

CITY OF LOMA LINDA
CITY COUNCIL AGENDA ACTIONS
REGULAR MEETING OF JUNE 12, 2018

A. **Call To Order** – 6:12 p.m. and recessed to closed session

B. **Roll Call** – all present

C. **Closed Session** – 6:00 p.m.

- a. i. Public Employee Performance Evaluation
 Title: City Manager
 (Government Code Section 54957(b)(1)).
- ii. Conference With Labor Negotiators
 Unrepresented Employee: City Manager
 Negotiators: Mayor Rigsby and City Attorney
 (Government Code Section 54957.6)

Reconvened at 7:05 p.m.

Met with Negotiators, no final action to report.

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

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

F. **Oral Reports/Public Participation - Non-Agenda Items** (Limited to 30 minutes; 3 minutes allotted for each speaker)

Ella Haddad – re SB 1192 – Healthy-by-Default Kids’ Meal Beverages – encouraged City Council to adopt similar ordinance.

William Arnold, Loma Linda Chamber of Commerce President announced the State of the Community Luncheon scheduled for June 29, 2018 at 11:30 a.m. at the Loma Linda TownPlace Suites.

Donna Curtis, 26329 Cardigan Place spoke regarding the orange trees that were being removed and the placement of low-income housing in Special Planning Area “D”

G. **Conflict of Interest Disclosure** - Note agenda item that may require member abstentions due to possible conflicts of interest

H. **Scheduled And Related Items**

- 1. **Joint Public Hearing with the Planning Commission** - The Groves at Loma Linda Specific Plan and Phase Three Concept Area Development Project and related Environmental Impact Report -
 - a. General Plan Amendment (GPA P18-048)
 - b. Specific Plan/Zone Map Amendment (ZMA P18-049)
 - c. Specific Plan (SP/ZMA P17-193)
 - d. Zone Change/Map Amendment (ZC/ZMA 18-050). APNS 292-111-various & 0292-122-various

to establish refined planning policy, development standards and design guidelines for a 299.81-acre comprehensively designed community within the northeast portion of the City, generally south of Redlands Boulevard, west of California Street and north of Mission Road; and Phase Three Concept Area to establish a 103-acre Phase Three Concept Area under Special Planning Area D to provide for development of 481 residences, including 60 single-family detached residential dwelling units (du) on minimum 10,000 square foot lots, 163 attached residential dwelling units at a mid-range density up to 13 du/acre, and 258 residential units (integrated within the community's mixed use development component) at a minimum density of 20 du/acre. The Phase Three mixed-use designation is comprised of 20 acres, which includes commercial and office uses (approximately 7.1 acres) along with the residential component (approximately 12.9 acres) and 26.5 acres of parks, open space and trails, including a minimum of 3 acres dedicated for an oak woodland preserve. APNS 292-111-Various & 0292-122-Various. **[Community Development]**

- a. **Council Bill #R-2018-26** – Certifying the Environmental Impact Report (State Clearinghouse No. 2018021064) for The Groves at Loma Linda Specific Plan and Phase Three Concept Area Project and adopting the CEQA Findings, Statement of Overriding Considerations and Mitigation Monitoring Reporting Program

Adopted Resolution No. 2979

- b. **Council Bill #R-2018-27** – adopting General Plan Amendment (GPA 18-048) to establish Special Planning Area “D” Phase Three Concept (approximately 103 acres) and establishing a Specific Plan designation for approximately 300 acres comprising Special Planning Area D, based on the Findings and CEQA review

Adopted Resolution No. 2980

- c. **Council Bill #O-2018-03 (First Reading/Set Second Reading for June 26, 2018)** - Amending the East Valley Corridor Specific Plan Boundary and concurrent Zone Map/Zone Change Amendment to change the zone for that same area from EVC-Special Development (EVC-SD) to Planned Community (PC) and from EVC-Public Institutional (EVC-PI) to Institutional-Health Care (I-HC). In addition, approving a Zone Map/Zone Change Amendment to change the zone for approximately 27.5 acres, referred to as the “RUSD Future Middle School Site,” from Single-Family Residential (R-1) to Institutional-Health Care (I-HC); (Specific Plan Amendment/Zone Map Amendment No. 18-049)

Introduced Council Bill #O-2018-05 on first reading and set second reading for June 26, 2018

