

CITY OF LOMA LINDA
CITY COUNCIL AGENDA ACTIONS
REGULAR MEETING OF SEPTEMBER 11, 2018

A. Call To Order – 7:08 p.m.

B. Roll Call – Councilman Dailey absent

C. Invocation and Pledge of Allegiance – Mayor pro tempore Lenart

D. Items To Be Added Or Deleted - None

E. Oral Reports/Public Participation - Non-Agenda Items –

William Chapman, Loma Linda resident and member of the San Bernardino County Superior Court Grand Jury, introduced himself and several other members of the Grand Jury in attendance. He indicated that the Grand Jury is essentially an investigative body with three basic investigatory responsibilities: to investigate and report on the functioning of local government including the county, special districts and cities; to hear evidence and determine whether there was sufficient cause to indict individual suspected of crimes; and to investigate reports of willful or corrupt misconduct of public officials. He would be staying for the remainder of the meeting and welcomed questions from members of the public afterwards.

T. Milford Harrison, Loma Linda resident and representative to the San Bernardino Valley Municipal Water Conservation District Board addressed the City Council. He indicated that the Board has recently entered into a Joint Participation Agreement with the San Bernardino Municipal Water District. The Agreement represents a cooperative effort to bring more water to the County and to join in conservation efforts. He indicated that he was running for election to the San Bernardino Valley Municipal Water District Board to replace a long time member who was retiring.

Keith Nicola, 3rd generation Loma Linda Resident addressed the City Council regarding safety concerns on Stewart Street around the Drayson Center. He suggested lowering the speed limit as a solution to some of the concerns. City Manager indicated the Traffic Advisory Committee addressed such issues and he would place the item on their next agenda and invited Mr. Nicola to attend.

Bill Arnold, LL Chamber of Commerce President, talked about upcoming Chamber events – the Networking Breakfast held the first Wednesday of each month and the topics for the next couple of months; the golf tournament scheduled for November 5; and the Farmer’s Market and Artisan Fair that was scheduled to begin October 2 and held every Tuesday thereafter from 4 pm to 8 pm in the parking lot behind City Hall and invited everyone to attend. He thanked the City Council and Staff for their continued support of the Chamber of Commerce.

F. Conflict of Interest Disclosure

G. Scheduled and Related Items

1. **Presentations** – in recognition of outstanding community service
 Art Walls – Traffic Advisory Committee 2004 – 2018
 Don Bender – Traffic Advisory Committee 1989 - 2018
 Jeannie Wiesseman – Trails Development Committee 2002 – 2018
 Betty Stark – Parks, Recreation, Beautification Committee 1999 – 2018
 Douglas Ziprick – Trails Development Committee 2011-2018

Presentations were made to Art Walls, Don Bender and Jeannie Weisseman in recognition of their contributions to the City in service on various committees. Betty Stark and Douglas Ziprick were unfortunately unable to attend.

2. **Presentation** – San Bernardino County Sheriff HOPE Team

The Homeless Outreach and Proactive Enforcement (H.O.P.E.) program is a pro-active approach intended to ultimately reduce calls for service and other resources currently required to deal with the homeless population. Currently, the H.O.P.E. team is a four man team assigned throughout the County. Personnel assigned to the H.O.P.E. team will each be responsible for a region of the county to connect with resources, service providers, and points of contact for each station.

The H.O.P.E. program aims to balance pro-active outreach with enforcement of the law, while connecting members of the homeless population with resources that may help them transition from homelessness. The ultimate goal is to reduce the rate of recidivism and reduce the current costs associated to homeless related crime.

The vision of H.O.P.E. is to increase the quality of life for all citizens of San Bernardino County by reducing crime associated with the homeless population and subsequently saving taxpayer costs and resources.

