

CITY OF LOMA LINDA
CITY COUNCIL ACTIONS

REGULAR MEETING OF JUNE 14, 2016

Agenda item requests for the **JULY 12, 2016** meeting must be submitted in writing to the City Clerk no later than **NOON, MONDAY, JUNE 27, 2016**

A. Call To Order

7:02 p.m.

B. Roll Call

All present.

C. Closed Session and/or Workshop Items (5:30 p.m.)

7:00 Reconvene

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 Items 9 and 16.

H. Scheduled And Related Items

7:05-7:08

1. Oath of Allegiance and Presentation of Certificates of Election to City Councilmen-elect Rigsby, Popescu and Lenart [**City Clerk**]

City Clerk administered the Oath of Allegiance and presented Certificates of Election.

7:08-7:11

2. Re-organization
 - a. Election of Mayor [**City Clerk**]

Councilman Rigsby unanimously selected as Mayor.

 - b. Election of Mayor pro tempore [**Mayor**]

Councilman Dupper unanimously selected as Mayor pro tempore.

7:11-7:13

3. Appoint City Council Members to the following Boards/Commissions [**City Clerk**]

a. San Bernardino Associated Governments (SANBAG)

Unanimously re-appointed Mayor Rigsby as Delegate; Councilman Dailey as Alternate.

b. Omnitrans

Unanimously re-appointed Councilman Dailey as Delegate; Councilman Popescu as Alternate.

c. Inland Valley Development Agency (IVDA)

Unanimously re-appointed Councilman Popescu and Mayor pro tempore Dupper as Delegates; Councilman Lenart as Alternate.

d. San Bernardino International Airport Authority (SBIAA)

Unanimously approved Councilman Popescu as Delegate; Mayor pro tempore Dupper as Alternate.

e. Solid Waste Management Board

Unanimously re-appointed Councilman Lenart as Delegate; Mayor pro tempore Dupper as Alternate.

f. San Bernardino Valley Municipal Water District Advisory Commission on Water Policy

Unanimously re-appointed Councilman Lenart as Delegate and Mayor pro tempore Dupper as Alternate.

g. California Joint Powers Insurance Authority Board of Directors (CJPIA)

Unanimously re-appointed Mayor pro tempore Dupper as Delegate; City Manager Thaipejr and finance Director DeAnda as Alternates.

h. Board of Directors Consolidated Fire Agencies JPA (Formerly Confire)

Unanimously re-appointed Mayor Rigsby as Delegate; Mayor pro tempore Dupper as Alternate.

7:13-7:18

4. **Joint Public Hearing** of the City Council and Housing Authority [**Special Counsel**]

a. LLHA Bill #R-2016-03 – Approving an Affordable Housing Agreement with Mary Erickson Community Housing

Unanimously adopted Resolution No. 30.

b. Council Bill #R-2016-24 – Consenting to the Affordable Housing Agreement with Mary Erickson Community Housing

Unanimously adopted Resolution No. 2893.

7:18-7:23

5. **Joint meeting** (NOT A PUBLIC HEARING) of the City Council, Successor Agency, and Housing Authority regarding - First Amendment to the Joint Powers Agreement to replace the Loma Linda Redevelopment Agency with the Loma Linda Housing Authority as a party [**Special Counsel**]
 - a. Council Bill #R-2016-25 (Successor Agency)

Unanimously adopted Resolution No. 2894.

- b. Council Bill #R-2016-26 (City Council)

Unanimously adopted Resolution No. 2895.

- c. LLHA Bill #R-2016-04 (Housing Authority)

Unanimously adopted Resolution No. 31.

7:23-7:32

6. **Public Hearing** – Council Bill #R-2016-23 - Amendment to the Regional Urban Water Management Plan [**Public Works**]

Unanimously adopted Resolution No. 2896.

7:32-7:35

- 7 **Public Hearing** - Council Bill #R-2016-21 - Approving the Annual Report and Assessments for Landscape Maintenance District No. 1 for fiscal year 2016-2017 [**Public Works**]

Unanimously adopted Resoluti8on No. 2897.

7:35-7:42

8. **Public Hearing** – Council Bill #R-2016-22 – Approving the Annual Report and Assessments for Street Light Benefit Assessment District for fiscal year 2016-2017 [**Public Works**]

Unanimously adopted Resolution No. 2898.

