



CITY OF LOMA LINDA CITY COUNCIL AGENDA REGULAR MEETING

Tuesday, March 12, 2024, 7:00 PM
Council Chambers
25541 Barton Road
Loma Linda, CA 92354

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. Closed Session/Workshop

1D. Invocation and Pledge of Allegiance - Councilman Jindal

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. Proclamation - Arbor Day

2B. Presentation by Mission Elementary School [Minerva Castorena, Principal]

2C. Public Hearing - Council Bill #O-2024-03 - Ordinance Modifying Water Rates and Repealing Ordinance Nos. 754 [Public Works]

— Introduce Council Bill #O-2024-03 on First Reading; Waive the Reading of Ordinance in its entirety; and Set Second Reading for April 9, 2024.

3: Consent Calendar

3A. Demands Registers - February 27 and March 12, 2024 [Finance]

— Approve for payment.

3B. Approval of Minutes January 23, 2024 [City Clerk]

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

— Accept Report for filing.

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

— Accept Report for Filing.

3E. Agreement for the Joint Exercise Powers - San Bernardino Associated Governments JPA Amendment #4 [Public Works]

— Approve Amendments to the San Bernardino Council of Governments Joint Powers Authority Agreement including dues increase; and

— Authorize the City Manager to take related actions.

3F. Appropriate and Authorized Purchase of Four (4) Security Cameras [Public Works]

— Appropriate \$25,000.00 into Account No. 1355430-58220; and

— Award a contract to Security Lines US of Van Nuys, CA for \$21,700.85 and a contingency amount of \$2,200.00.

3G. Award Contract for Sewer Manhole Cockroach Management Control [Public Works]

— Award contract to Golden Bell Products, Inc. of Orange, CA in an amount not to exceed \$14,998.50 per application.

3H. Award Audit Service Contract to Rogers, Anderson, Malody & Scott, LLP, as the City's External Auditors [Finance]

— Award Contract to Rogers, Anderson, Malody & Scott, LLP for Audit Services.

3I. Reject all Bids for Electrical Wiring of Hinkley House at Heritage Park [Public Works]

— Reject the bids for the subject project and direct staff to reevaluate the project.

3J. Council Bill #R-2024-10 Reclassify the Accounting Technician I and Update the Miscellaneous and Fire Salary Schedule [Administration]

— Adopt Council Bill #R-2024-10 - Resolution to reclassify the Accounting Technician I to Account Clerk and update the salary schedule to reflect the change.

3K. Accept and Appropriate \$36,300 of additional CDBG Funds for Capital Improvement Infrastructure Project [Public Works]

- Accept the revenue of \$36,300 into account no. 1320000-49332, Federal Grants - CDBG; and
- Approve a supplemental appropriation of \$36,300 into account no. 1325400-58500, CDBG Infrastructure Capital Improvement; and
- City Council substitute \$36,300 of CDBG funding for \$36,300 of Measure I funding in the ADA ramp and sidewalk project completed November 14, 2023 (CIP 23-114).

4: Old Business

4A. Council Bill #O-2024-01 - (Second Reading) Adopt Ordinance Amending Title 17 (Zoning) pertaining to Streamlined Housing Development Projects [Community Development]

- Waive Reading of Council Bill #O-2024-01 in its entirety, directing to read by title only; and
- Adopt Council Bill #O-2024-01.

5: New Business

5A. Discussion of the Potential Closure of the Pedestrian Bridge at the south end of Ragsdale Road [City Manager]

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:

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: March 7, 2024