

CLAREMONT CITY COUNCIL

MEETING AGENDA

"We are a vibrant, livable, and inclusive community dedicated to quality services, safety, financial strength, sustainability, preservation, and progress with equal representation for our community."

City Council Chamber
225 Second Street
Claremont, CA 91711



Tuesday
October 22, 2019
6:30 PM

COUNCILMEMBERS

COREY CALAYCAY
MAYOR

LARRY SCHROEDER

ED REECE

JED LEANO

JENNIFER STARK

CALL TO ORDER THE MEETING OF THE CITY COUNCIL

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

ROLL CALL

CLOSED SESSION REPORT - None

CEREMONIAL MATTERS, PRESENTATIONS, AND ANNOUNCEMENTS

Presentation:

Kiwanis Club of Claremont Check Presentation to the City for the Sponsorship of the Monday Night and Kids Corner Summer Concert Series

MAYOR AND COUNCIL

Council Items

1. REAPPOINTMENT TO THE TRI CITY MENTAL HEALTH GOVERNING BOARD

Recommendation: The City Council Ad Hoc Selection Committee recommends that the City Council reappoint Ron Vera to the Tri City Mental Health Governing Board for a two-year term that will expire December 31, 2021.

2. APPOINTMENT TO THE SAN GABRIEL VALLEY MOSQUITO ABATEMENT AND VECTOR CONTROL DISTRICT BOARD OF TRUSTEES

Recommendation: Staff recommends that the City Council appoint a delegate to serve on the San Gabriel Valley Mosquito and Vector Control District Board of Trustees for a two-year term commencing January 1, 2020.

Council Assignment Reports

City Councilmembers may serve as representatives on regional organizations. This time is allocated for reports about their activities. For information about the Council's local, intergovernmental and regional appointments please visit the City website: www.ci.claremont.ca.us/council_assignments.

CITY MANAGER REPORT

PUBLIC COMMENT

The Council has set aside this time for persons in the audience who wish to comment on items that ARE NOT LISTED ON THIS AGENDA, but are within the jurisdiction of the City Council. Members of the audience will later have the opportunity to address the City Council regarding ALL OTHER ITEMS ON THE AGENDA at the time the Council considers those items.

At this time the Council will take public comment for 30 minutes. Public Comment will resume later in the meeting if there are speakers who did not get an opportunity to speak because of the 30-minute time limit.

The Brown Act prohibits the City Council from taking action on oral requests relating to items that are not on the agenda. The Council may engage in a brief discussion, refer the matter to staff, and/or schedule requests for consideration at a subsequent meeting.

The Council requests, but does not require, speakers to identify themselves. When you come up to speak, please state your name unless you wish to remain anonymous. Each speaker will be allowed four (4) continuous minutes.

CONSENT CALENDAR

All matters listed on the consent calendar are considered to be routine. The City Council or one or more Commissions and/or Committees have previously considered most of the items on the consent calendar. The Council may act on these items by one motion following public comment.

Only Councilmembers may pull an item from the consent calendar for discussion.

The City Council will waive reading of resolutions and ordinances. Each resolution and ordinance will be numbered following Council approval.

Now is the time for those in the audience to comment on the consent calendar. Each speaker will be allowed four (4) continuous minutes to comment on items on the consent calendar.

3. ADOPTION OF A RESOLUTION APPROVING CITY WARRANT REGISTER

Recommendation: Staff recommends that the City Council adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLAREMONT, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID, dated October 17, 2019.

Attachment(s): Resolution

4. CITY COUNCIL MINUTES OF OCTOBER 8, 2019 (SPECIAL AND REGULAR)

Recommendation: Staff recommends that the City Council approve and file the special and regular City Council meeting minutes of October 8, 2019.

Attachment(s): Draft Special Meeting Minutes of October 8, 2019
Draft Regular Meeting Minutes of October 8, 2019

5. ACCEPTANCE OF PUBLIC SIDEWALK EASEMENT ON THE WEST SIDE OF BUCKNELL AVENUE ADJACENT TO KECK GRADUATE INSTITUTE

Recommendation: Staff recommends that the City Council adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLAREMONT, CALIFORNIA ACCEPTING A SIDEWALK EASEMENT FROM KECK GRADUATE INSTITUTE TO ACCOMMODATE A PUBLIC SIDEWALK ON THE WEST SIDE OF BUCKNELL AVENUE, AT THE INSTITUTE'S EASTERN PROPERTY LINE.

Attachment(s): Resolution

PUBLIC HEARINGS - None

ORDINANCES - None

ADMINISTRATIVE ITEMS

6. UPDATE ON URBAN FOREST ACTIVITIES

Recommendation: Staff recommends that the City Council receive and file this oral update on urban forest activities.

CONTINUED PUBLIC COMMENT

This time is reserved for those persons who were unable to speak earlier in the agenda because of the 30-minute time restriction.

COMMISSIONS - no vacancies

ADJOURNMENT

THE NEXT REGULAR MEETING OF THE CLAREMONT CITY COUNCIL WILL BE HELD ON, NOVEMBER 12, 2019, AT 6:30 P.M. IN THE CLAREMONT CITY COUNCIL CHAMBER, 225 SECOND STREET.

A LOOK AHEAD – Upcoming Meetings and Tentative Agenda Items

- *Adoption of State Building Code with Local Amendments*
- *City Homeless Services Plan Implementation Progress Report*
- *Cancellation of December 24, 2019 Regular City Council Meeting*

MATERIALS RELATED TO AN ITEM ON THIS AGENDA, AND SUBMITTED TO THE CITY COUNCIL AFTER PUBLICATION OF THE AGENDA, ARE AVAILABLE TO THE PUBLIC IN THE CITY CLERK'S OFFICE AT 207 HARVARD AVENUE, CLAREMONT, MONDAY THROUGH THURSDAY, 7 AM – 6 PM. SUBJECT MATERIALS WILL BE MADE AVAILABLE ON THE CITY WEBSITE AS SOON AS POSSIBLE - www.ci.claremont.ca.us. For more information, please call the City Clerk's Office at 909-399-5461.

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, THIS AGENDA WILL BE MADE AVAILABLE IN APPROPRIATE ALTERNATIVE FORMATS TO PERSONS WITH DISABILITIES. ANY PERSON WITH A DISABILITY WHO REQUIRES A MODIFICATION OR ACCOMMODATION IN ORDER TO PARTICIPATE IN A CITY MEETING SHOULD CONTACT THE CITY CLERK AT 909-399-5461 "VOICE" OR 1-800-735-2929 "TT/TTY" AT LEAST THREE (3) WORKING DAYS PRIOR TO THE MEETING, IF POSSIBLE.

I, SHELLEY DESAUTELS, CITY CLERK OF THE CITY OF CLAREMONT, CALIFORNIA, HEREBY CERTIFY UNDER PENALTY OF PERJURY THAT THE FOREGOING AGENDA WAS POSTED AT CLAREMONT CITY HALL, 207 HARVARD AVENUE, ON OCTOBER 17, 2019, PURSUANT TO GOVERNMENT CODE SECTION 54954.2.

POST THROUGH: October 23, 2019