CITY OF GRAND TERRACE
COUNCIL MEETING
AGENDA

CITY COUNCIL CHAMBERS **March 22, 2011**
GRAND TERRACE CIVIC CENTER **6:00 p.m.**
22795 Barton Road

THE CITY OF GRAND TERRACE COMPLIES WITH THE AMERICANS WITH DISABILITIES ACT OF 1990. IF YOU REQUIRE SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CALL THE CITY CLERK'S OFFICE AT (909) 824-6621 AT LEAST 48 HOURS PRIOR TO THE MEETING.

IF YOU DESIRE TO ADDRESS THE CITY COUNCIL DURING THE MEETING, PLEASE COMPLETE A REQUEST TO SPEAK FORM AVAILABLE AT THE ENTRANCE AND PRESENT IT TO THE CITY CLERK. SPEAKERS WILL BE CALLED UPON BY THE MAYOR AT THE APPROPRIATE TIME.

ANY DOCUMENTS PROVIDED TO A MAJORITY OF THE CITY COUNCIL REGARDING ANY ITEM ON THIS AGENDA WILL BE MADE AVAILABLE FOR PUBLIC INSPECTION IN THE CITY CLERK'S OFFICE AT CITY HALL LOCATED AT 22795 BARTON ROAD DURING NORMAL BUSINESS HOURS. IN ADDITION, SUCH DOCUMENTS WILL BE POSTED ON THE CITY'S WEBSITE AT WWW.CITYOFGRANDTERRACE.ORG

* Call to Order -
* Invocation -
* Pledge of Allegiance -
* Roll Call -

AGENDA ITEMS	STAFF RECOMMENDATION	COUNCIL ACTION
CONVENE COMMUNITY REDEVELOPMENT AGENCY		
1. Approval of 03-08-2011 Minutes	Approve	
ADJOURN COMMUNITY REDEVELOPMENT AGENCY CONVENE CITY COUNCIL		
1. Items to Delete		
2. SPECIAL PRESENTATIONS A. Chamber of Commerce Business of the Month B. Proclamation - Child Abuse Prevention Month - April 2011		
3. CONSENT CALENDAR		
The following Consent Calendar items are expected to be routine and noncontroversial. They will be acted upon by the Council at one time without discussion. Any Council Member, Staff Member, or Citizen may request removal of an item from the Consent Calendar for discussion.		
A. Approve Check Register No. 03-22-2011	Approve	
B. Waive Full Reading of Ordinances on Agenda		
C. Approval of Minutes of 03-08-2011	Approve	
D. Extension of Library Lease - San Bernardino County	Approve	
E. Resignation of Emergency Operations Committee Member - Debra Hurst	Accept	
F. Resignation of Crime Prevention Committee Member - Debra Hurst	Accept	

AGENDA ITEMS	STAFF RECOMMENDATIONS	COUNCIL ACTION
G. Historical and Cultural Activities Committee Minutes of February 7, 2011	Accept	
4. PUBLIC COMMENT		
This is the opportunity for members of the public to comment on any items not appearing on the regular agenda. Because of restrictions contained in California Law, the City Council may not discuss or act on any item not on the agenda, but may briefly respond to statements made or ask a question for clarification. The Mayor may also request a brief response from staff to questions raised during public comment or may request a matter be agendized for a future meeting.		
5. COUNCIL REPORTS		
6. PUBLIC HEARINGS - None		
7. UNFINISHED BUSINESS - None		
8. NEW BUSINESS		
A. Agreements between the City and the County of San Bernardino for Implementation of the Community Development Block Grant Program	Approve	
B. Resolution Adopting a County-wide Non-motorized Transportation Plan for the City of Grand Terrace	Adopt/Approve	
C. Spring 2011 Volunteer Projects	Receive	
9. CLOSED SESSION		
A. Conference with Legal Counsel - Potential Litigation GC54956.9 (b) -One Case		
B. Conference with Real Property Negotiators (Government Code Section 54956.8) Property -APN 1167-271-11 (12569 Michigan) Agency Negotiator - Betsy M. Adams Negotiating Parties - Mary Rose Wallace, Habitat for Humanity, Executive Director Under Negotiation - Price and Terms of Payment		
C. City Attorney Contract GC54957(b)1		
ADJOURN		
THE NEXT CRA/CITY COUNCIL MEETING WILL BE HELD ON TUESDAY, APRIL 12, 2011 AT 6:00 P.M. AGENDA ITEM REQUESTS MUST BE SUBMITTED IN WRITING TO THE CITY CLERK'S OFFICE NO LATER THAN 14 CALENDAR DAYS PRECEDING THE MEETING.		