

**CITY OF LOMA LINDA
CITY COUNCIL ACTIONS
REGULAR MEETING OF APRIL 14, 2015**

A. Call To Order

5:37 p.m.

B. Roll Call

All present. Lenart arrived 5:56 p.m.

5:37-7:14

C. Closed Session (5:30 p.m.)

- a. Existing Litigation – SoCal Self Storage – Loma Linda, LP vs. City of Loma Linda, Case No. CIVDS 1200111 (Government Code Section 54956.9(d)(1))

City Council received a report from attorneys representing the City.

- b. Conference with Labor Negotiator - (Government Code Section 54957.6)
Agency Representative - City Manager Jarb Thaipejr
Employee Organization - Loma Linda Public Works Employees Association

City Council received a report. No action required.

- c. Public Employee Discipline/Dismissal/Release

City Council received a status report and scheduled further proceedings.

- d. Existing Litigation - Jones v. Loma Linda, Case #CIVDS1415382 (Government Code Section 54956.9(d)(1))

City Council met with City Attorney and received a status report. No formal action to report.

7:14 **Reconvene**

D. Invocation and Pledge of Allegiance – Councilman Popescu - (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.)

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)

None.

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

See Items 4 & 5.

H. Scheduled And Related Items

7:18

1. Presentation to John Haney on the occasion of his retirement [Mayor]

Mr. Haney was not present. Mayor acknowledged his service to the community as Fleet Services Coordinator from January 1987-December 2014.

7:18-7:22

2. Presentation of proclamation to Lesford Duncan of San Bernardino County Children's Network declaring April 2015 as Child Abuse Prevention Month [Mayor]

Mayor summarized proclamation and presented it to Mr. Duncan, who spoke briefly.

7:22-8:12

3. **Public Hearing** - Council Bill #R-2015-10 – Establishing Development Impact Fees and Repealing Resolution Nos. 2537 (Local/Regional Circulation); 2358 (Capital Facilities) [City Manager]

Adopted Resolution No. 2841 unanimously as amended to delete Open Space Fee from Single-Family Residential Category.

8:12-8:22

4. **Public Hearing** - Precise Plan of Design No. 14-043 – Approved Parking Structure Modification – A request to approve a design modification to the recently approved Patient Parking Structure located at the northeast corner of Barton Road and Campus Street in the Institutional (I) Zone (Councilmen, Dailey, Dupper and Lenart sit to constitute a quorum and vote; Councilmen Rigsby and Popescu do not vote per prior Rule of Necessity) [Community Development]

Councilmen Rigsby and Popescu left the Council Chamber per prior invocation of Rule of Necessity; Councilmen Dupper, Dailey, and Lenart constituted a quorum and voted; Mayor pro tempore Dupper chaired the item. Approved PPD 14-043.

Councilmen Rigsby and Popescu returned.

8:22-8:42

5. **Public Hearing** - Loma Linda University Front Entrance Remodel located on the west side of the intersection of Prospect Avenue and Anderson Street in the Institutional (I) Zone (Councilmen, Dailey, Dupper and Lenart sit to constitute a quorum and vote; Councilmen Rigsby and Popescu do not vote per prior Rule of Necessity) [Community Development]
 - a. Precise Plan of Design No. 14-162
 - b. Certificate of Appropriateness

Invoked the Rule of Necessity resulting in Councilmen Rigsby and Lenart leaving the Council Chamber; Councilmen Dupper, Popescu and Dailey remaining to constitute a quorum and vote; Mayor pro tempore Dupper chaired the item. Approved PPD 14-162 and Certificate of Appropriateness.

Councilmen Rigsby and Lenart returned.

8:42-8:57

6. **Public Hearing** – 25404-25417 Cole Street [**Community Development**]

- a. Adopt the Mitigated Negative Declaration

Adopted unanimously.

- b. Adopt the Mitigation Monitoring Program

Adopted unanimously.

