

MINUTES OF THE REGULAR JOINT MEETING OF THE MONTCLAIR CITY COUNCIL, SUCCESSOR AGENCY AND MONTCLAIR HOUSING CORPORATION BOARDS, MONTCLAIR HOUSING AUTHORITY COMMISSION, AND MONTCLAIR COMMUNITY FOUNDATION BOARD HELD ON MONDAY, SEPTEMBER 17, 2018, AT 7:00 P.M. IN THE CITY COUNCIL CHAMBERS, 5111 BENITO STREET, MONTCLAIR, CALIFORNIA

I. CALL TO ORDER

Mayor Eaton called the meeting to order at 7:00 p.m. and asked that everyone please silence their electronic devices as a courtesy to others while the meeting is in session.

II. INVOCATION

Pastor Josh Matlock, Bethany Baptist Church, gave the Invocation.

III. PLEDGE OF ALLEGIANCE

Council Member Dutrey led those assembled in the Pledge.

IV. ROLL CALL

Present: Mayor/Chairperson Eaton; Mayor Pro Tem/Vice Chairperson Raft; Council Members/Directors Dutrey, Ruh, and Martinez
City Manager/Executive Director Starr; Deputy City Manager/Economic and Community Development Director Staats; Director of Administrative Services and Human Resources Hamilton; City Planner/Planning Manager Diaz; Assistant Director of Housing/Planning Manager Caldwell; Finance Director Parker; Public Works Director/City Engineer Castillo; City Attorney Robbins; City Clerk Phillips

V. PRESENTATIONS

A. Introduction of New Finance Department Employee — Customer Service Representative/Office Specialist Susan Jester

Finance Director Parker introduced **Ms. Susan Jester**, who was appointed to the position of Customer Service Representative/Office Specialist effective June 11, 2018.

Mayor Eaton welcomed Customer Service Representative/Office Specialist Jester to the Montclair City family and presented her with a City pin.

B. Introduction of New Police Department Employees — Police Officers Verron Shimaoka, Rafael Avila, and Adrian Lopez

Executive Director of Public Safety/Police Chief Avels introduced **Mr. Verron Shimaoka**, who was appointed to the position of Police Officer effective August 13, 2018, and **Mr. Adrian Lopez** and **Mr. Rafael Avila**, who were appointed to the position of Police Officer effective September 17, 2018.

Mayor Eaton welcomed Police Officers Shimaoka, Lopez, and Avila to the Montclair City family and presented them with City pins.

VI. PUBLIC HEARINGS — None

VII. CONSENT CALENDAR

Moved by Council Member/Director Dutrey, seconded by Council Member/Director Ruh, and carried unanimously 5-0 that the City Council approve the Consent Calendar as presented:

A. Approval of Minutes

1. Regular Joint City Council/Successor Agency Board/MHC Board/MHA Commission/MCF Board Meeting of September 4, 2018

The City Council, Successor Agency Board of Directors, Montclair Housing Corporation Board of Directors, Montclair Housing Authority Commissioners, and Montclair Community Foundation Board of Directors approved the minutes of the September 4, 2018 regular joint meeting.

B. Administrative Reports

1. Receiving and Filing of City Treasurer's Report

The City Council received and filed the City Treasurer's Report for the month ending August 31, 2018.

2. Approval of City Warrant Register and Payroll Documentation

The City Council approved the City Warrant Register dated September 17, 2018, totaling \$2,053,674.55; and the Payroll Documentation dated September 2, 2018, amounting to \$625,306.68 gross, with \$439,451.25 net being the total cash disbursement.

3. Receiving and Filing of Successor Agency Treasurer's Report

The City Council acting as successor to the Redevelopment Agency Board received and filed the Successor to the Redevelopment Agency Treasurer's Report for the month ending August 31, 2018.

4. Approval of Successor Agency Warrant Register

The City Council acting as successor to the Redevelopment Agency Board approved the Successor to the Redevelopment Agency Warrant Register dated 08.01.18–08.31.18 in the amounts of \$34,057.45 for the Combined Operating Fund and \$0.00 for the Redevelopment Obligation Retirement Funds.

5. Receiving and Filing of MHC Treasurer's Report

The MHC Board received and filed the MHC Treasurer's Report for the month ending August 31, 2018.

6. Approval of MHC Warrant Register

The MHC Board approved the MHC Warrant Register dated 08.01.18–08.31.18 in the amount of \$66,366.15.

7. Receiving and Filing of MHA Treasurer's Report

The MHA Commissioners received and filed the MHA Treasurer's Report for the month ending August 31, 2018.

8. Approval of MHA Warrant Register

The MHA Commissioners approved the MHA Warrant Register dated 08.01.18–08.31.18 in the amount of \$0.00.

