



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

Tuesday, December 10, 2024, 7:00 PM
25541 Barton Road
Loma Linda, CA 92354

The Regular Meeting of the Loma Linda City Council 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 on file in the City Clerk's Office during normal business hours and are available on the City's website at www.lomlinda-ca.gov. Persons wishing to speak on agenda items, including any closed session items, are asked to submit their names in the Kiosk or through the website. 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.

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 Clerk at least 48 hours before the meeting at (909) 799-2819 or at larreola@lomalinda-ca.gov to allow the City time to make reasonable arrangements to provide the accommodations or an alternative.

1. Call to Order

1A. Call to Order

1B. Roll Call

1C. Workshop - Community Room @ 5:30 pm - Audit Committee - Audit Report for Fiscal Year 2023-2024

1D. Invocation and Pledge of Allegiance - Councilmember Rigsby

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. Joint meeting of the City Council and Housing Authority regarding presentation of Annual Comprehensive Financial Report for FY 2023/2024 [Finance]

— Receive and File Annual Comprehensive Financial Report

3. Consent Calendar

3A. Demands Registers - November 12, and December 10, 2024 [Finance]

— Approve the demands for payment

3B. Approval of Minutes November 12, 2024 [City Clerk]

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

— Accept for Filing

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

— Accept for Filing

3E. Request from Two Canyons Conservancy to Waive the Planning Application Fees for the Frink Adobe Historical Preserve Project [Community Development]

— Approve the request to waive the Planning application fees

3F. Council Bill #R-2024-40 - Cal OES Designation of Applicant's Agent Resolution- Hazard Mitigation Grant Program and Pre-Disaster Mitigation Program [Fire]

— Adopt Council Bill #R-2024-40

3G. Authorization to apply for the Emergency Management Performance Grant (EMPG) FY 24-25 [Fire]

— Authorize the Fire Department to apply for and appropriate the revenue from the Grant

3H. Community Development Block Grant (CDBG) Project Prioritization for Fiscal Year 2025-2026 [Public Works]

— Approve the proposed Public Service Projects and Construction Improvement projects for the FY 2025-2026 CDBG Program

3I. Council Bill #R-2024-41 - A Resolution Establishing the New Salary Table for Employees Effective January 1, 2025 [Human Resources]

— Adopt Council Bill #R-2024-41

4. Old Business

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

— Report by 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: December 5, 2024