



**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

Tuesday, January 16, 2024
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

Please be advised that those participating via Zoom do so at their own risk. The meeting will not be suspended or cancelled if any technical issues occur during the meeting.

*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. Introduction of New Police Officer
B. Community Activities Commission Military Banner Presentation

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

- A. First Reading — Consider Ordinance No. 24-1005 Amending Title 11 of the Montclair Municipal Code, Chapters 11.02 (Definitions), 11.38 (Development Standards Generally), and 11.77 (Administrative Permit) to allow Monitored Electrified Security Fences in Specified Commercial and Industrial Zones within City Limits (Case No. 2023-35) [CC]

Consider Setting a Public Hearing for Second Reading and to Consider Adoption of Ordinance No. 24-1005 on Monday, February 5, 2024, at 7:00 p.m. in the City Council Chambers [CC]

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VIII. CONSENT CALENDAR

- A. Approval of Minutes

- 1. Regular Joint Meeting — December 18, 2023 [CC/SA/MHC/MHA/MCF] 94

- B. Administrative Reports

- 1. Consider Receiving and Filing of Treasurer’s Report [CC] 19

- 2. Consider Approval of Warrant Register & Payroll Documentation [CC] 20

- 3. Consider Receiving and Filing of Treasurer’s Report [SA] 21

- 4. Consider Approval of Warrant Register [SA] 22

- 5. Consider Receiving and Filing of Treasurer’s Report [MHC] 23

- 6. Consider Approval of Warrant Register [MHC] 24

- 7. Consider Receiving and Filing of Treasurer’s Report [MHA] 25

- 8. Consider Approval of Warrant Register [MHA] 26

- 9. Consider Receiving and Filing a Report on Extraordinary Expenditures Related to All Cost Components Regarding the Matters of Garcia/Fuentes v. Lopez, Including Expenditures Related to Addressing Legal Claims, Conducting Investigations, Settlements, and Litigation [CC] 27

- 10. Consider Authorizing the Use of 2020 Justice Assistance Grant Funds Toward the Cost of Transitioning to a Records Management System Compliant with the National Incident-Based Reporting System [CC] 31

- 11. Consider receiving and filing the Fiscal Year 2022-23 Compliance Report for State-Mandated Annual Fire Inspections in the City of Montclair as Required by California Health and Safety Code Section 13146.4 [CC] 33

- C. Agreements

- 1. Consider Approval of Agreement No. 24-01 with the County of San Bernardino to Provide for the Receipt of Grant Funds from the 2023 Justice Assistance Grant Award [CC]

Consider Authorizing City Manager Edward C. Starr to Sign Said Agreement [CC]

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- 2. Consider Approval of Agreement No. 24-02, Amendment No. 4 to Agreement No. 73-230, a Joint Powers Authority (JPA) Agreement with the San Bernardino Council of Governments (SBCOG), Setting Forth a Process For Determining Annual Assessments to Member Agencies of SBCOG Effective Fiscal Year 2024-25 and each Fiscal Year Thereafter; Allowing for Optional Subscription Assessments for Specified Programs; and Establishing a Revised Annual Membership Fee for Montclair and Other Member Agencies of SBCOG for Fiscal Year 2024-25 [CC] 67

- 3. Consider Approval of Agreement No. 24-03 with Red Dot Industrial Park, LLC for the Maintenance and Use of the Common Walls at Reeder Ranch Park, Subject to any Revisions Deemed Necessary by the City Attorney [CC] 79

D. Resolutions

- 1. Consider Adoption of Resolution No. 24-3425 Authorizing Salaries and Classification Titles for City Employees on a Consolidated Salary Schedule [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 18, 2023 [CC] 93

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 5, 2024 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, January 11, 2024.