



**SPECIAL MEETING OF THE CITY COUNCIL AND  
MONTCLAIR HOUSING CORPORATION BOARD OF DIRECTORS**

to be held in the Council Chambers located at  
5111 Benito Street, Montclair, California

Thursday, June 29, 2023  
6:00 p.m.

*Remote Participation Information:*

Zoom Link: <https://zoom.us/j/93717150550>  
Dial Number: 1-(669)-900-6833  
Meeting ID: 937-1715-0550

*Comments on non-agenda items are not permitted at special meetings [Government Code Section 54954.3(a)]. To comment on an agenda item, please complete a Speaker Request Card in the Council Chambers or submit online at least one hour before the meeting starts 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. Each speaker is given 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. 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 unmute when called on to speak. Written comments (200-word limit per agenda item) and requests to speak can also be emailed at least one hour before the meeting begins to [cityclerk@cityofmontclair.org](mailto:cityclerk@cityofmontclair.org).*

*Audio 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 next business day following the meeting.*

**AGENDA**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

**IV. COMMISSION APPOINTMENTS**

- A. Consider Making Appointments to Three (3) Scheduled Vacancies on the Planning Commission for Full Four-Year Terms Ending June 30, 2027 [CC]

**V. CONSENT CALENDAR**

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A. Resolutions

1. Consider Adoption of Resolution No. 23-3410 Authorizing Approval of the Change in Population in San Bernardino County During 2022 for the Purpose of Calculating the Gann Spending Limit for Fiscal Year 2023-24 [CC] 3
2. Consider Adoption of Resolution No. 23-3411 Establishing an Appropriations Limit for Fiscal Year 2023-24 Pursuant to Article 13-B of the California Constitution and to Section 7910 of the Government Code [CC] 5
3. Consider Adoption of Resolution No. 23-3412 Adopting the City of Montclair Fiscal Year 2023-24 Annual Budget [CC] 7
4. Consider Adoption of Resolution No. 23-02 Adopting the Fiscal Year 2023-24 Budget for the Montclair Housing Corporation [MHC] 9

**VI. PULLED CONSENT CALENDAR ITEMS**

**VII. ADJOURNMENT**

*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](mailto: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](mailto: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 24 hours prior to this meeting on the City's website at <https://www.cityofmontclair.org/departments/public-meetings/> and on the bulletin board adjacent to the north door of Montclair City Hall at 5111 Benito Street, Montclair, CA 91763 on Tuesday, June 27, 2023.*