

CITY OF LOMA LINDA
CITY COUNCIL AGENDA ACTIONS
REGULAR MEETING OF MAY 9, 2017

- A.** **Call To Order** – 7:04 p.m.
- B.** **Roll Call** – Dailey absent
- C.** **Closed Session**
- D.** **Invocation and Pledge of Allegiance** – Councilman Popescu
- E.** **Items To Be Added Or Deleted** - None
- F.** **Oral Reports/Public Participation - Non-Agenda Items**

Bill Arnold, Loma Linda Chamber of Commerce, re annual Community Parade.

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

H. **Scheduled And Related Items**

- 1. **Public Hearing** – Council Bill #O-2016-10 – (Continued First Reading/Set Second Reading for June 13) Amending Title 17 of the Loma Linda Municipal Code pertaining to the Development Code (First Reading and Public Hearing continued from April 11, 2017) [**Community Development**]

Approved Council Bill #O-2016-10 on first reading and set Second Reading and adoption for June 13, 2017.

- 2. **Public Hearing** – Council Bill #O-2016-09 – (First Reading/Set Second Reading for June 13, 2017) Amending Loma Linda Municipal Code Chapter 17.18 relating to signage (continued from April 11, 2017) (to be continued to June 13, 2017) [**Community Development**]

Continued to June 13, 2017

I. **Consent Calendar**

- 3. Demands Register

Approved for payment

- 4. Minutes of April 11, 2017

Approved as presented

- 5. March 2017 Treasurer’s Report

Received for filing

- 6. February and March 2017 Fire Department Report

Received for filing

7. Agreement with San Bernardino County Transportation Authority regarding traffic signal synchronization [**Public Works**]

Approved

8. Landscape Maintenance District No. 1 Annual Report – Fiscal Year 2017-2018 [**Public Works**]
 - a. Council Bill #R-2017-09 - Ordering preparation of the Annual Report

Adopted Resolution No. 2925

- b. Council Bill #R-2017-10 - Preliminarily approving the Annual Report

Adopted Resolution No. 2926

- c. Council Bill #R-2017-11 - Setting the public hearing for June 13, 2017

Adopted Resolution No. 2927

9. Street Light Benefit Assessment District Annual Report – Fiscal Year 2017-2018 [**Public Works**]
 - a. Council Bill #R-2017-12 - Ordering preparation of the Annual Report

Adopted Resolution No. 2928

- b. Council Bill #R-2017-13 - Preliminarily approving the Annual Report

Adopted Resolution No. 2929

- c. Council Bill #R-2017-14 - Setting the public hearing for June 13, 2017

Adopted Resolution No. 2930

10. Award of contract:
 - a. Street Sweeping Services [**Public Works**]

Awarded contact to CleanStreet of Gardena in the amount not to exceed \$46,400 per year

- b. Landscape Maintenance of Barton Road Median Contract “A” [**Public Works**]

Awarded contact to Golden West Landscape in the amount of \$34,884

- c. Maintenance of the Landscape Maintenance District and Annexations Contract “B” [**Public Works**]

Awarded contact to Golden West in the amount of \$118,024.20

11. Bill #R-2017-15 - Establishing maximum refuse collection and disposal rates effective July 1, 2017 and repealing Resolution No. 2855 [**Public Works**]

Adopted Resolution No. 2931

12. Approval of a Grant of Easement for Southern California Edison Company at Hulda Crooks Park for the relocation of a power pole [**Public Works**]

Approved

13. Council Bill No. R-2017-16 – Authorizing submittal of application(s) for all CalRecycle Grants for which the City is eligible [**Public Works**]

Adopted Resolution No. 2932

14. Approve Amendment No. 27 to Schedule “A” of Sheriff’s contract for Fiscal Year 2017-2018 Law Enforcement Services [**City Manager**]

Approved, Dupper abstained

15. Council Bill #R-2017-17 – Initiating Annexation 74 to Landscape Maintenance District No. 1 and scheduling a Public Hearing for June 13, 2017 – Southeast corner of California Avenue and Citrus Street, Sea Country [**Public Works**]

Adopted Resolution No. 2933

16. Council Bill #R-2017-18 – Initiating Annexation to Loma Linda Street Light Benefit Assessment District No. 1 and scheduling a Public Hearing for June 13, 2017 – Southeast corner of California Avenue and Citrus Street, Sea Country [**Public Works**]

Adopted Resolution No. 2934

J. Old Business

K. New Business

17. Agreement with the Inland Valley Development Agency to share remaining costs for I-10/Mountain View Avenue off ramp widening [**Public Works**]

Approved

18. Award of Contract to prepare plans and specifications for I-10/Mountain View Avenue off ramp widening project in an amount not to exceed \$146,835, with a contingency amount of \$15,000 [**Public Works**]

Approved

L. Reports of Councilmen

Councilman Popescu commented that the commercial airline service out of the San Bernardino International Airport anticipated to begin June 2017 had been delayed due to negotiations with Customs.

Councilman Popescu extended an invitation to the World Trade Conference to be held at the San Bernardino International Airport on Wednesday, May 17.

M. Reports Of Officers

Assistant City Manager Bolowich presented a short video depicting detail of the University Church Master Plan.

N. Adjournment – 7:58 p.m.