

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, AUGUST 15, 2022 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

**Pastor Lance Irey, Trinity Lutheran Church**, gave the invocation.

III. PLEDGE OF ALLEGIANCE

Mayor/Chair Dutrey led meeting participants in the Pledge.

IV. ROLL CALL

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

City Manager/Executive Director Starr; Director of Community Development Diaz; Assistant City Manager/Director of Human Services Richter; Executive Director of Public Safety/Police Chief Avels; City Attorney Robbins; City Clerk Myrick

V. PRESENTATIONS

A. **Recognition of the California 52nd Assembly District Veteran of the Year, Woman of the Year, and Business of the Year**

Mayor/Chair Dutrey and the City Council recognized the following awardees from the 52nd Assembly District:

- Veteran of the Year: **Sgt. Cornelious Lambert**
- Woman of the Year: **Leticia “Letty” Rodriguez**

Each honoree received a City of Montclair Certificate of Recognition.

Mayor/Chair Dutrey announced a representative from the Small Business of the Year, **Bowlium**, could not attend this evening and the certificate would be delivered to the business.

VI. PUBLIC COMMENT

A. **Mrs. Kati Parker** introduced herself as a candidate running for Board Member of the **Chino Basin Water Conservation District** and provided her qualifications.

B. **Mrs. Carolyn Raft**, Board Trustee, **West Valley Mosquito and Vector Control District (WVMVCD)**, stated there have been several samples of mosquitoes testing positive for West Nile Virus throughout the region, with two in Rancho Cucamonga, one in Ontario, one in Upland, and one in Montclair and urged everyone to wear repellent, especially during these warm summer evenings.

C. **Mr. Al Villanueva**, **Arbol Verde Preservation Committee** founder, stated he lives in the *“El Barrio”* historic community and is one of the founders of **El Barrio Park** in Claremont. He expressed his opposition to the County building a public restroom near **El Barrio Park** along the **Pacific Electric (PE) Trail**, and stated his belief that it would attract homeless individuals, crime, vandalism, and drug use.

D. **Mr. Donald DeBoen**, resident, stated he lives near where the restroom will be installed by the **PE Trail** and there is already an issue with homeless individuals loitering in the area. He stated he believes another public restroom is not needed so close to a park that has public restrooms.

- E. **Mr. Bruce Culp**, resident, expressed his support for users of the **PE Trail** who need access to public restrooms. He stated the trail is actively used, which deters criminal activity. He also stated his disdain for the vilification of homeless people.
- F. **Mr. Michael Keenan**, Claremont resident, stated he utilizes the **PE Trail** and thinks there only needs to be a sign for trail users pointing to the public restrooms that are located about 500 feet away from the trail.

## VII. PUBLIC HEARINGS

- A. **Consider Adoption of Resolution No. 22-3366 Making Findings Pursuant to the California Environmental Quality Act and Approving Tentative Parcel Map No. 20474 and a Precise Plan of Design for a Proposed 302-Unit Residential Apartment Development Within the North Montclair Downtown Specific Plan on 9.96 Acres Located Approximately 200 Feet West of the Intersection of Monte Vista Avenue and Richton Street, West of the San Antonio Creek Channel at 4700 Huntington Drive**

**Mr. Reese Peterson, Trammel Crow Residential (TCR)**, provided an overview of the project aided by PowerPoint visuals. He also advised the City Council that **TCR** has proposed the following revisions to the Conditions of Approval (Exhibit A to Resolution No. 22-3366):

- Revision: CONDITIONS PRIOR TO THE SUBMITTAL OR APPROVAL OF A FINAL MAP (Condition Nos. 15-20) Planning/Administration
- Add subsection (f) to Condition No. 15:  
[f. The Director of Community Development, or his/her designee, shall have the authority to modify Conditions Nos. 15\(a\)-\(e\) \(e.g., in the event that approval from third-party agencies delays project construction despite the Applicant's best efforts\).](#)
- Revise hours in Condition No. 58: Construction activity shall only be permitted from the hours of 7:00 a.m. to ~~5~~6:00 p.m. daily.

Mayor Dutrey declared it the time and place set for public hearing to consider Resolution No. 22-3366 and invited comments from the public.

**Ms. Lydia Henry**, a resident of the Claremont *Arbol Verde* community for over 30 years, stated her concerns related to transforming Huntington Drive into a thoroughfare for drivers wanting a faster connection to the mall, freeway, or transit center. She stated Huntington Drive is currently a residential street and could not accommodate increased traffic levels, which would also create more safety issues. She stated any public restrooms should be added in the park at the trailhead of the **PE Trail**.

