

CITY OF LOMA LINDA
CITY COUNCIL AGENDA ACTIONS
REGULAR MEETING OF AUGUST 10, 2021

- A. Call To Order - 7:05 p.m.**
- B. Roll Call – All present**
- C. Closed Session/Workshop**
- D. Invocation and Pledge of Allegiance – Councilman Jindal**
- E. Items To Be Added Or Deleted - none**
- F. Oral Reports/Public Participation - Non-Agenda Items**

Scott Ward, County Supervisor Dawn Rowe’s office re County redistricting and Advisory Redistricting Commission meetings

- G. Conflict of Interest Disclosure – None noted**
- H. Scheduled and Related Items**

- 1. Proclamation – Celebrating the opening of the Loma Linda University Health Dennis and Carol Troesh Medical Campus **[Mayor]**

Mayor Dupper noted the opening of the Loma Linda University Health Dennis and Carol Troesh Medical Campus and ribbon cutting ceremony held on August 6. The proclamation would be forwarded to LLUH.

- 2. **Public Hearing** - Montecito Memorial Park Expansion (located at 3520 Washington Street in the City of Colton; the proposed project would occupy approximately 19 acres of an approximate 51-acre site within the City of Loma Linda) - Conditional Use Permit No. P20-157, Zone Change No. P20-170, General Plan Amendment No. P20-171 **[Community Development]**

Denied General Plan Amendment No. P20-171, Zone Change No. P20-170 and Conditional Use Permit No. P20-157; no other action necessary

- a. Adopt the Mitigated Negative Declaration
- b. Adopt the Mitigation Monitoring Reporting Program
- c. Council Bill #R-2021-29 – General Plan Amendment No. P20-171 - amending the Land Use Designation Map of the General Pan to change the Project Site’s land use designation from Low Density Residential to Open Space to allow for the proposed cemetery use
- d. Council Bill #O-2021-08 - Zone Change No. P20-170 - amending the Zoning to change the Project Site’s Zoning District from Low Density Residential (R-1) to Open Space to allow for the proposed use (Introduce on First Reading, set Second Reading for September 14, 2021)
- e. Conditional Use Permit No. P20-157 – allowing the proposed expansion of the existing Montecito Memorial Park, based on the Findings and information contained in the Staff Report and subject to the Conditions of Approval
- f. Council Bill #O-2021-09 - Development Agreement (Introduce on First Reading, set Second Reading for September 14, 2021)

3. **Public Hearing** - to develop Planning Area 3-4 of The Groves at Loma Linda Specific Plan with a 3,960 sq.ft. Fire Station and a 3,287 sq.ft. Community Center located within the 15.9-acre community park area, east of Bryn Mawr, south of Park Ave, north of Citrus Ave, zoned Planned Community, designated as Special Planning Area "D" of the General Plan, and found within the Historic Mission Overlay District [**Community Development**]
 - a. Determine that no action is necessary for the California Environmental Quality Act because the previously adopted Environmental Impact Report prepared for The Groves at Loma Linda Specific Plan, and certified by City Council on June 12, 2018 adequately analyzed the project site and use

Determined that no action was necessary

- b. Ratify the Certificate of Appropriateness for Precise Plan of Design No. P21-095

Ratified

- c. Approve Precise Plan of Design No. P21-095

Approved

4. Public Hearing - Council Bill #R-2021-30 – Approving Annexation 77 to Landscape Maintenance District No. 1 (Tract 20327 – Harmony Grove – 57 condominium units on the southwest corner of Park Avenue and Bryn Mawr Avenue)

Adopted Resolution No. 3114

I. Consent Calendar

5. Demands Registers

Approved for payment

6. Minutes of June 29 and July 13, 2021

Approved as presented

7. June and July 2021 Fire Department Reports

Received for filing

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

- a. Construction of 44' X 51' Steel Canopy at the City Corporation Yard, 26000 Barton Road (CIP 21-857)

Awarded to Pacific Heritage, Inc. in the amount of \$118,057; awarded a contract for special welding inspections to Hilltop Geotechnical, Inc. in an amount not to exceed \$9,070; and authorized a contingent allocation of \$12,000; staff to provide project management

- b. Pavement Rehabilitation on Barton Road from Waterman to Campus Street, Bryn Mawr Avenue from Lawton Avenue to Newport Avenue, and Orange Grove Street from Van Leuven Street to Anderson Street (CIP 21-106)

Awarded contract to Hardy and Harper, Inc. in the amount of \$462,590; awarded a contract for land survey-monument preservation to Joseph E. Bonadiman & Associates in an amount not to exceed \$10,000, and authorized a contingency allocation of \$46,000; City staff to provide inspection and project management

- c. Waterline/Pavement Rehabilitation at various locations (CIP 21-102)

Awarded contract to MCC Equipment Rentals, Inc. in the amount of \$1,446,900; awarded a contract for land survey-monument preservation to Joseph E. Bonadiman & Associates, Inc. in an amount not to exceed \$10,000; awarded a contract for materials testing to Hilltop Geotechnical, Inc. in an amount not to exceed \$8,006; and authorized a contingency allocation of \$147,000; City staff to provide inspection and project management

- d. Purchase and installation of an emergency generator at City Hall

Awarded contract to Quinn Power Systems in the amount of \$67,252.85 and authorized a contingency allocation of \$6,700

- e. Purchase and installation of a Fire Protection System at 25694 Mission Road (Hinckley House at Heritage Park)

Awarded contract to FPS in the amount of \$88,420 and authorized a contingency allocation of \$8,800

- f. Replacement of City Entrance Sign on West Redlands Boulevard

Awarded contract to Inland Signs in the amount of \$18,180 and authorized a contingency allocation of \$1,800

- g. Installation of Fiber Optic Cable at Cooley Well Site #3, Phase 3

Awarded contract to HHS Construction, Inc. in the amount of \$56,315.52 and authorized a contingency allowance of \$5,600

- h. Traffic Data Collection at various locations to Counts Unlimited

Awarded contract to Counts Unlimited in the amount of \$14,900 and authorized a contingency allowance of \$2,300

- 9. Authorization to purchase: **[Public Works]**

- a. John Deere Gator TH 6X4 Diesel Vehicle

Authorized a purchase order to Stotz Equipment in the amount of \$13,910.42

- b. John Deere 1550 Terrain Cut Mower

Authorized a purchase order to Stotz Equipment in the amount of \$25,579.11

- 10. Council Bill #R-2021-33 - approving a Tentative Parcel Map Waiver and approving Final Parcel Map No. 20351, California Highway Patrol, northwest corner of Redlands Boulevard and Bryn Mawr Avenue **[Public Works]**

Adopted Resolution No. 3115

- 11. Request authorization for payment of delinquent possessory interest taxes for 25964 Mission Road, Units A and B from account 0011940-51150 **[City Manager]**

Authorized payment

J. Old Business

K. New Business

- 12. Letter of Support to the San Bernardino County Board of Supervisors to Opt In for the establishment of Microenterprise Home Kitchens (MEHKO) **[Councilman Jindal]**

Approved sending a letter of support to the San Bernardino County Supervisors

L. Reports of Councilmen

M. Reports Of Officers

N. Adjournment - 11:33 p.m.

Next meeting scheduled for September 14, 2021