

CITY OF LOMA LINDA
CITY COUNCIL AGENDA ACTIONS
REGULAR MEETING OF JUNE 26, 2018

A. Call To Order – 6:50 p.m.

B. Roll Call

C. Closed Session – 6:30 p.m.

- a. Conference with Labor Negotiators
 Unrepresented Employee: City Manager
 Negotiators: Mayor Rigsby and City Attorney
 (Government Code Section 54957.6)

Met with negotiators; final action to be taken with item 13.

D. Invocation and Pledge of Allegiance – Councilman Lenart

E. Items To Be Added Or Deleted - None

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

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. Update from the San Bernardino Valley Water Conservation District Board, T. Milford Harrison

Received report.

I. Consent Calendar

- 2. Demands Register
- 3. Minutes of May 22, 2018

Approved as presented.

- 4. May 2018 Treasurer's Report

Received for filing.

- 5. Award of contact for annual Traffic Signal Maintenance Services [**Public Works**]

Awarded contact for annual Traffic Signal Maintenance Services to St. Frances Electric of Riverside, CA in the amount of \$1,662.50 per month for an annual total of \$19,950.00, with a contingency amount of \$2,000.00

- 6. Lease of property located at 25964 Mission Road, Ste. A (Heritage Park) to Inland Temporary Homes and authorize City Manager to sign [**Public Works**]

Approved lease with Inland Temporary Homes for the property located at 25964 Mission Road, Ste. A.

7. Council Bill #R-2018-31 - approving the Purchasing and Contract Policy to includes Federal OMB A-133 purchasing guidelines [**Finance**]

Adopted Resolution No. 2984

8. Capital Asset Policy [**Finance**]

Approved the Capital Asset Capitalization and Inventory Policy

9. Acceptance of Offer of Right-of-Way Dedication:
 - a. on the north side of Tract 18993, west of California Street (APN# 292-111-17) [**Public Works**]

Accepted the Offer of Right-of-Way

- b. of Park Avenue east of Bryn Mawr Avenue in Special Planning Area “D” (APN# 0292-461-06) [**Public Works**]

Accepted the Offer of Right-of-Way

- c. of Bryn Mawr Avenue south of Redlands Boulevard in Special Planning Area “D” (APN# 0292-461-05)[**Public Works**]

Accepted the Offer of Right-of-Way

J. Old Business

10. Council Bill #R-2018-25 - Approving Annexation 70 to Loma Linda Landscape Maintenance District No. 1 and ordering levying of assessments – Northeast corner of New Jersey Street and Barton Road, LLU Heart & Surgical Hospital [**Public Works**]

Adopted Resolution No. 2985

11. Council Bill #O-2018-02 –Second Reading and Roll Call Vote - amending Chapter 8.12 of the Loma Linda Municipal Code to address mandatory recycling requirements (AB 341) for multi-family and commercial business recycling, and (AB 1826) organic recycling requirements [**Public Works**]

Adopted Ordinance No. 746

12. **Specific Plan/Zone Map Amendment (SP-ZC/ZMA) No. 18-049, Specific Plan/Zone Map Change/Amendment (SP/ZMA) No. 17-193, Zone Map Change/Amendment (ZC/ZMA) No. 18-050 – Second Reading and Roll Call Vote.** A request to waive the reading in full and adopt ordinances related to changing the East Valley Corridor Specific Plan and zoning, adopting The Groves at Loma Linda Specific Plan, and amending the Citrus Trails Master Plan/Planned Development Permit No. 15-087, as introduced on June 12, 2018.:

- a. **Council Bill #O-2018-03** - Second Reading and Roll Call Vote – The Groves at Loma Linda - Amending the East Valley Corridor Specific Plan Boundary and concurrent Zone Map/Zone Change Amendment to change the zone for that same area from EVC-Special Development (EVC-SD) to Planned Community (PC) and from EVC-Public Institutional (EVC-PI) to Institutional-Health Care (I-HC). In addition, approving a Zone Map/Zone Change Amendment to change the zone for approximately 27.5 acres, referred to as the “RUSD Future Middle School Site,” from Single-Family Residential (R-1) to Institutional-Health Care (I-HC); (Specific Plan Amendment/Zone Map Amendment No. 18-049) [**Community Development**]

Adopted Ordinance No. 747

- b. **Council Bill #O-2018-04** - Second Reading and Roll Call Vote - The Groves at Loma Linda - Amending the official Zoning Map and Zoning Code or the City of Loma Linda to approve The Groves at Loma Linda Specific Plan” and approving a Zone Map Amendment to establish an approximate 300-acre area coincident with the boundary of Special Planning Area “D” as The Groves at Loma Linda Specific Plan area; (Specific Plan Amendment/Zone Map Amendment No. 17-193) [**Community Development**]

Adopted Ordinance No. 748

- c. **Council Bill #O-2018-05** - Second Reading and Roll Call Vote - The Groves at Loma Linda - Amending previous Zone Map/Amendment Change No. 15-087 (aka the Citrus Trails Master Plan and Planned Development [PD] overlay) to integrate the Master Plan as part of The Groves of Loma Linda Specific Plan, and amending certain aspects of the Citrus Trails Master Plan to become consistent with, and direct its future implementation through, The Groves of Loma Linda Specific Plan; (Zone Map Amendment/Zone Change No. 18-050) [**Community Development**]

Adopted Ordinance No. 749

K. New Business

13. City Manager’s contract [**City Attorney**]
Approved

14. Designate a voting delegate for the League of CA Cities Annual Conference September 12-14, 2018 in Long Beach [**City Manager**]

Appointed City Manager Thaipejr as voting delegate.

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).

Councilman Dailey asked for an update on the California Street Widening project. City Manager Thaipejr indicated the project was well underway with an estimated reopening date of September 3. He indicated the existing pedestrian bridge on Redlands Boulevard has been relocated to Heritage Park and will become a platform at the railroad car at the park.

Councilman Dailey asked for an update the proposed Highway Patrol Station on Redlands Boulevard. Assistant City Manager responded that the EIR had been submitted and are in property negotiations; anticipate moving in approximately a year.

Councilman Dailey asked about the KB Homes project on New Jersey. Assistant City Manager Bolowich indicated that significant grading has taken place and plans have been submitted for the model homes.

Mayor Rigsby announced that the Confire Board of Directors approved extend an RFP to the City of Victorville to obtain services as an independent fire department.

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)

15. Update regarding Sphere of Influence Amendment to transfer approximately 203 acres generally North of Scotch Lane in the South Hills area from the sphere of influence of Loma Linda to the sphere of influence of Colton APN's 0284-181-25 & 0284-221-17
[Assistant City Manager]

Assistant City Manager provided update.

Fire Chief Jeff Bender indicated we were into the Fire Season and the City had strike teams at fires in Northern California.

N. **Adjournment** – 8:38 p.m.