**Mr. Keenan** stated he had trouble finding the documents on the City's website related to this item. He stated concerns of eminent domain being used for the addition of more homes around the development. He also asked if the community would have a gate for access to the **PE Trail** like other communities that abut the trail.

**Mr. Villanueva** stated he supports the project, which will support the affordable housing shortage. He stated his opinion that **Trammel Crow's** other developments in the area have not generated an increase in crime or gang activity.

**Mrs. Raft** stated she is happy to see this project and has wanted to see development of the site for a long time.

**Mr. Culp** stated he is generally supportive of projects like this; however, there are many factors preventing him from giving his full support. First, he is unclear about how the bridge will be built since there is currently no plan or agreement with **the U.S. Army Corps of Engineers**. He added he also objects to the \$700,000 fee from

the developer so the City can build affordable housing in other areas of the city. He stated he feels that money should go to sewer connections for residents in the area who have been waiting to connect to the City's sewer line, and the developer should be required to make the housing they are building affordable. He added the north end of the city should provide affordable housing options and not be reserved for the wealthy.

**Mr. Amin Nash** stated he lives on Huntington Drive right next to the project site and believes the road is too narrow to support the traffic that will be generated by the high number of units being built, noting he feels it would become difficult to back out of his driveway. He added while he appreciates the opportunity for public input, he would prefer the project not move forward at this time until considering other road configurations and traffic calming measures such as a roundabout.

There being no one else in the audience wishing to speak, Mayor Dutrey closed the public hearing and returned the matter to the City Council for its consideration.

Council Member Johnson asked if traffic calming measures could be implemented on Huntington Drive to address the road safety concerns.

**Mr. Peterson** stated TCR would be happy to work with staff to develop traffic calming measures.

Council Member Johnson asked for the width and speed limit of Huntington Drive.

Director of Public Works/City Engineer Heredia advised the road is 40 feet wide. She noted it is two one-way lanes of traffic and the speed limit is 25 miles per hour. She added no changes are contemplated for width or speed limit, as it is already consistent with residential streets in the city.

The City Council received clarification on the following Conditions of Approval:

- Condition No. 20: TCR is working with staff and *Arbol Verde* neighborhood residents to implement culturally significant landmarks, artwork, and other features that pay homage to the area's history into the development and public park.
- Condition No. 128: The referenced street study is being conducted by **Moule and Polyzoides** to develop the *North Montclair Streetscape Master Plan*, including Huntington Drive.
- Condition No. 129: The fair share of improvements to be contributed will be based on a formula agreed upon by the City and the developer.

Council Member Lopez stated the area is very culturally significant and he does not feel that adding a plaque to placate the *Arbol Verde* residents is acceptable. He also stated he believes Upland's and Claremont's concerns regarding traffic are valid and asked if a cul-de-sac configuration was considered.

**Mr. Peterson** emphasized TCR's dedication to ensuring residents are part of the process of determining how to represent the culture and history of the area. As to the road issue, he stated that the extension of Huntington Drive is not part of the project, and the developer created this plan to conform to the approved specific plan.

Director of Community Development Diaz clarified no right-of-way changes nor eminent domain are currently being contemplated by staff. He advised the street study is being performed to determine how to address issues with Huntington Drive. He added 50 days have elapsed since Planning Commission approved the project, and in that time, staff has reached out to the Community Development Directors of both Upland and Claremont; however, the correspondence from both cities provided to the City Council just prior to the

meeting was just received today, August 15, 2022, via email. He noted staff is certainly willing to meet with both cities to resolve any concerns, which will also be addressed by the study being conducted.

Mayor Pro Tem Ruh raised concerns about street parking and traffic hazards with deliveries being made on a narrow road like Huntington Drive. He stated he feels speed bumps may cause more issues and traffic hazards. He concurred that the property holds cultural significance for many area residents and agreed with preserving that heritage. He added that, while he supports efforts to build new housing to address the shortage throughout the state, he believes it needs to be affordable and he does not agree with separating and grouping all affordable housing together.

Council Member Martinez emphasized her appreciation for residents for bringing forward their concerns and writing letters in relation to this project, especially issues such as gentrification and cultural representation. She also commended TCR's efforts to work with the residents to address their concerns.

Mayor Dutrey asked if the streetscape plan would be presented to the City Council for approval when completed.

