

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

**A.**     **Call To Order** – 5:47 p.m. and immediately recessed into Closed Session

**B.**     **Roll Call** – all present (Lenart arrived t 6:04p.m.)

**C.**     **Closed Session – 5:30 p.m.** – Conference with Legal Counsel – Existing Litigation (Government Code 54956.9(a)) – Jones v. Loma Linda, Court of Appeal Case No.: E067781; SBCSC Case No.: CIVDS 1512085

**The City Council reconvened at 7:00 p.m.**

**No final action to report.**

**D.**     **Invocation and Pledge of Allegiance** – Councilman Popescu

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

**F.**     **Oral Reports/Public Participation - Non-Agenda Items** - None

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

**H.**     **Scheduled and Related Items**

1.   **Presentation** – recognizing James Shipp for his service on the Loma Linda Historical Commission, May 2000 to January 2019

**Presentation of plaque and key chain by the Mayor; certificates presented by Tyler Ferrari on behalf of Senator Mike Morrell and County Supervisor Dawn Rowe.**

2.   **Public Hearing** - [City Attorney]

a.   Council Bill #O-2019-03 (introduce on first reading/set second reading for April 9) - adding Chapter 17.96 to the Loma Linda Municipal Code (LLMC) pertaining to the Installation of Wireless “Small Cell” Technology Within the Public Right-of-Way, and amending a Portion of Chapter 17.95 of the LLMC to insert clarifying language

**Introduced on first reading, set second reading and roll call vote for April 9., 2019.**

b.   Council Bill #R-2019-07 - Establishing Design Guidelines for Small Cell Facilities Within the Public Right-of-Way (not a public hearing, but is related to a)

**Adopted Resolution No. 3004**

c.   Council Bill #R-2019-08 - Establishing Permit Fees, Appeal Fees, and Other Fees Relating to Small Cell Facilities within the Public Right-of-Way (not a public hearing, but is related to a)

**Adopted Resolution NO. 3005**

**I.**     **Consent Calendar**

3.   Demands Register

**Approved for payment**

4. January and February 2019 Treasurer's Reports

**Received for filing**

5. February 2019 Fire Department Report

**Received for filing**

6. Approve application for and expenditure of the Homeland Security Grant Program, Fiscal Year 2019 (HSGP FY2019) funds and to authorize the City Manager to execute related documents [**Fire Department**]

**Approved application and expenditure of Homeland Security Grant Program for fiscal year 2019**

7. Request to purchase two Mobile License Plate Readers with message boards [**City Manager/Finance**]

**Approved**

8. Award of contract for Storm Drain Improvements at Anderson Way (CIP 18-410) [**Public Works**]

**Awarded contract to TK Construction**

9. Approve an agreement with Lilburn Corporation for \$50,000 for contract planning services and reallocate funding in account 01-1600-1820 [**Community Development**]

**Approved**

**J. Old Business**

**K. New Business**

**L. Reports of Councilmen**

**Mayor Rigsby commented on the Korean Church Dedication**

**M. Reports Of Officers - None**

**N. Adjournment - 7:26 p.m.**

*Next regular meeting scheduled for April 9, 2019 @ 7:00 p.m.*