

CITY OF LOMA LINDA
CITY COUNCIL AGENDA ACTIONS
REGULAR MEETING OF OCTOBER 12, 2021

A. **Call To Order – 7:02 p.m.**

B. **Roll Call – Rigsby and Lenart absent**

C. **Closed Session/Workshop**

D. **Invocation and Pledge of Allegiance – Mayor pro tempore Dailey**

E. **Items To Be Added Or Deleted – Deleted item #11 for further review by City Attorney**

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

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

H. **Scheduled and Related Items**

1. Council Bill #R-2021-37 – Making findings necessary to continue to hold virtual or partially virtual meetings pursuant to AB361 [**City Attorney**]

No action taken

2. Proclamation – Children’s Environmental Health Month

Mayor presented Proclamation

3. Public Hearing – Objective Design Standards [**Community Development**]
 - a. Determine the proposed amendments are exempt from the requirements of the California Environmental Quality Act (CEQA) per CEQA Guidelines Section 15061(b)(3) in that, amendments of the City’s Development Code are an activity covered by the general rule that CEQA applies only to projects, which have the potential for causing a significant effect on the environment otherwise it is not subject to CEQA

Determined exempt from CEQA

- b. Council Bill O-2021-06 - an Ordinance amending the Municipal Code (Development Code Amendment No. P20-183) to establish regulations for Objective Design Standards (Introduce on First Reading, set Second Reading for November 9, 2021)

Introduced Council Bill #O-2021-06 on first reading, set second reading for November 9, 2021

I. **Consent Calendar**

4. Demands Registers

Approved for payment

5. Minutes of September 14, 2021

Approved as presented

6. August and September 2021 Fire Department Reports

Received for filing

7. Declare IS251 (Incident Support) surplus, authorize sale of unit to the City of Rialto Fire Department in the amount of \$125,000 and authorize disposition of proceeds [**Fire**]

Declared surplus, approved agreement with the City of Rialto and authorized disposition of proceeds

8. Appropriate \$86,000 from Park Development Fee Fund Balance and award contract for Installation of Walking Track Leonard Bailey Park (CIP 21-749) **[Public Works]**

Approved appropriation and awarded contract to Kormex Construction in the amount of \$159,000 and authorized a contingency allocation of \$15,900; City staff to provide inspection and project management

9. Award of contract for: **[Public Works]**

- a. Gazebo Repairs at Bryn Mawr Veterans Memorial Park, Hulda Crooks Park and exterior woodwork at the City Corporation Yard office

Awarded contract to Neuroth Construction in the amount of \$10,700 and authorized a contingency allocation of \$1,000; City staff to provide project management

- b. Purchase of One (1) Ford F250 vehicle

Awarded contract to Fairview Ford in the amount of \$37,394.77

- c. Build and install new lockers for the Fire Station 251 remodel

Awarded contract to United Cabinet Company in the amount of \$15,500

10. Accept as complete and authorize recordation of Notice of Completion for the Fire Alarm Installation in Emergency Operation Center Expansion (CP 14-852) – Facility Protection Systems, Contractor **[Public Works]**

Accepted as complete and authorized recordation of Notice of Completion

11. Approve an Amendment to Site Lease Agreement CA45938 with SBA 2012 TC Assets, LLC for the cell tower site at 26000 Barton Road (City Corporation Yard) **[Information Systems]**

Deleted

12. Appropriate \$24,000 from water acquisition fund balance and approve contract with Silverstrand Technologies in the amount of \$23,400 to upgrade security cameras at Richardson Well #5 **[Information Systems]**

Approved appropriation of \$24,000 and awarded contract to Silverstand Technologies in the amount of \$23,400

J. Old Business

K. New Business

L. Reports of Councilmen

M. Reports Of Officers

N. Adjournment – 9:10 p.m.