

CITY OF LOMA LINDA  
CITY COUNCIL AGENDA ACTIONS  
REGULAR MEETING OF DECEMBER 11, 2018

**A.     Call To Order – 6:21p.m.**

**B.     Roll Call – all present (Dailey arrived 6:34 p.m.)**

**C.     Closed Session – 6:00 p.m.**

- a.     Conference with Legal Counsel –Existing Litigation (Gov. Code Sec. 54956.9(a)): Jones v. City of Loma Linda (Appeal), Court of Appeals Case No. E067781, SBCSC Case No. CIVDS151085
- b.     Paul Marchese and Southwest Regional Council of Carpenters v. City of Loma Linda, SB Sup. Ct. Case #CIVDS1819571

**Council met with legal counsel and gave direction. No other action to report.**

**D.     Invocation and Pledge of Allegiance – Councilman Popescu**

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

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

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

**H.     Scheduled and Related Items**

1.     **Commendation** - Loma Linda resident Ruben Favela for heroism while assisting a deputy during the arrest of a violent, armed gang member [**Sheriff**]

**Lt. Matt Griffith presented the commendation to Mr. Ruben Favela.**

2.     **Public Hearing** - Determine the project is exempt from CEQA, ratify the Certificate of Appropriateness, and approve the Precise Plan of Design No. P18-106, for the proposed architectural designs and configuration of the Citrus Trails community located at Mission Rd. and California St. within the Citrus Trails Master Plan area, Special Planning Area “D” Land Use Designation, and Planned Community Zone. Project includes the construction of 224 single-family residences, 2 public park facilities, an open-space paseo, 2 lettered lots for water quality basins, and various amenities associated with Tract Map 18990 and Planning Areas 2-6, 2-8, 2-12, 2-13, 2-14, 2-15, 2-16, 2-17, 2-18 [**Community Development**]

**Approved with the condition to bring the parks landscape plans back to City Council after review by the Parks, Recreation & Beautification Committee**

**I.     Consent Calendar**

3.     Demands Register

**Approved for payment**

4.     Minutes of November 13, 2018

**Approved as presented**

5.     October 2018 Treasurer’s Report

**Received for filing**

6. September and October 2018 Fire Department Reports

**Received for filing**

7. Declare surplus and authorize disposal of various technology devices and associated equipment [**Information Systems**]

**Declared surplus and authorized disposal**

8. Accept as complete and authorize recordation of Notice of Completion for Resurfacing and striping tennis and pickle ball courts at Elmer Digneo Park and Leonard Bailey Park, California Resurfacing, Contractor [**Public Works**]

**Accepted as complete and authorized recordation**

9. Accept grant from Homeland Security Grant Program, Fiscal Year 2016 (HSGP) in the amount of \$35,900, declare the revenue and authorize appropriation for the purchase of Ballistic Protection and Hemorrhage-control Kits [**Fire**]

**Accepted grant funding and authorized appropriation as requested**

10. Award contract to replace Fire Station 251, Emergency Operations Center and breezeway flooring [**Fire**]

**Awarded contract to New Image Interior Flooring in the amount of \$28,875.00**

11. Approve Utility Plant Mechanic position description [**Human Resources**]

**Approved the position description as presented**

12. Adopt Council Bill #R-2018-41 adopting modification to the Miscellaneous Compensation Plan and combining with the Safety Compensation Plan as one document for Fiscal Years 2018-2019 and 2019-2020 pursuant to California Code of Regulations §570.5 [**Human Resources**]

**Adopted Resolution No. 2994**

13. Fire Chief Separation Agreement [**City Manager/Fire**]

**Approved**

14. Council Bill #R 2018-40 and Final Tract Map No. 18990 (West side of California Street between Redlands Boulevard and Mission Road, Lennar Homes) [**Public Works**]

**Adopted Resolution No. 2995**

**J. Old Business**

15. Committee appointments [**City Clerk**]
  - a. Traffic Advisory (one vacancy)
  - b. Parks, Recreation, Beautification (one vacancy)
  - c. Trails Development (two vacancies)

**Increased membership on the Traffic Advisory Committee from 4 at-large appointments to 5 and appointed William Chapman and Heath Nicola; appointed Bernadine Irwin to the Parks, Recreation and Beautification Committee; appointed Heath Nicola to the Trails Development Committee; and instructed City Clerk to continue the Vacancy Notice for the remaining vacancy on the Trails Development Committee**

**K. New Business**

16. Calendar Year 2019 meeting schedule [**City Clerk**]

**Accepted meeting schedule as presented – meetings on the 2<sup>nd</sup> Tuesday each month, reserving the 4<sup>th</sup> Tuesday should business necessitate a second meeting.**

**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).

**Councilman Lenart regarding coyotes.**

**Councilman Dupper thanked the Fire Department and the Fire Association for their participation in the Sheriff Department's Gift of Love Event**

**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.     Presentation regarding proposed Roundabout at intersection of Anderson Street and Mound Street [**Public Works**]

**City Manager Thaipejr presented the conceptual proposal for a roundabout at the intersection of Anderson Street and Mound Street**

**N.**     **Adjournment** –9:15 p.m. to December 18, 2018 @ 7:00 p.m.

## **Loma Linda City Fire Department** *Parade of Lights* **Neighborhood Schedule**

**Saturday, December 15<sup>th</sup>** - North East Portion of Loma Linda – (North of Barton, South of I-10, East of Mt View, West of New Jersey) (Barton Vineyards, Rosewood, Orangewood, Monterey Pines, Somerset, Oasis townhomes will also be included on this night)

**Sunday, December 16<sup>th</sup>** - North West end of Loma Linda (North of Barton, South of I-10 FWY, East of Oakwood, West of Mt View) (Janzen MHP, Poplar Street Apartments, University MHP, Alta Camino MHP, Sierra Vista Apartment)

**Monday, December 17<sup>th</sup>** - South end of Loma Linda- (South of Barton, North of Beaumont Avenue, West of Laurel Avenue, East of Oakwood)