

CITY OF LOMA LINDA
CITY COUNCIL AGENDA ACTIONS
REGULAR MEETING OF AUGUST 13, 2019

A. **Call To Order** – 7:07 p.m.

B. **Roll Call** – Popescu absent

C. **Closed Session** - None

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

E. **Items To Be Added Or Deleted**

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

T. Milford Harrison – commented on the purchase of the Tractor Drawn Aerial Ladder Truck

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

H. **Scheduled and Related Items**

1. **Public Hearing** - Council Bill #R-2019-32 - A Resolution of Application by the City of Loma Linda, requesting the Local Agency Formation Commission to take proceedings for the annexation of approximately 664 acres to the City of Loma Linda and detachment from the San Bernardino County Fire Protection District, its Valley Service Zone, and its Zone FP-5, and County Service Area 70 [**Community Development**]

Adopted Resolution No. 3029

I. **Consent Calendar**

2. Demands Register

Approved for payment

3. Minutes of July 9, 2019

Approved as presented

4. June and July 2019 Treasurer's Reports

Received for filing

5. Award contract for:

- a. Sewer Line Rehabilitation at Janzen Mobile Home Park, 25293 Redlands Boulevard by Cured in Place Pipe (CIPP) method [**Public Works**]

Awarded contract to Nuline Technology of Encinitas, CA in the amount of \$28,700 and authorized a contingency allocation of \$2,900

- b. Purchase of a John Deer Mower [**Public Works**]

Approved purchase from Stotz Equipment of Montclair, CA in the amount of \$22,107.78

6. Accept as complete and authorize recordation of Notice of Completion for the Well Site Fiber Optic Installation, United Com, contractor [**Public Works**]

Accepted as complete and authorized recordation of Notice of Completion

7. Council #R-2019-33 - Accepting revenue from San Bernardino County Transportation Authority (SBCTA), Measure I, Major Streets Arterial (MSART) in the amount of \$612,000 and appropriate funding for Roundabout at Anderson Street and Mound Street **[Public Works]**

Adopted Resolution No. 3030

8. Accept revenue from San Bernardino County Transportation Authority (SBCTA), Transportation Development Act (TDA) in the amount of \$31,000 and appropriate funding for Bus Shelters on Barton Road **[Public Works]**

Accepted revenue in the amount of \$31,000 and appropriated for bus shelters on Barton Road

9. Re-appropriate funding for prepayment on the Tractor Drawn Aerial **[Fire Department]**
Re-appropriated funding

10. Council Bill #R-2019-35 – Designation of Subrecipient’s Agent Resolution – Hazard Mitigation Grant Program and Pre-Disaster Mitigation Program **[Fire Department]**

Adopted Resolution No. 3031

11. Accept FEMA Hazard Mitigation Grant Program (HMGP) funding for the City of Loma Linda Hazard Mitigation Plan Update (HMGP #4344-123-90P) in the amount of \$79,500 **[Fire]**

Accepted FEMA Hazard Mitigation Grant Program funding in the amount of \$79,500

12. Approve an Agreement for Professional Services with Romo Planning Group, Inc. for contract planning services, to include preparation of an environmental initial study, associated technical studies, and staff report for development of California Eye Center, a two-story, 30,382 square foot new mixed-use facility with medical offices and retail space, including an eye surgery center at 25258 Redlands Blvd, within the East Valley Corridor Specific Plan’s General Commercial Zone **[Community Development]**

Approved the agreement with Romo Planning Group, Inc.

13. Request an appropriation of \$5,000 from the General Fund and approve an Agreement for Professional Services with Lilburn Corporation for contract planning services to assist in the annexation of 664 acres located in the South Hills Preserve and within the city’s sphere of influence **[Community Development]**

Appropriated \$5,000 and approved the agreement with Lilburn Corporation

J. **Old Business**

K. **New Business**

L. **Reports of Councilmen** - None

M. **Reports Of Officers** - None

N. **Adjournment** – 7:41 p.m. to to 5:00 p.m. September 10, 2019 for Closed Session Personnel Hearing; 7:00 p.m. Open Session

*In memory of former Council Member Kent W. Dickinson
Councilman - September 30, 1970 - March 31, 1979
City’s second Mayor - March 26, 1974 - March 31, 1979;
Mayor pro tempore - April 25, 1972 - March 26, 1974*