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 14, 2025 6:30 PM

COUNCILMEMBERS

COREY CALAYCAY MAYOR

JED LEANO

ED REECE

JENNIFER STARK

SAL MEDINA

Meetings are open to the public for in-person attendance. The meeting will be live streamed via Zoom, technology permitting. Members of the public will not be able to provide public comment via Zoom. To watch the meeting via Zoom, use the following link: https://zoom.us/j/256208090. To listen via telephone dial (213)338-8477, Webinar ID: 256 208 090. The recorded meeting will be uploaded to the City website and archived.

OPTIONS FOR PUBLIC COMMENT

Public comment may be provided by one of the following methods. Each speaker will be given up to three (3) minutes to provide their comment.

IN-PERSON LIVE COMMENTS

When public comment is announced, please proceed to the podium one by one.

E-MAIL/MAIL

Written comments sent to the City Clerk's office will be distributed to the City Council and imaged into the record of the meeting. Email: cityclerk@claremontca.gov. Mail: PO Box 880, Claremont, CA 91711. Written comments submitted after publication of the agenda will be made available in the document archive system on the City website as soon as possible - www.claremontca.gov.

For assistance, comments, or more information please contact the City Clerk's Office: email: cityclerk@claremontca.gov; phone: (909) 399-5461 or (909) 399-5463.

CALL TO ORDER THE MEETING OF THE CITY COUNCIL

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

ROLL CALL

CLOSED SESSION REPORT

CEREMONIAL MATTERS, PRESENTATIONS, AND ANNOUNCEMENTS

Recognition:

5C Women's Club Volleyball Team, D2AA National Champions

Commissioner Introduction:

Jesse Emmert, Planning Commissioner

Announcements:

Claremont Helen Renwick Library Updates
Outside Public Agency Representative Updates

FEDERAL HOLIDAYS

MAYOR AND COUNCIL

Council Items - None

Council Assignment Reports

City Councilmembers may serve as representatives on regional organizations. This time is allocated for reports about their activities. information about the Council's For local, intergovernmental and regional appointments please visit the City website: https://www.claremontca.gov/Government/City-Council/Council-Appointments.

CITY MANAGER REPORT

PUBLIC COMMENT

The Council has set aside this time for persons who wish to comment on items that are not listed on the agenda, but are within the jurisdiction of the City Council. Members of the public will have the opportunity to address the City Council regarding all items on the agenda at the time the Council considers those items.

General public comment will be taken for 30 minutes and 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.

CONSENT CALENDAR

All matters listed on the Consent Calendar are considered routine. The City Council may act on these items by one motion following public comment. Only Councilmembers may pull an item from the Consent Calendar for discussion, reading of resolutions and ordinances will be waived.

1. ADOPTION OF RESOLUTIONS APPROVING CITY WARRANT REGISTERS

Recommendation: Staff recommends the City Council:

A. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLAREMONT, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID, dated September 25, 2025;

B. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLAREMONT, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID, dated October 9, 2025.

Attachment(s): Resolution Approving City Warrant Register Dated September 25, 2025

Resolution Approving City Warrant Register Dated October 9, 2025

2. <u>CITY COUNCIL MINUTES OF SEPTEMBER 23, 2025 (REGULAR)</u>

Recommendation: Staff recommends the City Council approve the regular City Council meeting

minutes of September 23, 2025.

Attachment(s): Draft Regular Meeting Minutes of September 23, 2025

3. <u>AUTHORIZATION TO EXTEND THE AGREEMENT WITH SAN BERNARDINO COUNTY FOR LANDFILL AIRSPACE (FUNDING SOURCE: SANITATION FUND)</u>

Recommendation: Staff recommends the City Council:

A. Authorize the City Manager to negotiate the extension of Agreement No. 10-1111 between the City of Claremont and San Bernardino County for the sale of landfill airspace, establishing a rate of \$2.00 higher than the San Bernardino County disposal rate for in-County cities with Waste Disposal Agreements; and

B. Appropriate \$55,100 from the Sanitation Fund to cover anticipated increased contract costs.

4. <u>AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS FOR PARTICIPATION IN THE SAN GABRIEL VALLEY CRISIS ASSISTANCE RESPONSE AND ENGAGEMENT PROGRAM (FUNDING SOURCE: SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS)</u>

Recommendation: Staff recommends the City Council authorize the City Manager to enter into a

Memorandum of Agreement with the San Gabriel Valley Council of Governments for participation in the San Gabriel Valley Crisis Assistance

Response and Engagement Program.