City Manager Starr advised it would, adding TCR is only building a segment of Huntington Drive from Monte Vista Avenue to the west end of the property, but it would not connect to Huntington Drive; that connection is a decision to be made by the City Council at a future date, separate from this project, and should not be a part of this project's consideration. He pointed out City of Claremont staff had originally proposed the extension of Huntington Drive to Monte Vista Avenue to Montclair staff approximately twenty years ago.

Mayor Dutrey asked if there is potential for a cul-de-sac configuration for Huntington Drive instead of connecting to the Claremont side on the west.

City Manager Starr indicated the North Montclair Downtown Specific Plan (NMDSP) provides for the street to connect; however, it would be the City Council's decision and the specific plan could be amended. He added the streetscape plan would also provide additional studies for potential configurations of the street. He noted TCR planned the project on the assumption that the street would eventually become connected, as depicted in the NMDSP.

Council Member Lopez expressed his belief there is a lack of adequate parking within the project, noting he foresees residents and guests of the project and trail users parking on Huntington Drive and impacting the nearby residents. He also expressed concerns that the single-family home residents to the west of the development would be pushed out as a result of recommendations by future studies.

City Manager Starr stated the parking included within the development meets the requirements of the NMDSP, and added that deliveries can be made on the interior streets of the project.

**Ms. Alisha Winterswyk, Best Best & Krieger**, the City's special counsel for planning and development, advised that the Housing Accountability Act prohibits the City Council from denying a project without making findings that relate directly to health and safety.

Moved by Council Member Martinez, seconded by Council Member Johnson, and carried 5-0, the City Council adopted Resolution No. 22-3366 making findings pursuant to the California Environmental Quality Act and approving Tentative Parcel Map No. 20474 and a Precise Plan of Design for a proposed 302-unit residential apartment development within the North Montclair Downtown Specific Plan on 9.96 acres located approximately 200 feet west of the intersection of Monte Vista Avenue and Richton Street, west of the San Antonio Creek channel at 4700 Huntington Drive, incorporating the changes proposed by the applicant to Exhibit A.

**B. Second Reading — Consider Adoption of Ordinance No. 22-999 Adding Chapter 4.76 to Title 4 of the Montclair Municipal Code Related to Imposing a Cannabis Business License Tax (Subject to Final Approval by the Voters at the November 8, 2022 General Municipal Election)**

Mayor Dutrey declared it the time and place set for public hearing to consider Ordinance No. 22-999 and invited comments from the public.

There being no one in the audience wishing to speak, Mayor Dutrey closed the public hearing and returned the matter to the City Council for its consideration.

Mayor Pro Tem Ruh emphasized his belief that the voters should not be asked to put a tax into effect without first knowing the proposed regulations on the businesses to be taxed. He asked if the ordinances that were presented to the City Council in 2019 would go into effect upon voter approval at this November's election.

City Manager Starr reiterated the prior ordinances are in no way connected to the ballot measures, and regulations would need to be considered separately by the City Council using the advisory measure as an indication of current voter support for cannabis businesses.

Council Member Lopez stated his understanding that the tax measure in no way addresses licensing, zoning, or the use of funds raised through the tax. He further noted this would allow taxation to be put into place at a rate under the City Council's own discretion from zero percent up to seven percent, but only if cannabis businesses are legalized in Montclair by the City Council.

Moved by Council Member Lopez, seconded by Council Member Johnson, and carried that Ordinance No. 22-999 be read by number and title only, further reading be waived, and this be declared its second reading; and that the City Council adopt Ordinance No. 22-999.

Second reading and adoption of Ordinance No. 22-999 was approved by the following 5-0 vote:

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

**VIII. CONSENT CALENDAR**

Item C-2 was pulled from the Consent Calendar.

City Manager Starr requested Item D-1 be adopted with staff's recommended changes.

Mayor Dutrey entertained discussion on Item C-1 prior to vote on the Consent Calendar.

Moved by Council Member/Director Johnson, seconded by Council Member/Director Lopez, and carried unanimously 5-0, the City Council pulled Item C-2, accepted staff's recommended changes to Item D-1 and approved the remainder of the Consent Calendar as presented, with discussion on Item C-1:

**A. Approval of Minutes**

**1. Regular Joint Meeting — August 1, 2022**

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 August 1, 2022 regular joint meeting.

## **B. Administrative Reports**

### **1. Receiving and Filing of City Treasurer's Report**

The City Council received and filed the City Treasurer's Report for the month ending July 31, 2022.

