

CITY OF LOMA LINDA  
CITY COUNCIL AGENDA ACTIONS  
REGULAR MEETING OF APRIL 10, 2018

**A.**     **Call To Order** – 7:05 p.m.

**B.**     **Roll Call** - All present

**C.**     **Invocation and Pledge of Allegiance** – Councilman Lenart

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

**E.**     **Oral Reports/Public Participation - Non-Agenda Items**

Jim Walling, representing the Loma Linda Lopers, spoke about the Holiday Classic 5K and half marathon scheduled each year on the first Sunday in December and thanked the City Council for their support. He provided each Councilmember with a medal from the Holiday Classic.

Gabriel Uribe, resident of Loma Linda, addressed the City Council regarding code enforcement issues and the upcoming June 5, 2018 City Council election.

**F.**     **Conflict of Interest Disclosure** - None

**G.**     **Scheduled And Related Items**

1.     Proclamations

    a.     Child Abuse Prevention Month

Accepted by Justin Napod, student at Loma Linda University and Intern with San Bernardino County Department of Behavioral Health. Mr. Napod thanked the City Council for their continued support.

    b.     DMV/Donate Life California Month

Accepted by Ina Brown, volunteer with One Legacy. Ms. Brown indicated she was a living donor, having donated a kidney to her daughter a number of years ago and thanked the City Council for their continued support.

    c.     Blue Ribbon Week

Proclamation to be forward to the International Footprint Association, Inland Empire Chapter 67

**H.**     **Consent Calendar**

2.     Demands Register

Approved for payment

3.     Minutes of February 13 and March 13, 2018

Approved as presented

4.     March 2018 Treasurer's Report

Received for filing

5.     Award of contract for:

    a.     Professional services to prepare a Water and Sanitary Sewer Rate Study  
          [City Manager]

**Awarded contract to Tuckfield and Associates of Newport Beach in amount not to exceed \$30,000, with a contingency amount of \$3,000**

- b. Cultural Resource Monitoring of California Street and Redlands Boulevard Street Widening Project [**Public Works**]

**Awarded contract to ECORP Consulting, Inc. of Redlands in an amount not to exceed \$26,086.00**

- c. Replacement and installation of exterior security cameras at City Hall [**Information Systems**]

**Awarded contract to PACE for Phase 2.**

- 6. Agreement for the use of City-owned conduit with ExteNet Systems (California) LLC [**Assistant City Manager**]

**Approved the agreement with ExteNet Systems for the LLCCP Conduit Lease**

**I. Old Business**

**J. New Business**

- 7. Council Bill #O-2018-01 – Adding Chapter 5.04.195 to the Loma Linda Municipal Code relating to exemptions for vendors participating in a validly permitted special event (Introduce on first reading and set Public Hearing and second reading for May 8, 2018) [**Community Development**]

**Introduced Council Bill #O-2018-01 on first reading and set Public Hearing and second reading for May 8, 2018.**

- 8. Designation of Delegate and Alternate for SCAG General Assembly May 3-4, 2018 in Indian Wells [**City Manager**]

**Delegate – City Manager T. Jarb Thaipejr**

**K. Reports of Councilmen**

**Mayor pro temper Dupper noted that the week of April 8-14, 2018 was National Public Safety Telecommunicators Week and thanked the many 911 dispatchers for their service.**

**L. Reports Of Officers**

**City Manager Thaipejr noted the schedule of upcoming City Council meetings**

**April 19 – 6:30 pm – Joint City Council & Budget Committee workshop – Community Room**

**May 8 – regular City Council meeting**

**May 22 – Joint City Council & Planning Commission meeting re Special Planning Area D**

**June 12 – regular City Council meeting and Joint meeting with Planning Commission re Special Planning Area D**

**Possible June 26 – joint meeting with Planning Commission re Special Planning Area D**

**M. Adjournment – 7:44 p.m. to 6:30 p.m., April 19, 2018 for a joint budget workshop with the Budget Committee**

**<http://www.lomalinda-ca.gov/cms/One.aspx?portalId=7279530&pageId=11984086>**