

CITY OF LOMA LINDA
CITY COUNCIL AGENDA ACTIONS
REGULAR MEETING OF MAY 12, 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 – 7:04 p.m.**
- B. Roll Call – all present**
- C. Closed Session**
- D. Invocation and Pledge of Allegiance – Mayor pro tempore Dailey**
- E. Items To Be Added Or Deleted - None**
- F. Oral Reports/Public Participation - Non-Agenda Items – None (after Reports of Councilmen)**
- G. Conflict of Interest Disclosure - None**
- H. Scheduled and Related Items**
- I. Consent Calendar**
 - 1. Demands Registers
Approved for payment
 - 2. Minutes of March 17 and April 14, 2020
Approved as corrected
 - 3. April 2020 Treasurer’s Report
Received for filing
 - 4. April 2020 Fire Department Report
Received for filing
 - 5. Council Bill #R-2020-10 - Adopting an Amended City Appropriations Limit for Fiscal Year 2019-2020 in accordance with the provisions of Division 9 Of Title 1 of the California Government Code and Repealing Resolution 3018 [**Finance**]
Adopted Resolution No. 3053
 - 6. Council Bill #R-2020-11 - Determining the amount of property tax revenues to be exchanged between and among the City Of Loma Linda, the County of San Bernardino, County Service Area 70, and the San Bernardino County Fire Protection District, its Valley Service Zone, And Its Zone FP-5 resulting from the jurisdictional change described by LAFCO 3239 (664 acres located within the designated South Hills Preserve) [**Community Development**]
Adopted Resolution No. 3054
 - 7. SB 2 Planning Grant Program Funds [**Community Development**]
 - a. Accept revenue and approve appropriation
 - b. Approve the Standard Agreement**Accepted and appropriated revenue and approved the Agreement**

8. Landscape Maintenance District No. 1 Annual Report – Fiscal Year 2020-2021 [**Public Works**]
 - a. Council Bill #R-2020-12 - Ordering preparation of the Annual Report
Adopted Resolution No. 3055
 - b. Council Bill #R-2020-13 - Preliminarily approving the Annual Report
Adopted Resolution No. 3056
 - c. Council Bill #R-2020-14 - Setting the public hearing for June 9, 2020
Adopted Resolution No. 3057 as amended
9. Street Light Benefit Assessment District Annual Report – Fiscal Year 2020-2021 [**Public Works**]
 - a. Council Bill #R-2020-15 - Ordering preparation of the Annual Report
Adopted Resolution No. 3058
 - b. Council Bill #R-2020-16 - Preliminarily approving the Annual Report
Adopted Resolution No. 3059
 - c. Council Bill #R-2020-17 - Setting the public hearing for June 9, 2020
Adopted Resolution No. 3060
10. Award of contract for: [**Public Works**]
 - a. Phase II of Fiber Optic Installation (CIP 19-653)
Awarded contract to HHS Construction, Inc. in the amount of \$76,434.78 and approved a contingency allocation of \$7,600
 - b. Re-Coating of Three Pressure Regulating Valve (PRV) Stations
Awarded contract to TK Construction in the amount of \$16,500 and approved a contingency allocation of \$1,650
11. Appropriate \$5,100 from Traffic Impact Capital and Measure I MSART Fund Balance to Infrastructure Capital Outlay for Property Appraisal Services [**Public Works**]
Approved the appropriation
12. Accept Revenue and Approve an Appropriation of Community Development Block Grant, COVID-19 (CDBG-CV), Funds for Public Service Programs [**Public Works**]
Accepted revenue and approved the appropriation
13. Approve purchase of Fire Department staff vehicle; declare revenue to be received from insurance claim and appropriate expenditure of \$33,000 [**Fire**]
Approved
14. Approve renewal of an agreement with the San Bernardino County Sheriff for Emergency Dispatch Services for Parking Enforcement for the period of July 1, 2020 through June 30, 2023 [**Fire**]
Approved
15. Approve a contractual agreement with ESRI for consulting, professional services and access to ArcGIS products [**Fire**]
Approved

J. Old Business

K. New Business

L. Reports of Councilmen

Councilman Jindal commented on the COVID-19 testing at Loma Linda Academy on Monday, May 11 and thanked staff and those involved.

Mayor Dupper commented on the Southern California Regional Mayors Group meetings with local mayors and the County of San Bernardino; reopenings were reviewed, County orders were lifted and State guidelines would be used to avoid conflicts.

Mayor pro tempore Dailey asked about the timeline for the widening of California Street. City Manager indicated that it was in the design phase, right-of-way needed to be purchased and power poles would need to be moved; SBCTA approved the funding, with the local match coming from development impact fees.

Mayor Dupper commented on deficits to be faced by cities post COVID-19 and layoffs in the City of Redlands.

M. Reports Of Officers

N. Adjournment – 7:43 p.m. - *in memory and honor of:*

Don Bender, Loma Linda Fire Department Paid-call Captain 1962 - 1998 and member of the Traffic Advisory Committee 1989-2018. Don passed away May 3, 2020 in Wyoming.

Dennis Hansberger, San Bernardino County 3rd District Supervisor 1972 - 1980 and 1996-2008. Dennis passed away May 6.