



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

Tuesday, April 9, 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 - Conference with Labor Negotiator (Government Code Section 54957.6) [Request to move Closed Session item to end of Agenda]

- Agency Representative - City Manager T. Jarb Thaipejr
- Employee Organizations - Teamsters (Public Works); Teamsters (Administration); Loma Linda Professional Firefighters, Local 935; Unrepresented Safety (Fire) Management/Confidential Employees; and Unrepresented Miscellaneous Management/Confidential Employees

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. Proclamations

- National Day of Prayer - May 2, 2024
- The Inland Empire Ronald McDonald House - 2024 Walk for Kids Relay - April 28, 2024
- One Legacy DMV/Donate Life Month - April 2024

2B. Council Bill #R-2024-11 - March 5, 2024, Election Results [City Clerk]

- Council Bill #R-2024-11 - Confirming March 5, 2024, Election Results
- Remarks from departing Councilmembers
- Oath of Allegiance by City Council Members-elect
- Presentation of Certificate of Election to City Council Members-elect
- Seating of Council Members and remarks from newly elected

2C. Reorganization

- Elect of Mayor by Council
- Elect of Mayor pro tempore by Council

2D. Appoint City Council Members to the Following Boards/Commissions

- San Bernardino County Transportation Authority (SBCTA)
- OmniTrans
- Inland Valley Development Agency (IVDA)
- San Bernardino International Airport Authority (SBIAA)
- California Joint Powers Insurance Authority (CJPIA)
- Board of Directors for Confire JPA
- Southern California Associated Governments (SCAG)
- Solid Waste Management Board???

2E. Accept with regret the resignation of Kurt Swigart from the Budget and Parks, Recreation and Beautification Committees [City Manager]

2F. Environmental Justice Element Presentation [Community Development]

Presentation by Rami + Associates

2G. Public Hearing - Tentative Tract Map No. P22-264 (TTM 20467) and Precise Plan of Design No. P22-266 - a request to demolish a single-family home and develop a single-family residential subdivision, comprised of nine (9) residential lots, one (1) lettered lot, and a new public street. The site is located on Park Avenue, west of Curtis Street and east of Coloma Street, within the Low Density Residential (R-1) General Land Use designation and Zoning District. (APN:0283-162-20) [Community Development]

Staff recommends that the City Council:

- 1. DETERMINE that the project is Categorically Exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant Section No. 15332, (Class No. 32, In-Fill) and direct staff to file a Notice of Exemption; and,
- 2. APPROVE Tentative Tract Map No. P22-264 (Map 20467) to subdivide a 2.8-acre parcel and create nine (9) single-family residential lots, one (1) letter lot for a storm-water drainage basin, and a new public street with associated street and landscaping improvements; and,
- 3. APPROVE Precise Plan of Design No. P22-266 for the demolition of an existing single-family residence and the construction of nine (9) single-family residences each featuring its own Accessory Dwelling Unit. The project approval is based on the Findings contained in the staff report and subject to the Conditions of Approval.

3: Consent Calendar

3A. Demands Registers - March 26 and April 9, 2024 [Finance]

3B. Approval of Minutes 02-13-2024 [City Clerk]

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

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

3E. Council Bill #R-2024-12 - A Resolution to Amend the City Classification Plan and Salary Schedule [Human Resources]

- Adopt Council Bill #R-2024-12 - A Resolution to reclassify the current incumbent in the Information Systems Analyst III position in both title and salary range to Information Systems Manager.

3F. Council Bill #R-2024-13 - A Resolution to Approve Tract Map No. 20417, Lennar Homes [Public Works]

- Adopt Council Bill #R-2024-13 - A Resolution to approve final Tract Map No. 20417, located at the north side of Mission Road, east of SCE Easement

3G. Council Bill #R-2024-14 - A Resolution to Approve Tract Map No. 20442, Lennar Homes [Public Works]

- Adopt Council Bill #R-2024-14 - A Resolution to approve final Tract Map No. 20442, located at the northwest corner of Citrus Avenue and Bryn Mawr Avenue

3H. Council Bill #R-2024-15 - A Resolution Approving SB 1 Project List for Fiscal Year 2024/25 [Public Works]

- Adopt Council Bill R-2024-15, A Resolution to approve the Road Repair and Accountability Act of 2017 (SB1) Project List for Fiscal Year 2024/25 and Repeal Resolution No. 3174

3I. Notice of Completion for the Waterline Improvements on Beaumont Avenue (CIP 20-657) [Public Works]

- Accept as complete and authorize recordation of Notice of Completion for the Waterline Improvements on Beaumont Ave. (CIP 20-657) Contractor: MCC Equipment Rentals, Inc.

3J. Notice of Completion of Installation for the Waterline Installation at Campus St. (CIP 23-667) [Public Works]

- Accept as complete and authorize recordation of Notice of Completion for the Installation of Waterline at Campus St. CIP 23-667 ; Contractor: MCC Equipment Rentals, Inc.

3K. Notice of Completion of Installation of Ceramic Tile Mural at Leonard Bailey Park [Public Works]

3L. Notice of Completion for Installation of Electrical Wiring for New Generator (CIP 21-858) [Public Works]

4: Old Business

4A. Council Bill #O-2024-03 - (Second Reading) Ordinance Modifying Water Rates and Repealing Ordinance No. 754 [Public Works]

- Waive Reading of the Ordinance in its entirety, direct to read by Title only; and
- Adopt Ordinance

5: New Business

5A. Remove Mr. Heath Nicola from the Traffic Advisory Committee and replace with Mr. Art Walls and other Board and Committee Vacancies [City Manager]

5B. Council Direction Regarding Revenue Enhancement Taxation [City Manager]

5C. Council Direction Regarding Drive-through Food Service [City Manager]

5D. Council Direction to discuss permitting emotional support dogs for the Fire Department

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: April 4, 2024