

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

- A.     Call To Order – 7:09 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 – deleted Item #4**
- F.     Oral Reports/Public Participation - Non-Agenda Items**

Steven Bennett – re traffic and speed on Beaumont Avenue

- G.     Conflict of Interest Disclosure**
- H.     Scheduled and Related Items**
- I.     Consent Calendar**

- 1.     Demands Registers

**Approved for payment**

- 2.     Authorize City Manager and City Attorney to negotiate a Memorandum of Understanding between the San Bernardino County Department of Public Health and the City of Loma Linda for use of the Loma Linda Senior Center [**City Manager**]

**Authorized City Manager and City Attorney to negotiate the MOU**

- 3.     Award contract for: [**Public Works**]
  - a.     Pavement rehabilitation on Barton Road from Benton Street to Mt View Avenue; Benton Street from Lawton Avenue to Barton Road; Anderson Street from Barton Road to Stewart Street; Stewart Street from Anderson Street to Shepardson Drive; and Mound Street from Anderson Street to Shepardson Drive (CIP 20-197)

**Awarded to Hardy and Harper in the amount of \$799,916; to Joseph E. Bonadiman & Associates for land survey in an amount not to exceed \$10,000; and authorized a contingency amount of \$80,000**

- b.     Emergency Operations Center (EOC) Expansion (CIP 14-852)  
**Awarded to iBuild Spectrum, Inc. in the amount of \$580,875; to Willdan Engineering for inspection services in an amount not to exceed \$2,000; to Hilltop Geotechnical, Inc. for compaction testing in an amount not to exceed \$5,000; to Miller Architectural Corporation for technical assistance and interpretation in an amount not to exceed \$5,000; and authorized a contingency amount of \$58,000**

- c.     Engineering services for 1.0M Gallon Water Reservoir Design  
**Awarded to Engineering Resources of Southern California (ERSC) in an amount not to exceed \$168,500**

- d.     Fabrication of Art in Public Places (CIP 19-740)  
**Awarded to Mar/Wel of San Bernardino in the amount of \$27,139**

- 4.     Council Bill #R-2020-29 – modifying wages, hours, and other terms and conditions of employment for the members of the Loma Linda Professional Firefighters Local 935 [**Assistant City Manager**]

**Deleted**

- 5.     Authorize application to the 2020 Quarter 4 Firehouse Subs Public Safety Foundation Grant [**Fire**]

**Authorized**

**J. Old Business**

6. Modification to the Agreement Regarding Staffing Support with Loma Linda University Health for: **[City Manager]**

a. Fire Suppression Services

**Approved. Rigsby and Lenart declared conflicts of interest and did not vote**

b. Law Enforcement Services

**Approved. Rigsby, Lenart and Dupper declared conflicts of interest; Rule of Necessity resulted in Rigsby joining Dailey and Jindal to constitute a quorum.**

7. Report and discussion 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, including possible direction to staff regarding input into environmental review or potential annexation by Colton. (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]**

**City Council provided direction to staff:**

- **When notification is received from LAFCO regarding any application made to them regarding the subject property, the item be placed on the agenda for City Council action within the required timeframes.**
- **To draft a letter to LAFCO for review and approval by the City Council indicating the City's desire that Scotch Lane be excluded from any consideration for annexation.**

**K. New Business**

8. Designation of voting delegate and alternate(s) for the League of California Cities 2020 Virtual Annual Conference & Expo, October 7 – 9, 2020, **[City Manager]**

**Appointed Jindal as delegate; City Manager Thaipejr as alternate.**

**L. Reports of Councilmen - None**

**M. Reports Of Officers - None**

**N. Adjournment - 11:13 p.m.**

*Next meeting scheduled for September 8, 2020*