

CITY OF LOMA LINDA
CITY COUNCIL AGENDA ACTIONS
REGULAR MEETING OF JANUARY 12, 2021

A. **Call To Order – 7:00 p.m.**

B. **Roll Call – All present via Zoom**

C. **Closed Session**

D. **Invocation and Pledge of Allegiance – Councilman Rigsby**

E. **Items To Be Added Or Deleted**

F. **Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)**

G. **Conflict of Interest Disclosure** - Note agenda item that may require member abstentions due to possible conflicts of interest

H. **Scheduled and Related Items**

1. **Public Hearing** – Certificate of Appropriateness for Precise Plan of Design Application No. P20-156 to develop Central Park and Oak Woodland Preserve in The Groves located east of Bryn Mawr, intersected by Park Ave, zoned Planned Community, and designated as Special Planning Area “D” [**Community Development**]

- a. Determine the project is exempt from the California Environmental Quality Act (CEQA)

Determined exempt

- b. Ratify Certificate of Appropriateness

Ratified

- c. Approve Precise Plan of Design No. P-20-156

Approved

2. **Public Hearing** -

- a. Council Bill #O-2021-01 – (Introduce on first reading, set second reading for February 9, 2021) - Repealing the East Valley Corridor Specific Plan (Specific Plan Amendment No. 20-142)

Introduced on first reading, set second reading for February 9

- b. Council Bill #R-2021-01 amending Chapter 2, Land Use Element, of the General Plan to make the Land Use Map consistent with the Zoning Map and to modify or eliminate outdated language (General Plan Amendment No. P20-141)

Adopted Resolution No. 3085

- c. Council Bill #O-2021-02 - (Introduce on first reading, set second reading for February 9, 2021) -Zone Change to bring the Zoning Map into consistency with the Land Use Element and Growth Management Element (Chapter 2A) of the General Plan (Zoning Map Amendment No. P20-140)

Introduced on first reading, set second reading for February 9

- d. Council Bill #O-2021-03 – (Introduce on first reading, set second reading for February 9, 2021) - Amending the Loma Linda Municipal Code to clarify and correct references to outdated zones in various parts of the Code, to rectify inconsistencies and unclear language identified by staff in implementation of Chapter 17, the Code, and to correct grammatical and typographical errors in the Code (Development Code Amendment No. P20-058)

Introduced on first reading, set second reading for February 9

3. **Public Hearing** - Council Bill #O-2021-04 – (Introduce on first reading, set second reading for February 9, 2021) - Amending Chapter 17.80.050 (A) amending Historical Commission membership [**City Attorney**]

Introduced on first reading, set second reading for February 9

I. Consent Calendar

4. Demands Registers

Approved for payment

5. Minutes of December 8 & 29, 2020

Approved as presented

6. Award of contract for pavement rehabilitation by re-play method at various locations (CIP 21-101) [**Public Works**]

Awarded contract to Mike Roquet Construction, Inc. in the amount of \$53,658.78 and authorized a contingency amount of \$5,000.

7. Accept as complete and authorize recordation of Notice of Completion [**Public Works**]
 - a. Installation of Septic Tank at Heritage Park (CIP 20-747), contractor Bennett Excavation, Inc.

Accepted as complete

- b. Hinkley House interior demolition, 25964 Mission Road (CIP 20-746), contractor 5M Contracting, Inc.

Accepted as complete

- c. Pavement Rehab Barton from Benton to Mt. View; Benton from Lawton to Barton, Anderson from Barton to Stewart, Stewart from Anderson to Shepardson, Mound from Anderson to Shepardson (CIP 20-197), contractor Hardy & Harper, Inc.

Accepted as complete

8. Council Bill #R-2021-02 - Approving Final Parcel Map No. 20270, Park 212 Senior Housing, Park Avenue and Bryn Mawr Avenue within the Groves at Loma Linda Specific Plan area [**Public Works**]

Adopted Resolution No. 3086

9. Council Bill #R-2021-03 – Authorizing an amendment to the Joint Powers Agreement of the Consolidated Fire Agencies (CONFIRE) to admit the City of Victorville Fire Department as a Party and Member [**Fire**]

Adopted Resolution No. 3087

10. Council Bill #R-2021-04 - Authorizing an amendment to the Consolidated Fire Agencies (CONFIRE) Joint Powers Agreement (Third Amended and Restated) [**Fire**]

Adopted Resolution No. 3088

J. Old Business

K. New Business

L. Reports of Councilmen

Council Member Jindal thanked the Fire Department and Public Works Department for their efforts at the Community Garden.

M. Reports Of Officers

City Manager Thaipejr indicated that the Senior Center was being used by the County of San Bernardino as a COVID-19 testing site. He was also working with the County to use the Senior Center as a vaccination site.

N. Adjournment – 8:52 p.m.

Next meeting scheduled for January 26, 2021