

CITY OF LOMA LINDA
CITY COUNCIL AGENDA ACTIONS
REGULAR MEETING OF OCTOBER 13, 2020

A. **Call To Order – 7:09 p.m.**

B. **Roll Call – all present; Jindal participated via Zoom**

C. **Closed Session**

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

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**

I. **Consent Calendar**

1. Demands Registers

Approved for payment

2. Minutes of September 8 and 22, 2020

Approved as presented

3. September 2020 Treasurer’s Report

Received for filing

4. September 2020 Fire Department Report

Received for filing

5. Approve a License Agreement between the San Bernardino County Transportation Authority (SBCTA) and the City of Loma Linda for Water System Improvements on Mountain View Avenue [**Public Works**]

Approved

6. Council Bill #R-2020-35 – Authorizing submittal of a claim to San Bernardino County Transportation Authority (SBCTA) for Transportation Development Act (TDA) Article 3 funds for the Accessibility Improvements (bus stop shelters) at Barton Road and California Street, eastbound and westbound, project [**Public Works**]

Adopted Resolution No. 3078

7. Award of contract: [**Public Works**]

a. Septic Tank Installation at Heritage Park (CIP 20-747)

Awarded contract to Bennett Excavation, Inc. in the amount of \$25,800 and authorized a contingency amount of \$2,600; Staff to provide inspection and project management.

b. Construct foundation for Art in Public Places (CIP 19-740)

Awarded contract to Pacific Heritage, Inc. in the amount of \$22,375.52 and authorized a contingency amount of \$2,000.

8. Accept as complete and authorize recordation of a Notice of Completion for the Pavement Rehabilitation by Slurry Seal Method on Redland Boulevard (CIP 20-198) [**Public Works**]

Accepted as complete and authorized recordation.

9. Accept and appropriate Local Early Action Planning (LEAP) Grants Program funds in the amount of \$150,000 and approve an agreement between the City of Loma Linda and MIG, Inc. in an amount not to exceed \$112,925 from the LEAP Grant funds for work on the Housing Element Update with required Environmental Analysis [**Community Development**]

Accepted and appropriated Local Early Action Planning (LEAP) Grants Program funds and approved an agreement with MIG, Inc. in an amount not to exceed \$112,925.

10. Approve an agreement for Professional Services between the City of Loma Linda and Lilburn Corp. in the amount of \$34,100 to prepare the required environmental documents for the expansion of the existing Montecito Memorial Park and approve the use of pass through fees to be deposited by the applicant [**Community Development**]

Approved an agreement with Lilburn Corp.

11. Approve an agreement for Professional Services between the City of Loma Linda and MIG, Inc in an amount not to exceed \$110,000 to prepare an Accessory Dwelling Unit Ordinance, Objective Design Standards, and a Residential Land Inventory [**Community Development**]

Approved an agreement with MIG, Inc.

12. Accept and appropriate \$302,937.00 in Coronavirus Aid, Relief, and Economic Security (CARES) Act funding from San Bernardino County [**Finance**]

Accepted and appropriated funds

13. Authorize purchase of a Paramedic Squad from Danko Emergency Equipment Company in the amount of \$192,508.31 [**Fire**]

Authorized purchase

J. Old Business

K. New Business

14. **Joint Pubic Hearing** of the City Council and Housing Authority - Affordable Housing Agreement by and between the Housing Authority and Mary Erickson Community Housing, a non-profit corporation [**Assistant City Manager**]
 - a. LLHA Bill #R-2020-03 – Approving an Affordable Housing Agreement by and between The Authority and Mary Erickson Community Housing, a non-profit corporation

Adopted LLHA Resolution No. 47

- b. Council Bill #R-2020-36 – Consenting to the approval by the Loma Linda Housing Authority of an Affordable Housing Agreement by and between The Authority and Mary Erickson Community Housing, a non-profit corporation

Adopted Resolution No. 3079

L. Reports of Councilmen

15. Discussion regarding a change in school district boundaries for the area west of Oakwood Drive and south of Barton Road [**Councilman Jindal**]

Discussed and placed on the November 10, 2020 agenda for further discussion and possible action.

Councilman Lenart inquired as to the status of the Rancho del Prado project off Reche Canyon and the Scotch Lane area. Assistant City Manager responded that the letter requesting notification to the City of any future proposed action by LAFCO and the request to remove the Scotch Lane area from consideration was sent to LAFCO as directed by the City Council at the meeting of August 11, 2020; no other action to report.

Councilman Dailey commented on the condition of the bust stop at Redlands Boulevard and Mountain View Avenue by the Dollar Tree.

M. Reports Of Officers - None

N. Adjournment – 7:48 p.m.