

CITY OF LOMA LINDA  
CITY COUNCIL AGENDA ACTIONS

February 9, 2021

**Audit Committee – 6:00 p.m. – Community Room**

**A. Call To Order – 7:05 p.m.**

**B. Roll Call – Rigsby arrived 7:58 p.m.; Dailey absent**

**C. Closed Session - None**

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

**E. Items To Be Added Or Deleted - None**

**F. Oral Reports/Public Participation - Non-Agenda Items**

Via email:

- Jonathan Hawes re alleged embezzlement in the City of El Monte
- Joe Frink re Frink adobe

**G. Conflict of Interest Disclosure – None noted**

**H. Scheduled and Related Items**

1. Joint meeting of the City Council and Housing Authority regarding presentation of Audit Report for Fiscal Year 2019-2020 [**Rogers, Anderson, Malody & Scott**]

**Received**

2. **Public Hearing** - Community Development Block Grant (CDBG) Project prioritization for Fiscal Year 2021 - 2022 [**Public Works**]

**Approved Staff recommendation – Public Service Projects: \$10,000 each to San Bernardino County Library Loma Linda branch, Inland Temporary Homes, Family Services Association: City Project: \$120,000 to Replace Access Ramps and Sidewalks Citywide**

3. **Public Hearing – Council Bill #R-2021-03** – Determine the cost related to the Fall 2020 Weed Abatement Program [**Fire Department**]

**Adopted Resolution No. 3089**

**I. Consent Calendar**

4. Demands Registers

**Approved for payment**

5. Minutes of January 12, 2021

**Approved as presented**

6. December 2020 and January 2021 Treasurer's Reports

**Received for filing**

7. December 2020 and January 2021 Fire Department Reports

**Received for filing**

8. Request an appropriation of \$27,000 from Street Light Assessment District Fund Balance for Traffic Safety Street Lights and Poles replacement [**Public Works**]

**Approved**

9. Request an appropriation of \$38,300 from Water Utility Operation Fund Balance for Risk and Resilience Assessment and Emergency Response Plan and award of contract for assessment and plan preparation [**Public Works**]

**Approved**

10. Award of Contract for: [**Public Works**]
  - a. structural calculations and drawings for design of a 3,175 sf steel canopy at the City Corporation Yard, 26000 Barton Road

**Awarded contract to Knapp & Associates, Inc. in the amount not to exceed \$12,900**

- b. installation of two air conditioner systems on the Hinkley House at Heritage Park, 25964 Mission Road

**Awarded contract Loma Linda Heat and Air Conditioning, Inc. in the amount of \$26,731.52 and authorized a contingency allocation of \$2,700**

- c. installation of 14 Supervisory Control and Data Acquisition System (SCADA) remote telemetry units

**Awarded contract to Byrd Industrial Electronics in the amount not to exceed \$75,043.20 and authorized a contingency amount of \$7,500**

#### **J. Old Business**

11. Council Bill #O-2021-01 – (Second Reading and Roll Call Vote) - Repealing the East Valley Corridor Specific Plan (Specific Plan Amendment No. 20-142) [**City Clerk**]

**Adopted Ordinance No. 762**

12. Council Bill #O-2021-02 - (Second Reading and Roll Call Vote) -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) [**City Clerk**]

**Adopted Ordinance No. 763**

13. Council Bill #O-2021-03 – (Second Reading and Roll Call Vote) - 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) [**City Clerk**]

**Adopted Ordinance No. 764**

14. Council Bill #O-2021-04 – (Second Reading and Roll Call Vote) - Amending Chapter 17.80.050 (A) amending Historical Commission membership [**City Clerk**]

**Adopted Ordinance No. 765**

#### **K. New Business**

15. Joint meeting of the City Council and Housing Authority Board regarding 2020-2021 Mid-Year Budget Review including expenditure appropriations and revenue adjustments [**City Manager/Finance/Fire**]
  - a. Revenues
  - b. Public Works, Administration
  - c. Fire Department

**Approved requested revenue adjustment and expenditure appropriations**

**L.**     **Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

**M.**     **Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

16.     COVID-19 testing and vaccination update [**Assistant City Manager**]  
**Assistant City Manager presented an update**

**N.**     **Adjournment – 8:41 p.m.**

*Next meeting scheduled for March 9, 2021*