

CITY OF LOMA LINDA  
CITY COUNCIL AGENDA ACTIONS  
REGULAR MEETING OF FEBRUARY 11, 2020

- A.**     **Call To Order** – 7:07 p.m.
- B.**     **Roll Call** – All present
- C.**     **Closed Session**
- D.**     **Invocation and Pledge of Allegiance** – Councilman Dailey
- E.**     **Items To Be Added Or Deleted** - None
- F.**     **Oral Reports/Public Participation - Non-Agenda Items**

Dick Wiley – re CRV tax and the closure of many of the recycling facilities.

- G.**     **Conflict of Interest Disclosure** - None
- H.**     **Scheduled and Related Items**

- 1.     **Public Hearing** - Community Development Block Grant (CDBG) Project prioritization for Fiscal Year 2020 - 2021 [**Public Works**]

**Approved staff recommendation of proposed Public Service Projects and Construction Improvement Project and fund allocations for FY 2020-2021 as follows:**

San Bernardino County Library	<b>\$ 10,000</b>
Inland Temporary Homes	<b>\$ 10,000</b>
Family Service Association dba FSA	<b>\$ 10,000</b>
ADA Restroom Improvements at City Facilities	<b>\$ 22,619</b>
ADA Sidewalk Improvements	<b>\$100,000</b>

- 2.     **Public Hearing** – **Council Bill #R-2020-03** – Determine the cost related to the Fall 2019 Weed Abatement Program [**Fire Department**]

**Continued Public Hearing to March 10, 2020**

**I.**     **Consent Calendar**

- 3.     Demands Registers

**Approved for payment**

- 4.     Minutes of January 14, 2020

**Approved as presented**

- 5.     January 2020 Treasurer’s Report

**Received for filing**

- 6.     Reject all bids for Emergency Operations Center (EOC) Expansion (CIP 14-852) [**Public Works**]

**Rejected all bids**

- 7.     Accept as complete and authorize recordation of Notice of Completion for Pavement Rehabilitation at Bellaire Street, Taylor Street, Exeter Street, Shepardson Drive and LeMar Road (CIP 19-) All American Asphalt, Contractor [**Public Works**]

**Accepted as complete and authorized recordation of Notice of Completion**

8. Extend for two years the agreement with Rogers, Anderson, Malody & Scott for audit services [**Finance**]

**Extended the term of the agreement for two years**

9. Authorize City Manager to vote and sign ballots for City parcels located within the proposed Landscape Maintenance District No. 1 Annexation 76 – Citrus Trails [**City Clerk**]

**Authorized City Manager to vote and sign ballots**

10. Award of contract for replacement of existing security cameras at various City Parks [**Information Services**]

**Award contact for replacement of existing security cameras at various parks to Silverstrand Technologies, Inc. in the amount of \$29,003.26 and authorized a contingency amount of \$2,600**

**J. Old Business**

11. **Council Bill #O-2020-01** (Second Reading and Roll Call Vote) - 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 Ordinance No.760**

**K. New Business**

12. **Joint Meeting** of the City Council and Housing Authority [**Assistant City Manager**]
  - a. LLHA Bill #R-2020-01 – Approving a Fourth Amendment to Affordable Housing Agreement by and among the Loma Linda Housing Authority, the City of Loma Linda and Mary Erickson Community Housing

**Adopted LLHA Resolution No. 45**

- b. Council Bill #R-2020-02 – Approving a Fourth Amendment to Affordable Housing Agreement by and among the Loma Linda Housing Authority, the City of Loma Linda and Mary Erickson Community Housing

**Adopted Resolution No. 3045**

**L. Reports of Councilmen**

**Mayor pro tempore Lenart thanked City staff for the clean-up and installation of the pet waste bag stands; commented on companies leaving literature on someone’s property, and the Bryn Mawr Veterans Memorial Park overgrown with weeds. He also commented on the timing of the signal at the I-10/Anderson Street offramp.**

**Councilman Dailey commented on the weeds in various areas.**

**Councilman Popescu announced that the San Bernardino International Airport’s next Airfest has been moved from November to May to be combined with the Redlands Annual Air Show. He asked about traffic on Mt. View Avenue; City Manager indicated that the traffic signal at the off ramps was still to be replaced and that should alleviate the traffic. He inquired about traffic signal installation on California Street and Orange; City Manager indicated that Lennar Homes, as a condition of approval, would be widening the west side north and south corners, as well as the south east corner, and design was underway to widen California Street from Orange to Redlands Boulevard and would include installation of a traffic signal that should be completed this fiscal year.**

**Mayor Rigsby commented on the top tier water rates and complaints he had been receiving from constituents, primarily those with larger lots. Can those rates be revisited, revised, or in some way adjusted to accommodate larger lots? City Manager indicated that he would look into the issue and bring back a report.**

**M. Reports Of Officers**

**City Manager Thaipejr reminded that the next City Council meeting was scheduled for February 25.**

**N. Adjournment**

*Next regular meeting scheduled for February 25, 2020*