



**REGULAR JOINT MEETING OF THE
CITY COUNCIL, SUCCESSOR AGENCY, MONTCLAIR HOUSING CORPORATION,
MONTCLAIR HOUSING AUTHORITY, AND MONTCLAIR COMMUNITY FOUNDATION**

NOTICE

**THIS MEETING WILL BE CONDUCTED VIA WEBINAR/TELECONFERENCE
THE COUNCIL CHAMBERS WILL NOT BE OPEN TO THE PUBLIC**

In accordance with Government Code section 54953(e) et seq. (AB 361) to ensure the health and safety of the public by limiting human contact that could spread COVID-19, this meeting will be conducted remotely via the Zoom virtual meeting platform. There will be no in-person meeting location; however, the public may participate using the methods described below using a telephone or an internet-connected electronic device.

**Tuesday, January 18, 2022
7:00 p.m.**

Remote Participation Information:

Zoom Link: <https://zoom.us/j/95239872725>
Dial Number: 1-(669)-900-6833
Meeting ID: 952-3987-2725

*If you want to make a public comment or speak on an agenda item, including public hearing and closed session items, please complete a Virtual Speaker Card at <https://www.cityofmontclair.org/public-comment/>. The Mayor/Chair (or the meeting's Presiding Officer) will call on those who have submitted a request to speak at the appropriate time. Those who did not submit a request to speak may request speak using the "raise hand" function on the Zoom meeting platform or over the phone by dialing *9. 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 sent in via email to cityclerk@cityofmontclair.org.*

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

This meeting may include a nonsectarian invocation, which is 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. Monte Vista Water District Report of Emergency Conservation Regulations
B. Proclamation Declaring January 2022 as Blood Donor 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 Virtual Speaker Card and would like to speak on an item on the **Consent Calendar**, please raise your hand (or dial *9 on the phone) 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. Adjourned Meeting — October 18, 2021 [CC] 89
- 2. Adjourned Meeting — November 10, 2021 [CC] 91
- 3. Special Joint Meeting — December 15, 2021 [CC/PC] 93
- 4. Regular Joint Meeting — December 20, 2021 [CC/SA/MHC/MHA/MCF] 96

B. Administrative Reports

- 1. Consider Receiving and Filing of Treasurer’s Report [CC] 4
- 2. Consider Approval of Warrant Register & 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 Receiving and Filing a Status Report on Emergency Contracting Procedures for the Pacific Electric Trail Bridge Replacement Project and Determining There is a Need to Continue the Action [CC] 12

C. Agreements

- 1. Consider Approval of Agreement Nos. 22-01, 22-02, and 22-03 with Montclair Little League and Golden Girls Softball League for Use of Ball Field Facilities [CC] 14
- 2. Consider Approval of Agreement No. 22-05 with David Taussig & Associates, Inc., to Provide Services for New Formations and Annual Administration of Community Facilities Districts [CC]
Consider Approval of Agreement No. 22-06 with Dudek to Provide Environmental Review and Compliance Services [CC] 36
- 3. Consider Approval of Agreement No. 22-07, Amendment No. 1 to Agreement No. 15-63 with the City of Chino Increasing the City’s Contribution by \$99,099 for Interchange Improvements at Central Avenue and State Route 60 [CC]
Consider Authorizing City Manager Edward C. Starr to Execute Agreement No. 22-07 and Related Documents [CC] 75

D. Resolutions

- 1. Consider Adoption of Resolution No. 22-3333 Making Factual Findings in Compliance with AB 361 for the Continuation of Public Meeting Teleconferencing During Public Health Emergencies for the Period of January 18, 2022, Through February 17, 2022 [CC] 81

- 2. Consider Adoption of Resolution No. 22-3335 Authorizing Submittal of Applications for CalRecycle Grants for Which the City is Eligible [CC] 85

IX. PULLED CONSENT CALENDAR ITEMS

X. COMMUNICATIONS

- A. Department Reports — None
- B. City Attorney
- C. City Manager/Executive Director
- D. Mayor/Chairperson
- E. Council Members/Directors
- F. Committee Meeting Minutes *(for informational purposes only)*

- 1. Personnel Committee Meeting — December 20, 2021 [CC] 88

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, February 7, 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, January 13, 2022.