

CITY OF LOMA LINDA
CITY COUNCIL ACTIONS
REGULAR MEETING OF JULY 28, 2015

Agenda item requests for the **AUGUST 25, 2015 meeting** must be submitted in writing to the City Clerk no later than **NOON, MONDAY, AUGUST 10, 2015**

A. Call To Order

7:04 p.m.

B. Roll Call

Councilman Lenart Absent.

C. Invocation and Pledge of Allegiance – Councilman Dailey (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.

7:05-7:08

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

Assemblyman Steinorth regarding presence at each Council meeting by either his representative or himself; the Coffee with the Assemblyman event which was very successful; and his contacts with Councilmembers, particularly Mayor Rigsby on health issues as it relates to his assembly duties and various bills being considered.

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

None.

7:09-7:14

G. Scheduled And Related Items

1. Proclamation declaring September 2015 Childhood Cancer Awareness Month [**Mayor**]

Mayor summarized the proclamation and indicated it would be forwarded for formal presentation.

2. Presentations [**Mayor**]
 - a. Ronald Espalin, PE of Willdan Engineering on the occasion of his retirement, in recognition of his services to the City as Director, Building and Safety Services

Mayor called Mr. Espalin forward and gave a background of his professional positions; presented a plaque in recognition of his retirement and 30 years of building and safety services to the City. Mr. Espalin spoke briefly; introduced the new Director and team.

- b. Gordon E. Hewes in recognition of his service as a member of the Budget Committee (2007-2015)

Mr. Hewes was unable to be present; the plaque will be forwarded to him in recognition of his service to the community.

- c. Carolyn Palmieri in recognition of her service as a member of the Planning Commission (2009-2015)

Mayor Rigsby presented a plaque to Mrs. Palmieri in recognition of her service to the Community.

7:14-8:05

3. Presentation by Allied Telesis and direction to Staff regarding options to operate and expand the Loma Linda Connected Community Program (LLCCP) [**Assistant City Manager**]

The CEO and representatives of Allied Telesis presented a PowerPoint and video of their operations and capabilities. City Council unanimously directed Staff to negotiate an agreement to be submitted for formal action.

8:05-8:08

4. **Public Hearing** – Council Bill #R-2015-29 - Determine costs related to the Spring 2015 Weed Abatement Program [**Fire Dept.**]

Adopted Resolution No. 2861 unanimously.

8:08-8:12

5. **Public Hearing** – Time Extension Request – Precise Plan of Design (PPD) No. 13-07 to construct an 87-unit multi-family project, Tentative Parcel Map No. 13-32 (TPM 19452) to consolidate seven parcels into one parcel, and Variance No. 13-067 to reduce the rear yard setback and to allow a wall that exceeds six feet in height along the rear property line for 25259-25303 Van Leuven Street in an R-3 (Multi-Family Residence Zone) [**Community Development**]

Approved unanimously.

8:12-8:13

H. Consent Calendar

6. Demands Register

Approved for payment unanimously.

7. Minutes of July 14, 2015

Approved as presented unanimously.

8. June 2015 Treasurer's Report

Received for filing unanimously.

9. June 2015 Fire Department Report

Received for filing unanimously.

10. Award of contracts [**Public Works**]

- a. Pavement Rehabilitation by Slurry Seal Method at Lawton Avenue, Whittier Avenue, Bryn Mawr Avenue, Hinckley Street and Mountain View Avenue

Unanimously awarded contract to All American Asphalt South, Inc., Fontana in the amount of \$232,494.34; authorized a contingency allocation of \$23,000.00.

- b. Traffic Signal Maintenance Services

Unanimously awarded contract to Siemens Industry Inc., Orange for \$2,156 per month for an annual total of \$25,872.00; approved a contingency amount of \$2,600.00; Staff to provide inspection and administration services.

- c. Janitorial Services for Loma Linda Civic Center, including Library, Community Room, Emergency Operations Center, Corporation Yard, Senior Center, and Fire Station

Unanimously awarded contract to Pristine Environments, San Diego in the amount of \$73,344.00 per year.

11. Award contract to Dennis Grubb and Associates, LLC for Professional Services for Fire Plan Check and Inspection Services for Loma Linda University Adventist Health Science Center 2020 Vision Campus Transformation Project [**Fire**]

Unanimously awarded contract to Dennis Grubb and Associates, LLC in the amount of \$9,612.00.

12. Appropriation of \$10,100.00 and award contract to Revenue & Cost Specialists of Fullerton to prepare a User Fee Study [**City Manager**]

Unanimously Approved.

13. Declare vehicles, IS equipment and miscellaneous items surplus and authorize disposal [**City Manager**]

Unanimously Approved.

14. Agreement with CompuCom for Microsoft software licensing [**Assistant City Manager**]

Unanimously Approved.

I. Old Business

8:44-8:53

15. Committee/Commission Appointments

- a. Budget Committee (1)
b. Planning Commission (1)

Unanimously appointed Jim Walling to the Budget Committee for a four-year term to expire June 30, 2019.

Appointed Doree Morgan to the Planning Commission for a three-year term to expire June 30, 2018.

J. **New Business**

8:44-8:53

16. Council Bill #R-2015-30 – Measure I Five-Year Capital Improvement Program [**Public Works**]

Unanimously Adopted Resolution No. 2862.

8:53-8:56

17. Designation of Voting Delegates and Alternates for League of California Cities Annual Conference – September 30/October 2, San Jose

Unanimously designated Mayor pro tempore Dupper as Delegate and Assistant City Manager Bolowich as Alternate.

8:56-9:00

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).

Mayor pro tempore Dupper announced that he was chosen as Vice-President of the Inland Empire Division of the League of California Cities and that he would be meeting with Mike Morrell regarding transportation issues.

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).

9:00-9:03

18. Oral report pertaining to Quaid Harley Davidson charity events at Quaid site on Redlands Boulevard [**Assistant City Manager**]

Assistant City Manager Bolowich indicated that two events had been held; no issues arose; law enforcement was assigned to each event at Quaid's cost; there were no incidents. He indicated that Staff would meet with the Quaid's to discuss and arrive at a reasonable frequency of events.

M. **Adjournment**

9:03 p.m.