7:42-7:51

9. **Public Hearing** – Precise Plan of Design No. 15-171 for the construction of a new single-story, 5,600 square-foot building to house chillers, a cooling tower for the Medical Center, associated storage and electrical space, and a restroom at 10970 Parkland Avenue (RULE OF NECESSITY REQUIRED) [**Community Development**]

Rule of Necessity invoked due to conflict of interest of Councilmen Rigsby, Popescu, Dailey and Lenart, resulting in Councilmen Rigsby and Lenart sitting with Councilman Dupper to constitute a quorum and voting; Councilmen Popescu and Dailey leaving the Council Chamber. Unanimously approved PPD 15-171 subject to the Findings and Conditions of Approval.

7:51-7:52

I. Consent Calendar

10. Demands Register

Unanimously approved for payment.

11. Minutes of May 24, 2016

Unanimously approved as presented.

12. April Treasurer's Report

Unanimously received for filing.

13. April and May Fire Department Reports

Unanimously received for filing.

14. Accept as complete and authorize recordation of a Notice of Completion for Installation of Storm Drain at Elmer Digneo Park, Tryco General Engineering, contractor [**Public Works**]

Unanimously accepted and authorized recordation of the Notice of Completion.

J. Old Business

7:52-7:56

15. Council Bill #O-2016-03 – (Second Reading/Roll Call Vote) – Amending the Loma Linda Municipal Code to add Chapter 3.13 to Title 3 regarding Hotel Incentive Program [**Assistant City Manager**]

Unanimously adopted Ordinance No. 733.

7:56-10:18

16. Precise Plan of Design (PPD) No. 15-128 – the construction of a 16-story, 1,000,000 square-foot hospital, 157 parking spaces plus 11 designated ambulance parking spaces on a site that provided surface parking located on the northwest corner of Barton Road and Anderson Street (continued from May 10) (Councilmen Dupper, Dailey and Lenart sit to constitute a quorum and vote) [**Community Development**]

Unanimously continued the item to June 21; directed Staff and Applicant meet regarding Conditions of Approval relating to Fire and Police Services/Equipment.

Councilmen Rigsby and Popescu returned.

K. New Business

10:25-10:34

17. Agreements with Newcomb Williams Financial Group for underwriting services and A. M. Miller & Co., Inc. for financial advisor services relating to future refinancing of Water Bonds [**Finance**]

Unanimously approved Agreements.

10:34-10:40

18. Appointment of Committee/Commission Members [**City Clerk**]

Discussed late submission of application to serve on the Historical Commission.

a. Budget Committee (2)

Unanimously re-appointed Jay Gallant and Mary Lynn Cook to four-year terms.

- b. Historical Commission (4)

Unanimously re-appointed Georgia Hodgkin, Fred Ramos, James Shipp, and Dick Wiley to four-year terms.

- c. Personnel Board (2)

Unanimously re-appointed Ronald Oh to the Personnel Board for a two-year term; Georg Macias, appointed by the Personnel Board to two-year term.

- d. Traffic Advisory Committee (2)

Unanimously re-appointed Don Bender and Art Walls to four-year terms.

- e. Trails Development Committee (2)

Unanimously re-appointed Victor Miller and Jeanne Wiesseman to three-year terms.

10:40-10:42

- 19. Appointment of Council Liaison to Committees/Commissions [**City Clerk**]

- a. Budget Committee (2)

Unanimously re-appointed Mayor Rigsby and Councilman Popescu.

- b. Historical Commission (1)

Unanimously re-appointed Councilman Rigsby.

- c. LLCCP (1)

Unanimously re-appointed Mayor Rigsby.

- d. Parks, Recreation, Beautification Committee (1)

Unanimously re-appointed Councilman Dailey.

- e. Traffic Advisory Committee (1)

Unanimously re-appointed Mayor Rigsby.

- f. Trails Development Committee (1)

Unanimously re-appointed Mayor pro tempore Dupper.

10:42-10:44

L. Reports of Councilmen

Mayor pro tempore Dupper and Councilman Lenart reported

M. Reports Of Officers

None.

N. Adjournment

10:45 p.m.