the Laws of the State of California Related to General Law Cities [CC]	
	Consider Adoption of Resolution No. 22-3360 Adopting the Regulations for Candidates for Elective Office Pertaining to Candidates' Statements Submitted to the Voters at an Election to be Held on Tuesday, November 8, 2022 [CC]	
	Consider Adoption of Resolution No. 22-3361 Requesting the Board of Supervisors of the County of San Bernardino to Consolidate a General Municipal Election to Be Held on Tuesday, November 8, 2022, with the Statewide General Election to be Held on the Same Date Pursuant to Section 10403 of the California Elections Code [CC]	167
4.	Consider Adoption of Resolution No. 22-3362 Adjusting the Equivalent Dwelling Unit Monthly Fee for Sewer Service [CC]	174

**IX. PULLED CONSENT CALENDAR ITEMS**

**X. COUNCIL/MHC WORKSHOPS**

A. Fiscal Year 2022–23 Preliminary Budget Review [CC/MHC]

*(The City Council/MHC Board may consider continuing this item to an adjourned meeting on Wednesday, June 22, 2022, at 6:00 p.m. in the City Council Chambers)*

B. Continuation of San Antonio Creek Trail Conceptual Plan Presentation by Alta Planning + Design, Inc. [CC]

*(The City Council may consider continuing this item to an adjourned meeting on Tuesday, June 28, 2022, at 6:00 p.m. in the City Council Chambers)*

C. Presentation of Community Survey Results Pertaining to Cannabis-Related Issues by Fairbank, Maslin, Maullin, Metz & Associates [CC]

*(The City Council may consider continuing this item to an adjourned meeting on Monday, July 18, 2022, at 5:45 p.m. in the City Council Chambers)*

**XI. COMMUNICATIONS**

A. Department Reports

1. Police Department — Planned Response to Fireworks

B. City Attorney

1. Request for City Council to Meet in Closed Session Pursuant to Government Code Section 54957.6 Regarding Conference with Designated Labor Negotiator Edward C. Starr [CC]

*Agency: City of Montclair*

*Employee Management*

*Associations: Montclair City Confidential Employees Association*

*Montclair General Employees Association*

*Montclair Fire Fighters Association*

*Montclair Police Officers Association*

2. 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 Making Appointments to Four (4) Scheduled Vacancies on the Community Activities Commission for Full Four-Year Terms Ending June 30, 2026 [CC]
2. Notice of Special Meeting of the City Council and Montclair Housing Corporation Board on Tuesday, June 28, 2022, at 6:30 p.m. in the City Council Chambers to Consider Adoption of the Fiscal Year 2022–23 City and MHC Budgets [CC/MHC]
3. Notice of Cancellation of July 5, 2022 Regular Joint Meeting [CC/SA/MHC/MHA/MCF]

E. Council Members/Directors

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

1. Personnel Committee Meeting — June 6, 2022 [CC]

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**XII. CLOSED SESSION**

**XIII. CLOSED SESSION ANNOUNCEMENTS**

**XIV. ADJOURNMENT**

*The regular joint meeting of the City Council, Successor Agency Board, Montclair Housing Corporation Board, Montclair Housing Authority Commission, and Montclair Community Foundation Board scheduled for Tuesday, July 5, 2022 has been cancelled due to a lack of quorum. The next regular joint meeting will be held on Monday, July 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 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, June 16, 2022.*