

CITY OF LOMA LINDA  
CITY COUNCIL AGENDA ACTIONS  
REGULAR MEETING OF JANUARY 14, 2020

- A.     Call To Order – 7:06 p.m.**
- B.     Roll Call– All present**
- C.     Closed Session**
- D.     Invocation and Pledge of Allegiance – Mayor Rigsby**
- E.     Items To Be Added Or Deleted - Item 11 - Grant of Easement to SoCalGas**
- F.     Oral Reports/Public Participation - Non-Agenda Items**

Doree Morgan, Larry Karpekno, and Jay Karolyi – all spoke regarding the Sphere of Influence amendment and the Rancho del Prado development. Concerns included traffic and circumvention of Measure V. Staff responded that LAFCO had already taken action, land would remain within the City of Loma Linda Sphere of Influence until such time as development was proposed to the City of Colton, at which time the City of Colton would need to take action with LAFCO to annex the property. The City of Loma Linda voted in 2017 agreeing to the change in the Sphere of Influence.

- G.     Conflict of Interest Disclosure - None**

- H.     Scheduled and Related Items**

- 1.     **Proclamation** - National Mentoring Month January 2020  
Accepted by Janette Zito, Children’s Network
- 2.     **Joint meeting** of the City Council and Housing Authority regarding presentation of Audit Report for Fiscal Year 2018-2019 [Rogers, Anderson, Malody & Scott]  
Accepted for filing
- 3.     **Public Hearing - 25258 Redlands Boulevard Loma Linda, CA 92354** (northwest corner of Redlands Blvd and Richardson St) APNs: 0281-162-33 and -34 [**Community Development**]
  - a.     **Conditional Use Permit No. P19-071** - Freeman and Associates requesting approval to construct a 2-story, 30,382 square foot mixed-use facility to include an eye surgery center and space for medical offices and retail  
Approved Conditional Use Permit No. P19-071
  - b.     **Tentative Parcel Map No. P19-122** to combine the two lots into one (Map No. 20129)  
Approved Tentative Parcel Map No. P19-122
  - c.     **Comprehensive Sign Program No. P19-134** to establish future signage criteria for the site  
Approved Comprehensive Sign Program No. P19-134
  - d.     **Mitigated Negative Declaration**  
Approved the Mitigated Negative Declaration
  - e.     **Mitigation Monitoring and Reporting Program**  
Approved the Mitigation Monitoring and Reporting Program

4. **Public Hearing -- Annexation No. P19-064 and Pre-Zoning No. P19-067** – A City initiated annexation of an approximate 664-acre City-owned site located within the city’s Sphere of Influence located west of Whittier Avenue, east of Mountain View Avenue, north of the Riverside/San Bernardino county line, and south of Beaumont Avenue **[Community Development]**
- a. **Council Bill #O-2020-01** (Introduce on First Reading/Set Second Reading for February 11, 2020) - Pre-Zoning No. P19-067 - modifying the Official Zoning map of the City of Loma Linda to pre-zone an area generally located east of Whittier Avenue, west of Mountain View Avenue, north of the Riverside/San Bernardino County line, and south of Beaumont Avenue to Hillside Conservation (HR-C) for approximately 374 acres and Low Density Hillside Preservation (HR-LD) for approximately 290 acres, for the purpose of future annexation of the unincorporated area in to the City of Loma Linda city limits

**Adopted Resolution No. 3044**

- b. **Negative Declaration**  
**Approved the Negative Declaration**

**I. Consent Calendar**

5. Demands Registers  
**Approved for payment**

6. Minutes of December 10, 2019  
**Approved as presented**

7. December 2019 Treasurer’s Report  
**Received for filing**

8. November and December 2019 Fire Department Reports  
**Received for filing**

9. Award of contract for: **[Public Works]**

- a. Storm Drain Improvements at San Lucas Drive and San Marcos Drive (CIP 19-411)

**Awarded contract for Storm Drain Improvements at San Lucas Drive and San Marcos Drive to TE Roberts, Inc. of Orange in the amount of \$138,250.00; for materials testing to Hilltop Geotechnical for \$1,535.00; and authorized a contingency allocation of \$14,000; City Staff to provide inspection and project management.**

- b. Removal and replacement of wrought iron fencing at the Southern California Edison Easement on Lawton Avenue and on Hinkley Street (CP 19-737)

