

Minutes for the Regular City Council

25541 Barton Road, Loma Linda, CA 92354

June 25, 2024, 7:00 PM - June 25, 2024, 7:01 PM

Roll Call: *(The following members were in **Absent**)*

- **Phillip Dupper**, Mayor
- **Ronald Dailey**, Mayor pro tempore
- **Ovidiu Popescu**, Councilmember
- **Rhodes Rigsby**, Councilmember
- **Rhonda Spencer-Hwang**, Councilmember

1. Call to Order

1A. Call to Order- 7:00 PM

It was determined that the meeting of June 25, 2024, could not be held as there would not be a quorum of Council Members who could participate from locations within the City's jurisdiction as required under the Brown Act; therefore, the items on the agenda were continued to July 9, 2024.

1B. Roll Call- 7:00 PM

City Staff Present:

Lynette Arreola, City Clerk

The City Clerk called the meeting to order at 7:00 pm in the absence of any City Council.

Due to a lack of quorum, the City Clerk adjourned the meeting at 7:01 pm to the July 9, 2024, meeting.

1C. Closed Session/Workshop- 7:00 PM

1D. Invocation and Pledge of Allegiance - Mayor Dupper- 7:00 PM

1E. Items to be Added or Deleted- 7:00 PM

None.

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)- 7:00 PM

1G. Conflict of Interest Disclosure- 7:00 PM

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 - 7:00 PM

Due to a lack of quorum, the City Clerk adjourned the meeting at 7:01 pm to the July 9, 2024, meeting.

2B. Presentation of Proposed FY 2024-2025 Budget [Finance]- 7:00 PM

Due to a lack of quorum, the City Clerk adjourned the meeting at 7:01 pm to the July 9, 2024, meeting.

2C. Five-Year Capital Improvement Program (CIP) [Public Works]- 7:00 PM

Due to a lack of quorum, the City Clerk adjourned the meeting at 7:01 pm to the July 9, 2024, meeting.

2D. Council Bill #R-2024-18 - A Resolution to Approve the Fiscal Year 2024-2025 Adjusted Appropriations Limit [Finance]- 7:00 PM

Due to a lack of quorum, the City Clerk adjourned the meeting at 7:01 pm to the July 9, 2024, meeting.

2E. Investment Policy- 7:00 PM

Due to a lack of quorum, the City Clerk adjourned the meeting at 7:01 pm to the July 9, 2024, meeting.

2F. Citizen Option for Public Safety (COPS) Grant Expenditure Plan- 7:00 PM

Due to a lack of quorum, the City Clerk adjourned the meeting at 7:01 pm to the July 9, 2024, meeting.

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- 7:00 PM

Due to a lack of quorum, the City Clerk adjourned the meeting at 7:01 pm to the July 9, 2024, meeting.

2H. Loma Linda Fire Department Radio Contract- 7:00 PM

Due to a lack of quorum, the City Clerk adjourned the meeting at 7:01 pm to the July 9, 2024, meeting.

2I. Council Bill #R-2024-19 - A Resolution to Approve the 2024-2025 Fiscal Year Budget- 7:00 PM

Due to a lack of quorum, the City Clerk adjourned the meeting at 7:01 pm to the July 9, 2024, meeting.

2J. Loma Linda Housing Authority Bill #R-2024-01 - A Resolution to Approve the Loma Linda Housing Authority 2024-2025 Fiscal Year Budget- 7:00 PM

Due to a lack of quorum, the City Clerk adjourned the meeting at 7:01 pm to the July 9, 2024, meeting.

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.- 7:00 PM

Due to a lack of quorum, the City Clerk adjourned the meeting at 7:01 pm to the July 9, 2024, meeting.

5. New Business

6. Reports

6A. Reports of Council Members- 7:00 PM

6B. Reports Of Officers- 7:00 PM

7. Adjournment

Due to a lack of quorum, the City Clerk adjourned the meeting at 7:01 pm to the July 9, 2024, meeting.