

CITY COUNCIL AGENDA
CITY OF LOMA LINDA
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REGULAR MEETING OF JULY 28, 2020

A. **Call To Order – 7:06 p.m.**

B. **Roll Call – All present**

C. **Closed Session - 6:00 p.m. – Community Room**

Conference with Labor Negotiator - (Government Code Section 54957.6)

Agency Representative - City Manager Jarb Thaipr, Assistant City Manager Konrad Bolowich and Negotiator Jay Trinnaman

Employee Organizations - Loma Linda Professional Firefighters Local 935

Direction given to Negotiators, no final action to report.

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

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

F. **Oral Reports/Public Participation - Non-Agenda Items - None**

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

H. **Scheduled and Related Items**

1. **Public Hearing** - 57 condominium units with shared open space and 164 parking spaces on property located on the southwest corner of Park Avenue and Bryn Mawr Avenue within The Groves at Loma Linda Specific Plan, designated Special Planning Area “D and zoned Planned Community intended for high density residential [**Community Development**]
 - a. Determine the project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15182;
 - b. Ratify Certificate of Appropriateness for Precise Plan of Design (PPD) No. P19-206;
 - c. Approve Tentative Tract Map No. P20-031 for Map 20327 to allow the creation of a single-lot condominium map for 57 residential units on a 4.4 acre lot, based on the Findings contained in the Staff Report and subject to the Conditions of Approval; and
 - d. Approve Precise Plan of Design No. P19-206, which includes the proposed architectural styles and design configuration, based on the Findings contained in the Staff Report and subject to the original Mitigation Measures adopted on June 12, 2018 and added conditions of approval

Approved

2. **Public Hearing** – 213 residential units for lease (senior citizen housing) and a 4,200 sq.ft. retail building with 384 parking spaces on a 9-acre site located on the north side of Park Avenue, east of the Oaks Woodland Preserve and Bryn Mawr Avenue, west of California Street, in Planning Areas 2-3 and 2-4 within The Groves at Loma Linda Specific Plan and Citrus Trails Tract Map No. 18990, designated Special Plan Area “D”, zoned Planned Community, and intended for senior citizen housing [**Community Development**]
 - a. Determine the project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15182;
 - b. Ratify Certificate of Appropriateness for Precise Plan of Design No. P20-066; and

- c. Approve Precise Plan of Design No. P20-066, which includes the proposed architectural style and configuration of, based on the Findings contained in the Staff Report and subject to the original Mitigation Measures adopted on August 1, 2017 and added Conditions of Approval

Approved

I. Consent Calendar

3. Demands Registers

Approved for payment

4. Approve an Amendment No 1 to the Amended and Restated CDBG Cooperation Agreement between the County of San Bernardino and the City of Loma Linda [**Public Works**]

Approved

5. Request re-appropriation of \$10,000 of unspent General Funds from fiscal year 2019-2020 to fiscal year 2020-2021 related to COVID-19 response and mitigation [**Finance**]

Approved re-appropriation

6. Request for approval of an Agreement for Professional Services between the City of Loma Linda and Ganddini Group, Inc to prepare a Transportation/Traffic Impact Analysis for the O'Reilly Auto Parts project at 25630 Redlands Blvd, within the East Valley Corridor Specific Plan's General Commercial Zone and Commercial Land Use Designation [**Community Development**]

Approved

7. Council Bill #R-2020-28 - modifying wages, hours, and other terms and conditions of employment for the members of the Professional and Administrative Employees' Association, the Loma Linda Public Works Employees' Association, Fire Management, and the Unrepresented Employees [**Assistant City Manager**]

Adopted Resolution No. 3071

8. Declare revenue and re-appropriate expenditure, in the amount of \$107,100, for the updating of the City's Local Hazard Mitigation Plan (LHMP) and General Plan Safety Element [**Fire**]

Declared revenue and approved re-appropriation

J. Old Business

9. Report, discussion and possible action regarding status of environmental review of proposed Rancho Del Prado project off Reche Canyon Road in the South Hills area, within the Colton sphere of influence. (Note: this matter does not include discussion or review of any specific entitlement application at this time.) Area is approximately 203 acres located generally North of Scotch Lane in the South Hills area - APN's 0284-181-25 & 0284-221-17 [**Assistant City Manager**] (to be continued to August 11, 2020)

Continued to August 11, 2020.

K. New Business

L. Reports of Councilmen - None

M. Reports Of Officers - None

N. Adjournment – 8:53 p.m.

Next meeting scheduled for August 11, 2020