

**CITY OF LOMA LINDA**  
**CITY COUNCIL ACTIONS**  
**REGULAR MEETING OF JUNE 23, 2015**

**A. Call To Order**

5:36 p.m.

**B. Roll Call**

Mayor Rigsby absent.

5:36-6:45

**C. Closed Session** - Public employee Evaluation - City Manager (Government Code Section 54957)

Continued to July 14.

Recessed 6:45-7:03

**D. 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.)

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

Delete “City Manager Contract” and continue to July 14.

**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 Item 8.

**H. Scheduled And Related Items**

7:08-7:55

1. **Public Hearing** – Citrus Lane Development within the City’s Sphere of Influence on the east side of California Street between Orange Avenue and Citrus Avenue (APN 0292-151-01, 08, 11 and 12) [**Community Development**]

a. Council Bill #R-2015-26 – General Plan Amendment 14-075 from Business Park to Low-Density Residential

**Adopted Resolution No. 2859 unanimously; Mayor Rigsby absent.**

- b. Council Bill #O-2015-02 (First Reading/Set Second Reading for July28) – Pre-Zoning 14-076 from Business Park to R-1 Zone for APN 0292-161-01 & 11 and to General Business (C-2) for APN 0292-161-08 & 12\_\_

**Introduced on First Reading unanimously; Set Second Reading/Roll Call for July 14, 2015; Mayor Rigsby absent.**

- c. Council Bill #R-2015-27 – Requesting LAFCO (Local Agency Formation Commission) to annex subject property to Loma Linda

**Adopted Resolution No. 2860 unanimously; Mayor Rigsby absent.**

- d. Tentative Tract Map 14-073 to subdivide 30.27 acres into 95 single-family residential lots

**Approved.**

- e. Certificate of Appropriateness to relocate the Eli Fisk House to Heritage Park

**Approved.**

- f. Mitigated Negative Declaration

**Adopted.**

7:55-7:56

**I. Consent Calendar**

- 2. Demands Register

**Approved for payment.**

- 3. Minutes of June 9, 2015

**Approved as presented.**

- 4. Agreement with Sully Miller to lease facilities at 25964 Mission Road (Heritage Park)[Asst. City Manager]

**Approved.**

- 5. Amendment to Agreement for Contract Planning Services between the City and Lilburn Corporation to include supplemental research in response to the State of California's comments associated with a 35-lot Tentative Tract Map, General Plan Amendment, Pre-Zone, Annexation and Environmental Studies, for property located at 10997 California Street and approve the amount of \$6,633 as an applicant pass through fee to cover the cost of contract planning services [Community Development]

**Approved.**

- 6. City Manager Contract [City Attorney]

**Deleted and continued to July 14.**

7. Renewal of Agreement between the City of Loma Linda and the City of Grand Terrace for IT Services [**Assistant City Manager**]

**Approved.**

**J. Old Business**

**7:04-7:08**

8. Amend Memorandum of Understanding with Loma Linda University relating to the Stewart Street Widening and Installation of Pedestrian Bridge Project and authorize appropriation of \$50,000 from Measure I Fund [**City Manager**] (Councilmen Dupper, Popescu, and Dupper constitute a quorum and vote; Councilmen Rigsby and Lenart do not vote)

**Approved unanimously; Mayor Rigsby absent; Councilmen Lenart did not vote.**

**K. New Business**

**7:56-8:15**

9. Appointment/Re-appointment of Committee/Commission Members [**City Clerk**]
  - a. Budget Committee (4)

**Re-appointed Gary Nelson, Kurt Swigart, Verne Miller to four-year terms to expire June 30, 2019; accepted with regret the resignation of Gordon E. Hewes; declared a vacancy and directed the City Clerk to advertise. Unanimous vote. Mayor Rigsby absent.**

- b. Historical Commission (2)

**Re-appointed Michael Stewart and Lori Curtis to four-year terms to expire June 30, 2019. Unanimous vote. Mayor Rigsby absent.**

- c. Parks, Recreation, Beautification Committee (5)

**Re-appointed Janet Razzouk, Kurt Swigart, Betty Stark, Valerie Gallant, and Doree Morgan to three-year terms to expire June 30, 2018. Unanimous vote. Mayor Rigsby absent.**

- d. Personnel Board (1)

**Re-appointed Verne Miller to two-year term to expire June 30, 2017. Unanimous vote; Mayor Rigsby absent.**

- e. Planning Commission (3)

**Accepted with regret the resignation of Carolyn Palmieri; re-appointed Nikan Khatibi and Ryan Gallant to three-year terms to expire June 30, 2018; declared a vacancy and directed the City Clerk to advertise. Unanimous vote. Mayor Rigsby absent.**

- f. Trails Committee (5)

**Re-appointed Jim Walling, Rhonda Hwang, James Earsom, Susan Israel and Jamie Dupper to three-year terms to expire June 30, 2018; unanimous vote; Mayor Rigsby absent; Mayor pro tempore Dupper abstained.**

**8:15-8:19**

10. City Council Liaison to Committees [**City Clerk**]

a. Audit Committee

**Councilman Popescu declined re-appointment in that it was the custom that the Mayor and Mayor pro tempore serve; Appointed Mayor pro tempore Dupper; Re-appointed Mayor Rigsby. Unanimous Vote; Mayor Rigsby absent.**

b. Budget Committee

**Reappointed Mayor Rigsby and Councilman Popescu. Unanimous vote; Mayor Rigsby absent.**

c. Historical Commission

**Re-appointed Mayor Rigsby. Unanimous vote; Mayor Rigsby absent.**

d. LLCCP

**Re-appointed Mayor Rigsby. Unanimous vote; Mayor Rigsby absent.**

e. Parks, Recreation, Beautification

**Re-appointed Councilman Dailey. Unanimous vote; Mayor Rigsby absent.**

f. Traffic Advisory Committee

**Re-appointed Mayor Rigsby. Unanimous vote; Mayor Rigsby absent.**

g. Trails Development Committee

**Re-appointed Mayor pro tempore Dupper. Unanimous vote; Councilman Rigsby absent.**

**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).

**None.**

**N.** **Adjournment**

**8:19 p.m.**