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

The City Council approved the Warrant Register dated August 15, 2022, totaling \$2,743,764.37; and the Payroll Documentation dated July 3, 2022, amounting to \$712,817.94 gross, with \$498,513.69 net being the total cash disbursement; and the Payroll Documentation dated July 17, 2022, amounting to \$657,648.47, with \$461,573.44 net being the total cash disbursement.

### **3. Receiving and Filing of Successor Agency Treasurer's Report**

The City Council acting as successor to the Redevelopment Agency Board received and filed the Successor to the Redevelopment Agency Treasurer's Report for the month ending July 31, 2022.

### **4. Approval of Successor Agency Warrant Register**

The City Council acting as successor to the Redevelopment Agency Board approved the Successor to the Redevelopment Agency Warrant Register dated 07.01.22-07.31.22 in the amounts of \$6,121.49 for the Combined Operating Fund and \$0.00 for the Redevelopment Obligation Retirement Funds.

### **5. Receiving and Filing of MHC Treasurer's Report**

The MHC Board received and filed the MHC Treasurer's Report for the month ending July 31, 2022.

### **6. Approval of MHC Warrant Register**

The MHC Board approved the MHC Warrant Register dated 07.01.22-07.31.22 in the amount of \$32,000.79.

### **7. Receiving and Filing of MHA Treasurer's Report**

The MHA Commissioners received and filed the MHA Treasurer's Report for the month ending July 31, 2022.

### **8. Approval of MHA Warrant Register**

The MHA Commissioners approved the MHA Warrant Register dated 07.01.22-07.31.22 in the amount of \$0.00.

### **9. Authorizing the Destruction of Certain Obsolete Public Records Pursuant to the City of Montclair Records Retention Schedule**

The City Council authorized the destruction of certain obsolete public records pursuant to the City of Montclair Records Retention Schedule.

### **10. Authorizing the Purchase of a Vactor CNG 2110 Plus Sewer Cleaner Truck from Haaker Equipment Co.**

#### **Declaring a 2004 International Combo Sewer Truck (Unit 314) as Surplus and Available for Auction**

The City Council took the following actions:

- (a) Authorized the purchase of a Vactor CNG 2110 Plus Sewer Cleaner Truck from Haaker Equipment Co.
- (b) Declared a 2004 International Combo Sewer Truck (Unit 314) as surplus and available for auction.

## C. Agreements

### 1. Amending the 2019–2024 Capital Improvement Program to Include the Holt Boulevard Median and Street Rehabilitation Project

**Approval of *Agreement No. 22–84* with HR Green Pacific for the Preparation of Plans and Specifications for the Construction of Median and Street Rehabilitation Improvements on Holt Boulevard from Ramona Avenue to Benson Avenue, Subject to Any Revisions Deemed Necessary by the City Attorney**

**Approval of *Agreement No. 22–85* with AGA Engineers, Inc. for the Preparation of Plans and Specifications for the Construction of Traffic Signals Upgrades and Traffic Signal Interconnect and Broadband Fiber Optic Improvements, Subject to Any Revisions Deemed Necessary by the City Attorney**

**Authorizing a \$503,000 Appropriation from 2021 Lease Revenue Bond Proceeds for Costs Related to *Agreement Nos. 22–84* and *22–85***

**Authorizing a \$45,829.25 Design Services Contingency for the Project**

Council Member Martinez noted this is a significant project for the south end of the community and expressed her appreciation for the coming improvements.

The City Council took the following actions:

- (a) Amended the 2019–2024 Capital Improvement Program to include the Holt Boulevard Median and Street Rehabilitation Project.
- (b) Approved *Agreement No. 22–84* with HR Green Pacific for the preparation of plans and specifications for the construction of median and street rehabilitation improvements on Holt Boulevard from Ramona Avenue to Benson Avenue, subject to any revisions deemed necessary by the City Attorney.
- (c) Approved *Agreement No. 22–85* with AGA Engineers, Inc. for the preparation of plans and specifications for the construction of traffic signals upgrades and traffic signal interconnect and broadband fiber optic improvements, subject to any revisions deemed necessary by the City Attorney.
- (d) Authorized a \$503,000 appropriation from 2021 Lease Revenue Bond proceeds for costs related to *Agreement Nos. 22–84* and *22–85*.
- (e) Authorized a \$45,829.25 design services contingency for the Project.

