

**CITY OF LOMA LINDA
CITY COUNCIL ACTIONS
REGULAR MEETING OF JANUARY 26, 2016**

A. Call To Order

7:03 P.M.

B. Roll Call

All present.

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.)

D. Items To Be Added Or Deleted

None.

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

None.

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

See Items 1 and 9.

G. Scheduled And Related Items

7:05-7:48

1. **Public Hearing** –Loma Linda University Health (LLUH) pedestrian bridge and a six-story, parking structure (Rule of Necessity Required) [**Community Development**]
 - a. Mitigated Negative Declaration
 - b. Council Bill R-2016-03 – General Plan Amendment 15-102 to change the two adjacent properties west of the FMO Parking Structure from Low Density Residential to Health Care
 - c. Council Bill #O-2016-01 – Zone Change 15-101 from Single-Family Residence (R-1) to Institutional (I) for two adjacent parcels west of FMO Parking Structure
 - d. Precise Plan of Design No. 15-100 – a pedestrian bridge and a six-story, 334,807 square-foot parking structure on 8.7 acres that is currently composed of surface parking spaces, two residential structures and a portion of Daisy Avenue

Rule of Necessity invoked resulting in Councilmen Rigsby and Popescu leaving the Council Chamber; Councilmen Dailey and Lenart remaining with Mayor pro tempore Dupper to constitute a quorum and vote.

Unanimously adopted the Mitigated Declaration, Council Bill #R-2016-03 (Resolution No. 2875); introduced Council Bill #O-2016-01 on First Reading and set the Second Reading for February 9; Approved PPD 15-100 subject to the Conditions of Approval; Approved a Mitigation Monitoring Program and required a Tract Map and Street Vacation Application. Councilmen Rigsby and Popescu returned.

7:48-7:49

I. Consent Calendar

2. Demands Register

Unanimously approved for payment.

3. Minutes of January 12, 2016

Unanimously approved as presented.

4. Treasurer's Report for December 2015

Unanimously approved for filing.

5. Council Bill #R-2016-05 - Adopting Measure I 2010-2040 Maintenance of Effort (MOE) Base Year Level of \$184,626 [**Public Works**]

Unanimously adopted Resolution No. 2876.

6. Award contract to Burtronics/Lanier relating to copier services [**Information Systems**]

Unanimously approved.

7. Amendment to Agreement for Professional Services between the City and Lilburn Corporation for contract planning services relating to a proposed six story parking structure and pedestrian bridge (PPD No. 15-100) [**Community Development**]

Unanimously approved.

8. Council Bill #R-2016-09 – Approving Transfer of Unexpended Bond Proceeds from Successor Agency to the City, a Bond Expenditure Agreement, and a Bond Spending Plan [**Finance**]

Unanimously adopted Resolution No. 2877.

J. Old Business

7:49-8:00

9. Precise Plan of Design No. 15-114 – to construct a new 3,800 square foot administration building at 11104 Anderson Street in the Institutional Zone (Councilmen Rigsby, Dupper and Dailey sit to constitute a quorum and vote per prior Rule of Necessity) (Continued from 1-12-2016) [**Community Development**]

Councilmen Popescu and Lenart did not vote. Unanimously approved PPD 15-114.

K. **New Business**

None.

8:00-8:12

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 Popescu asked that the next agenda include a report from the City Manager pertaining to cost of increasing Sheriff's Department services.

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**

8:12 p.m.