

CITY OF LOMA LINDA
CITY COUNCIL AGENDA ACTIONS
REGULAR MEETING OF MARCH 13, 2018

A. **Call To Order**

B. **Roll Call** – All present

C. **Closed Session** - none

D. **Invocation and Pledge of Allegiance** – Mayor pro tempore Dupper

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

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

Elaine McFadden – BlueMonarchProject.com – pesticides seeping into our food sources and the effects on children

Brandon Quaid – Events held and/or sponsored by Quaid Harely-Davidson each year and the necessity for vendors to obtain business license.

Lawrence Beer - fiber conduit access agreement sent to the City

G. **Conflict of Interest Disclosure** – See item 9

H. **Scheduled And Related Items**

I. **Consent Calendar**

1. Demands Register

Approved for payment

2. Minutes of February 27, 2018

Approved as presented

3. February 2018 Treasurer’s Report

Received for filing

4. February 2018 Fire Department Report

Received for filing

5. Approve agreement with Lilburn Corporation for \$20,000.00 for interim contract planning services [**Community Development**]

Approved

6. Award contract to install Loma Linda Connected Community fiber optic cable from Stewart Street to University Court along Anderson Street [**Public Works**]

Awarded contract to HHS Construction, Inc. of Ontario in the amount of \$43,067.00 and authorized a contingency allocation of \$4,000.

7. Authorize Purchase of One (1) Ford F250 Vehicle [**Public Works**]

Authorized purchase from Sunrise Ford of Fontana in the amount of \$32,949.13

8. Approve agreement with Southern California Edison (SCE) for tree removal within the SCE easements and temporary easements for construction of its West of Devers Upgrade Project [**Community Development**]

Approved

J. Old Business

K. New Business

9. Agreement with the San Bernardino County Sheriff for Emergency Dispatch Services for the period of April 1, 2018 through June 30, 2020 for Parking Enforcement [**Fire Department**]

Approved – Mayor pro tempore Dupper declared a conflict and left the Council Chambers for this item

L. Reports of Councilmen

Councilman Dailey – re number of houses rented to multiple families or more people that designed for; commended Public Works staff on landscape maintenance throughout the City

Councilman Popescu – re Prospect/Bellaire poor lighting

Mayor pro tempore Dupper – League of CA Cities April meeting in Fontana re PERS liability issues; the meeting for June to be hosted by Loma Linda with possible speaker re homeless initiative

Mayor Rigsby – electronic speed limit sign on Beaumont Avenue seems to intermittently not be working

M. Reports Of Officers

City Manager Thaipejr reminded about the LL Chamber of Commerce Installation and Awards dinner on Thursday, March 15.

N. Adjournment – 8:11 p.m.