



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

Tuesday, June 25, 2024, 7:00 PM
Council Chambers
25541 Barton Road
Loma Linda, CA 92354

A Special Meeting of the Loma Linda City Council, Loma Linda Housing Authority and Budget Committee 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: THE CITY COUNCIL REGULAR MEETING OF JUNE 25, 2024, WILL BE ADJOURNED TO THE NEXT REGULARLY SCHEDULED MEETING OF THE CITY COUNCIL ON JULY 9, 2024. Tonight's meeting cannot be held as there will not be a quorum of Council Members who can participate from locations within the City's jurisdiction as required under the Brown Act. Staff will appear at the scheduled time and will adjourn to the Regular Meeting of July 9, 2024. The items on tonight's agenda will be heard at the July 9, 2024, meeting, which include:

- 1) The approval of the Fiscal Year 2024-2025 Budget; and
- 2) the Second Reading on Council Bill #0-2024-04 – An Ordinance of the City Council of the City of Loma Linda repealing Ordinance 712, which will remove Chapter 17.105 from the Municipal Code, and amending Chapter 17.40 to allow Fast Food Drive-Through Restaurants in certain zones subject to a Conditional Use Permit and specific use regulations.

1B. Roll Call

1C. Closed Session/Workshop

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 LOMA LINDA CITY COUNCIL AND HOUSING AUTHORITY REGARDING THE FISCAL YEAR 2024-25 BUDGET - Budget Committee's Recommendations

Fiscal Year 2024-25 Budget Item

— Accept the Budget Committee's Recommendations.

2B. Presentation of Proposed FY 2024-2025 Budget [Finance]

Fiscal Year 2024-25 Budget Item

2C. Five-Year Capital Improvement Program (CIP) [Public Works]

Fiscal Year 2024 -25 Budget Item

— Approve the Five-Year Capital Improvement Program.

2D. Council Bill #R-2024-18 - A Resolution to Approve the Fiscal Year 2024-2025 Adjusted Appropriations Limit [Finance]

Fiscal Year 2024-25 Budget Item

— Adopt Council Bill #R-2024-18.

2E. Investment Policy

Fiscal Year 2024-25 Budget Item

— Approve the Investment Policy.

2F. Citizen Option for Public Safety (COPS) Grant Expenditure Plan

Fiscal Year 2024-25 Budget Item

— Approve the COPS Grant Expenditure Plan.

2G. Council Bill #R-2024-20 - Adopt Resolution to approve the Wildland Fire Protection Contract #3CA06327 between the California Department of Forestry and Fire Protection (CAL FIRE) and the City of Loma Linda for Fiscal Year 2024-2025 and authorize the Mayor or Mayor pro tempore to sign the contract pursuant to Government Code 40601

Fiscal Year 2024-25 Budget Item

— Adopt Council Bill #R-2024-20.

2H. Loma Linda Fire Department Radio Contract

Fiscal Year 2024-25 Budget Item

— Approve Radio Contract.

2I. Council Bill #R-2024-19 - A Resolution to Approve the 2024-2025 Fiscal Year Budget

Fiscal Year 2024-25 Budget Item

— Adopt Council Bill #R-2024-19.

2J. Loma Linda Housing Authority Bill #R-2024-01 - A Resolution to Approve the Loma Linda Housing Authority 2024-2025 Fiscal Year Budget

Fiscal Year 2024-25 Budget Item

— Adopt Loma Linda Housing Authority Bill #R-2024-01.

3: Consent Calendar

4: Old Business

4A. Council Bill #O-2024-04 - Second Hearing - 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.

— Adopt Council Bill #O-2024-04, waive the reading of the Ordinance in its entirety, and direct to be read by Title only.

— On June 11, 2024, City Council approved by a vote of 4-1-0-0 the first reading of Council Bill #O-2024-04 and set the second reading for adoption on June 25, 2025. However, due to there will not be a quorum of Council Members who can participate from locations within the City's jurisdiction as required under the Brown Act, THE SECOND READING IS SCHEDULED FOR JULY 9, 2024.

5: New Business

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 21, 2024