

CITY OF LOMA LINDA CITY COUNCIL AGENDA REGULAR MEETING

Tuesday, February 11, 2025, 5:30 PM Council Chambers 25541 Barton Road Loma Linda, CA 92354

** Revised **

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 available for public review in the City Clerk's Office during regular business hours and can also be accessed on the City's website at www.lomalinda-ca.gov. Individuals wishing to speak on agenda items are encouraged to submit their names using the kiosk at the meeting or through the City's website. Speakers are required to provide their names and share their comments during the meeting. Please note that City Council meetings are recorded to assist in preparing the official Minutes.

In accordance with the Americans with Disabilities Act (ADA), if you require special assistance to provide public comments or need other accommodations, please contact the City Clerk at least 48 hours before the meeting at (909) 799-2819 or via email at larreola@lomalinda-ca.gov to allow time for the City to make reasonable arrangements to the best of their ability.

1. Call to Order

- 1A. Call to Order
- 1B. Roll Call
- 1C. Workshop 5:30 pm EOC Emergency Operations Training in the Community Room [Jacob Green and Associates]
- 1D. Invocation and Pledge of Allegiance Councilmember 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. Presentation by Southern California Edison (SCE) by Mark Cloud
- 2B. Presentation on Local Tobacco Prevention Efforts by Monika Gracian from California Health Collaborative
- 2C. Public Hearing Council Bill #R-2025-02 A Resolution for the Fall 2024 Weed Abatement Program Establishing Liens and Assessments on the Properties [Fire]
 - Adopt Council Bill #R-2025-02

- 2D. Joint Meeting of the City Council and Housing Authority Board Regarding the 2024-25 Mid-Year Budget [Finance]
 - Approve the Fiscal Year 2024-2025 Mid-Year Budget Review to include expenditures appropriations and revenue adjustments

3. Consent Calendar

- 3A. Demands Registers January 28 and February 11, 2025 [Finance]
 - Approve Demands for Payment
- 3B. Approval of Minutes January 14, 2025 [City Clerk]
 - Approve minutes as submitted
- 3C. Treasurer's Report January 2025 [Finance]
 - Accept for filing
- 3D. Fire Department's Activity Report January 2025 [Fire]
 - Accept for filing
- 3E. Award Contract to LCR Earthwork & Engineering Corp. for \$230,327.00 for Pavement Rehabilitation at Beaumont Ave. (CIP 24-124) [Public Works]
 - Award contract as recommended
- 3F. Appropriate \$50,000 from Water Fund Balance then Award a Contract to Tess Electric for \$46,207.00 to Purchase and Install a Variable Frequency Drive (VFD) at Richardson Well No. 5 [Public Works]
 - Appropriate funds and award contract as recommended
- 3G. Award Contract to Dennis Grubb and Associates for \$50,000 for Fire Department Plan Check Services [Fire]
 - Award contract as recommended
- 3H. Council Bill #R-2025-03 A Resolution Approving an Amendment to the City Classification Plan and Salary Schedule [Human Resources]
 - Adopt Council Bill #R-2025-03
- 3I. Update to the Treatment Plant Operator II Class Specification to Reflect Revised Duties and Qualifications [Human Resources]
 - Approve the updated job description for Treatment Plant Operator II Class Specifications
- 3J. City Council 2025 Calendar Year Meeting Schedule [City Clerk]
 - Approve the 2025 City Council meeting schedule

4. Old Business

5. New Business

- 5A. Consider taking action to merge the Trails Development Committee into the Parks, Recreation and Beautification Committee to meet quarterly [City Manager]
 - Approve as recommended

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: February 6, 2025

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