

CITY OF LOMA LINDA  
CITY COUNCIL AGENDA ACTIONS  
REGULAR MEETING OF OCTOBER 10, 2017

- A.    Call To Order – 7:05 p.m.**
- B.    Roll Call – all present**
- C.    Invocation and Pledge of Allegiance – Councilman Popescu**
- D.    Items To Be Added Or Deleted - none**
- E.    Oral Reports/Public Participation - Non-Agenda Items - None**
- F.    Conflict of Interest Disclosure**
- G.    Scheduled And Related Items**
- H.    Consent Calendar**

- 1.    Demands Register

**Approved for payment**

- 2.    Minutes of September 12, 2017

**Approved as presented**

- 3.    August 2017 Treasurer’s Report

**Received for filing**

- 4.    Final Acceptance of off-site improvements at Redlands Boulevard and Bryn Mawr Avenue – VA Medical Offices [**Public Works**]

**Accepted off-site improvements and released maintenance guarantee bonds**

- 5.    Agreement with Alethea Inc. for onsite Desktop Support Specialist for the period of July 2017 – January 2018 [**Information Systems**]

**Approved agreement**

- 6.    Request for City Utility Services - Tract 19663, Citrus Street east of California Street, 95 lots and authorize Staff to issue a utility “will serve” letter [**Public Works**]

**Approved request for City Utility Services and authorized Staff to issue a utility “will serve” letter**

- 7.    Agreement with San Bernardino Flood Control District and the City of Redland to widen California Street from Redlands Boulevard south 400’ [**Public Works**]

**Approved agreement and authorized City Manager to sign the agreement**

- 8.    Council Bill #R-2017-37, budget review and approve an appropriation for Road Repair and Accountability Action of 2017 (SB1) [**Public Works**]

**Approved Council Bill #R-2017-37, amending the 2017-18 budget to incorporate projects funded by SB 1: The Road Repair and Accountability Act**

9. Appropriate Special Projects Funds for Police Service and Technology System and approve the purchase of two hand-held Lidar units [**City Manager**]

**Approved appropriation in the amount of \$8,300 from Special Projects Funds for Police Service and Technology System and approved the purchase of two hand-held Lidar units**

10. Declare equipment and miscellaneous items surplus and authorize disposal [**Public Works**]

**Declared equipment and miscellaneous items surplus and authorized disposal pursuant to the staff report**

**I. Old Business**

**J. New Business**

11. Request for letter of support for proposed Sphere of Influence Amendment to transfer approximately 203 acres generally North of Scotch Lane in the South Hills area from the sphere of influence of Loma Linda to the sphere of influence of Colton APN's 0284-181-25 & 0284-221-17

**Approved providing a letter of support for the requested sphere of influence amendment. Dupper against; Dailey and Lenart recused.**

12. Presentation regarding CalPERS investment strategies/agency contribution methodology and request to allocate funds for future unfunded liabilities [**City Manager**]

**No Action Necessary**

13. Allocation of two million (\$2,000,000) of Unassigned Fund Balance to Assigned Fund Balance to establish reserves for unfunded liabilities [**Finance**]

**Allocated \$2,000,000 of Unassigned Fund Balance to Assigned Fund Balance to establish reserves for unfunded liabilities**

**K. Reports of Councilmen**

**Councilman Popescu invited everyone to attend the 2-day airshow at the San Bernardino International Airport on October 21 & 22.**

**Councilman Dailey noted the Electronic Waste Pickup on Sunday, October 8 at City Hall was very successful.**

**Councilman Dailey indicated that Omnitrans and the SBCTA were moving forward on the Redlands Lite Rail project. Mayor Rigsby commented that the SBCTA estimates approximately 3,000 daily riders upon completion.**

**L. Reports Of Officers - none**

**M. Adjournment 9:53 p.m.**