

CITY OF LOMA LINDA
CITY COUNCIL AGENDA ACTIONS
REGULAR MEETING OF APRIL 13, 2021

A. **Call To Order** – 6:10 p.m.

B. **Roll Call** – all present

The City Council recessed into closed session.

C. **Closed Session – 6:00 p.m.** - Conference with Labor Negotiator - (Government Code Section 54957.6)

Agency Representative - City Manager Jarb Thaipejr, Assistant City Manager Konrad Bolowich
Employee Organizations - Loma Linda Public Works Employees Association, Loma Linda Professional Firefighters Local 935, Professional and Administrative Employees Association, Fire Management, and unrepresented employees

Information provided to City Council Members, direction provided to Negotiators, no final action to report

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

E. **Items To Be Added Or Deleted** – City Manager deleted item 12

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

Mayor Dupper noted an email from Joe Frink regarding the Frink Adobe had been received and distributed to Council Members and staff.

Dick Wiley commented regarding mail theft and the possibility of using cameras at the community mailbox locations.

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

H. **Scheduled and Related Items**

1. Presentation by Loma Linda Postmaster Manzy Clay

Mr. Clay provided information regarding recent mail thefts in town and possible ways to help prevent or minimize the impacts.

2. Proclamations:

a. DMV Donate Life Month – April 2021

Accepted by Ina Strickland, Ambassador with OneLegacy

b. Child Abuse Prevention Month – April 2021

Accepted via Zoom by Hillary Steenson-Ray, Community and Events Coordinator with Children’s Network

3. Public Hearing – Council Bill #O-2021-07 – (Introduce on first reading, set second reading for May 11, 2021) - Amending Chapter 17.80 pertaining to terms of office for Historical Commission Members [**Assistant City Manager/City Clerk**]

Introduced on first reading, set second reading for May 11, 2021

I. Consent Calendar

4. Demands Registers

Approved for payment

5. Minutes of March 9, 2021

Approved as presented

6. February 2021 Treasurer's Report

Approved for filing with correction as noted by the Finance Director

7. Accept easements for street and utility purposes on California Street from Laura Ramirez for APN Nos. 0292-161-12, 0292-161-08, and 0292-1562-10 **[Public Works]**

Accepted easements

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

- a. Sidewalk installation at various locations (CIP 21-103)

Awarded contract to to TSR Construction and Inspection in the amount of \$89,304 and authorized a contingency allocation of \$8,900

- b. Pavement Rehabilitation by slurry seal method at various locations (CIP 21-104)

Awarded contract to American Asphalt South in the amount of \$38,112 and authorized a contingency allocation of \$3,800

- c. Master Meter 4G Repeater installation

Awarded contract to Core & Main in an amount not to exceed \$13,501.88 and authorized a contingency allocation of \$1,300

- d. Fire Alarm installation in Emergency Operations Center Expansion

Awarded contract to Facilities Protection Systems in the amount of \$18,992 and authorized a contingency allocation of \$1,900

9. Accept as complete and authorize recordation of Notice of Completion for: **[Public Works]**

- a. Pavement Rehabilitation at various locations by re-play method, contractor Mike Roquet Construction, Inc. (CIP 21-101)

Accepted as complete and authorized recordation of Notice of Completion

- b. Emergency Operations Center (EOC) Expansion, contractor iBuild Spectrum, Inc. (CIP 14-852)

Accepted as complete and authorized recordation of Notice of Completion

10. Council Bill #R-2020-09 - Approving Final Tract Map No. 20327 southwest corner of Park Avenue and Bryn Mawr Avenue

Adopted Resolution No. 3042

11. Declare as surplus and authorize disposal of surplus vehicles, equipment, and miscellaneous items:

- a. Public Works

Declared as surplus and authorized disposal

- b. Information Systems

Declared as surplus and authorized disposal

12. Request Supplemental Appropriation of \$15,800 from the General Fund unspent 2019-2020 funds for the agreement with TKE to assist in the completion of the disposition of the former redevelopment property in The Groves at Loma Linda **[Community Development]**

Deleted

13. Council Bill #R-2021-08 authorizing City Manager or designee to sign an agreement for temporary transfer of vehicular equipment with the Governor's Office of Emergency Services Fire and Rescue Branch **[Fire]**

Adopted Resolution No. 3043

J. Old Business

14. Council Bill #O-2021-05 – (Second Reading and roll call vote) Amendment to the Loma Linda Municipal Code to establish regulations for Accessory Dwelling Units and Junior Accessory Dwelling Units in accordance with State law (Development Code Amendment No. P20-183) **[Community Development]**

Adopted Ordinance No. 766

K. New Business

L. Reports of Councilmen

Council Member Jindal reported on the recent San Bernardino Valley Water District on Water Policy meeting.

Mayor Dupper commented on the League of CA Cities Public Safety Committee meeting and recommended legislation.

Mayor pro tempore Dailey commented on the tennis court lights at Leonard Bailey Park and the weeds on the Mt. View Avenue on- and off-ramps.

M. Reports Of Officers

Sheriff's Captain Matt Griffith introduced Lt. Jim Considine, newly assigned to Loma Linda.

City Manager Thaipejr noted:

- **the Loma Linda Senior Center would be hosting a COVID vaccine clinic on Thursday, April 15 and again on May 6 for second doses**
- **Sunday, April 18 the City would be hosting an e-waste collection event at the Civic Center parking lot**
- **City Hall would re-open to the public with masking and social distancing on Monday, April 19**

N. Adjournment 8:20 p.m.

Next meeting scheduled for May 11, 2021