



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

Tuesday, January 14, 2025, 7:00 PM
25541 Barton Road
Loma Linda, CA 92354

The Regular Meeting of the Loma Linda City Council 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 pm. or as soon thereafter as possible.* A recess may be called at the discretion of the City Council.

The Agenda and Reports are on file in the City Clerk's Office during normal business hours and are available on the City's website at www.lomlinda-ca.gov.

Persons wishing to speak on an agenda items, including any closed session items, are asked to submit their names in the Kiosk. 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.

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 Clerk at least 48 hours before the meeting at (909) 799-2819 or at larreola@lomalinda-ca.gov to allow the City time to make reasonable arrangements to provide the accommodations or an alternative.

1. Call to Order

1A. Call to Order

1B. Roll Call

1C. Closed Session - 6:00 pm - Council Board Room

— Conference with Legal Counsel on Public Employee Discipline/Dismissal/Release (Government Code Section 54957)

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. Presentation by Loma Linda Mom's Group for Support for a Community Valentine's Event [Melanie Diaz Zuniga]

2B. Public Hearing - A request to develop a five-story, 105,000-square-foot pediatric medical office building at the southeast corner of Anderson Street and Barton Road within the Institutional-Healthcare Zone (Case No. PPD P23-180) [Community Development]

Recommended actions:

- 1. ADOPT the Initial Study/Mitigated Negative Declaration (IS/MND) and the Mitigation Monitoring Reporting Program (MMRP) prepared pursuant to the California Environmental Quality Act (CEQA) Guidelines for the proposed pediatric medical office building project at the southeast corner of Anderson Street and Barton Road.
- 2. APPROVE Precise Plan of Design No. P23-180, a request to develop a new five-story, 105,000-square-foot medical office building that includes surface parking, patient drop-off, and loading areas, landscaping, and site lighting. The subject project is located at the southeast corner of Anderson Street and Barton Road within the Institutional-Healthcare zoning district. Approval is based on the Findings and analysis contained in the Staff Report and is subject to the attached Conditions of Approval.

3. Consent Calendar

3A. Demands Registers - November 26, and December 24, 2024 and January 14, 2025 [Finance]

- Approve the demands for payment

3B. Approval of Minutes December 10, 2024

- Approve the minutes as submitted

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

- Accept for Filing

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

- Accept for Filing

3E. Update Operating Agreement with City of Colton [Fire]

- Approve the Updated Operating Agreement as recommended

3F. Agreement with Atkinson, Andelson, Loya, Rudd & Romo (AALRR) for Legal Services relating to General Labor and Employment Law [City Manager]

- Approve the Agreement as recommended

3G. Agreement with MetTel for replacement of City's Plain Old Telephone Service (POTS) lines [Information Systems]

- Approve the Agreement as recommended

3H. Agreement with Troy and Banks for Cost Recovery and Reduction Services [Information Systems]

- Approve the Agreement as recommended

3I. Appropriate \$85,700 from Major Street Arterial Subprogram (MSART) Fund Balance and \$54,400 from Traffic Impact Mitigation Fund Balance and Award Contract to Marjani Buildings Inc for \$840,650 for California Street Widening (Phase 3) (CIP 23-118) [Public Works]

- Appropriate funds as requested and Award Contract as recommended

3J. Appropriate \$30,000 from Water Enterprise Fund Balance and Award Contract to Sulzer Electro-Mechanical (US) Inc. to Purchase a 250hp Motor for Mt. View Well #5 [Public Works]

- Appropriate funds as requested and award contract as recommended

3K. Notice of Completion of Pavement Rehabilitation by Slurry Seal Method at Various Locations (CIP 24-121) - Contractor: Doug Martin Contracting Co. [Public Works]

— Accept as complete and authorize recordation of Notice of Completion documents

3L. Notice of Completion of Pavement Rehabilitation by Overlay Method at Various Locations (CIP 23-117) - Contractor: All American Asphalt [Public Works]

— Accept as complete and authorize recordation of Notice of Completion documents

3M. Notice of Completion of the Installation of the Sewer Lift Station Package at 25876 Juanita Street (CIP 21-511) - Contractor: GCI Construction, Inc. [Public Works]

— Accept as complete and authorize recordation of Notice of Completion documents

4. Old Business

5. New Business

5A. Council Bill #R-2025-01 - Consideration to Adopt Resolution in Opposition of SCAQMD Rule 1111, Regulate Air Emission from Gas-Powered Central Furnaces; and Rule 1121, Regulate Air Emissions from Residential-type, Natural Gas-Powered Water Heaters [Mayor Dupper]

— Adopt Council Bill #R-2025-01 as recommended

6. Reports

6A. Reports of Council Members

6B. Reports Of Officers

— Reminder - City Council Workshop February 11, 2024, at 5:30 pm in the EOC on EOC Emergency Operations Training by Jacob Green and Associates

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: January 9, 2025