

CITY OF LOMA LINDA  
CITY COUNCIL AGENDA ACTIONS  
REGULAR MEETING OF JANUARY 24, 2017

**A.**     **Call To Order - 7:00 p.m.**

**B.**     **Roll Call - Lenart absent.**

**C.**     **Closed Session and/or Workshop Items**

**D.**     **Invocation and Pledge of Allegiance** – Mayor Rigsby (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 - none**

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

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

1.     Proclamation - National Mentoring Month

**Mayor presented proclamation to Lesford Duncan with the County of San Bernardino Children's Network**

2.     **Joint Public Hearing** of the City Council and Housing Authority pertaining to the sale of 10946 Cabrillo Loop and approving a Housing Disposition Agreement

- a.     LLHA Bill #R-2017-01 - Authorizing the sale of 10946 Cabrillo Loop to Andre Mixon and approving the Housing Disposition Agreement

**Approved LLHA Resolution No. 36**

- b.     Council Bill #R-2017-01 - Consenting to the sale of 10946 Cabrillo Loop to Andre Mixon

**Approved Resolution No. 2017**

**I.**     **Consent Calendar**

3.     Demands Register

**Approved for payment.**

- 4     December 2016 Treasurer's Report

**Received for filing.**

**J.**     **Old Business - none**

**K.**      **New Business - none**

**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 Dailey asked how the City weathered the storms of the past week. City Manager/Public Works Director responded that there were no issues and complimented the Public Works Department staff as they did a great job preparing by cleaning catch basins, storm drains, trimming trees and having sand bags available.

On behalf of the City Council, Councilman Dailey thanked the Public Works Department staff for the hard work and a job well done.

Councilman Dailey commented on the Sheriff Department report, noting the lack of narrative/description for the calls. Lt. Walker responded that the department was still in the process of refining the report and working with the information and format available to provide the information requested.

Mayor Rigsby commented on the good condition of the streets in Loma Linda and noted a couple of recent potholes in need to repair.

Mayor pro tempore announced the Employee Appreciation Breakfast scheduled for Thursday, January 26. He invited the Sheriff deputies to attend. He also commented on the League of California Cities event to meet the newly elected city and county officials in the Inland Empire and High Desert Divisions scheduled for the evening of January 26 and invited Councilmembers to attend.

Councilman Popescu commented about federal funding available for public works/infrastructure and pursuing opportunities to obtaining both at the local and county level agencies such as SanBAG. He indicated that perhaps looking at a lobbyist to help.

**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).

City Attorney Holdaway indicated he had been to visit City Clerk Pamela Byrnes-O'Camb, who was quite ill, just prior to the meeting, she was in good spirits and sent her best wishes. He encouraged all to keep her in their thoughts and prayers. Mayor Rigsby noted that she has been with the City for almost 38 years.

**N.**      **Adjournment - 7:23 p.m.**