- c. Council Bill #R-2015-11 - General Plan Amendment No. 14-060 to change the existing City of Loma Linda General Plan designation from High Density Residential (0-13 du/ac) to Health Care

Adopted Resolution No. 2842 unanimously.

- d. Council Bill #O-2015-01 (First Reading/Set the Second Reading for May 12) Zone Change No. 14-061 to change the Multi-Family (R-3) Zone to Institutional (I) Zone

Introduced on First Reading; set Second Reading/Roll Call for the next meeting; unanimous vote.

- e. Certificate of Appropriateness to demolish the on-site structures

Approved unanimously.

- f. Precise Plan of Design No. 14-059 to construct a 40-unit assisted senior living facility on approximately one acre of land

Approved unanimously.

8:58-9:39

7. **Public Hearing** -- University Church Master Plan located at 11125 Campus Street [**Community Development**]

- a. Adopt the Negative Declaration

Adopted unanimously.

- b. Conditional Use Permit No. 14-114

Approved unanimously subject to Conditions of Approval as amended.

- c. Variance No. 14-115

Approved unanimously.

9:39-9:44

8. **Public Hearing** – Council Bill #R-2015-13 - Adopting the 2015 Upper Santa Ana River Integrated Regional Water Management Plan Update [**City Manager**]

Adopted Resolution No. 2843 unanimously.

9:44-9:45

I. **Consent Calendar**

9. Demands Register

Approved for payment unanimously.

10. Minutes of October 14 & 28, November 12, 2014

Approved unanimously.

11. Request for Appropriation [**Finance, Public Works, City Manager**]
 - a. \$899,900 related to the Mid-Year Budget Review [**Finance**]
 - b. \$60,000 for legal costs related to Department of Finance Litigation and Meet & Confer with Employee Associations [**City Manager**]
 - c. \$25,000.00 for improvements to the Cole House, including fiber optic [**City Manager**]

Approved unanimously.

12. Request for Approval of an Addendum to the Agreement for Professional Services with Lilburn Corporation to expand the scope of services (due to proposed changes in design) for Precise Plan of Design No. 13-018 Integrated Campus Master Plan and, the use of funds deposited (\$50,000) as Pass-Through-Fees paid for by the Applicant to cover the cost of the expanded scope of services. [**Community Development**]

Approved unanimously.

13. Council Bill #R-2015-12 - Protesting property sale by San Bernardino County relating to APN 0283-121-54 (a 3400 square-foot lot adjacent to a lot owned by the Housing Authority on Palm Drive) and APN 0283-133-08 (a 250 square foot island on Cottage Street) [**City Clerk**]

Adopted Resolution No. 2844 unanimously.

14. Award contract for rehabilitation of Mt. View Well #3 [**Public Works**]

Awarded contract unanimously to Legend Pump & Well Service, Inc. of San Bernardino for \$71,566.00; City Staff to provide construction management services, including inspection.

15. Declare IS Equipment surplus and authorize disposal [**Asst. City Manager**]

Approved.

J. Old Business

9:45-9:54

16. Request from Spanish Seventh-day Adventist Church, Mt. View Plaza, for waiver of fee related to a conditional use permit (Continued from March 10) [**Community Development**]

Denied request; Councilman Popescu abstained.

10:30-10:40

17. Civic Center Front Lawn Xeriscape Project [**City Manager**]

Requested additional information regarding cost for installation of artificial turf.

K. New Business

9:54-10:13

18. Request for Special Event Permit – Quaid Harley-Davidson, 25160 Redlands Blvd., Motorcycle Bike Night Charity Event for Ronald McDonald House

Approved unanimously.

10:13-10:16

19. Selection of SCAG General Assembly Delegate and Alternate

Common Consent, City Manager to represent City.

- 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).

None.

- 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).

10:16-10:30

20. Information concerning Executive Order from Governor regarding the drought. [**City Manager**]

Received report; no action required.

- N.** **Adjournment**

10:40 p.m.