

CITY OF LOMA LINDA  
CITY COUNCIL AGENDA ACTONS  
REGULAR MEETING OF FEBRUARY 27, 2018

- A.     Call To Order – 7:00 p.m.**
- B.     Roll Call – Rigsby and Popescu absent**
- C.     Invocation and Pledge of Allegiance – Councilman Dailey**
- D.     Items To Be Added Or Deleted - None**
- E.     Oral Reports/Public Participation - Non-Agenda Items - None**
- F.     Conflict of Interest Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest**
- G.     Scheduled And Related Items**
  - 1.     **Joint meeting of the City Council and Housing Authority Board** regarding 2017-2018 Mid-Year Budget Review including expenditure appropriations and revenue adjustments [City Manager/Finance]

**Approved staff recommendations**

**H.     Consent Calendar**

- 2.     Demands Register

**Approved for payment**

- 3.     January 2018 Treasurer’s Report

**Received for filing**

- 4.     Time Extension Request for Precise Plan of Design No. 14-154 - two-story, 16,770 sq ft medical office building located at 25915 Barton Road [**Community Development**]

**Approved**

- 5.     Award contract:
  - a.     Tree Trimming Citywide

**Awarded contract to West Coast Arborist, Inc. in an amount not to exceed \$36,000 with a contingency allocation of \$4,000**

- b.     Citywide Street Striping and Pavement Marking

**Awarded contract to Safe USA, Inc in an amount not to exceed \$18,000with a contingency allocation of \$2,000**

**I.     Old Business**

**J.**     **New Business**

**K.**     **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).

**L.**     **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).

**M.**     **Adjournment** - 7:33 p.m.