

**CITY OF LOMA LINDA**  
**CITY COUNCIL ACTIONS**  
**REGULAR MEETING OF NOVEMBER 8, 2016**

Agenda item requests for the **DECEMBER 13, 2016** meeting must be submitted in writing to the City Clerk no later than **NOON, MONDAY, NOVEMBER 28, 2016**

**A. Call To Order**

6:24 p.m.

**B. Roll Call**

Mayor Rigsby absent.

6:24-6:38

Recessed 6:38-7:00

**C. Closed Session (6:00 p.m.)** Conference with Real Property Negotiator – Gov. Code 54956.8

Property: APN 0281-162-51 west side of Richardson Street north of Redlands Boulevard  
Negotiating Parties: Konrad Bolowich on behalf of City and Hiral Patel on behalf of Sagemont Hotels  
Under Negotiation: Price and Terms of payment regarding sale of property

**City Council met with its Negotiators and gave direction; no final action to report.**

**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 Item 1.

## **H. Scheduled And Related Items**

**7:02-7:04**

1. **Public Hearing** – Center for Health Promotion Building, 24785 Stewart Street within the Institutional Zone and Land Use Designation (Invoke Rule of Necessity) [**Community Development**]
  - a. Certificate of Appropriateness for Sign Permit (16-074)
  - b. Variance Application (16-075) to install seven signs and to exceed the maximum 12 sq. ft. allowance for additional wall signs and to exceed the maximum one sq. ft. allowance of an address sign

**The Rule of Necessity was invoked due to a possible conflict of interest of four Council Members resulting in Mayor Rigsby and Councilman Popescu sitting with Mayor pro tempore Dupper to constitute a quorum and vote: Councilmen Dailey and Lenart abstaining. Due to the absence of Mayor Rigsby, the public hearing was continued to December 13.**

2. Deleted

**7:04**

## **I. Consent Calendar**

3. Demands Register

**Unanimously approved for payment. Mayor Rigsby absent.**

4. Minutes of October 11, 2016

**Unanimously approved as presented. Mayor Rigsby absent.**

5. Appropriate \$25,000.00 and authorize purchase of nine (9) street light poles [**Public Works**]

**Unanimously approved. Mayor Rigsby absent.**

- 6 Award of contract for Pavement Rehabilitation of Anderson Street between Stewart Street and Court Street; increase the scope of work to include rehabilitation of Loma Linda Drive from Barton Road to the south property line of the Civic Center [**Public Works**]

**Unanimously awarded contract to Matich Corporation of Highland in the amount of \$257,035.90; for survey monument preservation to Joseph E. Bonadiman & Associates, Inc. of San Bernardino in an amount not to exceed \$2,500.00; approved a contingency amount of \$56,000; authorized Staff to negotiate an increase in the units of work by 25% to include rehabilitation of Loma Linda Drive from Barton Road to the south property line of the Civic Center; City Staff to provide construction management services, including construction inspection. Mayor Rigsby absent.**

7. Council Bill #R-2016-42 pertaining to distribution of ad valorem taxes pursuant to Section 99 of the Revenue and Taxation Code re Annexation of 80 acres on the east and west sides of California Street between New Jersey Street, Citrus Avenue and Orange Street [**Community Development**]

**Unanimously adopted Resolution 2916. Mayor Rigsby absent.**

8. Accept as complete and authorize recordation of a Notice of Completion for the Benton Street Storm Drain, WEKA, Inc., contractor [**Public Works**]

**Unanimously approved. Mayor Rigsby absent.**

9. Amendment No. 3 to the Lease Agreement between the City and the County of San Bernardino relating to the Loma Linda Branch Library [**Public Works**]

**Unanimously approved. Mayor Rigsby absent.**

10. Amendment to contract between Planning PLUS/P+ and the City to increase contract amount relating to the Citrus Trails Project [**Community Development**]

**Unanimously approved. Mayor Rigsby absent.**

11. Appropriate \$ 14,050.00 for repair of damage to LLCCP fiber [**Assistant City Manager**]

**Unanimously approved. Mayor Rigsby absent.**

**J. Old Business**

**7:04-7:09**

12. Council Bill #O-2016-04 (Second Reading/Roll Call Vote) – Amending and adopting the Building Code comprised of the following codes: [**Community Development/Building**]
  - a. 2016 California Building Code based on the 2015 International Building Code
  - b. 2016 California Existing Building Code base on the 2015 International Existing Building Code
  - c. 2016 California Residential Code based on the 2015 International Residential Code
  - d. 2016 California Green Building Standards Code
  - e. 2016 California Electrical Code based on the 2014 National Electrical Code
  - f. 2016 California Plumbing Code based on the 2015 Uniform Plumbing Code
  - g. 2016 California Mechanical Code based on the 2015 Uniform Mechanical Code
  - h. 2015 International Property Maintenance Code

**Unanimously adopted Ordinance No. 736. Mayor Rigsby absent.**

**7:09-7:11**

13. Council Bill #O-2016-07 - (Second Reading/Roll Call Vote) – 2016 California Fire Code based on the 2015 International Fire Code [**Fire Department**]

**Unanimously adopted Ordinance No. 737. Mayor Rigsby absent.**

**7:11**

14. Council Bill #O-2016-08 (Second Reading/Roll Call vote) – Adopting the 2015 International Wildland Urban Interface Code [**Fire Department**]

**Unanimously adopted Ordinance No. 738. Mayor Rigsby absent.**

**K.    New Business**

**None.**

**7:11-7:14**

- 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 about the term of the Successor Agency; Finance Director DeAnda responded that it would conclude when debt service was extinguished. He also asked for a report on the December 13 agenda pertaining to the META Housing application to the County regarding HOME Funds; and a report pertaining to the reported deficit going into Fiscal Year 2016-2017 and the current surplus.**

- 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** in honor and memory of Willard Stewart.

**7:14 p.m. in memory and honor of Willard Stewart.**