



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

Tuesday, August 13, 2024, 7:00 PM
Council Chambers
25541 Barton Road
Loma Linda, CA 92354

A regular meeting of the Loma Linda City Council 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.

Under 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

1B. Roll Call

1C. Closed Session/Workshop - 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 Thaipejr 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

1D. Invocation and Pledge of Allegiance - Council Member Popescu

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)

2: Scheduled and Related Items

3: Consent Calendar

- 3A. Approve Demands Registers - July 23 and August 13, 2024 [Finance]
— Approve demands for payment.
- 3B. Treasurer's Report - July 2024 [Finance]
— Accept for Filing.
- 3C. Fire Department's Activity Report - July 2024 [Fire]
— Accept for Filing.
- 3D. Award Contract to Retain Services of Senior Management Recruiting Firm for Assistant City Manager position [City Manager]
— Award Contract to Ralph Andersen & Associates of Rocklin, CA, in an amount not to exceed of \$25,000.
- 3E. Award Contract for Classification and Total Compensation Study [City Manager]
— Award a contract to Public Sector Personnel Consultants of Los Angeles, CA for a not to exceed \$63,000 to conduct the Study, and City Manager will provide project oversight.
- 3F. Award of Contract for Water Valve Replacement 2024 [Public Works]
— Award contract to MCC Pipeline, Inc. of Yucaipa, CA in the amount of \$174,632.91 and authorize a contingency allocation of \$17,500.
- 3G. Award Contract for Construction of Bus Stop Sidewalk at Various Locations (CIP 24-123) [Public Works]
— Award contract to Kormex Construction, Inc. in the amount of \$67,210.00 and authorize a contingency allocation of \$7,000.
- 3H. Award Contract of Pavement Rehabilitation at Various Locations (CIP 23-117) [Public Works]
— Award contract to All American Asphalt in the amount of \$892,108.00 and authorize a contingency allocation of \$89,000.
- 3I. Award Contract for Emergency Operations Center Training for City Staff [Fire]
The department staff followed the City of Loma Linda's purchasing policy and a formal request for proposal for services, JGA was selected based on relevant experience for the training requested.
— Award Contract to Jacob Green & Associates (JGA) from Tustin, CA, in the amount of \$38,800.
- 3J. Award Contract to Purchase and Install Kitchen Countertop at Fire Station 251 [Fire]
— Award Contract to Canam Ergonomics, Inc. to install kitchen countertop for \$20, 512.08 and authorize a contingency allocation of \$2,000.
- 3K. Declare Items Surplus and Authorize Appropriate Disposal [Information Systems/LLCCP]
— Declare reported equipment and miscellaneous items surplus and authorize appropriately disposal.
- 3L. Appropriate \$ 25,000 from 2023-24 General Fund Reserves for Legal Services [Administration]
— Appropriate from Fiscal Year 2023-24 of \$25,000 from General Fund Reserve into expenditure account 0011940-51840, General Government Legal Services, to cover the expenses of Legal Services from Fiscal Year 2023-24.
- 3M. Re-appropriate \$30,200 out of General, \$10,000 out of Sewer Development Impact and \$18,400 out of Water Enterprise Fund Balances into FY 2024-25 for items/services not received by fiscal 2023-24 year-end. [Public Works]
— Approve as recommended.

3N. Re-appropriate \$1,171,700 from Fiscal Year 2023-24 to Fiscal Year 2024-25 for the completion of the 1.6 Million Gallon Reservoir (CIP 20-656) [Public Works]

— Approve as recommended.

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 (Continued from July 9, 2024)

On July 9, 2024, the City Council continued the adoption of Council Bill #O-2024-04 to August 13, 2024.

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

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: August 8, 2024