

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

This meeting was conducted via webinar/teleconference. Pursuant to Sec. 3 of Executive Order N-29-20 issued by Governor Newsom on March 17, 2020, this meeting was conducted remotely via the ZOOM virtual meeting platform. In compliance with the Executive Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, there was no in-person meeting location at which the public may appear. The public was invited to participate via Zoom.

- A. Call To Order – 7:03 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 - None**
- F. Oral Reports/Public Participation - Non-Agenda Items -**

Laura Muro and Leilani Cervantes, residents of Alta Camino Mobile Home Park addressed the City Council regarding concerns about safety where the mobile home park backs up to Interstate 10.

Ana Gonzalez, President, Chicano Latino Caucus of San Bernardino County via email:

Dear Loma Linda members of the council, staff, and viewing audience. On behalf of the Chicano Latino Caucus of San Bernardino County we congratulate Loma Linda's City Councilman-elect Bhavin Jindal, and to the members who were re-elected. It is with no doubt that Mr. Jindal will help move the city forward and attend the needs of its constituents. Looking forward to working with the Mayor and Council members. Let's get to work! In solidarity, Ana Gonzalez, President of the CLC of SBC.

G. Conflict of Interest Disclosure - None

H. Scheduled and Related Items

- 1. March 3, 2020 Election Results
 - a. Council Bill #R-2020-09 – Confirming the March 3, 2020 Election Results

Adopted Resolution No. 3051

- b. Remarks from departing Councilman

Remarks by departing Councilman Ovidiu Popescu

- c. Oath of Allegiance to City Councilmen-elect

Oath taken by Councilmen Jindal, Lenart and Rigsby

- d. Presentation of Certificates of Election to City Councilmen-elect

- e. Seating of Councilmen and remarks from newly elected

Remarks from Councilmen Lenart, Jindal and Rigsby

2. Re-organization
 - a. Election of Mayor

Elected Phill Dupper

- b. Election of Mayor pro tempore

Elected Ron Dailey

3. Appoint City Council Members to the following Boards/Commissions
 - a. San Bernardino County Transportation Authority (SBCTA)

Delegate – Rigsby; Alternate – Bhavin Jindal

- b. Omnitrans

Delegate – Dailey; Alternate - Lenart

- c. Inland Valley Development Agency (IVDA)

Delegates – Rigsby and Dupper; Alternate - Lenart

- d. San Bernardino International Airport Authority (SBIAA)

Delegate – Rigsby; Alternate - Dupper

- e. Solid Waste Management Board

Delegate – Jindal; Alternate –Thaipejr

- f. San Bernardino Valley Municipal Water District Advisory Commission on Water Policy

Delegate – Jindal; Alternate –Thaipejr

- g. California Joint Powers Insurance Authority Board of Directors (CJPIA)

Delegate – Phill Dupper Alternates – Thaipejr and DeAnda

- h. Board of Directors Confire JPA

Delegate – Rigsby; Alternate - Dupper

4. **Public Hearing** – Council Bill #O-2020-02 (Second Reading and Roll Call Vote) – Amending Title 13, Chapter 13.04 and 13.06 of the Loma Linda Municipal Code concerning Discontinuation of Residential Water Service for Nonpayment [**City Manager/City Attorney**]

Adopted Ordinance 761

I. Consent Calendar

5. Demands Registers

Approved for payment

6. Minutes of March 10 and 17, 2020

Approved as presented

7. February and March 2020 Treasurer’s Reports

Received for filing

8. March 2020 Fire Department Report

Received for filing

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

- a. for Pavement Rehabilitation on Barton Road from Campus Street to Benton Street and on Campus Street from Barton Road to University Avenue (CIP 19-190)

Awarded contract to All American Asphalt in the amount of \$768,677.00 and authorized a contingency allocation of \$77,000; City Staff to provide inspection and project management

b. to Install security fencing at the Corporation Yard, north side only
Awarded contract to Elrod Fence Co. n the amount of \$19,779.00 and authorized a contingency allocation of \$2,000

c. to Replace Tennis Court Wind Screens at City Tennis Courts
Awarded contract to Elrod Fence Co. in the amount of \$16,235.00 and authorized a contingency allocation of \$1,600

d. to Paint interior of the Civic Center Community Room and Senior Center
Awarded contract to Pacific Painting in the amount of \$13,600 and authorized a contingency allocation of \$1,400

e. to Install City Entrance Sign, west Redlands Boulevard
Awarded contract to Inland Signs, Inc. in the amount of \$20,730.00 and authorized a contingency allocation of \$2,000

f. for Manhole Trench Settlement Repair on Redlands Boulevard
Awarded contract to TE Roberts, Inc. in the amount of \$54,065.00 and authorized a contingency allocation of \$5,400; City staff to provide inspection and project management

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

a. Well Site Re-Roof at Richardson Well No. 6 and Mountain View Well No. 3
(CIP 19-854)

Accepted as complete and authorized recordation

b. Parking Lot Improvements at Heritage Park (CIP 19-742)

Accepted as complete and authorized recordation

c. Hulda Crooks Park Playground Shade Structure Installation (CIP 19-743)

Accepted as complete and authorized recordation

11. Declare various technology devices and associated equipment surplus and authorize disposal **[Information Systems]**

Declared surplus and authorized disposal

12. Declare 2011 Chevrolet Silverado 2500HD 4-wheel drive surplus, authorize disposal and allocate funding for replacement vehicle **[Fire]**

Declared surplus and authorized disposal

13. Approve an agreement with TKE Engineering, Inc. in the amount of \$20,000 for consulting services to assist with the disposition of former Redevelopment property at The Groves Loma Linda **[Community Development]**

Approved agreement with TKE Engineering, Inc.

14. Approve an agreement with MIG, Inc. in an amount not to exceed \$50,000 for Development Code and General Plan updates **[Community Development]**

Approved agreement with MIG, Inc.

J. Old Business

K. New Business

L. Reports of Councilmen

M. Reports Of Officers

City Manager Thaipejr commented that City staff was continuing to work during the closure and all were doing well.

N. Adjournment - to Thursday, May 7, 2020 for a Joint Workshop with Budget Committee to present 2020-2021 proposed budget