



CITY OF LOMA LINDA CITY COUNCIL AGENDA REGULAR MEETING

Tuesday, January 9, 2024, 7:00 PM
Council Chambers
25541 Barton Road
Loma Linda, CA 92354

Est. Duration: 1 hr 55 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. ***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. 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 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 before 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 before testifying.

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 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 before 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. Workshop - 6:00pm - Community Room
Audit Committee - Audit Report for Fiscal Year 2022-2023
- 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. Joint meeting of the City Council and Housing Authority regarding presentation of Annual Comprehensive Financial Report for FY 2022/2023
 - Presentations by Rogers, Anderson, Malody & Scott (RAMS) and Finance

3: Consent Calendar

- 3A. Demands Registers - December 26, 2023 and January 9, 2024 [Finance]
- 3B. Approval of Minutes 12-12-2023 [City Clerk]
- 3C. Treasurer's Report - December 2023 [Finance]
- 3D. Fire Department's Activity Report - December 2023 [Fire]
- 3E. Council Bill #R-2024-01 - Resolution of a Purchase and Sale Agreement [Administration/Community Development]
 - Adopt Council Bill #R-2024-01 - A Resolution authorizing the execution of a Purchase and Sale Agreement as to that certain property previously designated as surplus with Anlai Jiao and Kelsey Bullock.
- 3F. Council Bill #R-2024-02 - Resolution to amend the Miscellaneous and Fire Compensation Plans [Administration]
 - Adopt Council Bill #R-2024-02 - A Resolution to Amend the Miscellaneous and Fire Compensation Plans
- 3G. Amendment to the City Attorney Agreement [City Manager]
- 3H. Fiscal Year 2023/2024 Supplemental Appropriations for Public Works Department [Public Works]
- 3I. Authorize Purchase of Two Traffic Signal Backup Battery Systems [Public Works]
 - Authorize purchase of two (2) Clary SP1250 traffic signal battery backup systems including installation for \$18,820.91.
- 3J. Notice of Completion - Pavement Rehabilitation by Overlay Method (CIP 23-115) [Public Works]
 - Accept as complete and authorize recordation of Notice of Completion for the Pavement Rehabilitation at Various Location by All American Asphalt.
- 3K. Water and Wastewater Rate Study Draft Report [Public Works/Finance]

4: Old Business

5: New Business

- 5A. Approve an Agreement with CGI Digital in their Street Banner Program [Community Development]
 - Authorize and approve a three-year agreement with Community Showcase Banners, LLC (dba CGI Digital) for participation in their non-cost decorative street banner program..

6: Reports

- 6A. Reports of Council Members

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:

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, City Clerk

City of Loma Linda, California

Date Posted: January 4, 2024