

MINUTES OF THE SPECIAL JOINT MEETING OF THE MONTCLAIR CITY COUNCIL AND MONTCLAIR HOUSING CORPORATION BOARD HELD ON THURSDAY, JUNE 29, 2023, AT 6:04 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 6:04 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 Johnson; Council Members/Directors Ruh, 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. COMMISSION APPOINTMENTS

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

ACTION - Commission Appointments	
ACTING:	City Council
MOTION:	Reappoint Jaso Sanchez and Sergio Sahagun Sr. , and appoint Xavier Mendez , to the three scheduled vacancies on the Planning Commission for full four-year terms ending June 30, 2027.
MADE BY: SECOND BY:	Mayor Pro Tem Johnson Council Member Lopez
AYES: NOES: ABSTAIN: ABSENT:	Lopez, Martinez, Ruh, Johnson, Dutrey None None None
RESULT:	Motion carried 5-0.

V. CONSENT CALENDAR

ACTION - Consent Calendar	
ACTING:	City Council Montclair Housing Corporation Board
MOTION:	Approve the Consent Calendar as presented.
MADE BY: SECOND BY:	Mayor Pro Tem/Vice Chair Johnson Council Member/Director Lopez
AYES: NOES: ABSTAIN: ABSENT:	Lopez, Martinez, Ruh, Johnson, Dutrey None None None
RESULT:	Motion carried 5-0.

A. Resolutions

- 1. 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**

ACTION - Consent Calendar - Item A-1	
ACTING:	City Council
RESULT:	Approved on Consent Calendar; motion carried 5-0.

- 2. 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**

ACTION - Consent Calendar - Item A-2	
ACTING:	City Council
RESULT:	Approved on Consent Calendar; motion carried 5-0.

- 3. Adoption of Resolution No. 23-3412 Adopting the City of Montclair Fiscal Year 2023-24 Annual Budget**

ACTION - Consent Calendar - Item A-3	
ACTING:	City Council
RESULT:	Approved on Consent Calendar; motion carried 5-0.

- 4. Adoption of Resolution No. 23-02 Adopting the Fiscal Year 2023-24 Budget for the Montclair Housing Corporation**

The Montclair Housing Corporation Board of Directors adopted Resolution No. 23-02 adopting the Fiscal Year 2023-24 Budget for the Montclair Housing Corporation.


ACTION - Consent Calendar - Item A-4	
ACTING:	Montclair Housing Corporation Board
RESULT:	Approved on Consent Calendar; motion carried 5-0.

VI. PULLED CONSENT CALENDAR ITEMS — None

VII. ADJOURNMENT

At 6:10 p.m., Mayor/Chair Dutrey adjourned the City Council and Montclair Housing Corporation Board.

Submitted for City Council/Montclair Housing Corporation Board approval,



 Andrea Myrick
 City Clerk