- d. **Council Bill #O-2018-04 (First Reading/Set Second Reading for June 26, 2018)** - Amending the official Zoning Map and Zoning Code of the City of Loma Linda to approve The Groves at Loma Linda Specific Plan” and approving a Zone Map Amendment to establish an approximate 300-acre area coincident with the boundary of Special Planning Area “D” as The Groves at Loma Linda Specific Plan area; (Specific Plan Amendment/Zone Map Amendment No. 17-193)

Introduced Council Bill #O-2018-04 on first reading and set second reading for June 26, 2018

- e. **Council Bill #O-2018-05 (First Reading/Set Second Reading for June 26, 2018)** - Amending previous Zone Map/Amendment Change No. 15-087 (aka the Citrus Trails Master Plan and Planned Development [PD] overlay) to integrate the Master Plan as part of The Groves of Loma Linda Specific Plan, and amending certain aspects of the Citrus Trails Master Plan to become consistent with, and direct its future implementation through, The Groves of Loma Linda Specific Plan; (Zone Map Amendment/Zone Change No. 18-050)

Introduced Council Bill #O-2018-05 on first reading and set second reading for June 26, 2018

2. **Public Hearing - Conditional Use Permit Application No. 17-150**, request to construct and operate an 89-room, four-story Candlewood Suites Hotel - approximately 1.15 acres of a 2.40-acre site; the remaining 1.25 acres is not proposed for development at this time; site is designated Commercial and within the East Valley Corridor Specific Plan General Commercial Zoning District [**Community Development**]
 - a. Mitigated Negative Declaration;
 - b. Mitigation Monitoring and Reporting Program; and
 - c. CUP 17-150 based on the Findings and subject to the Conditions of Approval

Approved Conditional Use Permit Application No. 17-150

3. **Public Hearing - Council Bill #R-2018-17 - Approving the Annual Report and Assessments for Landscape Maintenance District No. 1 for fiscal year 2018-2019 [Public Works]**

Adopted Resolution No. 2981

4. **Public Hearing - Council Bill #R-2018-18 - Approving the Annual Report and Assessments for Street Light Benefit Assessment District for fiscal year 2018-2019 [Public Works]**

Adopted Resolution No. 2982

5. **Public Hearing - Council Bill #R-2018-25 - Approving Annexation 70 to Loma Linda Landscape Maintenance District No. 1 and ordering levying of assessments - Northeast corner of New Jersey Street and Barton Road, LLU Heart & Surgical Hospital [Public Works]**

No action taken.

I. Consent Calendar

6. Demands Register
Approved for payment

7. Minutes of May 8, 2018

Approved as presented

8. April 2018 Treasurer's Report

Received for filing

9. May 2018 Fire Department Report

Received for filing

10. Council Bill #R-2018-28 - Establishing maximum refuse collection and disposal rates effective July 1, 2018 and repealing Resolution No. 2931 [**Public Works**]

Adopted Resolution No. 2983

11. Authorize appropriation in the amount of \$46,500 for support services for the Loma Linda Connected Communities Program (LLCCP) from April through June 2018 - Alethea, Inc. **[Information Systems]**

Authorized appropriation in the amount of \$46.500

12. Extension of Service Contracts for fiscal year 2018-2019 **[Public Works]**

a. Clean Street – Street Sweeping Services

Approved contract extension

b. Gopher Patrol – Gopher Control Services

Approved contract extension

c. Golden West Landscape – Landscape Services

Approved contract extension

d. Loma Linda Heat & Air Conditioning – HVAC Maintenance

Approved contract extension

J. Old Business

K. New Business

14. Committee/Commission vacancies **[City Clerk]**

Received report

L. Reports of Councilmen

Mayor pro tempore Dupper indicated the League of California Cities Inland Empire Division was scheduled for Thursday, June 14, 6:00 p.m. at the Loma Linda TownPlace Suites.

Councilman Lenart had some questions regarding auto-pay for City utility accounts. Finance Director Diana DeAnda responded.

Councilman Popescu and Councilman Dailey commented on the life and passing of Douglas Welebir. He was an inspiration to many and also the youngest Mayor of Loma Linda.

M. Reports Of Officers

- N. Adjournment** – 10:28 p.m. – *in honor and memory of Douglas F. Welebir, Loma Linda's first Mayor – served on the City Council as Mayor September 30, 1970 – March 26, 1974, He passed away May 8, 2018.*

Next meeting – Tuesday, June 26, 2018