Attachment(s): Memorandum of Agreement

5. <u>AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH CXT INCORPORATED FOR THE PURCHASE AND INSTALLATION OF TWO PREFABRICATED VAULT RESTROOM FACILITIES AT THE CLAREMONT HILLS WILDERNESS PARK (FUNDING SOURCES: DONATIONS AND WILDERNESS PARK PARKING LOT FUND)</u>

Recommendation: Staff recommends the City Council:

- A. Authorize the City Manager to enter into an agreement with CXT Incorporated in the amount of \$158,936 for restroom fabrication and installation services related to the Claremont Hills Wilderness Park Restroom Installation Project, and authorize a ten percent contingency of \$15,894, for a total authorized amount of \$174,830;
- B. Authorize acceptance of \$148,236 from the Friends of the Claremont Hills Wilderness Park to partially fund the project; and
- C. Find that this item is exempt from environmental review under the California Environmental Quality Act (CEQA).

Attachment(s): CXT Vault Restroom Brochure

6. AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH ATLAS CIVIL DESIGN FOR DESIGN AND PREPARATION OF PLANS AND SPECIFICATIONS FOR IMPROVEMENTS TO THE WEST SIDE OF CLAREMONT BOULEVARD BETWEEN NINTH STREET AND FOOTHILL BOULEVARD (FUNDING SOURCES: PROPOSITION A AND PROPOSITION C FUNDS)

Recommendation: Staff r

Staff recommends the City Council:

- A. Authorize the City Manager to enter into an agreement with Atlas Civil Design for design and preparation of plans and specifications for improvements to the west side of Claremont Boulevard between Ninth Street and Foothill Boulevard, in the amount of \$99,500, and authorize a project contingency of \$9,950 for a total authorized amount of \$109,450; and
- B. Appropriate \$10,000 from the Proposition A Fund and \$99,450 from the Proposition C Fund for a total of \$109,450 to fund the agreement.

7. AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY FOR RECEIPT OF PROPOSITION C FUNDING AND APPROPRIATION OF FUNDS FOR THE ARROW HIGHWAY TRANSIT IMPROVEMENTS, C.I.P. 2025-01, FIRST STREET REHABILITATION, C.I.P. 2025-02, AND INDIAN HILL BOULEVARD AT I-10 IMPROVEMENT, C.I.P. 2025-03 (FUNDING SOURCE: PROPOSITION C FUNDS)

Recommendation:

Staff recommends the City Council:

- A. Authorize the City Manager to execute the Fulfillment Agreement with Los Angeles County Metropolitan Transportation Authority for the City to receive \$331,086 in Proposition C funds;
- B. Appropriate \$331,086 in Proposition C funds for use in the Project;
- C. Authorize the City Manager to execute a contract amendment with Hardy & Harper Inc., in the amount \$331,086, for a total not to exceed \$1,425,586; and
- D. Find this item is exempt from environmental review under the California Environmental Quality Act (CEQA).

Attachment(s):

Fulfillment Agreement

PUBLIC HEARINGS - None

ORDINANCES - None

ADMINISTRATIVE ITEMS - None

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/COMMITTEES

ADJOURNMENT

THE NEXT REGULAR MEETING OF THE CLAREMONT CITY COUNCIL WILL BE HELD ON OCTOBER 28, 2025, AT 6:30 PM, IN THE CLAREMONT COUNCIL CHAMBER, 225 WEST SECOND STREET, CLAREMONT, CA 91711.

THE NOVEMBER 11, 2025 REGULAR CLAREMONT CITY COUNCIL MEETING WILL BE RESCHEDULED TO NOVEMBER 12, 2025 AT 6:30 PM IN OBSERVATION OF VETERANS DAY ON NOVEMBER 11, 2025.

A LOOK AHEAD – Upcoming Meetings and Tentative Agenda Items

Helen Renwick Library Program and Activities Update
Outside Public Agency Representative Updates
Resolution Approving City Warrant Registers Dated October 23, 2025
Draft October 14, 2025 Regular City Council Meeting Minutes
Quarterly Investment Report
2024 Sustainability Annual Report
Award of Contract for Fleet Replacement Vehicles
Authorization to Enter into a Contract for Sanitation Vehicles
Award of Contract for the Padua Hills Theater Pergola Repair Project
Introduction of an Ordinance Adopting California Building Codes and
Setting a Public Hearing Date
General Fund Financial Update

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT 0F 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 or 909-399-5463 "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 9, 2025, PURSUANT TO GOVERNMENT CODE SECTION 54954.2.

POST THROUGH: OCTOBER 15, 2025