



**CITY OF LOMA LINDA  
CITY COUNCIL, HOUSING AUTHORITY AND SUCCESSOR  
AGENCY AGENDA  
SPECIAL JOINT MEETING**

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Tuesday, July 1, 2025, 7:00 PM

Council Chambers

25541 Barton Road

Loma Linda, CA 92354

The Special Joint Meeting of the Loma Linda City Council, Housing Authority and Successor Agency is scheduled in the Council Chambers, 25541 Barton Road, Loma Linda, California. Under Municipal Code Section 2.08.010, study sessions or closed session items may begin at 5:30 pm. or as soon thereafter as possible. A recess may be called at the discretion of the City Council.

The Agenda and Reports are available for public review in the City Clerk's Office during regular business hours and can also be accessed on the City's website at [www.lomalinda-ca.gov](http://www.lomalinda-ca.gov) at least 72 hours before the meeting. Individuals wishing to speak on agenda items are encouraged to submit their names using the kiosk at the meeting or through the City's website. Speakers are required to provide their names for the public record. Comments provided during Oral Reports/Public Participation is limited to 3 minutes for each speaker. Please note that the meetings are recorded for public record.

In accordance with the Americans with Disabilities Act (ADA), if an individual requires special assistance to provide public comments or need other accommodations, please contact the City Clerk at least 48 hours before the meeting at (909) 799-2819 or via email at [larreola@lomalinda-ca.gov](mailto:larreola@lomalinda-ca.gov) to allow time for the City to make reasonable arrangements to the best of their ability.

## **1. Call to Order**

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1.A. Call to Order - City Council [CC], Housing Authority Board [HA], and Successor Agency [SA]

— PLEASE NOTE that each agenda item will specify the applicable governing body to take action using the corresponding abbreviation.

1.B. Roll Call

1.C. Workshop - 6:00 pm - Council Chambers

Joint City Council and Planning Commission Presentation

— Role of Public Officials and Compliance with the Brown Act - Presentation by City Attorney Robbins

1.D. Invocation and Pledge of Allegiance -Mayor pro tempore Dailey

1.E. Items to be Added or Deleted

1.F. Oral Reports/Public Participation - Non-Agenda Items (Each Speaker limited to 3 minutes. Pursuant to the Brown Act, no action or discussion can be taken by City Council, Housing Authority or Successor Agency)

## **2. Presentation**

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No items scheduled

## **3. Public Hearing and Scheduled Items**

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3.A. Public Hearing - Council Bill #R-2025-23 - A Resolution Adopting the Report and Statement of Expenses for the Spring 2025 Weed Abatement Program (Fire) [CC]

— Recommendation: Adopt Council Bill #R-2025-23, a Resolution, as recommended

3.B. Public Hearing - Council Bill #R-2025-18 - A Resolution Adopting the Five-Year Capital Improvement Plan for Fiscal Years 2025/2026 through 2029/2030 (Public Works) [CC]

— Adopt Council Bill #R-2025-18, a Resolution, as recommended

3.C. Council Bill #R-2025-27 - A Resolution Initiating Annexation 80 to Landscape Maintenance District No. 1 and scheduling a Public Hearing for September 9, 2025, for Annexation to Landscape Maintenance District No. 1 (Tract 20403 – Covenant Point) (Public Works) [CC]

— Recommendation: Adopt Council #R-2025-27, a Resolution, as recommended

3.D. Council Bill #R-2025-28 - A Resolution Initiating Annexation 81 to Landscape Maintenance District No. 1 and scheduling a Public Hearing for September 9, 2025, for Annexation to Landscape Maintenance District No. 1 (Tract 20404 – Haven at Covenant Point) (Public Works) [CC]

— Recommendation: Adopt Council Bill #R-2025-28, a Resolution, as recommended

3.E. Council Bill #R-2025-29 - A Resolution Initiating Annexations to Streetlight Maintenance District No. 1 and scheduling a Public Hearing for September 9, 2025, for Annexations to Streetlight Maintenance District No. 1 (Tracts 20403 & 20404 – Covenant Point & Haven at Covenant Point) (Public Works) [CC]

