

CITY OF LOMA LINDA  
CITY COUNCIL AGENDA ACTIONS  
REGULAR MEETING OF SEPTEMBER 14, 2021

**A.     Call To Order – 6:25 p.m.**

**B.     Roll Call – All present**

**Recessed to Fire Station 251**

**C.     Closed Session/Workshop – 6:00 p.m. - Fire Station 251 Apparatus Bay - Presentation of Aerial Ladder Truck, Medic Squad, OES Engine, Command Staff Vehicle**

**Viewed new apparatus; OES Engine on a strike team assignment in Northern California; Command Staff Vehicle on strike team assignment in Central California**

**Returned to Council Chambers at 7:01 p.m.**

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

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

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

**Dick Wiley commented regarding 9-11.**

**T. Milford Harrison, CR&R Waste Management, talked about food waste collection and the company's Anaerobic Digestion Facility in Perris, CA**

**Mayor Dupper noted the recent unexpected death of the City's Emergency Services Coordinator Shannon Kendall and offered condolences to the family.**

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

**H.     Scheduled and Related Items**

**I.     Consent Calendar**

1.     Demands Registers

**Approved for payment**

2.     Minutes of August 10, 2021

**Approved as presented**

3.     June, July and August 2021 Treasurer's Reports

**August Report not available, June and July reports received for filing**

4.     Council Bill #R-2021-35 – Adopting the Measure I Five-Year Capital Improvement Plan  
[Public Works]

**Adopted Resolution No. 3116**

5.     Council Bill #R-2021-36 – Adopting the Measure I Five-Year Capital Projects Needs  
Analysis for fiscal years 2022-2023 through 2026-2027 [Public Works]

**Adopted Resolution 3117**

6. Award of contract for purchase of Lighting for the walking track at Leonard Bailey Park **[Public Works]**

**Awarded contract to Consolidated Electrical Distributors, Inc. in the amount of \$36,687.00**

7. Re-appropriate unspent funds from Fiscal Year 2020-21 to Fiscal Year 2021-22 for Public Works Projects and Purchases **[Public Works]**

**Re-appropriated funds**

8. Re-appropriate Community Development Block Grant (CDBG) Revenue and Expenditures to Fiscal Year 2021-22 due to Unspent Community Development Block Grant (CDBG) Funds Awarded in Fiscal Year 2020-21 **[Public Works]**

**Re-appropriated CDBG revenues and expenditures**

9. Notice of Completion of Fiber Optic Conduit Installation 2021 (CIP 21-658) **[Public Works]**

**Accepted as complete and authorized recordation of Notice of Completion**

10. Council Bill #R-2021-34 – Authorizing the City to become a member of the Public Risk Innovation, Solutions, and Management (PRISM) Joint Powers Authority and authorizing the City Manager to execute the Memorandum of Understanding (MOU) and to act on the City’s behalf in future matters relating to the MOU with PRISM for dental, vision and life, disability insurances **[Human Resources]**

**Adopted Resolution 3118**

11. Authorize the updated Wildland Fire Protection Contract with the California Department of Forestry and Fire Protection (CAL FIRE) for Fiscal Year 2021-2022 and approve a supplemental appropriation in the amount of \$25,000 **[Fire]**

**Authorized the updated Wildland Fire Protection Contract**

12. Approve an amendment to the Fire Protection Services Agreement between the San Bernardino County Fire Protection District and the City of Loma Linda from July 1, 2021- June 30, 2031 **[Fire]**

**Approved amendment to the Fire Protection Services Agreement**

**J. Old Business**

**K. New Business**

13. League of California Cities 2021 Annual Conference Resolutions Packet and direction to voting delegate **[City Manager]**

**Provided direction to voting delegate – to support Resolution No. 1 re fair and equitable distribution of the Bradley Burns 1% Local Sales Tax from in-State online purchases; delegate to vote their conscience regarding Resolution No. 2**

14. Discussion and direction to staff regarding possible code enforcement or other remedies concerning noise complaints stemming from: **[Mayor Dupper]**
  - a. Rave concerts held at the National Orange Show Grounds in the City of San Bernardino

**Discussion; provided phone number of promoter for future complaints**

- b. Montecito Memorial Park

**Discussion; Montecito Memorial Park General Manager spoke about the Park’s recent changes in response to noise complaints**

**L. Reports of Councilmen**

**Councilman Jindal asked about enforcement of restaurants providing water without specific customer request.**

**M.     Reports Of Officers**

15.     Report regarding Customer Water Meter Portal [**City Manager/Public Works Director**]  
**City Manager reported on the availability of real-time water usage to customers on the City’s website.**

**Discussion ensued regarding water usage, weeds and dead grass. Mayor Dupper noted the weeds and homeless individuals at University Avenue and Barton Road; Councilman Lenart noted weeds at Veterans Memorial Park; and Mayor pro tempore Dailey noted dead grass/weeds at various locations.**

**City Manager reported that the County of San Bernardino was now using the Loma Linda Senior Center as a COVID-19 testing facility.**

**N.     Adjournment - 8:08 p.m.**