



CITY OF LOMA LINDA CITY COUNCIL AGENDA REGULAR MEETING

Tuesday, September 12, 2023, 7:00 PM
Council Chambers
25541 Barton Road
Loma Linda, CA 92354

Est. Duration: 1 hr 50 min

A regular meeting of the City Council of the City of Loma Linda is scheduled in the **Council Chambers**, 25541 Barton Road, Loma Linda, California. ***Pursuant to Municipal Code Section 2.08.010, study session or closed session items may begin at 5:30 p.m. or as soon thereafter as possible. The public meeting begins at 7:00 p.m.***

Reports and Documents relating to each agenda item are on file in the Office of the City Clerk and are available for public inspection during normal business hours. The Loma Linda Branch Library is also provided an agenda packet for your convenience. The agenda and reports are also located 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 complete an information card and present it to the City Clerk prior to consideration of the item. When the item is to be considered, please step forward to the podium, the Chair will recognize you and you may offer your comments. The City Council meeting is recorded to assist in the preparation of the Minutes, and you are therefore asked to give your name and address prior to offering testimony.

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

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at (909) 799-2819. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. Later requests will be accommodated to the extent feasible.

A recess may be called at the discretion of the City Council.

Meetings are accessible to people with disabilities. Every attempt will be made to swiftly address each request. Requests in advance of the meeting will enable us to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. Individuals who need special assistance or a disability-related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the meeting materials, should contact the City Clerk at larreola@lomalinda-ca.gov or (909) 799-2819.

1: Call to Order

1A. Call to Order

1B. Roll Call

1C. Closed Session/Workshop

1D. Invocation and Pledge of Allegiance - Councilman Lenart

(In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance anyone, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)

1E. Items to be Added or Deleted

1F. Oral Reports/Public Participation - Non-Agenda Items

1G. Conflict of Interest Disclosure

2: Scheduled and Related Items

2A. PUBLIC HEARING - Development Code Amendment No. P23-155 and Adopt Council Bill #O-2023-03

Public Hearing - Development Code Amendment No. P23-155, a request to amend Title 17 (Zoning) of the Loma Linda Municipal Code, to establish a reasonable accommodation ordinance.

— 1. DETERMINE that the Development Code Amendment is not subject to the requirements of the State of California Environmental Quality Act ("CEQA") pursuant Sections No. 15060(c)(2) and 15060(c)(3) of the CEQA Guidelines which applies to proposals that are not considered projects as defined in Section No. 15378 of the CEQA Guidelines and proposals that do not result in a significant change to the environment; and

— 2. ADOPT Council Bill #O-2023-03, an Ordinance to update Title 17 (Zoning) of the Loma Linda Municipal Code and establish a reasonable accommodation ordinance in compliance with Federal and State Law that will provide flexibility in the application of the Development Code standards in order to provide individuals with disabilities an equal opportunity to housing (Development Code Amendment No. P23-155).

3: Consent Calendar

3A. Demands Registers

Approve Demands Registers dated August 22, 2023 and September 12, 2023

3B. Minutes for Approval - August 8, 2023

3C. Treasurer's Report – August 2023

Treasurer's Report for the month of August 2023.

3D. Fire Department's Activity Report – August 2023

Fire Department Activity Report for the month of August 2023

3E. Appropriate Funds and Award Contract for Installation of Waterline at Campus Street

Appropriate \$77,000.00 from Water Enterprise Fund Balance into Account No. 4657010-51300 and Award Contract to MCC Equipment Rentals, Inc., for Installation of Waterline at Campus Street for \$142,780.00 (CIP 23-667)

3F. Award Contract for Rehabilitation of Richardson Well #5

Award contract to Tri County Pump Co. for Rehabilitation of Richardson Well No. 5 for \$24,077.29 (CIP 23-665)

3G. Award Contract to Replace City Server

Request to Award Contract to SHI for \$32,354.00 for replacement of City Server hardware.

3H. Award Contract for the Replacement of City Backup Storage Hardware

Request to Award Contract to SHI for \$7,053.88 for the replacement of city backup storage hardware

3I. Agreement with Lockheed Martin Corporation for Temporary Above Ground Water Tank for Sampling Purge Water

Approve Agreement between the City of Loma Linda and Lockheed Martin Corporation to allow Lockheed Martin to place a temporary above-ground water tank (approximately 5,000-gallon upright poly tank) on the City's property

3J. Request to Amend the Agreement for Consultant Services with Planning PLUS/P+

Request to amend the Agreement for Consultant Services between the City of Loma Linda and Planning PLUS/P+ Consulting Services (3rd Change Order).

— 1. APPROVE the amendment to the Agreement with Planning PLUS/P+ Consulting Services to increase the contract amount to a not-to-exceed total of \$3,000 for additional review of a project application within Planning Area 3-3 of The Groves at Loma Linda Specific Plan.

— 2. APPROVE the use of funds to be deposited in the amount of \$3,000 as a pass through fee to be paid for by the applicant to cover the costs of the contract planning services.

4: Old Business

No Items

5: New Business

5A. Appoint City Council Member to the San Bernardino County Transportation Authority (SBCTA)
Appoint a new delegate and alternate, if necessary, to the San Bernardino County Transportation Authority (SBCTA).

6: Reports

- 6A. Reports of Council Members
- 6B. Reports Of Officers
 - Discussion of option by Councilmembers to switch to electronic agenda packets

7: Adjournment

No Items

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:

Loma Linda Branch Library, 25581 Barton Road, Loma Linda, California
City Council Chambers, 25541 Barton Road, Loma Linda, California
U. S. Post Office Annex, Newport Avenue, Loma Linda, California

Lynette Arreola



Lynette Arreola, City Clerk

City of Loma Linda, California

Date Posted: September 7, 2023