



CITY OF LOMA LINDA
CITY COUNCIL AGENDA
REGULAR MEETING

Tuesday, November 12, 2024, 7:00 PM
25541 Barton Road
Loma Linda, CA 92354

**** Revised ****

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
- 1D. Invocation and Pledge of Allegiance - Mayor pro tempore Dailey
- 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 - Council Bill #R-2024-36 - Ordering Annexations 78 (Gold Crest - Tract 20417) & 79 (Sierra Crest - Tract 20442) into the Landscape Maintenance District No. 1

Adopt Council Bill #R-2024-36

2B. Community Garden Operations and Needs Analysis Report [Amy Jones]

Presentation by Amy Jones

3. Consent Calendar

3A. Demands Registers - November 12, 2024 [Finance]

Approve the demands for payment

3B. Approval of Minutes of October 22, 2024 [City Clerk]

Approve minutes as submitted

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

Accept for Filing

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

Accept for Filing

3E. Agreement for Professional Services with CSG Consultants [Community Development]

Staff recommends the City Council take the following actions:

— APPROVE the Agreement for CSG Consultants (CSG) to prepare the necessary documents for processing the environmental review of Master Development Application (MDA) No. 2024-0025; General Plan Amendment (GPA) No. 2024-0003; Zone Map Amendment (ZMA) No. 2024-0002; Tentative Parcel Map (TPM) (Map No. 20785) No. 2024-0003; Minor Use Permit No. 2024-0001; Precise Plan of Design (PPD) No. 2024-0005 for the Loma Linda University School of Nursing Expansion; and,

— AUTHORIZE the use of funds to be deposited as a pass-through fee in the amount of \$89,000, which includes a 10% contingency fee. These funds will be paid by the applicant to cover the costs of the environmental review.

3F. Agreement for Professional Services with Moore Iacofano Goltsman, Inc. (MIG) [Community Development]

Staff recommends the City Council take the following actions:

— APPROVE the Agreement for Moore Iacofano Goltsman, Inc. (MIG) to provide consultant services for the Community Development Department to assist with the comprehensive review and documentation for Master Development Application (MDA) No. 2024-0025; General Plan Amendment (GPA) No. 2024-0003; Zone Map Amendment (ZMA) No. 2024-0002; Tentative Parcel Map (TPM) (Map No. 20785) No. 2024-0003; Minor Use Permit No. 2024-0001; Precise Plan of Design (PPD) No. 2024-0005 for the Loma Linda University School of Nursing Expansion; and,

— AUTHORIZE the use of funds to be deposited as a pass-through fee in the amount of \$65,900, which includes a 10% contingency fee. These funds will be paid by the applicant to cover the costs of the comprehensive planning review and process.

3G. Supplemental Appropriation Funding of \$59,000 and Award Contract for Council Chamber AC Unit (2) Replacement [Public Works]

Approve the supplemental appropriation and award contract as recommended

3H. Council Bill # R-2024-37 - Approve Final Tract Map No. 20403 (Canyon Ranch, North) [Public Works]

Adopt Council Bill #R-2024-37

3I. Council Bill #R-2024-38 - Approve Final Tract Map No. 20404 (Canyon Ranch, South) [Public Works]

Adopt Council Bill #R-2024-38

3J. Notice of Completion of the Installation of Water Valves at Various Locations (CIP 24-670) - Contractor: MCC Pipeline, Inc. [Public Works]

Accept as complete and authorize recordation of Notice of Completion documents

4. Old Business

4A. Council Bill No. O-2024-06 (Second Reading) an ordinance of the City of Loma Linda to establish a Small Home Lot Development - 10 Residential Units Maximum Chapter in Title 17 (Zoning) of the Loma Linda Municipal Code (Master Development Application No. 2024-0027/Development Code Amendment No. 2024-0006) [Community Development]

Adopt Council Bill #O-2024-06.

— Waive the reading of Council Bill #O-2024-06 in its entirety, direct the Clerk to read by title only, and adopt an ordinance of the City of Loma Linda establishing a Small Home Lot Development - 10 Residential Units Maximum Chapter in Title 17 (Zoning) of the Loma Linda Municipal Code (Master Development Application No. 2024-0027/Development Code Amendment No. 2024-0006).

4B. Council Bill No. O-2024-07 (Second Reading) an ordinance of the City Council of the City of Loma Linda amending in part, Title 17 (Zoning), Chapter 17.110 (Accessory Dwelling Units and Junior Accessory Dwelling Units) of the Loma Linda Municipal Code (Master Development Application No. 2024-0026/Development Code Amendment No. 2024-0005) [Community Development]

Adopt Council Bill #O-2024-07

— Waive the reading of Council Bill #O-2024-07 in its entirety, direct the Clerk to read by title only, and adopt an ordinance of the City Council of the City of Loma Linda amending in part, Title 17 (Zoning), Chapter 17.110 (Accessory Dwelling Units and Junior Accessory Dwelling Units) of the Loma Linda Municipal Code (Master Development Application No. 2024-0026/Development Code Amendment No. 2024-0005).

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

A handwritten signature in black ink, reading "Lynette Arreola". The script is fluid and cursive, with the first name "Lynette" and last name "Arreola" clearly distinguishable.

Lynette Arreola, City Clerk
City of Loma Linda, California

Date Posted: November 7, 2024