



**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 5, 2023
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 provide comments on an agenda item, including public hearing and closed session items, please complete a Speaker Card located 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

- A. Metropolitan Water District Water Conservation Presentation
B. Police Department Medal of Valor Award Presented to Two Montclair Police Officers

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 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 — May 15, 2023 [CC/SA/MHC/MHA/MCF] 193

B. Administrative Reports

- 1. Consider Approval of Warrant Register & Payroll Documentation [CC] 5
- 2. Consider Authorizing the Use of \$8,000 in State Asset Forfeiture Funds to Host the 2023 National Night Out Event [CC] 6
- 3. Consider Declaring Certain City Property as Surplus and Available for Auction or Destruction [CC] 7
- 4. Consider Authorizing the Destruction of Certain Obsolete Public Records Pursuant to the City of Montclair Records Retention Schedule [CC] 16

C. Agreements

- 1. Consider Approval of Amendment No. to Agreement No. 20-89 with the County of San Bernardino for the Ada Avenue and Howard Street Rehabilitation Project, Subject to Any Revisions Deemed Necessary by the City Attorney [CC] 24
- 2. Consider Approval of Amendment No. 1 to Agreement No. 21-42 with the San Bernardino County Department of Aging and Adult Services to Accept Additional Funding to Support Senior Center Activities and the Senior Transportation Program [CC]
Consider Authorizing Assistant City Manager/Director of Human Services Richter to Execute All Agreements and Any Amendments Thereto with San Bernardino County Department of Aging and Adult Services, Senior Supportive Services Program [CC] 32
- 3. Consider Approval of Amendment No. 3 to Agreement No. 22-59 to Accept Additional Funding from the Ontario-Montclair School District to Support the Montclair After-School Program Summer Session At Montera Elementary School [CC] 80
- 4. Consider Approval of Amendment No. 1 to Agreement No. 22-100 with the San Bernardino County District Attorney’s Office to Station a Victim’s Advocate at the Police Department Through the 2023-24 Fiscal Year, Subject to Any Revisions Deemed Necessary by the City Attorney [CC] 98
- 5. Consider Approval of Agreement No. 23-34 with All City Management Services, Inc. for School Crossing Guard Services for Fiscal Year 2023-24, Subject to Any Revisions Deemed Necessary by the City Attorney [CC] 114
- 6. Consider Approval of Agreement No. 23-35 with Chaffey Joint Union High School District for Specialized Law Enforcement Services During Fiscal Year 2023-24, Subject to Any Revisions Deemed Necessary by the City Attorney [CC] 122

7. Consider Approval of Agreement No. 23-36 with West Coast Arborists for Tree Maintenance Services, Subject to Any Revisions Deemed Necessary by the City Attorney [CC] 127
 8. Consider Approval of Agreement No. 23-38 to Accept Funding from the City of Hope Healthy Living Grant to Support Healthy Montclair Activities to Enhance the Community Garden [MCF] 148
 9. Consider Approval of Agreement No. 23-39 with Catering Systems, Inc. to Provide Meals for the City’s Senior Citizen Nutrition Program [CC] 151
- D. Resolutions
1. Consider Adoption of Resolution No. 23-3405 Authorizing Placement of Liens on Certain Properties for Delinquent Sewer and Trash Charges [CC] 173
 2. Consider Adoption of Resolution No. 23-3406 Approving a List of Projects to be Funded in FY 2023-24 by Senate Bill 1, the California Road Repair and Accountability Act of 2017 [CC] 179
 3. Consider Adoption of Resolution No. 23-3407 Adjusting the Equivalent Dwelling Unit Monthly Fee for Sewer Service [CC] 183
 4. Consider Adoption of Resolution No. 23-3408 Ordering the Vacation of a Portion of the North Side of Arrow Highway Near Fremont Avenue [CC] 185

IX. PULLED CONSENT CALENDAR ITEMS

X. COMMUNICATIONS

A. Department Reports — None

B. City Attorney

1. Request for City Council to Meet in Closed Session Pursuant to Government Code §54956.9(d)(4) Regarding Potential Litigation [CC]

1 Potential Case

2. 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*

3. Closed Session Pursuant to Government Code Section 54956.8 Regarding Real Property Negotiations [CC]

Property: APN 1010-28-111-0000

Negotiating Parties: City of Montclair and FYAD Enterprises Inc.

City Negotiator: Edward C. Starr, City Manager

Under Negotiation: Recommendations Regarding Purchase Price

C. City Manager/Executive Director

D. Mayor/Chairperson

E. Council Members/Directors

F. Committee Meeting Minutes (<i>for informational purposes only</i>)	
1. Public Works Committee Meeting — March 16, 2023 [CC]	188
2. Personnel Committee Meeting — May 15, 2023 [CC]	192

XI. CLOSED SESSION

XII. CLOSED SESSION ANNOUNCEMENTS

XIII. 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, June 19, 2023 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 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, June 1, 2023.