

CITY OF LOMA LINDA
CITY COUNCIL AGENDA ACTIONS
REGULAR MEETING OF JUNE 8, 2021

A. **Call To Order** – 6:21 p.m.

B. **Roll Call** – All present; Rigsby arrived at 7:06 p.m.

C. **Closed Session** – 6:00 p.m. - Conference with Labor Negotiator - (Government Code Section 54957.6)

Agency Representative - City Manager Jarb Thaipejr, Assistant City Manager Konrad Bolowich
Employee Organizations - Loma Linda Public Works Employees Association, Loma Linda Professional Firefighters Local 935, Professional and Administrative Employees Association, Fire Management, and unrepresented employees

City Attorney Holdaway announced that the City Council received the report, gave direction and there was no final action to report.

D. **Invocation and Pledge of Allegiance** – Mayor pro tempore Dailey provided the invocation and Mayor Dupper led the Pledge of Allegiance

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

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

G. **Conflict of Interest Disclosure** – None noted at this time; see item 16

H. **Scheduled and Related Items**

1. Safe Kids Worldwide Car Seat Safety Program

Fire Marshal Ingalls made the presentation, indicating that 6 Loma Linda Fire Department personnel, as well as 3 San Bernardino County Sheriff's Department personnel attend the 4-day certification program presented by Safe Kids Worldwide and became Certified Child Passenger Safety Technicians

2. Public Hearing - Council Bill #R-2021-20 - Approving the Annual Report and Assessments for Landscape Maintenance District No. 1 for fiscal year 2021-2022

Adopted Resolution No. 3101

3. Public Hearing – Council Bill #R-2021-21- Approving the Annual Report and Assessments for Street Light Benefit Assessment District for fiscal year 2021-2022

Adopted Resolution No. 3102

I. **Consent Calendar**

4. Demands Registers

Approved for payment

5. Minutes of May 11 and 25, 2021

Approved as presented

6. May 2021 Fire Department Report

Accepted for filing

7. Accept as complete and authorize recordation of a Notice of Completion for:
 - a. Sidewalk Installation at various locations (CIP 21-103), TSR Construction and Inspection, contractor

Accepted as complete and authorized recordation

- b. Pavement Rehab by Slurry Seal Method at Various Locations (CIP 21-104), American Asphalt South, contractor

Accepted as complete and authorized recordation

8. Council Bill #R-2021-22 - Initiating Annexation 77 to Landscape Maintenance District No. 1 and scheduling a Public Hearing for August 10, 2021 for Annexation to Landscape Maintenance District No. 1 (Tract 20327 – Harmony Grove)

Adopted Resolution No. 3103

9. Council Bill #R-2020-24 - Approving the 2021-2022 budget to incorporate a list of projects funded by SB 1: the Road Repair and Accountability Act and Repealing Resolution No. 3064 [

Adopted Resolution No. 3104

10. Council Bill #R-2021-23 – Approving the Wildland Fire Protection Contract #3CA043297 between the California Department of Forestry and Fire Protection (CAL FIRE) and the City for Fiscal Year 2021-2022 in the amount of \$59,450.54 and authorize the Mayor or Mayor pro tempore to sign the contract pursuant to Government Code 40601

Adopted Resolution No. 3105

11. Declare antiquated Self-Controlled Breathing Apparatus (SCBA) and accessories surplus and authorize their donation

Declared surplus and authorized donation

12. Declare revenue and appropriate expenditure, in the amount of \$10,000, for Fire Prevention plan check and inspection services rendered for the remaining of the fiscal year

Declared revenue in the amount of \$10,000 and appropriated expenditure

13. Award Printing Management Program agreement to Burtronics Business Systems

Awarded agreement to Burtronics Business Systems

14. Request Supplement Appropriation of \$23,805 from the General fund unspent 2019-2020 funds for the agreement with TKE to assist in completion of the disposition of the former redevelopment property in The Groves Loma Linda

Approved the Supplemental Appropriation

ADDENDUM

Amendment No. 7 to the Waste Delivery Agreement (WDA) with the County of San Bernardino changing the expiration term of the WDA to June 30, 2026 (Not a public hearing, but related to the Refuse Collection and Disposal Rates)

Approved Amendment No. 7 to the Waste Delivery Agreement

J. Old Business

15. Consideration of application for designation of Tree City USA

Authorized application for designation of Tree City USA

K. New Business

16. Approve Schedule "A" pertaining to contract with Sheriff's Department
Approved; Mayor Dupper abstained

L. Reports of Councilmen

Mayor Dupper indicated he had a message from Dick Wiley advising views to be aware of a phone scam wherein the caller purports to be calling from the Redlands Social Security office and that there is a problem with your Social Security number. Be advised that the Social Security office never calls, they will send a letter.

Mayor Dupper inquired about initiating a feasibility study regarding law enforcement options and asked the item be put on a future agenda.

M. Reports Of Officers

N. Adjournment – to June 29, 2021 at 7:00 p.m.