H. Consent Calendar

3. Demands Register

Approved for payment

4. Minutes of August 14, 2018

Approved as presented

5. August 2018 Treasurer's Report

Received for filing

6. August 2018 Fire Department Report

Received for filing

7. Council Bill #R-2018-33 - Adopting a Five-year Capital Project Needs Analysis, Fiscal Years 2019-20 through 2023-24 **[Public Works]**

Adopted Resolution No. 2989

8. Award of contract for:

a. Pavement Rehabilitation at various locations (CIP 18-183) **[Public Works]**

Awarded contract to All American Asphalt in an amount of \$419,966.15, with a contingency amount of \$42,000 (±10%)

b. Cottonwood Park Improvements (CIP 18-735) **[Public Works]**

Awarded contract to Tot Lot Pros of Fontana in an amount of \$47,042.14, with a contingency amount of \$5,000 (±10%)

c. Expansion of the Loma Linda City parks video security systems **[Information Systems]**

Awarded contract to Professional Access CCTV & Electrical (PACE)

9. Acceptance of Offer of Dedication for Landscape Maintenance District Areas of Tract 19963 , north of Orange Avenue along New Jersey and authorize City Manager to sign the acceptance document **[Public Works]**

Accepted Offer of Dedication and authorized City Manager to sign the acceptance document

10. Biennial review of the City's Conflict of Interest Code pursuant to the Political Reform Act **[City Clerk]**

Received for filing

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

Declared surplus and authorized disposal

I. Old Business

12. **Council Bill #O-2018-06 (Second Reading/Roll Call Vote)** - amending Title 17 Zoning, Chapter 17.40, Section 17.40.010 "Purpose and Intent" for the Commercial and Industrial Zones (Zone Map Change No. P18-013 and Development Code Amendment No. P18-014) for properties located within Mountain View Plaza (NE corner of Mountain View Avenue & Barton Road) APNS 0292-421-02 - 03, & 05 - 13 - **per previously invoked Rule of Necessity, Councilmen Dupper, Dailey and Lenart sit to constitute a quorum** [**Community Development**]

Continued to October 9 due to the absence of Councilman Dailey.

13. **Council Bill #O-2018-07 (Second Reading/Roll Call Vote)** - amending the East Valley Corridor Specific Plan Boundary for a single parcel located on the west side of Poplar Street south of Redlands Boulevard, and, amending the Official Zoning Map of the City of Loma Linda from Very High Density Residence (R-3) to East Valley Corridor General Commercial (EVC-CG) for the same single parcel located at 10522 Poplar Street (APN 0283-114-49) (Specific Plan Amendment/Zone Map Change No. P18-038) [**Community Development**]

Adopted Ordinance No. 750

14. **Council Bill #O-2018-08 (Second Reading/Roll Call Vote)** – adding Title 10.27.030 – Commercial Vehicle Parking – of the Loma Linda Municipal Code regarding parking restricted or prohibited on certain streets [**Public Works**]

Adopted Ordinance No. 751 as amended

J. New Business

15. Council Bill #R-2018-34 - Adopting the Measure I Five-Year Capital Improvement Plan [**Public Works**]

Adopted Resolution No. 2990

16. League of California Cities 2017 Annual Conference Resolutions Packet and direction to voting delegate [**City Manager**]

Provided direction to voting delegates to support both resolutions as indicated in the Packet.

K. Reports of Councilmen

Councilman Popescu asked that a resolution taking a position Proposition 6 be agendized for the next City Council meeting.

Councilman Popescu commented on the orange groves behind Heritage Park and on adjacent City property not being watered and becoming a fire hazard. City Manager indicated that the groves behind Heritage Park were being watered.

City Manager indicated that the California Street widening would be complete and California Street reopened on September 21.

Mayor Rigsby reported that he would be attending and speaking at the 40th anniversary celebrations at both the Filipino and Indonesian Churches later this month and congratulated both on the milestone. He would also be attending the inauguration of the new priest at St. Joseph the Worker Church the coming weekend.

Councilman Popescu noted the SBIAA 4th Annual Air Show scheduled for November 3rd and 4th. Tickets were currently available.

L. Reports Of Officers

M. Adjournment – 850 p.m.