9. Setting a Public Hearing on Monday, October 1, 2018 at 7:00 p.m. in the City Council Chambers to Consider Adoption of Resolution No. 18-3208 Approving an Amendment to the Holt Boulevard Specific Plan Land Use Map and Modifying the Zoning Designation for a 0.68-Acre Parcel at 4144 Holt Boulevard from "R3 (11 du/ac)" to "Commercial"

The City Council set a public hearing on Monday, October 1, 2018 at 7:00 p.m. in the City Council Chambers to consider adoption of Resolution No. 18-3208 approving an amendment to the Holt Boulevard Specific Plan Land Use Map and modifying

the zoning designation for a 0.68-Acre Parcel at 4144 Holt Boulevard from “R3 (11 du/ac)” to “Commercial”.

10. Receiving and Filing a Report Regarding Lieutenant Brandon Kumanski’s Attendance at the California Police Chiefs Association’s Executive Leadership Institute at Drucker

The City Council received and filed a report regarding Lieutenant Brandon Kumanski’s attendance at the California Police Chiefs Association’s Executive Leadership Institute at Drucker.

11. Receiving and Filing a Status Report on Emergency Contracting Procedures Related to HVAC Replacement at the Police Facility and Determining There is a Need to Continue the Action

The City Council received and filed a status report on emergency contracting procedures related to HVAC replacement at the Police Facility and made the determination that there is a need to continue the action.

C. Agreements

1. Approval of Amendment No. 1 to Agreement No. 18-42 with Catering Systems, Inc., to Provide Meals for the City’s Senior Citizen Nutrition Program

The City Council approved Amendment No. 1 to *Agreement No. 18-42* with Catering Systems, Inc., to provide meals for the City’s Senior Citizen Nutrition Program.

2. Approval of Agreement No. 18-85 amending Agreement No. 17-92 with Securitas Security Services, Inc. for Security Guard Services at the Montclair Transcenter

Authorizing an Increase of Appropriations in the Fiscal Year 2018-19 Adopted Budget by \$6,328 to Cover the Rate Increase for Security Guard Services

The City Council took the following actions:

(a) Approved *Agreement No. 18-85* amending *Agreement No. 17-92* with Securitas Security Services, Inc. for security guard services at the Montclair Transcenter.

(b) Authorized an increase of appropriations in the Fiscal Year 2018-19 adopted budget by \$6,328 to cover the rate increase for security guard services.

D. Resolutions — None

VIII. PULLED CONSENT CALENDAR ITEMS — None

IX. PUBLIC COMMENT

Mayor Eaton made comments addressing the tragedy that occurred on September 6, 2018, noting the City Council and City staff extend their deepest condolences to the family and friends of **John Macias**.

City Attorney Robbins advised the Police Department is still investigating the matter, and that the City Council is generally prohibited from responding to public comments not related to items appearing on the agenda.

A. Mr. Jesse Espinoza, 5205 San Bernardino Street, complained about the bus routes, noting there is no route that leads directly to the mall or Wal-Mart from stops along San Bernardino Street, where he is aware of several senior communities are located.

City Manager Starr advised that while **Omnitrans** should be contacted regarding the routes, the Montclair Senior Center provides

transportation services via the Golden Express bus which is available free to Montclair seniors.

- B. **Mr. Alfred Cervantes**, 9014 Lindero Avenue, advised of a lack of parking enforcement on his street. He noted several vehicles remain parked on the street for longer than 72 hours, and he believes **Paseos** apartment residents routinely use residential streets for their regular and guest parking because the apartment owner routinely has cars in the complex towed. He also noted there is a vacant field near his house that looks very run down and is constantly filled with trash and asked the City to address that property.
- C. **Mr. Michael Lespron**, 9015 Lindero Avenue, concurred with **Mr. Cervantes'** comments and noted many parked cars are in violation and not ticketed on Tuesdays when the street sweeper comes by.
- D. **Mr. Carlos Valencia**, 4488 Harvard Street, complained that there is no sidewalk and he has witnessed many students walking in the street because there is no sidewalk built in front of several houses. He asked that the City install sidewalks for safety purposes and noted the residents do not have the kind of money to build sidewalks themselves.

City Manager Starr noted Public Works Director/City Engineer Castillo would look into the potential for such a sidewalk project, noting resident participation would be required.

- E. **Mr. Bruce Culp**, 9018 Sycamore Avenue, stated he is a long-time resident of the **Paseos** apartments and noted he would talk with his neighbors regarding parking and trash issues in the surrounding communities and encourage them to be good neighbors by not contributing to the issues.

Mr. Culp noted plans for a 23-unit apartment project were approved on July 6, 2015, which included a zone change for the parcel from Commercial to R-3 (high-density residential); however, he feels the project should have been denied because the City is now initiating a zone change for a property that is currently zoned R-3 to Commercial because the property is said to be too small for a residential project, even though it is the same size as the first property—0.6 acres.

