

CITY OF LOMA LINDA
CITY COUNCIL AGENDA ACTIONS
REGULAR MEETING OF NOVEMBER 12, 2019

- A. Call To Order – 7:08 p.m.**
- B. Roll Call – All present**
- C. Closed Session**
- D. Invocation and Pledge of Allegiance – Mayor pro tempore Lenart**
- E. Items To Be Added Or Deleted - None**
- F. Oral Reports/Public Participation - Non-Agenda Items**

Lori Uber-Zak – commented regarding crime and resent burglaries in Loma Linda and notification to residents.

Don Wolter, West Coast Smog, addressed the City Council regarding Code Enforcement warnings received by several auto repair shops regarding abandoned vehicles, working on cars in the business parking lots, vehicles that are unregistered.

- G. Conflict of Interest Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest**

H. Scheduled and Related Items

- 1. **Public Hearing** - Time Extension Request for Precise Plan of Design No. 14-154, 9-month time extension for a previously approved project to construct a two-story, 16,338 sq. ft. medical office building located at 25915 Barton Rd within the Office Land Use Designation and Institutional Health Care Zone [**Community Development**]

Approved Time Extension request

I. Consent Calendar

- 2. Demands Register

Approved for payment

- 3. Minutes of October 8, 2019

Approved as presented

- 4. September and October 2019 Treasurer’s Reports

Received for filing

- 5. October 2019 Fire Department Report

Received for filing

- 6. Notice of Completion for: [**Public Works**]

 a. Waterline Improvements at Bellaire, Exeter, Mt. View - CIP 18-652– MCC Pipeline, Inc., Contractor

Accepted as complete and authorized recordation of Notice of Completion

- b. Construction of Waterline Improvements at Lawton Avenue and Anderson Way to the Water Reservoir - CIP 18-649 - CIP 19-737 – Tryco General Engineering, Contractor

Accepted as complete and authorized recordation of Notice of Completion

- c. Painting Wrought Iron Fences at Various Locations – U.S. National Corp, Contractor

Accepted as complete and authorized recordation of Notice of Completion

- d. Installation of Shade Structure at Leonard Bailey Park – Tot Lot Pros, Contractor

Accepted as complete and authorized recordation of Notice of Completion

- 7. Accept off-site improvements and authorize release of bond for Parcel Map 19444, Loma Linda Market Place, 10358 Mountain View Avenue [**Public Works**]

Accepted off-site improvements and authorized release of bond

- 8. Award of contract for Heritage Park parking lot design and construction staking [**Public Works**]

Awarded contract for parking lot design and construction staking at Heritage Park to Goodman & Associates in the amount of \$12,155.00 and authorized a contingency allocation of \$1,200; City staff to provide inspection and project management.

J. Old Business

- 9. Council Bill #O-2019-05 (Second Reading/Roll Call Vote) Amending and adopting the Building Code comprised of the following Codes [**Community Development/Building**]
 - a. 2019 California Building Code, Volumes 1 and 2, based on the 2018 International Building Code
 - b. 2019 California Existing Building Code, based on the 2018 International Existing Building Code
 - c. 2019 California Historical Code
 - d. 2019 California Energy Code
 - e. 2019 Administrative Code
 - f. 2019 California Referenced Standards Code
 - g. 2019 California Residential Code, based on the 2018 International Residential Code
 - h. 2019 California Green Building Standards Code
 - i. 2019 California Mechanical Code, based on the 2018 Uniform Mechanical Code
 - j. 2019 California Electrical Code, based on the 2017 National Electrical Code
 - k. 2019 California Plumbing Code, based on the 2018 Uniform Plumbing Code
 - l. 2018 International Property Maintenance Code
 - m. 1997 Uniform Code for Abatement of Dangerous Buildings

Adopted Ordinance No. 757

- 10. California Fire Code [**Fire Department**]
 - a. Council Bill #O-2019-06 - (First Reading/Roll Call Vote) – 2019 California Fire Code based on the 2018 International Fire Code

Adopted Ordinance No. 758

- b. Council Bill #O-2019-07 (First Reading/Set the Second Reading for November 12, 2019) – Adopting the 2018 International Wildland Urban Interface Code

Adopted Ordinance No. 759

K. New Business

L. Reports of Councilmen

Councilman Dailey commented on the Car Wash currently under construction at Barton Road and Newport Avenue.

Councilman Popescu commented on road closures on Mt. View Avenue; thanked the Public Works Department for the assistance provided to the San Bernardino International Airport (SBIA) SBDFest; and commented on recent activities at SBIA.

M. Reports Of Officers - None

N. Adjournment – 7:47 p.m.

Next regular meeting scheduled for December 10, 2019