

Minutes for the Regular City Council

25541 Barton Road, Loma Linda, CA 92354

November 12, 2024, 7:03 PM - November 12, 2024, 8:11 PM

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

- **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- 7:03 PM

1B. Roll Call- 7:03 PM

City Council all present; Staff Present: T. Jarb Thaipejr, City Manager; Diane Robbins, City Attorney; Lynette Arreola, City Clerk; Sonia Fabela, Finance Director; Dan Harker, Fire Chief; Lorena Matarrita, Community Development Director; Andrew Sanchez. Customer Support Technician; and Lt. Kaysie Smith, San Bernardino County Sheriff's Department

1C. Closed Session/Workshop- 7:03 PM

No items scheduled.

1D. Invocation and Pledge of Allegiance - Mayor pro tempore Dailey- 7:03 PM

The Invocation and Pledge of Allegiance was led by Councilmember Popescu. Mayor pro tempore Dailey entered the Council Chambers at 7:05 pm.

1E. Items to be Added or Deleted- 7:06 PM

No items were 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)- 7:06 PM

No public participation upon invitation by the Mayor.

1G. Conflict of Interest Disclosure- 7:06 PM

No items of conflict were noted.

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- 7:06 PM

The City Manager presented the report, stating staff recommended approval of the project as recommended. He noted that assessment ballots to annex into the Landscape Maintenance District were mailed and received.

The City Clerk opened the two ballots received, one for each Annexation. For Annexation 78, she noted the ballot vote was in favor of annexing into Landscape Maintenance District No. 1; and for Annexation 79, she noted the ballot vote was in favor of annexing into Landscape Maintenance District No. 1.

Motion by Phillip Dupper, seconded Rhodes Rigsby, and passing by a vote of 5-0-0-0-0
to Adopt Council Bill #R-2024-36 - Resolution No. 3234 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOMA LINDA CONFIRMING THE ANNEXATION OF ANNEXATION NO. 78 (GOLD CREST – TRACT 20417) AND ANNEXATION NO. 79 (SIERRA CREST – TRACT 20442) (ANNEXATION TERRITORIES) INTO LOMA LINDA LANDSCAPE MAINTENANCE DISTRICT NO. 1, THE DIAGRAM AND ASSESSMENTS RELATED THERETO, OVERRULING ALL PROTESTS CONCERNING THE ASSESSMENTS AND ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS BEGINNING IN FTHE ISCAL YEAR 2025/2026 (IF NOT MAINTAINED BY HOMEOWNER’S ASSOCIATION)

2B. Community Garden Operations and Needs Analysis Report [Amy Jones]- 7:15 PM

Amy Jones introduced her garden expert, Jane, and presented a PowerPoint presentation included with the agenda packet. The presentation exhibited photos of the garden, its gardeners, volunteers, activities, and support provided by the City. She explained that she reopened the community garden approximately six and a half years ago. After gaining an understanding of the community's needs, she modified the format from individual plots to a shared community space where she developed various garden sections. She discussed a few of its benefits such as food production, flower gardens, and community building. She displayed an aerial photo comparing the garden's appearance at its reopening to its current state highlighting its progress. She discussed the various programs and activities, the partnerships with community-based organizations, and the volunteer support. She also discussed the challenges including thefts, operation expenses, and labor demands. She suggested community event ideas and extended an invitation to the Council.

A discussion followed regarding the garden's budget and expenses. Finance Director Fabela commended Amy for the incredible work she and her team have accomplished. In response to budget questions, she explained the City’s fiscal year budget process, adding that donations, expenses, supplies, equipment, City labor hours, and water and electrical costs should be tracked and reported to the City for audit purposes. She explained that all those costs are factored into the garden's overall budget. Ms. Jones agreed to work with the City.

Councilmembers appreciated the efforts and hard work of Amy and her team in the growth of the garden. It was noted that the City is also facing budget challenges. The Mayor thanked Amy and Jane for their comprehensive presentation.

3. Consent Calendar

Motion by Rhodes Rigsby, seconded Ovidiu Popescu, and passing by a vote of 5-0-0-0-0
to Approve the Consent Calendar as submitted.

3A. Demands Registers - November 12, 2024 [Finance]- 7:58 PM

Approved the Demands Registers dated:

- November 12, 2024, with commercial demands totaling \$2,120,011.05 and Payroll dated October 24, 2024, totaling \$440,935.38 and Payroll dated November 7, 2024, totaling \$413,535.94.

3B. Approval of Minutes of October 22, 2024 [City Clerk]- 7:58 PM

Approved the minutes of October 22, 2024, as submitted.

