

CITY OF LOMA LINDA
CITY COUNCIL AGENDA ACTIONS
REGULAR MEETING OF FEBRUARY 28, 2017

A. **Call To Order - 7:08 p.m.**

B. **Roll Call - All present**

C. **Closed Session and/or Workshop Items (5:30 p.m.)**

D. **Invocation and Pledge of Allegiance** – Mayor pro tempore Dailey (In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)

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

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

Dennis Green re off-roading in the South Hills.

Barney Barnett re regional Metrolink station in Highgrove

Gregory Odle commending the Public Works Department on their quick response to tree trimming issues on his street.

G. **Conflict of Interest Disclosure** - Note agenda item that may require member abstentions due to possible conflicts of interest - See Item 7

H. **Scheduled And Related Items**

1. Recognize Stan Sewell for 26 years as Librarian, San Bernardino County Library Loma Linda Branch

Mayor presented certificate recognizing Mr. Sewell service to the Loma Linda Branch Library. Mr. Sewell thanked the Council, introduced the new branch manager and some of the Library staff in attendance.

2. Loma Linda Lopers report regarding the 2016 Holiday Classic

Mr. Jim Walling provided a report on the 2016 Holiday Classic and requested continued support as they plan the 2017 event.

3. **Public Hearing** – Council Bill #O-2016-09 – (First Reading/Set Second Reading for March 14, 2017) Amending Loma Linda Municipal Code Chapter 17.18 relating to signage (Continued from January 10, 2017) (To be continued to April 11, 2017) [**Community Development**]

Continued to April 11.

4. **Public Hearing** – Council Bill #O-2016-10 – (First Reading/Set Second Reading for February 14) Amending Title 17 of the Loma Linda Municipal Code pertaining to the Development Code (Continued from January 10, 2017) (To be continued to April 11, 2017) [**Community Development**]

Continued to April 11.

5. **Public Hearing** – Council Bill #R-2017-04 - Determine costs related to the Fall 2016 Weed Abatement Program [**Fire Dept.**]

Adopted Resolution No. 2920.

6. **Public Hearing** – Community Development Block Grant (CDBG) Project prioritization for Fiscal Year 2017 - 2018 [**Public Works**]

Approved staff recommendation providing \$10,000 each to the San Bernardino County Library, Inland Temporary Homes and Family Service Association and \$94,490 for waterline replacement on San Marcos, San Lucas, San Juan Drives south of University Avenue and Barton Frontage Road.

7. **Public Hearing** - Variance Application No. 16-172 - request for relief from the Loma Linda Municipal Code, Sign Chapter 17.19.05, which limits the size and height of signs placed on institutional facilities (Rule of Necessity) [**Community Development**]

Previously invoked Rule of Necessity had Councilmen Dupper, Dailey and Lenart sitting to constitute a quorum. Approved Variance Application No. 16-172 with applicant to address the possibility of removing existing signage.

8. **Public Hearing** - California Statewide Communities Development Authority (CSCDA) Open PACE Program [**Assistant City Manager**]

- a. Council Bill #R-2017-05 approving, authorizing and directing execution of an amended and restated joint exercise of powers agreement relating to the California Statewide Communities Development Authority; and

Adopted Resolution No. 2921

- b. Council Bill #R-2017-06 consenting to the inclusion of properties within the territory of the city in the California Statewide Communities Development Authority (CSCDA) Open PACE Programs; authorizing the to accept applications from property owners, conduct contractual assessment proceedings and levy contractual assessments within the territory of the city; and authorizing related actions.

Adopted Resolution No. 2922

I. Consent Calendar

9. Demands Register

Approved for payment

10. Minutes of January 10 & 24, 2017

Approved as presented.

11. January 2017 Treasurer's Report
Received for filing.
12. January 2017 Fire Department Report
Received for filing.
13. Accept as complete and authorize recordation of a Notice of Completion for:
 - a. Pavement Rehabilitation on Anderson Street from Stewart Street to Court Street – Matich Corporation, contractor [**Public Works**]
Accepted as complete and authorized recordation.
 - b. Public restroom at Hulda Crooks Park - , contractor [**Public Works**]
Accepted as complete and authorized recordation.
14. Declare surplus and authorize disposition of equipment [**Information Systems**]
Authorized.
15. Approve First amendment to telecommunications license agreement Los Angeles SMSA Limited Partnership, dba Verizon Wireless for the cell tower site at 25964 Mission Road (Heritage Park) [**City Attorney**]
Approved amendment to the agreement.
16. Award of contract for:
 - a. Various park improvements [**Public Works**]
Awarded contract to:
 - Spectra Turf, Inc. for Rubberized Playground Safety Surfacing, various areas - \$104,810.84**
 - Elrod Fence Co. for Baseball Field Fencing - \$17,656**
 - David Bang Associates, Inc. for Picnic Table and Benches - \$14,430.54**
 - b. Inspection and cleaning of water reservoirs [**Public Works**]
Awarded contract to LEC Corporation of Billings, MT - \$18,960
17. Approve transfer of Solid Waste Hauling and Recycling Services Franchise from Republic Services of Southern California, LLC to CR&R Incorporated [**Public Works**]
Approved transfer of contract from Republic Services of Southern CA, LLC to CR&R Inc.
18. Approve reduction of Performance Bond for Tract 18963, Citrus Lane [**Public Works**]
Approved.

19. Approve agreement for Professional Services between the City and Romo Planning, Inc.
[Community Development]

Approved.

J. **Old Business**

K. **New Business**

20. Joint meeting of the City Council and Housing Authority Board regarding 2016-2017 Mid-Year Budget Review including expenditure appropriations and revenue adjustments [City Manager/Finance]

Accepted report and approved recommended changes to revenues and expenditures.

21. Request from Ronald McDonald House Charities to waive Development Fees attached to the Ronald McDonald House project [City Manager/Assistant City Manager]

Approved to share 50/50 the Development Fess of \$221,260.00

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).

Mayor Rigsby - working with City Manager on the timing of signals to improve traffic flow.

Councilman Popescu - weekly Sheriff's report, would like to see description of car for reported auto thefts; asked how the LLUH contract deputy has freed up patrol deputies.

Councilman Dailey - weeds in the Mt. View Avenue median

Mayor pro tempore Dupper - Deputy rear ended by a drunk driver; he is recuperating at home and expected to recover fully.

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).

N. **Adjournment - in honor and memory of City Clerk Pamela Byrnes-O'Camb - 9:56 p.m.**