

CITY OF LOMA LINDA  
CITY COUNCIL AGENDA ACTIONS  
MARCH 9, 2021

**A.**     **Call To Order** – 5:52 p.m.

**B.**     **Roll Call** – all present

**C.**     **Closed Session (5:30 p.m.) Council Lounge** – Update on exiting litigation - Government Code 54956.9(d)(1), Case No. CIVIDS1938759, Jones v City of Loma Linda

City Attorney provided an update

**D.**     **Workshop Items (6:00 p.m.) Council Chambers and via Zoom**

Joint workshop of the City Council and Planning Commission regarding the Housing Element of the General Plan

No action required

7:00    Reconvened

**E.**     **Invocation and Pledge of Allegiance** – Mayor Dupper

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

**G.**     **Oral Reports/Public Participation - Non-Agenda Items** - None

**H.**     **Conflict of Interest Disclosure** – None noted

**I.**     **Scheduled and Related Items**

1.     Presentation – Finance Director/Treasurer Diana DeAnda on the occasion of her retirement, April 1992 – May 2000 and December 2002 - February 2021

**City Manager Thaipejr accepted on behalf of Ms. DeAnda**

2.     Presentation via Zoom - Congressman Pete Aguilar - American Rescue Plan’s local impact and fund estimates

**Congressman Aguilar presented the current status of the American Rescue Plan legislation**

3.     Public Hearing – Council Bill #O-2021-05 – (Introduce on first reading, set second reading for April 13, 2021) Amendment to the Loma Linda Municipal Code to establish regulations for Accessory Dwelling Units and Junior Accessory Dwelling Units in accordance with State law (Development Code Amendment No. P20-183) [**Community Development**]

**Introduced on first reading, set second reading and adoption for April 13, 2021**

**J.**      **Consent Calendar**

4.      Demands Registers

**Approved for payment**

5.      Minutes of February 9, 2021

**Approved as presented**

6.      February 2021 Fire Department Report

**Received for filing**

7.      Approve application for and expenditure of the FY 2020 Assistance to Firefighters Grant (FY2020 AFG) funds and authorize City Manager to execute related documents **[Fire]**

**Approved**

8.      Accept easements for street and utility purposes on California Street from Western Diggers, LLC, and Sandra C. Johnson and Douglas Johnson **[Public Works]**

**Accepted easements**

9.      Award of contract for: **[Public Works]**

- a.      Installation of Fiber Optic Conduit Improvement at Mountain View Avenue and Cooley Drive by Directional Boring Method (CIP 21-658)

**Awarded contract to Cal Empire Engineering, Inc. in the amount of \$146,272.00 and authorized a contingency amount of \$14,600**

- b.      Geotechnical and Materials Testing Services for 1.6 million gallon Water Reservoir construction (CIP 20-656)

**Awarded contract to Converse Consultants in an amount not to exceed \$22,850.00**

10.     Council Bill #R-2021-06 – Authorizing submittal of an application for Statewide Parks and Recreation Per Capita Project Grant Funds for City Ballfield Lighting, Phase 2 **[Public Works]**

**Adopted Resolution No. 3040**

11.     Accept as complete and authorize recordation of Notice of Completion for Construction of Foundations for Art in Public Place (CIP 19-740) Pacific Heritage, Inc., contractor **[Public Works]**

**Accepted as completed and authorized recordation**

12.     Appropriate \$13,200 from General Fund Balance and award contract to replace tennis court lighting at Leonard Bailey Park **[Public Works]**

**Approved**

13.     Increase CDBG CV-3 COVID-19 revenue for Fiscal Year 2020-2021 by \$104,000 to Account No. 32-9321 and appropriate to Account No. 32-5400-1830 for Public Service Activity Programs **[Public Works]**

**Approved \$52,000 each to Family Services Association and \$52,000 to Inland Temporary Homes**

**K.**      **Old Business**

14.     Council Bill #R-2021-07 – Establishing the membership for the Historical Commission and finalize appointments **[Assistant City Manager/City Clerk]**

**Adopted Resolution No. 3041**

**L.     New Business**

15.     Designation of Delegate and Alternate for SCAG General Assembly May 6, 2021, via Zoom [City Manager]

**Designated Councilman Jindal as delegate**

**M.     Reports of Councilmen**

Councilman Lenart – re complaint received regarding stop sign on Loma Linda Drive at Huron and visibility

Mayor Dupper - re complaint about the restrooms at Hulda Crooks Park

Mayor pro tempore Dailey – re potential liability of First Responders opting out of getting the COVID-19 vaccine

**N.     Reports Of Officers - None**

**O.     Adjournment - 7:57 p.m.**