

CITY OF LOMA LINDA  
CITY COUNCIL AGENDA ACTIONS  
JULY 13, 2021

**A.**     **Call To Order** – 7:02 p.m.

**B.**     **Roll Call** – Councilman Lenart arrived at 7:39

**C.**     **Closed Session/Workshop**

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

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

City Manager Thaipejr introduced Lt. Kaysie Smith, newly assigned to Loma Linda.

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

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

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

1. Presentation regarding the status of the Housing Element update [**Community Development**]

**Laura Stetson with MIG, Inc. presented a brief update on the status of the Housing Element update**

2. Presentation regarding the status of the Local Hazard Mitigation Plan update [**Fire**]  
**Emergency Services Coordinator Shannon Kendall presented a brief update on the status of the Local Hazard Mitigation Plan update**

3. Public Hearing – Council Bill #R-2021-32 – Determine the cost related to the Spring 2021 Weed Abatement Program [**Fire Department**]
  - a. Agreement with the San Bernardino County Auditor-Controller/Treasurer/Tax Collector for Collection of Special Taxes, Fees and Assessments for Fiscal Year 2020-2021 (not a public hearing but related to the Weed Abatement Program)

**Adopted Resolution No. 3112 and approved the agreement with the San Bernardino County Auditor-Controller/Treasurer/Tax Collector**

**I.**     **Consent Calendar**

4. Demands Registers

**Approved for payment**

5. May 2021 Treasurer's Report

**Received for filing**

6. Approve an Agreement for Professional Services between the City of Loma Linda and Lilburn Corporation for contact planning services, preparation of an environmental analysis, and associated tasks for the Canyon Ranch Residential Development and Annexation Project and approve the use of pass through fees to be deposited by the applicant [**Community Development**]

**Approved Agreement for Professional Services with Lilburn Corporation**

7. Approve annual purchase agreement with On Duty Health for Annual NFPA-1582/WFI Firefighter Health & Fitness Assessment [**Fire**]

**Approved annual purchase order agreement with On Duty Health**

8. Re-appropriate \$79,000 out of General Fund Balance into FY 2021-22 for items/services not received by FY 2020-21 year end **[Fire]**

**Re-appropriated \$79,000**

9. Approve the Emergency Medical Services Coordinator position description and salary range placement **[Fire]**

**Approved**

10. Appropriate \$22,000 from Special Projects Construction Fund Balance and approve quote from WESTNET FIRST-IN to re-install and upgrade Fire Station 251's alerting system as part of the station re-model **[Fire]**

**Appropriated \$22,000 and approved the quote**

11. Council Bill #R-2021-31 - creating the Part Time Compensation Plan, modifying the Miscellaneous Compensation Plan and, pursuant to California Code of Regulations §570.5, adopting the Part Time, Miscellaneous Full Time, and Safety Compensation Plans for Fiscal Years 2021-2022, 2022-2023, and 2023-2024 as one document **[City Manager]**

**Adopted Resolution No. 3113**

12. Award of contract to Revenue Cost Specialists, LLC in an amount not to exceed \$19,500 to update the Development Impact Fee (DIF) study **[City Manager]**

**Awarded contract to Revenue Cost Specialists, LLC**

13. Request to appropriate funding and authorize an additional payment of \$1.3 million to CalPERS for the City of Loma Linda unfunded pension obligation **[City Manager]**

**Approved**

14. Approve an agreement with the City of San Bernardino for Pavement Rehabilitation of Barton Road at Waterman Avenue **[Public Works]**

**Approved agreement with the City of San Bernardino**

15. Award of contract for Ball Field lighting, Phase 2 (CIP 19-748) **[Public Works]**

**Awarded contract to Musco Sports Lighting in an amount of \$293,080 and authorized a contingency amount of \$29,000**

**J. Old Business**

**K. New Business**

**L. Reports of Councilmen**

**Mayor Dupper noted the National Night Out on August 3, 6:00 p.m. - 8:30 p.m. in the Stater Bros. parking lot; hosted by the San Bernardino County Sheriff's Department and the Loma Linda Fire Department. All were invited to come out, meet the City's first responders and learn more about the City's law enforcement and fire services.**

**M. Reports Of Officers**

**N. Adjournment – 8:39 p.m.**

*Next meeting scheduled for August 10, 2021*