

CITY OF LOMA LINDA
CITY COUNCIL ACTIONS
REGULAR MEETING OF OCTOBER 13, 2015

Agenda item requests for the **NOVEMBER 10, 2015** meeting must be submitted in writing to the City Clerk no later than **NOON, MONDAY, OCTOBER 26, 2015**

A. Call To Order

5:37 p.m.

B. Roll Call

Councilman Lenart absent.

C. Invocation and Pledge of Allegiance – Mayor pro tempore Dupper (In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)

5:37-6:50

D. Workshop – 5:30 p.m. – Community Room - Progress and status of the LLUMC Campus Transformation and FMO Parking Structure projects

Information only; no action required.

6:50-7:06

E. Closed Session – 6:30 p.m. – Conference with Legal counsel – Anticipated Litigation (Government Code Section 54956.9(b) – One Case

Status Report. No action required.

F. Items To Be Added Or Deleted

None.

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

None.

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

None.

7:09

I. **Consent Calendar**

1. Demands Register

Approved for payment unanimously. Councilman Lenart absent.

2. Minutes of September 8, 2015

Approved as presented unanimously. Councilman Lenart absent.

3. August 2015 Treasurer's Report

Received for filing unanimously. Councilman Lenart absent.

4. September 2015 Fire Department Report

Received for filing unanimously. Councilman Lenart absent..

5. Declare equipment and miscellaneous items surplus and authorize disposal [**Information Systems**]

Approved unanimously. Councilman Lenart absent.

6. Accept as complete and authorize recordation of a Notice of Completion for:
 - a. Pavement Rehabilitation by Slurry Seal Method at Lawton Avenue, Whittier Avenue, Bryn Mawr Avenue, Hinckley St., and Mt. View Avenue – American Asphalt South, Inc. Contractor [**Public Works**]
 - b. Installation of Fiber Optics between City of Loma Linda and City of Grand Terrace – HHS Communications, Inc., Contractor [**Public Works**]

Approved unanimously. Councilman Lenart absent.

7. Approve \$5,000.00 Opt.-In fee from Santa Ana Watershed Project Authority Water Conservation Grant [**Public Works**]

Approved unanimously. Councilman Lenart absent.

8. Agreement for Professional Services between the City and Lilburn Corporation for contract planning services and preparation of environmental documents and technical studies for a proposed six story parking structure and pedestrian bridge (PPD No. 15-100, GPA No. 15-102, and ZC 15-101 [**Community Development**])

Approved unanimously. Councilman Lenart absent.

J. **Old Business**

None.

K. **New Business**

7:09-7:23

9. Confirming Action - Agreement between the City and the Veterans Administration for fire services to the VA Medical Center for the period of October 1, 2015 – March 31, 2016
[Fire Dept.]

Approved unanimously. Councilman Lenart absent.

7:23-7:39 Items 10 & 11

10. Declare as surplus and authorize disposal of (insert fire apparatus here) [Fire Dept.]

Approved. Councilmen Popescu and Lenart absent.

11. Authorize purchase of fire apparatus and funding from reserves [Fire Dept.]

Approved. Councilmen Popescu and Lenart absent.

7:39-7:46

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 Dailey: Lack of maintenance of residential yards; homeless.

Mayor Rigsby: Camera information from residential burglary. Referred to San Bernardino County Sheriff's Department.

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).

None.

N. **Adjournment**

7:46 p.m. in memory of City of Colton Fire Engineer David Lodarski who was killed in a vehicle accident and who served the City of Loma Linda.