### 3. Approval of *Agreement No. 22–89* with San Bernardino County for Access to the Sheriff’s Automated Systems, Subject to Any Revisions Deemed Necessary by the City Attorney

**Authorizing Executive Director of Public Safety/Police Chief Robert Avels to Sign *Agreement No. 22–89***

The City Council took the following actions:

- (a) Approved *Agreement No. 22–89* with San Bernardino County for access to the Sheriff’s Automated Systems, subject to any revisions deemed necessary by the City Attorney.
- (b) Authorized Executive Director of Public Safety/Police Chief Robert Avels to sign *Agreement No. 22–89*.

4. **Approval of *Agreement No. 22-90* with the San Bernardino County Office of Homeless Services to Accept an Award for the Homeless Housing, Assistance, and Prevention Program Round 2 (HHAP2), Subject to Any Revisions Deemed Necessary by the City Attorney**

**Authorizing the City Manager to Sign *Agreement No. 22-90* and Any Other Related Documents to Effectuate Related Programs**

The City Council took the following actions:

- (a) Approved *Agreement No. 22-90* with the San Bernardino County Office of Homeless Services to accept an award for the Homeless Housing, Assistance, and Prevention Program Round 2 (HHAP2), subject to any revisions deemed necessary by the City Attorney.
- (b) Authorized the City Manager to sign *Agreement No. 22-90* and any other related documents to effectuate related programs.

#### **D. Resolutions**

1. **Adoption of Resolution No. 22-3342 Approving *Agreement No. 22-26*, an Affordable Housing Agreement Between the City, MHC, and MHA; Authorizing the Transfer of Certain Real Property located at 5072 Moreno Street to the Montclair Housing Authority; and Declaring the Real Property to be Exempt Surplus Land**

**Adoption of Montclair Housing Authority Resolution No. 22-01 Approving *Agreement No. 22-26*, an Affordable Housing Agreement, and Accepting the Transfer of Certain Real Property from the City of Montclair**

**Adoption of Montclair Housing Corporation Resolution No. 22-02 Approving *Agreement No. 22-26*, an Affordable Housing Agreement**

**Authorization of a \$40,000 Appropriation from the Housing Trust Fund for Rehabilitation of the Property Located at 5072 Moreno Street**

City Manager Starr advised staff recommends the City Council, Montclair Housing Authority (MHA), and Montclair Housing Corporation (MHC) approve the addition of the following recital to each of the three proposed resolutions: ***“WHEREAS, no development of the Property is contemplated;”***

The City Council took the following actions:

- (a) Amended Resolution No. 22-3342 by adding the following recital: “WHEREAS, no development of the Property is contemplated; and”.
- (b) Adopted Resolution No. 22-3342, as amended, approving *Agreement No. 22-26*, an Affordable Housing Agreement between the City, MHC, and MHA; authorized the transfer of certain real property located at 5072 Moreno Street to the Montclair Housing Authority; and declaring the real property to be exempt surplus land.

The Montclair Housing Authority took the following actions:

- (a) Amended MHA Resolution No. 22-01 by adding the following recital: “WHEREAS, no development of the Property is contemplated; and”.
- (b) Adopted MHA Resolution No. 22-01, as amended, approving *Agreement No. 22-26*, an Affordable Housing Agreement, and accepting the transfer of certain real property from the City of Montclair.



The Montclair Housing Corporation took the following actions:

- (a) Amended MHC Resolution No. 22-02 by adding the following recital: "WHEREAS, no development of the Property is contemplated; and".
  - (b) Adopted MHC Resolution No. 22-02, as amended, approving *Agreement No. 22-26*, an Affordable Housing Agreement.
  - (c) Authorized a \$40,000 appropriation from the Housing Trust Fund for rehabilitation of the property located at 5072 Moreno Street.
2. **Adoption of Resolution No. 22-3376 Making Factual Findings in Compliance with AB 361 for the Continuation of Public Meeting Teleconferencing During Public Health Emergencies for the Period of August 15, 2022, through September 14, 2022**

The City Council adopted Resolution No. 22-3376 making factual findings in compliance with AB 361 for the continuation of public meeting teleconferencing during public health emergencies for the period of August 15, 2022, through September 14, 2022.

## IX. PULLED CONSENT CALENDAR ITEMS

### C. Agreements

2. **Approval of *Agreement Nos. 22-86, 22-87, and 22-88* with Montclair Little League and Golden Girls Softball League for Use of Ball Field Facilities, Subject to Any Revisions Deemed Necessary by the City Attorney**

Council Member Lopez stated his understanding that the contracts approved earlier this year were to cover the full year.

