

CITY OF LOMA LINDA
CITY COUNCIL ACTIONS
REGULAR MEETING OF MAY 12, 2015

A. Call To Order

7:08 p.m.

B. Roll Call

All present.

C. 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.)

D. Items To Be Added Or Deleted

None.

7:09-7:10

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

Secorro Pantaleon – mobile office hours for Assemblyman Stein North at the Civic Center and coffee with the Assemblyman; Flyers distributed in near future.

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

See Item 3.

G. Scheduled And Related Items

7:10-7:40

1. Presentation by Mitch Alderman, Director of Transit & Rail Programs, SANBAG regarding the Redlands Rail Project

Presentation by Mitch Alderman; no action required.

7:40-7:41

2. Presentation of Proclamation to Community Action Partnership of San Bernardino County (CAPSBC) in recognition of its 50th Anniversary [**Mayor**]

Mayor summarized proclamation and indicated it would be mailed for inclusion in the 50th Anniversary celebration.

7:41-7:47

3. **Public Hearing** – Precise Plan of Design No. 15-012 to construct a 1500 square-foot storage facility and two separate carports for vehicle and all-terrain (ATV) vehicle parking with solar panels at 25040 Stewart Street in the Institutional (I) Zone (Rule of Necessity to be invoked) [**Community Development**]

Approved unanimously.

7:47-7:55

H. **Consent Calendar**

Staff responded to questions pertaining to No. 7, 8, & 9.

4. Demands Register

Approved for payment unanimously.

5. Minutes of December 9, 2014 and March 10, 2015

Approved as presented unanimously.

6. Renewal of Legal Services Agreement with the law firm of Atkinson, Andelson, Loya, Ruud & Romo regarding Human Resources [**City Manager**]

Approved unanimously.

7. Approve Expenditure of \$70,250 from Park Fund to install a playground in Elmer Digneo Park [**Public Works**]

Approved unanimously.

8. Landscape Maintenance District No. 1 Annual Report –Fiscal Year 2015-2016 [**Public Works**]

- a. Council Bill #R-2015-14 - Ordering preparation of the Annual Report

Adopted Resolution No. 2845 unanimously.

- b. Council Bill #R-2015-15 - Preliminarily approving the Annual Report

Adopted Resolution NO. 2846 unanimously.

- c. Council Bill #R-2015-16 - Setting the public hearing for June 9, 2015

Adopted Resolution No. 2847 unanimously.

9. Street Light Benefit Assessment District Annual Report – Fiscal Year 2015-2016 [**Public Works**]

- a. Council Bill #R-2015-17 - Ordering preparation of the Annual Report

Adopted Resolution No. 2848 unanimously.

- b. Council Bill #R-2015-18 - Preliminarily approving the Annual Report

Adopted Resolution No. 2849 unanimously.

- c. Council Bill #R-2015-19 - Setting the public hearing for June 9, 2015

Adopted Resolution No. 2850 unanimously.

10. Appropriate \$673,000.00 into Miscellaneous Grant Fund expenditures and increase revenues from SBA Fiber Optic Grant for extension of fiber optic infrastructure to Grand Terrace [**Assistant City Manager**]

Approved unanimously.

I. **Old Business**

None.

J. **New Business**

None.

K. **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.

7:55-8:01

L. **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).

City Manager Thaipejr reported on State Water Board restrictions and water conservation measures.

M. **Adjournment** to 7:00 p.m., Wednesday, May 27 to conduct a closed session relating to Public Employee Discipline/Dismissal/Release

8:01 p.m. to 7:00 p.m., Wednesday, May 27 to conduct a closed session relating to Public Employee Discipline/Dismissal/Release