



**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, February 20, 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 Promoted Police Department Employee

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 submitted a Speaker Card to speak on an item that does appear on the agenda, the presiding officer will be notified by the City Clerk and 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. Consider Continuing First Reading of Ordinance No. 24-1007 Amending Title 11 of the Montclair Municipal Code Relating to Urban Lot Splits and Two-Unit Projects in the R-1 Single-Family Residential Zones Within City Limits (Case No. 2023-37) to Monday, March 4, 2024, at 7:00 p.m. in the City Council Chambers [CC] 4

VIII. CONSENT CALENDAR

- A. Approval of Minutes
 - 1. Special Meeting — January 16, 2024 [CC] 41
 - 2. Regular Joint Meeting — February 5, 2024 [CC/SA/MHC/MHA/MCF] 42
- B. Administrative Reports
 - 1. Consider Receiving and Filing of Treasurer’s Report [CC] 5
 - 2. Consider Approval of Warrant Register & Payroll Documentation [CC] 6
 - 3. Consider Receiving and Filing of Treasurer’s Report [SA] 7
 - 4. Consider Approval of Warrant Register [SA] 8
 - 5. Consider Receiving and Filing of Treasurer’s Report [MHC] 9
 - 6. Consider Approval of Warrant Register [MHC] 10
 - 7. Consider Receiving and Filing of Treasurer’s Report [MHA] 11
 - 8. Consider Approval of Warrant Register [MHA] 12
 - 9. Consider Declaring a 2000 Chevrolet S-10 Blazer (Unit 223) and a 2003 Honda CRV (Unit 204) as Surplus Vehicles Available for Parts or for Sale at Auction [CC] 13
 - 10. Consider Approval of Parcel Map No. 20393 Located on the North Side of Mission Boulevard Approximately 250 Feet East of Monte Vista Avenue [CC]
Consider Authorizing Parcel Map No. 20393 to be Recorded with the Office of the San Bernardino County Recorder, Subject to Final Approval by the City Engineer [CC] 14
- C. Agreements
 - 1. Consider Approval of Agreement No. 24-17 with the United States Marshals Service to Assign One Montclair Police Department Officer to its Pacific Southwest Regional Fugitive Task Force
Consider Authorizing Police Chief Jason Reed to Sign Said Agreement [CC] 19

2. Consider Authorizing Task Order No. 1 Pursuant to Agreement No. 23-67 with Epic Land Solutions to Provide Administrative Right-of-Way Services Related to Easement Acquisitions Along the San Antonio Creek Channel [CC]

Consider Authorizing a \$965,475 Allocation from 2021 Lease Revenue Bond Funds for Costs Associated with the Task Order and Acquisition of Easement Rights [CC]

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D. Resolutions — None

IX. PULLED CONSENT CALENDAR ITEMS

X. COUNCIL WORKSHOP

A. Police Department Update

(The City Council may consider continuing this item to an adjourned meeting on Monday, March 4, 2024, at 5:45 p.m. in the City Council Chambers)

XI. COMMUNICATIONS

A. Department Reports

1. Public Works — Upcoming Tree Planting Events

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 — February 5, 2024 [CC]

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XII. 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, March 4, 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, February 15, 2024.