



**CITY OF LOMA LINDA
CITY COUNCIL AGENDA
REGULAR MEETING**

Tuesday, October 22, 2024, 7:00 PM
25541 Barton Road
Loma Linda, CA 92354

A regular meeting of the Loma Linda City Council is scheduled in the Council Chambers, 25541 Barton Road, Loma Linda, California at at 7:00 p.m. Under Municipal Code Section 2.08.010, study sessions or closed session items may begin at 5:30 p.m. or as soon thereafter as possible. A recess may be called at the discretion of the City Council.

The Agenda and Reports relating to each agenda item are on file in the City Clerk's Office and are available for public inspection during normal business hours. They are also on the City's Website at www.lomalinda-ca.gov.

Materials related to an item on this Agenda submitted to the City Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 25541 Barton Road, Loma Linda, CA during normal business hours. Such documents are also available on the City's website at www.lomalinda-ca.gov subject to staff's ability to post the documents before the meeting.

Persons wishing to speak on an agenda item, including any closed session items, are asked to submit their names in the Kiosk or information card and present to the City Clerk before consideration of the item. When the item is to be considered, the Mayor will recognize you. Please step to the podium, give your name, and offer your comments. The City Council meetings are recorded to assist in preparing the Minutes.

The Oral Reports/Public Participation portion of the agenda pertains to items NOT on the agenda and is limited to 30 minutes; 3 minutes are allotted for each speaker. Under the Brown Act, no action may be taken by the City Council at this time; however, the City Council may refer comments/concerns to staff or request that the item be placed on a future agenda.

Under the Americans with Disabilities Act (ADA), if you need special assistance to provide public comment, or for other special assistance; please contact the City at least 48 hours before the meeting to enable the City to make reasonable arrangements to ensure accessibility to this meeting. The Office of the City Clerk may be reached at (909) 799-2819 or at larreola@lomalinda-ca.gov.

1. Call to Order

1A. Call to Order

1B. Roll Call

1C. Workshop 5:00pm - Community Room - Presentation from San Bernardino County Sheriff's Department Regarding the County's Homeless Programs and Services

1D. Invocation and Pledge of Allegiance - Mayor Dupper

1E. Items to be Added or Deleted

1F. 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)

1G. Conflict of Interest Disclosure

2. Scheduled and Related Items

2A. Presentation by Loma Linda Moms' Group on Community Engagement with Families and Children [Cynthia Galvan]

Presentation by Cynthia Galvin

2B. Presentation by Inland Housing Solutions on Heritage Park Improvements [Jeff Little]

Presentation by Jeff Little

2C. Public Hearing - Council Bill No. O-2024-06, an ordinance to establish a Small Home Lot Development - 10 Residential Units Maximum Chapter in Title 17 (Zoning) of the Loma Linda Municipal Code (Master Development Application No. 2024-0027/Development Code Amendment No. 2024-0006) [Community Development]

Introduce Council Bill #O-2024-06 on First Reading

- 1) INTRODUCE on First Reading and SET Second Reading to adopt Council Bill #O-2024-06, an ordinance to establish a small home lot development Chapter in Title 17 (Zoning) of the Loma Linda Municipal Code (Master Development Application No. 2024-0027/Development Code Amendment No. 2024-0006)

2D. Public Hearing - Council Bill No. O-2024-07, an ordinance of the City Council of the City of Loma Linda amending in part, Title 17 (Zoning), Chapter 17.110 (Accessory Dwelling Units and Junior Accessory Dwelling Units) of the Loma Linda Municipal Code [Community Development]

Introduce Council Bill #O-2024-07 on First Reading

- 1. DETERMINE that the adoption of Council Bill No. O-2024-07 is statutorily exempt from the California Environmental Quality Act (CEQA) pursuant to Section 21080.17 (Amended 8-27-24) of the California Public Resources Code), in that CEQA does not apply to the adoption of an ordinance by a city or county to implement Section 65852.1 of, or Article 2 (commencing with Section 66314) or Article 3 (commencing with Section 66333) of Chapter 13 of Division 1 of Title 7 of the Government Code (the State ADU law); and
- 2. INTRODUCE on First Reading and SET Second Reading to adopt Council Bill #O-2024-07, an ordinance of the City Council of the City of Loma Linda amending in part, Title 17 (Zoning), Chapter 17.110 (Accessory Dwelling Units and Junior Accessory Dwelling Units) of the Loma Linda Municipal Code (Master Development Application No. 2024-0026/Development Code Amendment No. 2024-0005).

3. Consent Calendar

3A. Demands Registers - October 8 and 22, 2024 [Finance]

Approve the demands for payment

3B. Approval of Minutes September 24, 2024 [City Clerk]

Approve the minutes

3C. Treasurer's Report - September 2024 [Finance]

Accept for Filing

3D. Fire Department's Activity Report - September 2024 [Fire]

Accept for Filing

3E. Appropriate \$90,000 from Park Development Fund then Award Contract to RG General Engineering for Construction of Pickleball Courts at Leonard Bailey Park (CIP 24-757) [Public Works]

Appropriate \$90,000 from Park Development Fund and Award Contract in the amount of \$236,149.00

3F. VA Medical Center Fire Services Agreement [Fire]

Approve the Fire protection services Agreement with the Loma Linda Veterans Administration (LLVA) Medical Center

3G. Notice of Completion of the Construction of Bus Stop Sidewalks at Various Locations (CIP 24-123) -

Contractor: Kormex Construction, Inc. [Public Works]

Accept as complete and authorize recordation of Notice of Completion documents

3H. Authorize an Appropriation from Fund Balance for Communication Aide Services for Individuals with Communication Disabilities at City Public Hearings [City Clerk]

Authorize an appropriation for Communication Aide Services

3I. Award Contract of \$26,000 for Fiber Optic Plan Creation Services for the Loma Linda Connected Communities Program (LLCCP) - Contractor: HHS/Congruex [Information Systems/LLCCP]

Authorize an appropriation for Fiber Optic Plan Creation Services

3J. Declare as Surplus and Authorize Disposal of Various Technology Devices and Associated Equipment [Information Systems/LLCCP]

Declare items surplus and authorize appropriate disposal

4. Old Business

4A. Status Update on the Establishment of the Revenue-Generating Ad hoc Committee [Councilmember Spencer-Hwang]

5. New Business

6. Reports

6A. Reports of Council Members

6B. Reports Of Officers

7. Adjournment

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: October 17, 2024