

CITY OF LOMA LINDA
CITY COUNCIL AGENDA ACTIONS
REGULAR MEETING OF DECEMBER 8, 2020

- A. Call To Order – 7:02 p.m.**
- B. Roll Call – All present**
- C. Closed Session - None**
- D. Invocation and Pledge of Allegiance – Councilman Lenart**
- 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**

1. Public Hearing [**Public Works**]

- a. Council Bill #R-2020-37 – Adopting Vehicle Miles Traveled thresholds of significance for purposes of analyzing transportation impacts under the California Environmental Quality Act

Adopted Resolution No. 3080

- b. Adoption of Local Guidelines for Implementing the California Environmental Quality Act and approving the City Manager to periodically update as needed

Adopted

I. Consent Calendar

2. Demands Registers

Approved for payment

3. Minutes of October 13 and November 10, 2020

Approved as presented

4. November 2020 Treasurer’s Report

Received for filing

5. November 2020 Fire Department Report

Received for filing

6. Approve the amended Schedule A to the Law Enforcement Services Contract between the County of San Bernardino and the City of Loma Linda, appropriate expenditures and increase revenues in the amount of \$322,500 [**City Manager**]

Approved

7. Award of contract for Engineering Services to extend the water distribution system on Beaumont Avenue [**Public Works**]

Awarded contract to Goodman & Associates in the amount of \$12,000

8. Authorization to accept FY 2019 Emergency Management Performance Grant (EMPG) funds, appropriate revenue and authorize City Manager to execute related documents and accept additional grant funding should it become available [**Fire**]

Authorized acceptance, appropriated revenue and authorized City Manager to execute and accept additional grant funding should it become available

9. Authorization to apply for and accept FY 2020 Emergency Performance Management Grant (EMPG) funds, appropriate revenue and authorize City Manager to execute related documents and accept additional grant funding should it become available **[Fire]**

Authorized acceptance, appropriated revenue and authorized City Manager to execute and accept additional grant funding should it become available

10. Approve purchase of Fire Department command staff vehicle from Fairview Ford for the purchase price of \$34,100; purchase of Code 3 response and communication package, not to exceed \$40,000 **[Fire]**

Approved

11. Council Bill #R-2020-41 - Approving an Exclusive Negotiation Agreement by and among the Successor Agency to the Loma Linda Redevelopment Agency, the City of Loma Linda, and Highpointe Groves, LC, a California Limited Liability Company, and authorizing related actions in connection therewith for the property located to the west of California Street, bordered to the north by Redlands Boulevard and to the south by Mission Road, and which is described in the LRPMP as "Special Planning Area "D"", and delineated by addresses 26248 Mission Road and 26209 Redlands Boulevard, APN 0292-471-06 and 0292-461-04 through -08 **[Assistant City Manager]**

Adopted Resolution No. 3081

J. Old Business

12. Council Bill #R-2020-38 – Regarding adjustment of school district boundaries to incorporate all areas of the city of Loma Linda into the Redlands Unified School District **[City Attorney]**

Adopted Resolution No. 3082

K. New Business

13. Appointment to the Historical Commission **[Assistant City Manager/City Clerk]**
Appointed Wesley James, Cindee Marshall Nelson and Joseph Frink as alternates and instructed staff to bring back an ordinance amending the Historical Preservation Ordinance to increase the allowable membership

14. 2021 Meeting Schedule **[City Clerk]**
For informational purposes only

L. Reports of Councilmen.

Councilman Lenart inquired about water bills.

Councilman Jindal inquired about no smoking regulations in multi-family rental units. Assistant City Manager Bolowich and City Attorney Holdaway responded that pursuant Loma Linda's No Smoking Ordinance (Chapter 8.10 of the Loma Linda Municipal Code), nforcement within apartment complexes was the responsibility of the owner/manager. The Ordinance was intended to promote a healthy lifestyle and for educational purpose and enforcement can be problematic. It was advised that tenants address any issues with their landlord.

M. Reports Of Officers

15. Update on City water system **[Public Works]**
City Manager provided the update

City Manager Thaipejr announced that the County of San Bernardino would be using the Loma Linda Senior Center on the 2nd and 4th Mondays of the month for COVID testing. Appointments would be available between the hours of 10 am and 2 pm.

N. Adjournment - 8:21 p.m.