

CITY OF LOMA LINDA  
CITY COUNCIL AGENDA ACTIONS  
REGULAR MEETING OF NOVEMBER 9, 2021

- A.     Call To Order – 7:03pm**
- B.     Roll Call – Lenart absent**
- C.     Closed Session/Workshop**
- D.     Invocation and Pledge of Allegiance – Mayor Dupper**
- E.     Items To Be Added Or Deleted**

City Manager Thaipejr reminded the City Council that Barbara Nicholson will be retiring in December and introduced Lynette Arreola as her replacement

- F.     Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)**

Mr. Frink requested the City of Loma Linda to consider acknowledging and honoring Veterans in some form or manner

- G.     Conflict of Interest Disclosure – None noted**
- H.     Scheduled and Related Items**

- 1.     Proclamations
  - a.     Family Court Awareness Month

**Mayor presented Proclamation**

- b.     National Nurse Practitioner Week – November 7 -13, 2021

**Mayor presented Proclamation**

- 2.     Public Hearing – Tentative Parcel Map Application No. P21-086 for Map 20389 to subdivide 76.1 acres and create 4 conveyable parcels within The Groves at Loma Linda Specific Plan (south of Redlands Boulevard, north of Mission Road, and intersected by Park Avenue and Bryn Mawr Avenue) and determine that no action is necessary for the California Environmental Quality Act [**Community Development**]

**Determined no action is necessary for the California Environmental Quality Act (CEQA) and Approved Tentative Parcel Map Application**

- I.     Consent Calendar**

- 3.     Demands Registers

**Approved for payment**

- 4.     Minutes of October 12, 2021

**Approved as presented**

5. August, September and October 2021 Treasurer's Reports

**Received for filing**

6. Accept easements for utility purposes on California Street and authorize the City Manager to sign the acceptance document **[Public Works]**
  - a. APN# 0292-152-13 - Bryan Hartnell and Melodie Z. Scott

**Accepted the Easement and authorized City Manager to sign acceptance document**

- b. APN# 0292-111-17 – Bolilvar Rodriguez, Wynnhowe Mgt, LLC

**Accepted the Easement and authorized City Manager to sign acceptance document**

7. Award of contract for: **[Public Works]**
  - a. Preparation of plans for the traffic signal at California Street and Citrus Avenue

**Awarded contact to Urban Crossroads in the amount of \$29,800**

- b. Preparation of the technical studies and CEQA Initial Study for the proposed Water Reservoir (CIP 20-656)

**Awarded contract to Lilburn Corporation in the amount of \$24,532; City staff will provide Project Management**

8. Accept as complete and authorize recordation of Notice of Completion for: **[Public Works]**
  - a. Replacement of One (1) City Entrance Sign on West Redlands Boulevard, contractor Inland Signs

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

- b. Pavement Rehabilitation on Barton Road from Waterman Avenue to Campus Street, Bryn Mawr Avenue from Lawton Avenue to Newport Avenue, and Orange Grove Street from Van Leuven Street to Anderson Street (CIP 21-106), contractor Hardy and Harper, Inc.

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

9. Council Bill #R-2021-38- Approving the destruction of city records **[City Clerk]**

**Adopted Resolution No. 3119**

10. Approve an agreement with Burtronics Business Systems for the lease of wide-format printers **[Information Systems]**

**Approved Printers Lease Agreement**

11. Authorize the City to “opt in” the National Opioids Settlement Agreements and authorize the City Manager to execute necessary documents **[City Attorney]**

**Authorized City Manager to “Opt In” the National Opioids Settlement Agreement and to authorize to execute necessary documents**

**J.      Old Business**

12. Council Bill O-2021-06 - an Ordinance amending the Municipal Code (Development Code Amendment No. P20-183) to establish regulations for Objective Design Standards (Second Reading and roll call vote) **[Community Development]**

**Adopted Ordinance No. 768**

**K.      New Business – None noted**

**L.      Reports of Councilmen**

**Mayor Pro Tem Dailey commented about weeds at the southbound entrance at the I-10 Fwy at Mt. View Ave. and at the business center at the northwest intersection at Mt. View Ave. and Redlands Blvd.; he also inquired status on new business construction.**

**Councilman Jindal inquired status on the Tree City USA Program application and the restructuring of school district boundaries.**

**M.      Reports of Officers**

**City Manager Thaipejr announced the street closure of Barton Rd. between Campus and Anderson St. November 22-24, 2021, during the day for bridge construction; detour signs to be posted.**

**Finance Director Fabela announced as part of the American Response Rescue Plan Act of 2021, the State Water Board offered a Water Payment Program to cover past due customer water bills resulting during Covid 19 Pandemic Emergency; City received \$75,939.59 to cover portions of customer's delinquent water bills who fell within the parameters of the program.**

**Community Development Director Bolowich provided an update on the monitoring of noise levels from concerts at the Orange Show.**

**N.      Adjournment - 8:58pm**