3C. Treasurer's Report - October 2024 [Finance]- 7:58 PM

Accept the October Treasurer's Report for filing.

3D. Fire Department's Activity Report - October 2024 [Fire]- 7:58 PM

Accept the October Fire Department's Activity Report for filing.

3E. Agreement for Professional Services with CSG Consultants [Community Development]- 7:58 PM

Approved Agreement with CSG Consultants as recommended.

3F. Agreement for Professional Services with Moore Iacofano Goltsman, Inc. (MIG) [Community Development]- 7:58 PM

Approved agreement with Moore Iacofano Goltsman, Inc. (MIG) as recommended.

3G. Supplemental Appropriation Funding of \$59,000 and Award Contract for Council Chamber AC Unit (2) Replacement [Public Works]- 7:58 PM

Approved the supplemental appropriation of \$59,000, awarded the contract to Loma Linda Heat & Air Conditioning, Inc.. for \$48,946.17, and authorized a contingency allocation of \$10,000.

3H. Council Bill # R-2024-37 - Approve Final Tract Map No. 20403 (Canyon Ranch, North) [Public Works]- 7:58 PM

Adopted Council Bill #R-2024-37 - Resolution No. 3235

RESOLUTION NO 3235

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOMA LINDA, CALIFORNIA, APPROVING FINAL TRACT MAP 20403 (SOUTH OF BARTON ROAD AND WEST OF SAN TIMOTEO CANYON ROAD)

3I. Council Bill #R-2024-38 - Approve Final Tract Map No. 20404 (Canyon Ranch, South) [Public Works]- 7:58 PM

Adopted Council Bill #R-2024-38 - Resolution No. 3236

RESOLUTION NO 3236

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOMA LINDA, CALIFORNIA, APPROVING FINAL TRACT MAP 20404 (NORTH OF BEAUMONT AVENUE AND WEST OF NEVADA STREET)

3J. Notice of Completion of the Installation of Water Valves at Various Locations (CIP 24-670) - Contractor: MCC Pipeline, Inc. [Public Works]- 7:58 PM

Accepted as complete and authorized 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]- 7:59 PM

Community Development Director Matarrita noted no document changes or public comments received for the second reading of the ordinance and recommended the adoption of Council Bill #O-2024-06.

Motion by Ovidiu Popescu, seconded Rhodes Rigsby, and passing by a vote of 5-0-0-0
to Waive the full reading of the Ordinance, but read by title only and Adopt Council Bill #O-2024-06 - Ordinance No. 782 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LOMA LINDA, CALIFORNIA, AMENDING THE MUNICIPAL CODE TO ESTABLISH A SMALL HOME LOT DEVELOPMENT-10 RESIDENTIAL UNITS MAXIMUM CHAPTER IN TITLE 17 (ZONING) OF THE LOMA LINDA MUNICIPAL

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]- 8:01 PM

Community Development Director Matarrita noted no document changes or public comments received for the second reading of the ordinance and recommended the adoption of Council Bill #O-2024-07.

Motion by Rhodes Rigsby, seconded Rhonda Spencer-Hwang, and passing by a vote of 5-0-0-0
to Waive the full reading of the Ordinance, but read by title only and Adopt Council Bill #O-2024-07 - Ordinance No. 783 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LOMA LINDA, CALIFORNIA, AMENDING IN PART, TITLE 17 (ZONING), CHAPTER 17.110 (ACCESSORY DWELLING UNITS AND JUNIOR ACCESSORY DWELLING UNITS) OF THE LOMA LINDA MUNICIPAL CODE

5. New Business

No items scheduled.

6. Reports

6A. Reports of Council Members- 8:03 PM

Mayor Dupper noted a complaint he received from a resident who was disputing some very high-intensity lighting from his neighbors that shines into his property.

Mayor Pro Tempore Dailey commended the City for the repaving on Redlands Boulevard, noting that the streets in the City are in better condition than some neighboring cities. He inquired about the building located at the northwest corner of Richardson and Redlands Blvd. Community Development Director Matarrita explained that the property owner is gradually completing construction.

Councilmember Spencer-Hwang was asked by residents if overgrown vegetation on the south side of the wash can be maintained. City Manager Thaiperj stated that the City will maintain it if it is in the city's right-of-way.

6B. Reports Of Officers- 8:09 PM

City Manager Thaipejr noted that he would be on vacation from November 15 to December 2 and that Chief Harker would be the Acting City Manager. He announced the Christmas Tree Lighting is December 2; the Lopers Holiday Classic is Dec. 8 and the Fire Department's Parade of Lights will be on three dates in December.

7. Adjournment

The meeting adjourned at 8:09 pm.