— Recommendation: Adopt Council Bill #R-2025-29, a Resolution, as recommended

#### **4. Consent Calendar**

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4.A. Approve Grant Service Agreement with Townsend Public Affairs for Grant Writing and Management Services in an Amount Not To Exceed of \$46,000 (Administration) [CC]

— Recommendation: Approve an agreement with Townsend Public Affairs as recommended

4.B. Agreement with the San Bernardino County Auditor-Controller/Treasurer/Tax Collector for Collection of Special Taxes, Fees, and Assessments for Fiscal Year 2025-26 (Administration) [CC]

— Recommendation: Approve the Agreement with the San Bernardino County Auditor-Controller/Treasurer/Tax Collector

4.C. Extension of Annual Service Contracts for City Services for Fiscal Year 2025-26 (Public Works) [CC]

1) Adopt-A-Highway – Maintenance of hardscape at the On- and Off-ramps at 1-10 Fwy at Mt. View Ave.; 2) Willdan Financial Services – District Administrative Services for the Landscape Maintenance Districts (LMD) and Street Light Districts (SLD) assessment areas; 3) Facilities Protection Systems, Inc. – Fire Protection System Monitoring and Preventative Maintenance for all city buildings; 4) Lloyd Pest Control – Rodent Abatement at City Hall and all city parks; 5) Loma Linda Heat & Air – HVAC Maintenance Service for all city office buildings; 6) St. Francis Electric – Traffic Signal Maintenance citywide; 7) McCrometer – Sewer flow monitoring; and 8) West Coast Arborist – Tree Trimming and Removals.

— Recommendation: Approve the extension of the annual service contracts for the City as recommended

4.D. Extension of Annual Service Contracts for Fire Department Services for Fiscal Year 2025-26 (Fire) [CC]  
1) City of San Bernardino – Hearing review services; 2) Comcate Software, Inc. – Code Enforcement Database.; 3) Dennis Grunn & Associates a Willdan Engineering Company – Fire Prevention Plan Check/Inspection Services; 4) ESRI, Inc. – ArcGIS online viewer annual subscription; 5) HRE, LLC – Performance Management Software; 6) Lexipol, LLC – Standard Operation Procedures (Software); 7) Orkin Services of California – Pest Control Services for Station 251 and 252; 8) Phoenix Group Information Systems – Code and Animal Control citation collection, Parking Permit management, and delinquent parking recovery program; 9) Phong Nguyen, MD – Medical Director EMS Services; 10) Roadpost – Satellite service; 11) US Tronics – Satellite phone service; 12) Wittman Enterprises, LLC. – Medical billing services; and 13) CONFIRE – JPA Dispatch/CAD/Geofile/800Mhz Services

— Recommendation: Approve the extension of the annual service contracts for Fire Department as recommended

4.E. Notice of Completion of the Installation of ADA Ramps, Sidewalks at Various Locations for \$230,458.75 (CIP 24-122) - Contractor: S & H Civilworks (Public Works) [CC]

— Recommendation: Accept the project as complete and authorize recordation of Notice of Completion documents

4.F. Council Bill #R-2025-30 - Modifying Conditions of Employment, Benefits, and Salary for the Loma Linda Fire Management Unit Effective July 1, 2025 and Approve A Supplemental Appropriation of \$88,800 from General Fund Reserves (Administration) [CC]

— Recommendation: Adopt Council Bill #R-2025-30, a Resolution, as recommended

## 5. Old Business

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## 6. New Business

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6.A. Report on the Scheduled Fiscal Year 2025/2026 City Projects for the City (City Manager) [CC]

## 7. Reports

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7.A. Reports of Council Members

7.B. Reports Of Officers

## 8. Adjournment

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### POSTING

I, Lynette Arreola, City Clerk, do hereby certify and declare that, I caused this agenda to be posted at the following three (3) locations, to-wit: 1) Loma Linda Branch Library, 25581 Barton Road, Loma Linda, California; 2) City Council Chambers, 25541 Barton Road, Loma Linda, California; 3) U. S. Post Office Annex, Newport Avenue, Loma Linda, California

Lynette Arreola, City Clerk  
City of Loma Linda, California



Date Posted: June 26, 2025