



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

Tuesday, June 11, 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 at at 7:00 p.m. 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. A recess may be called at the discretion of the City Council.

The Agenda and Reports relating to each agenda item are on file in the City Clerk's Office and are available for public inspection during normal business hours. They are also 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 submit their names in the Kiosk or information card and present to the City Clerk before consideration of the item. When the item is to be considered, the Mayor will recognize you. Please step to the podium, give your name, and offer your comments. The City Council meetings are recorded to assist in preparing the Minutes.

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 comments/concerns to staff or request that the item be placed on a future agenda.

Pursuant to the Americans with Disabilities Act (ADA), if you need special assistance to provide public comment, or for other special assistance; please contact the City at least 48 hours before the meeting to enable the City to make reasonable arrangements to ensure accessibility to this meeting. The Office of the City Clerk may be reached at (909) 799-2819 or at larreola@lomalinda-ca.gov.

1: Call to Order

1A. Call to Order

— PLEASE NOTE THAT COUNCIL MEMBER RHODES RIGSBY WILL PARTICIPATE VIA TELECONFERENCING VIA ZOOM OR OTHER ELECTRONIC MEANS FROM THE FOLLOWING ADDITIONAL LOCATION, WHICH IS ACCESSIBLE TO THE PUBLIC: RADISSON BLU, 223 PROM. DES ANGLAIS 06200, NICE, FRANCE

1B. Roll Call

1C. Closed Session - 5:30 PM

- Conference with Legal Counsel on Labor Negotiations Conference with Labor Negotiator (Government Code Section 54957.6) - Agency Labor Counsel - Kevin Dale; Agency Representative - City Manager T. Jarb Thaipetr and 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
- Conference with Legal Counsel on Public Employee Discipline/Dismissal/Release (Government Code Section 54957)

1D. Invocation and Pledge of Allegiance - Councilwoman Spencer-Hwang

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. Public Hearing (Continued from May 14, 2024) - 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.

2B. Public Hearing - Council Bill #R-2024-22 - A Resolution to Approve the Annual Report and Assessments for the Landscape Maintenance District 1 for Fiscal Year 2024-25

- Adopt Council Bill #R-2024-22

2C. Public Hearing - Council Bill #R-2024-23 - A Resolution to Approve the Annual Report and Assessments for the Street Light Benefits Assessment District for Fiscal Year 2024-25

- Adopt Council Bill #R-2024-23

2D. Public Hearing - Council Bill #O-2024-04 - An Ordinance of the City Council of the City of Loma Linda repealing Ordinance 712, which will remove Chapter 17.105 Formula-Based Fast Food Restaurants of the Loma Linda Municipal Code in its entirety

Staff recommends that City Council take the following actions:

- 1. DETERMINE that Development Code Amendment is not subject to CEQA requirements per §15378, as it does not commit to any specific project with potential environmental impacts. Additionally, the ordinances are exempt under §15061(b)(3), the common sense rule, which states these actions have no environmental effect; and,
- 2. INTRODUCE Council Bill #O-2024-04 on first reading and SET the second reading to July 9, 2024 - An Ordinance of the City Council of the City of Loma Linda repealing Ordinance 712, which will remove Chapter 17.105 Formula-Based Fast Food Restaurants of the Loma Linda Municipal Code in its entirety, and amending Chapter 17.40 Commercial and Industrial Zones (BP, CO, C-1, C-2, and CM) to allow Fast Food Restaurant With Drive-Through in the BP, C-1, C-2, and CM Zones subject to a Conditional Use Permit and specific use regulations, and amending applicable definitions in Chapter 17.02 Introduction and Definitions for consistency purposes throughout the Development Code.

3: Consent Calendar

3A. Demands Register - May 28, and June 11, 2024 [Finance]

- Approve as submitted

3B. Approval of Minutes April 23, 2024

- Approve Minutes

3C. Approval of Minutes May 14, 2024

3D. Treasurer's Report - May 2024 [Finance]

- Accept for Filing

3E. Fire Department's Activity Report - May 2024 [Fire]

- Accept for Filing

3F. Approve Revised Animal Shelter Service Agreement with City of San Bernardino [Fire]

City of San Bernardino has entered agreements with the Cities of Grand Terrace, Colton, Fontana, and Rialto to provide regional shelter services for the surrounding communities.

There is a need to update our agreement to reflect the cost share between all agencies utilizing San Bernardino Animal Shelter.

- Approve the Agreement Contract between the City of Loma Linda and the City of San Bernardino Animal Services Department

3G. Accept Grant Donation of Electrocardiograms (ECG) [Fire]

- Accept the Grant donation of five (5) Electrocardiogram (ECG) monitors from the San Manuel Band of Mission Indians valued up to \$300,000.

3H. Council Bill #R-2024-21 - A Resolution to Add Canyon Ranch Annexation Area (Annexation Area 70; LAFCO 3259) to Council District 4 [Administration]

- Adopt Council Bill #R-2024-21

3I. Notice of Completion - Upgrade of the Audio and Visual Equipment in the Council Chambers

- Accept as complete and authorize recordation of Notice of Completion for the Upgrade of the Audio/Visual Equipment in the Council Chambers by Western Audio Visual & Security

3J. Agreement for Professional Services with Romo Planning Group [Community Development]

- Request for approval of an agreement for professional services between the City of Loma Linda and Romo Planning Group for preparation of an environmental analysis and associated tasks for Precise Plan of Design No. P23-180 Pediatric Medical Office Building

3K. Approve Agreement with Synoptek to Provide Managed Services [Information Systems]

4: Old Business

5: New Business

5A. Develop a Revenue Generating Committee [Councilwoman Spencer-Hwang]

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: June 6, 2024