Director of Human Services Richter advised the prior contracts ended in August and new contracts would cover the upcoming season through December.

Moved by Mayor Pro Tem Ruh, seconded by Council Member Johnson, and carried 5-0, the City Council approved *Agreement Nos. 22-86, 22-87, and 22-88* with Montclair Little League and Golden Girls Softball League for use of ball field facilities, subject to any revisions deemed necessary by the City Attorney.

## X. COMMUNICATIONS

### A. Department Reports — None

### B. City Attorney

City Attorney Robbins requested the City Council meet in closed session concerning the following:

1. **Closed Session Pursuant to Government Code Section 54956.8 Regarding Real Property Negotiations**

*Properties:* APNs 1009-383-17-0000 & 1009-391-20-0000  
*Negotiating Parties:* City of Montclair, Boyce and Green Inc. Ownership, and Cynthia L. Cox  
*Agency Negotiator:* Edward C. Starr, City Manager  
*Under Negotiations:* Recommendations Regarding Purchase Price

### C. City Manager/Executive Director — None

### D. Mayor/Chair

Mayor/Chair Dutrey made the following comments:

1. He commended the successful National Night Out event and thanked all staff involved.

2. He acknowledged upcoming days and months of recognition, holidays, and celebrations:
  - August 14 — Victory in Japan Day
  - August 26 — Women’s Equality Day
  - September 5 — Labor Day
  - September 11 — National Grandparents Day
  - September 16 — Mexican Independence Day
  - September 16 — National POW/MIA Recognition Day
  - September 17 — Constitution Day
  - September 23 — Native American Day
  - September 25-27 — Rosh Hashanah
  - Sept. 15 - Oct. 15 — National Hispanic Heritage Month
3. He recognized all candidates for the upcoming General Municipal Election: himself and **Oscar Miranda** running for Mayor; and Mayor Pro Tem Ruh, Council Member Martinez, **Xavier Mendez**, and **Juliet Orozco** running for City Council; and wished everyone luck on their campaigns.

**E. Council Members/Directors**

1. Mayor Pro Tem/Vice Chair Ruh made the following comments:
  - (a) He thanked veterans who fought during the Victory Day in Japan marking the end of World War II.
  - (b) He stated 60 percent of water is used outdoors and that mowed green turf is the most irrigated crop. He noted the state may soon outlaw green landscapes if things get too drastic. He urged residents to conserve water as much as possible.
2. Council Member/Director Lopez made the following comments:
  - (a) He and all other Council Members attended the **Montclair High School (MHS)** booster club’s spaghetti dinner fundraiser event for the football team.
  - (b) He announced the **MHS Cavaliers** will have its first football game of the season on Friday, August 19th, playing against the **Village Christian Challengers**. He encouraged the community to come and support their team.
3. Council Member/Director Johnson announced her attendance at the **National League of Cities Women in Municipal Government** conference last week in Sacramento, which covered issues from childcare to education. She stated a fascinating seminar was presented on disaster preparedness. She indicated her interest in learning about the City’s disaster preparedness plans that are in place.
4. Council Member/Director Martinez shared that her sister had just completed her first day of classes at **Chaffey College**. She added that her sister received a *Montclair to College (MTC)* scholarship, which provides two years of free tuition at **Chaffey** for **MHS** graduates. She noted their mother also attended **Chaffey**, while she attended **Mt. San Antonio College**, where she also served on the student government board.

**F. Committee Meeting Minutes**

1. **Minutes of Personnel Committee Meeting of August 1, 2022**  
 The City Council received and filed the minutes of the Personnel Committee meeting of August 1, 2022, for informational purposes.

**XI. CLOSED SESSION**

At 9:30 p.m., the City Council went into closed session to discuss real property negotiations.

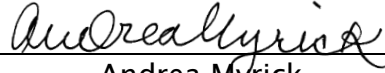
**XII. CLOSED SESSION ANNOUNCEMENTS**

At 9:42 p.m., the City Council returned from closed session. Mayor Dutrey announced that the City Council met in closed session to discuss real property negotiations; information was received and direction given to staff; and no further announcements would be made at this time.

**XIII. ADJOURNMENT**

At 9:42 p.m., Mayor/Chair Dutrey adjourned the City Council, Successor Agency Board, Montclair Housing Corporation Board, Montclair Housing Authority Commission, and Montclair Community Foundation Board.

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



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Andrea Myrick,  
City Clerk