

CITY OF LOMA LINDA
CITY COUNCIL AGENDA
REGULAR MEETING OF FEBRUARY 13, 2018

A. **Call To Order** – open session at 7:09 p.m.

B. **Roll Call** – all present

C. **Joint Workshop of the City Council and Planning Commission – 5:00 p.m. – Community Room**

Community Meeting and Design Workshop for Special Planning Area D - to solicit input on the design and implementation of future land uses for the final phase of planning and development within Special Planning Area D (SPA-D)

D. **Invocation and Pledge of Allegiance** – Mayor Rigsby

E. **Items To Be Added Or Deleted** - None

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

Jim Cook, Miramonte Street, Loma Linda, spoke regarding the median on Mission Road, east of Mt. View Avenue and the street signs on Miramonte and Amapolas.

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

H. **Scheduled And Related Items**

1. Presentation - Advisory Commission on Water Policy, Commission Chairman and Board President

No action required.

2. Presentation by Daniel Cozad, San Bernardino Valley Municipal Water District, approve an agreement with San Bernardino Valley Groundwater Council for Groundwater Sustainability in the Bunker Hill Basin and authorize City Manager to sign the agreement

Approved Agreement

3. Appeal of code enforcement citation – Atef Nawar, 25559 Lawton Avenue, Loma Linda

Denied the appeal

4. **Public Hearing** – Council Bill #R-2018-05- Determine costs related to the Fall 2017 Weed Abatement P [**Fire Dept.**]

Adopted Resolution No. 2962

5. **Public Hearing** – Community Development Block Grant (CDBG) Project prioritization for Fiscal Year 2018 - 2019 [**Public Works**]

Approved staff recommendation - \$10,000 each to San Bernardino County Library, Inland Temporary Homes and Family Service Association; \$95,644 to pavement rehabilitation at various locations citywide.

6. **Public Hearing** - Council Bill #R-2018-06 - Approving Annexation No. 75 to Landscape Maintenance District No. 1 and ordering levying of assessments pursuant to the Engineer's Report - Southeast corner of New Jersey Street and Citrus Street, KB Homes [**Public Works**]

Adopted Resolution No. 2963

7. **Public Hearing** - Council Bill #R-2018-07 - Approving Annexation to Loma Linda Street Light Benefit Assessment District No. 1 - Southeast corner of New Jersey Street and Citrus Street, KB Homes [**Public Works**]

Adopted Resolution No 2964

I. Consent Calendar

8. Demands Register

Approved for payment

9. Minutes of January 23, 2018

Approved as presented

10. December 2017 Treasurer's Report

Received for filing

11. January 2018 Fire Department Report

Received for filing

12. Notice of Completion for University Avenue Pavement Rehabilitation and Campus Street Widening – All American Asphalt, contractor [**Public Works**]

Approved and authorized recordation

13. Award of contract to prepare a Zone 2A Water Storage Study [**Public Works**]

Awarded contract to Engineering Resources of Southern California of Redlands in an amount not to exceed \$21,100

14. Agreement for professional services with Kunzman Associates, Inc. to provide a focused traffic analysis for a proposed 67,000 sq. ft. automobile inventory parking lot (Phase 1) located at 24997 Redlands Boulevard, Spreen Honda [**Community Development**]

Approved agreement

15. Passenger Amenity Program Agreement with Omnitrans regarding bus shelters [**Public Works**]

Approved agreement

16. Council Bill #R-2018-10 – Approving Final Tract Map No. 19963 – Southwest corner of New Jersey Street and Citrus Avenue, KB Homes [**Public Works**]

Adopted Resolution No. 2965

J. Old Business

K. New Business

17. **Joint Meeting** of the City Council and Housing Authority [**Special Counsel**]
 - a. LLHA Bill #R-2018-01 – Approving a Second Amendment to the Affordable Housing Agreement with Mary Erickson Community Housing

Adopted LLHA Resolution No. 40

- b. Council Bill #R-2018-09 – Approving a Second Amendment to the Affordable Housing Agreement with Mary Erickson Community Housing

Adopted Resolution No. 2966

L. Reports of Councilmen (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

M. Reports Of Officers (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

18. Presentation regarding City water systems [**Public Works**]

No action required

N. Adjournment – 10:04 p.m.

Next City Council meeting – February 27, 2018