

CITY OF LOMA LINDA  
CITY COUNCIL AGENDA ACTIONS  
REGULAR MEETING OF FEBRUARY 12, 2019

**A.**     **Call To Order** – 7:06 p.m.

**B.**     **Roll Call** – Rigsby and Dailey absent

**C.**     **Closed Session** - None

**D.**     **Invocation and Pledge of Allegiance** – Councilman Dupper (In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)

**E.**     **Items To Be Added Or Deleted** - None

**F.**     **Oral Reports/Public Participation - Non-Agenda Items**

Anna , Omnitrans regarding their Adopt-a-Stop Program

Dennis Green – regarding off-roading in the South Hills

Jeff Bender – thanked City Council

**G.**     **Conflict of Interest Disclosure** - None

**H.**     **Scheduled and Related Items**

1.     **Presentation** - Jackie Neff, in recognition of 20 years as a Citizen Patrol volunteer [**Sheriff**]  
**Lt. Matt Griffith spoke about Ms. Neff’s service to the Sheriff’s Department and the City of Loma Linda and presented plaque in recognition of her 20 years of service as a Citizen Patrol Volunteer**

2.     **Proclamation** - Recognition of the In-Home Care Provider Workforce and their Contributions to the Local Community [**Mayor**]  
**Mayor pro tempore Lenart presented the Proclamation to Juan Carlos Garcia, who introduced several in-home care providers working and living in Loma Linda**

3.     **Public Hearing** - Community Development Block Grant (CDBG) Project prioritization for Fiscal Year 2019 - 2020 [**Public Works**]  
**Approved staff recommended prioritization - \$10,000 each to the Loma Linda Branch Library, Inland Temporary Homes, and FSA; \$111,139 to the pavement rehabilitation project for Shepardson Drive from Mound Street to Benton Street, Richmond Road from Prospect Avenue to Shepardson Street, Poplar Street from Prospect Avenue to Shepardson Street, and la Mar Street from Mound Street to Richmond Road**

4.     **Public Hearing** – **Council Bill #R-2019-04** – Determine the cost related to the Fall 2018 Weed Abatement Program [**Fire Department**]  
**Adopted Resolution No. 3001**

**I. Consent Calendar**

5 Demands Register

**Approved for payment**

6 Minutes of December 11 & 18, 2018

**Approved as presented**

7. December 2018 Treasurer's Report

**Received for filing**

8. November and December 2018 and January 2019 Fire Department Reports

**Received for filing**

9. Accept as complete and authorize recordation for: **[Public Works]**

a. Pavement Rehabilitation at Various Locations (CIP 18-183)

**Accepted as complete and authorized recordation**

b. Construction of Sidewalks at Various Locations. (CIP 18-184)

**Accepted as complete and authorized recordation**

c. Pavement Rehabilitation at Starr Street, Hillcrest Street and Richardson Street (CIP 18-185)

**Accepted as complete and authorized recordation**

d. Cottonwood Park Improvements (CIP 18-735)

**Accepted as complete and authorized recordation**

10. Appropriate \$23,000 to Street Maintenance account (01-3200) for salary and benefits for an additional Field Maintenance Technician I **[Public Works]**

**Authorized appropriation**

11. Council Bill #R-2019-06 Approving a tentative parcel map waiver and approving Final Parcel Map No. 20075 (north side of Redlands Blvd., west of Richardson Street) **[Public Works]**

**Adopted Resolution No. 3002**

12. Accept donation of smoke/carbon monoxide detectors and authorize distribution by the Fire Department **[City Clerk/Fire Department]**

**Accepted donation and authorized distribution by the Fire Department**

**J. Old Business**

13. Council Bill #O-2019-01 - (Second Reading/Roll Call Vote) Modifying Wastewater Rates to reflect the increase in the City of Loma Linda for operation of the Sewer Collection System within the City effective March 14, 2019 through January 1, 2024 and repealing Ordinance No. 728 **[Public Works]**

**Adopted Ordinance No. 752**

14. Council Bill #O-2019-02 - (Second Reading/Roll Call Vote) Modifying Water Rates Effective March 14, 2019 through January 1, 2024 and repealing Ordinance No. 717 **[Public Works]**

**Adopted Ordinance No. 753**

**K.**     **New Business**

15.     Accept with regret the resignations of:  
a.       James Shipp from the Loma Linda Historical Commission [**Assistant City Manager**]  
b.       Suzy Israel from the Trails Development Committee [**Public Works**]

Declare vacancies and provide direction to staff regarding filling those vacancies

**Accepted with regret the resignations of Mr. Shipp and Ms. Israel; declared vacancies and directed City Clerk to post.**

16.     **Joint Meeting** of the City Council and Housing Authority pertaining to the sale of 25450 Sonora Loop and approving a Homebuyer Loan Agreement (25450 Sonora Loop) [**City Clerk**]

- a.       LLHA Bill #R-2019-01 - Approving A Homebuyer Loan Agreement with Wendi K. Lopez

**Adopted Housing Authority Resolution No. 42**

- b.       Council Bill #R-2019-05 - Approving certain actions to be taken in connection with implementation of a Homebuyer Loan Agreement by and between The Loma Linda Housing Authority and Wendi K. Lopez

**Adopted Resolution No. 3003**

**L.**     **Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

**M.**     **Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

17.     Update regarding the Frink Adobe [**City Manager**]

**City Manager provided update, outlining what has been done to date and future plans to preserve the structure. Also speaking were Jim Shipp, Joe Frink and Audrey Maier.**

**N.**     **Adjournment** – 8: 40 p.m. *in honor and memory of Colin Dailey, son of Councilman Ron Dailey; and Chad Sparrow, brother-in-law of Councilman Phill Dupper.*