



**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, December 5, 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. First Reading — Consider Ordinance No. 22-1002 Amending Specific Chapters of Title 10 of the Montclair Municipal Code Related to the Adoption of Building Codes to Regulate Construction in the City Of Montclair and Establishing January 18, 2023 as the Effective Date of the Codes [CC]**

Consider Setting a Public Hearing for Second Reading and to Consider Adoption of Ordinance No. 22-1002 on Monday, December 19, 2022 at 7:00 p.m. in the City Council Chambers [CC]

VIII. CONSENT CALENDAR

A. Approval of Minutes

1. Regular Joint Meeting — November 21, 2022 [CC/SA/MHC/MHA/MCF] 67

B. Administrative Reports

1. Consider Approval of Warrant Register & Payroll Documentation [CC] 13

2. Consider Authorizing City Manager Edward C. Starr to Sign a Letter to the Inland Empire Utilities Agency Regarding the Chino Basin Regional Sewage Service Contract Extension [CC] 14

3. Consider Authorizing Staff to Advertise for Bid Proposals for Construction of the Reeder Ranch Park Project [CC] 18

4. Consider Authorizing Staff to Advertise for Bid Proposals for Construction and Installation of New Switchgear and a Backup Generator at the Civic Center [CC]
Consider Authorizing the Purchase of a Diesel Generator and a 1000 Amp Transfer Switch from Generac [CC] 20

5. Consider Approval of the Montclair Housing Authority Annual Report Prepared Pursuant to Section 3416.1(f) of the Health and Safety Code (SB 341) for Fiscal Year 2021-22 [CC/MHA] 25

6. Consider Review and Acceptance of the Montclair Housing Authority Annual Report for Fiscal Year 2021-22 [MHA] 34

C. Agreements

1. Consider Approval of Agreement No. 22-113 with Kaiser Foundation Hospitals to Accept a Grant Award in the Amount of \$10,000 to Support the Montclair to College Program [MCF]
Consider Authorizing Executive Director Edward C. Starr to Sign Agreement No. 22-113 [MCF] 38

D. Resolutions

1. Consider Adoption of Resolution No. 22-3382 Adopting the City's Conflict of Interest Code, as Amended, Pursuant to the Political Reform Act [CC] 47

2. Consider Adoption of Resolution No. 22-3387 Making Factual Findings in Compliance with Ab 361 for the Continuation of Public Meeting Teleconferencing During Public Health Emergencies for the Period of December 5, 2022, Through January 4, 2023 [CC] 58

IX. PULLED CONSENT CALENDAR ITEMS

X. COMMUNICATIONS

A. Department Reports

B. City Attorney

C. City Manager/Executive Director

- D. Mayor/Chairperson
- E. Council Members/Directors
- F. Committee Meeting Minutes *(for informational purposes only)*
 - 1. Public Works Committee Meeting — September 15, 2022 [CC] 62
 - 2. Personnel Committee Meeting — November 21, 2022 [CC] 66

XI. 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, December 19, 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, December 1, 2022.