**Awarded contract for Removal and replacement of wrought iron fencing at the Southern California Edison Easement on Lawton Avenue and on Hinkley Street to Elrod Fence Company of Riverside in an amount not to exceed \$15,980.00 and authorized a contingency allocation of \$1,600.00**

- c. Fabricate Art in Public Places (CIP 19-740)

**Awarded contract to Fabricate Art in Public Places in the amount of \$38,860.00 and approved a contingency allowance of \$4,000.**

- d. Playground shade structure installation at Hulda Crooks Park

**Awarded contract for Playground shade structure installation at Hulda Crooks Park to Tot Lot Pros of Fontana in an amount of \$36,050.04 and approved a contingency allowance of \$3,600.**

- e. Tree Planting in City Parks

**Awarded contract for Tree Planting in City Parks to West Coast Arborist, Inc. of Anaheim in amount not to exceed \$15,738.00 and authorized a contingency allowance of \$1,600.**

10. Accept as complete and authorize recordation of Notice of Completion for Sewer Line Rehabilitation at Janzen Mobile Home Park (CIP 19-513), Nuline Technologies, LLC, Contractor [**Public Works**]

**Accepted as complete and authorized recordation of Notice of Completion for Sewer Line Rehabilitation at Janzen Mobile Home Park (CIP 19-513), Nuline Technologies, LLC, Contractor**

11. Approve a Grant of Easement to SoCalGas to excavate for, lay, construct, reconstruct, relocate, reconfigure, use, inspect, maintain, operate, repair, replace, patrol, change the size of, add to, or remove from time to time one or more pipelines and conduits to supply gas service to Heritage Park, APN#0292-111-31 [**Public Works**]

**Deleted**

12. Council Bill #R-2020-01 Initiating Annexation 76 to Landscape Maintenance District No. 1 and scheduling a Public Hearing for March 10, 2020 (Tract 18990 – Citrus Trails – Lennar Homes) [**Public Works**]

**Adopted Resolution No. 3044**

13. Agreement with Inland Valley Development Agency (IVDA) for Water System Improvements on Mt. View Avenue, authorize City Manager to sign and approve an appropriation of \$1,250,000 from Water Acquisition Fund-fund balance into Account No., 38-7200-8500 [**City Manager**]

**Approved an agreement with Inland Valley Development Agency (IVDA) for Water System Improvements on Mt. View Avenue, authorize City Manager to sign and approved the appropriation**

14. Re-Appropriate \$80,200 in Water Acquisition Fund (38) for the Financial Software System Upgrade [**Finance Director**]

**Re-appropriated \$80,200 in Water Acquisition Fund (38) for the Financial Software System Upgrade**

15. Approval of an Agreement for Professional Services with Atlas Planning Solutions, Dynamic Planning + Science, and Ruth Villalobos and Associates for contract planning services, including updating the City's Local Hazard Mitigation Plan and General Plan Safety Element; and appropriate \$59,600 from general fund and declare revenue of \$59,600 received from FEMA Hazard Mitigation Grant (HMPG #4344-123-90P) [**Fire Department**]

**Approved the agreement with Atlas Planning Solutions, Dynamic Planning + Science, and Ruth Villalobos and Associates for contract planning services, including updating the City's Local Hazard Mitigation Plan and General Plan Safety Element; and appropriate \$59,600 from general fund and declare revenue of \$59,600 received from FEMA Hazard Mitigation Grant (HMPG #4344-123-90P)**

16. Declare SCBA equipment as surplus and authorize donation [**Fire Department**]

**Declared SCBA equipment as surplus and authorized donation**

**J. Old Business**

**K. New Business**

**L. Reports of Councilmen – None**

**M. Reports Of Officers**

17. Update regarding: [**City Manager**]
  - a. City's 50<sup>th</sup> Anniversary

**Pins and keychains commemorating the Anniversary had been ordered, as well as banners that will hang on Barton Road, Mt. View Avenue, Redlands Boulevard and Anderson Street. The City was coordinating with the Loma Linda Chamber of Commerce on a parade, scheduled for October 25; route from Ronald McDonald House to the Civic Center, ending with a fair type event at the Civic Center.**

b. Art in Public Places

**Presented photos of art to be installed at various locations around the City.**

**No action was required.**

**N.** **Adjournment** - **8:59 p.m.** - *in Memory of former Fire Division Chief Gene Brooks, retired in 2004 after 30 years of service to Loma Linda. He passed away December 30, 2019.*