

MINUTES OF THE SPECIAL JOINT MEETING OF THE MONTCLAIR CITY COUNCIL AND MONTCLAIR HOUSING CORPORATION BOARD HELD ON TUESDAY, JUNE 28, 2022, AT 6:53 P.M. IN THE CITY COUNCIL CHAMBERS, 5111 BENITO STREET, MONTCLAIR, CALIFORNIA

I. CALL TO ORDER

Mayor/Chair Dutrey called the meeting to order at 6:53 p.m.

II. PLEDGE OF ALLEGIANCE

Mayor/Chair Dutrey led meeting participants in the Pledge.

III. ROLL CALL

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

City Manager/Executive Director Starr; Finance Manager Kulbeck; Director of Human Services Richter; Director of Community Development Diaz; City Clerk Myrick

IV. PUBLIC COMMENT — None

At 6:55 p.m., Mayor/Chair Dutrey called a brief recess.

At 6:59 p.m., Mayor/Chair Dutrey reconvened the meeting with all Council Members/Directors present.

V. CONSENT CALENDAR

Moved by Mayor Pro Tem/Vice Chair Ruh, seconded by Council Member/Director Martinez, and carried unanimously 5-0 to approve the Consent Calendar as presented:

A. Resolutions

1. Adoption of Resolution No. 22-3363 Authorizing Approval of the Change in Population in San Bernardino County During 2021 for the Purpose of Calculating the Gann Spending Limit for Fiscal Year 2022-23

The City Council adopted Resolution No. 22-3363 authorizing approval of the change in population in San Bernardino County during 2021 for the purpose of calculating the Gann Spending Limit for Fiscal Year 2022-23.

2. Adoption of Resolution No. 22-3364 Establishing an Appropriations Limit for Fiscal Year 2022-23 Pursuant to Article 13-B of the California Constitution and to Section 7910 of the Government Code

The City Council adopted Resolution No. 22-3364 establishing an appropriations limit for Fiscal Year 2022-23 pursuant to Article 13-B of the California Constitution and to Section 7910 of the Government Code.

3. Adoption of Resolution No. 22-3365 Adopting the City of Montclair Fiscal Year 2022-23 Annual Budget

The City Council adopted Resolution No. 22-3365 adopting the City of Montclair Fiscal Year 2022-23 Annual Budget.

4. Adoption of Resolution No. 22-01 Adopting the Fiscal Year 2022-23 Budget for the Montclair Housing Corporation

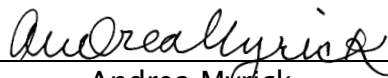
The Montclair Housing Corporation Board of Directors adopted Resolution No. 22-01 adopting the Fiscal Year 2022-23 Budget for the Montclair Housing Corporation.

VI. PULLED CONSENT CALENDAR ITEMS — None

VII. ADJOURNMENT

At 7:00 p.m., Mayor/Chair Dutrey adjourned the City Council and Montclair Housing Corporation Board.

Submitted for City Council/Montclair Housing Corporation Board approval,

A handwritten signature in cursive script, appearing to read "Andrea Myrick", written over a horizontal line.

Andrea Myrick
City Clerk