

CITY OF LOMA LINDA
CITY COUNCIL AGENDA ACTIONS
REGULAR MEETING OF MAY 22, 2018

- A. Call To Order –7:01p .m.**
- B. Roll Call – Rigsby 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**
- G. Scheduled And Related Items**

- 1. **Joint meeting with the Planning Commission** regarding The Groves at Loma Linda Specific Plan and Phase Three Concept Area Development Project – Preliminary review of The Groves at Loma Linda Specific Plan to establish refined planning policy, development standards and design guidelines for a 299.81-acre comprehensively designed community within the northeast portion of the City, generally south of Redlands Boulevard, west of California Street and north of Mission Road; and Phase Three Concept Area to establish a 103-acre Phase Three Concept Area under Special Planning Area D to provide for development of 481 residences, including 60 single-family detached residential dwelling units (du) on minimum 10,000 square foot lots, 163 attached residential dwelling units at a mid-range density up to 13 du/acre, and 258 residential units (integrated within the community’s mixed use development component) at a minimum density of 20 du/acre. The Phase Three mixed-use designation is comprised of 20 acres, which includes commercial and office uses (approximately 7.1 acres) along with the residential component (approximately 12.9 acres) and 26.5 acres of parks, open space and trails, including a minimum of 3 acres dedicated for an oak woodland preserve. APNS 292-111-Various & 0292-122-Various. **[Community Development]**
 - a. General Plan Amendment (GPA P18-048)
 - b. Specific Plan/Zone Map Amendment (ZMA P18-049)
 - c. Specific Plan (SP/ZMA P17-193)
 - d. Zone Change/Map Amendment (ZC/ZMA 18-050).

Presented Report, no action necessary. Public hearing scheduled for June 12, 2018.

H. Consent Calendar

- 2. Demands Register

Approved for payment

- 3. Notice of Completion Waterline replacement various locations, MCC **[Public Works]**

Accepted as complete and authorized recordation.

4. Appropriate Landscape Maintenance District funds for Landscape Maintenance Contract Services for the remainder of the Fiscal Year [**Public Works**]

Approved appropriation.

5. Declare surplus and authorize disposal of various technology devices and associated equipment [**Information Systems**]

Declared surplus and authorized disposal.

I. **Old Business**

J. **New Business**

K. **Reports of Councilmen**

L. **Reports Of Officers**

Fire Chief Bender announced “Movie Night” at the Fire Station on Sunday, May 27, 6 p.m. Showing was Disney’s “Planes, Fire & Rescue”.

City Clerk Nicholson announced that City Hall is a mail ballot drop off location – any San Bernardino County ballots are acceptable, City Hall hours Monday – Thursday 7 am to 5:30 pm

M. **Adjournment 9:13 p.m.**