



CITY OF LOMA LINDA CITY COUNCIL AGENDA REGULAR MEETING

Tuesday, October 10, 2023, 7:00 PM
Council Chambers
25541 Barton Road
Loma Linda, CA 92354

Est. Duration: 2 hr 45 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
- 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. Proclamation - The Unforgettables

2B. Public Hearing - Modification to the Previously Approved Conditions of Approval for Courtyard Hotel Minor Modification No. P23-193 to amend Condition #24 of the adopted Conditions of Approval for the Courtyard Hotel project (CUP No. P19-218) .

- 1. Approve Minor Modification No. P23-193 to amend Condition #24 of the adopted Conditions of Approval for the Courtyard Hotel project (CUP No. P19-218) located at 10354 Richardson Street, allowing the applicant to pay the Development Impact Fees prior to Final Occupancy.

2C. Public Hearing - Development Code Amendment No. P23-139 and Council Bill #O-2023-02 (Introduce on First Reading)

A request to amend Title 17 (Zoning) of the Loma Linda Municipal Code by standardizing administrative processes, expanding permitted land uses, minimizing the number of required loading spaces for commercial uses, modifying fence regulations, and correcting certain inconsistencies and outdated language throughout the Development Code.

- 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. Council Bill #O-2023-02 (Introduce on first reading, set second reading for November 14, 2023) an Ordinance to amend Title 17 (Zoning) of the Loma Linda Municipal Code by standardizing administrative processes, expanding permitted land uses, minimizing the number of required loading spaces for commercial uses, modifying fence regulations, and correcting certain inconsistencies and outdated language throughout the Development Code (Development Code Amendment No. P23-139).

2D. Joint Public Hearing - Sale and Transfer of 25615 Prospect Avenue - Housing Affordability Program Joint Public Hearing between City Council and Housing Authority pertaining to the sale and transfer of 25615 Prospect Avenue from Chowdhury Ahmed and Farjana Hoq to Juan and Christina Sanchez

- 1. LLHA Bill #R-2023-04 - A Resolution approving an agreement for the disposition of property for affordable housing use with Juan Sanchez and Christina Sanchez; and
- 2. Council Bill #R-2023-37 - A Resolution consenting to the approval by the Loma Linda Housing Authority of an agreement for the disposition of property for affordable housing use with Juan Sanchez and Christina Sanchez

3: Consent Calendar

3A. Demands Registers - September 26 and October 10, 2023

3B. Approval of Minutes September 12, 2023

3C. Treasurer's Report - September 2023

3D. Fire Department's Activity Report - September 2023 September 2023 Fire Department Activity Report

3E. Award a Contract for Installation of Generator Electrical Wiring

3F. Appropriate \$88,200.00 and Approve a Change Order to the contract for In-Line Valve Installation (CIP 22-666) Supplemental Appropriation \$88,200.00 from Water Utility Operations Fund Balance into Account No. 4657010-58500 and Approve a Change Order to the contract for In-Line Valve Installation (CIP 22-666)

3G. Appropriate \$30,000.00 and Award Contract for Security Camera Acquisition
Appropriate \$30,000.00 into Acct. No. 1355430-58220 and Award Contract for Security Camera Acquisition.

3H. Approve MOU with San Bernardino County Health Dept. for SB 1383 Edible Food Recovery Enforcement

3I. Notice of Completion - Shower Modification to Fire Station No. 1
Accept as complete and authorize recordation of Notice of Completion of the shower stall modifications at Fire Station No. 1; Neuroth Construction, Contractor

3J. Notice of Completion - Traffic Signal Improvements
Accept as complete and authorize recordation of Notice of Completion for the Traffic Signal Improvements as California Street and Citrus Avenue (CIP 21-221); DBX Inc. , Contractor

3K. Notice of Completion - Pavement Rehabilitation by Slurry Seal
Accept as complete and authorize recordation of Notice of Completion for the Pavement Rehabilitation by Slurry Seal Method at Various Locations (CIP 21-107); Doug Martin Contracting Co., Inc., Contractor

4: Old Business

4A. Council Bill #O-2023-03 (Second Reading and Roll Call Vote)
Adopt 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 Laws that will provide flexibility in the application of the Development Code standards in order to provide individuals with disabilities an equal opportunity to housing (Ref: Development Code Amendment No. P23-155)

- 1. Waive the Reading of Council Bill #O-2023-03 in its entirety, direct the City Clerk to read by Title only and Adopt on roll call vote.

5: New Business

5A. March 5, 2024, General Elections

- 1. Resolution - Calling the Election
- 2. Resolution - Regulations for Candidate Statements

6: Reports

6A. Reports of Council Members

6B. Reports Of Officers

- Video presentation highlighting Loma Linda.

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: October 5, 2023