City Manager Starr indicated the property currently subject to zone change had historically been zoned as Commercial and was changed to R-3 when the Holt Boulevard Specific Plan was implemented; however, the property was not included in surrounding high-density housing projects and remains vacant, and the property owner is now requesting it be returned to the Commercial designation. He advised neighboring properties along Holt Boulevard are also zoned Commercial. He further advised that the City Council cannot reverse a former approval for a planned project, although it appears the property owner is selling the property and will not follow through with the project.

X. RESPONSE — None

XI. COMMUNICATIONS

- A. **City Department Reports — None**
- B. **City Attorney — No Comments**
- C. **City Manager/Executive Director**

City Manager/Executive Director Starr commented as follows:

1. He acknowledged the two tragic incidents that occurred in the past recent weeks including the young **Vernon Middle School** student, **John Macias**, who lost his life and more recently a police-involved shooting in response to an individual throwing rocks at cars on the I-10 East on-ramp at Central Avenue.

2. He noted he was glad to hear that Mayor Eaton's family in North Carolina was safe after Hurricane Florence swept through the region.

D. Mayor/Chair

Mayor/Chairperson Eaton commented as follows:

1. She thanked God for the safety of her granddaughter and family after Hurricane Florence.
2. She noted she attended the **Soroptimist International of Montclair/Inland Valley's** Casino Night Fun-raiser, stating it was a great event.

E. City Council/Successor Agency Board/MHC Board/MHA Board/MCF Board

Council Member/Director Martinez commented as follows:

1. She was happy that all the prayers to keep Mayor Eaton's family safe during the hurricane were answered.
2. She noted her attendance at the following:
 - (a) **League of California Cities'** Annual Conference and Expo in Long Beach on September 12 and 13.
 - (b) **Montclair Chamber of Commerce** Networking Breakfast with guest presenter Lori Jepson of Montclair High School offering a work-study program for students in partnership with the **Chamber of Commerce**.
 - (c) Last week's **Ontario-Montclair School District** Board of Trustees meeting.

Council Member/Director Dutrey commented as follows:

1. He commended the Police and Fire Departments for their responses to the recent tragic events, noting these events also affect emergency response personnel.
2. He spoke enthusiastically of *The Canyon* concert venue coming to **Montclair Place** soon.
3. He advised the **Foothill Gold Line Phase II Joint Powers Authority** received and is reviewing construction bids to build the project, and noted if Proposition 6 passes in November, funding for the project may be in jeopardy.
4. He expressed his condolences to the **Macias** family.
5. He stated he appreciates all residents who spoke tonight to inform the City of issues they have been experiencing so that staff can look into resolutions.

Council Member/Director Ruh commented as follows:

1. He noted he also attended the JPA meeting and reported the construction of Phase II of the **Gold Line** is on schedule.
2. He addressed **Mr. Espinoza's** complaint about bus schedules and advised **Omnitrans** may not be aware of the issues. He advised he rides the bus regularly and would look at the current route structure.
3. He noted he attended the **League of California Cities** General Assembly meeting in Long Beach on September 14, as the City's voting delegate. He stated there were no controversial issues to be voted on.
4. He stated he also attended **Soroptimist's** Casino Night and advised the organization assists women and girls in need to achieve their dreams.
5. He expressed appreciation of the dedication of Police and Fire personnel who are doing everything they can to assist with the current tragedies.

F. Committee Meeting Minutes

1. Minutes of Personnel Committee Meeting of September 4, 2018

The City Council received and filed the minutes of the Personnel Committee meeting of September 4, 2018, for informational purposes.

XII. COUNCIL WORKSHOP

A. David Turch & Assoc., Federal Legislative Advocate Presentation

Moved by Council Member Dutrey, seconded by Council Member Ruh, and carried unanimously that the City Council continue this item to an adjourned meeting to be held on Monday, October 1, 2018, at 5:45p.m. in the City Council Chambers.

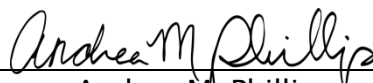
XIII. ADJOURNMENT

At 7:53 p.m., Chairperson Eaton adjourned the Successor Agency Board of Directors, the Montclair Housing Corporation Board of Directors, the Montclair Housing Authority Commissioners, and the Montclair Community Foundation Board of Directors.

At 7:53 p.m., Mayor Eaton adjourned the City Council to Monday, October 1, 2018, at 5:45 p.m. in the City Council Chambers for a Council workshop.

The meeting was adjourned in memory of **John Macias**, a **Vernon Middle School** student and Montclair resident who tragically passed away on September 6, 2018, when he was struck by a vehicle in a crosswalk while walking to school.

Submitted for City Council/Successor Agency Board/Montclair Housing Corporation Board/Montclair Housing Authority Commission/Montclair Community Foundation Board approval,



Andrea M. Phillips
City Clerk