

CITY OF LOMA LINDA
CITY COUNCIL AGENDA
REGULAR MEETING OF FEBRUARY 11, 2020

A regular meeting of the City Council of the City of Loma Linda is scheduled to be held Tuesday, February 11, 2020 in the City Council Chamber, 25541 Barton Road, Loma Linda, California. *Pursuant to Municipal Code Section 2.08.010, study session or closed session items may begin at 5:30 p.m. or as soon thereafter as possible. The public meeting begins at 7:00 p.m.*

Reports and Documents relating to each agenda item are on file in the Office of the City Clerk and are available for public inspection during normal business hours. The Loma Linda Branch Library is also provided an agenda packet for your convenience. The agenda and reports are also located on the City's Website at www.lomalinda-ca.gov.

Materials related to an item on this Agenda submitted to the City Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 25541 Barton Road, Loma Linda, CA during normal business hours. Such documents are also available on the City's website at www.lomalinda-ca.gov subject to staff's ability to post the documents before the meeting.

Persons wishing to speak on an agenda item, including any closed session items, are asked to complete an information card and present it to the City Clerk prior to consideration of the item. When the item is to be considered, please step forward to the podium, the Chair will recognize you and you may offer your comments. The City Council meeting is recorded to assist in the preparation of the Minutes, and you are therefore asked to give your name and address prior to offering testimony.

The Oral Reports/Public Participation portion of the agenda pertains to items NOT on the agenda and is limited to 30 minutes; 3 minutes allotted for each speaker. Pursuant to the Brown Act, no action may be taken by the City Council at this time; however, the City Council may refer your comments/concerns to staff or request that the item be placed on a future agenda.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at (909) 799-2819. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. Later requests will be accommodated to the extent feasible.

A recess may be called at the discretion of the City Council.

Agenda item requests for the February 25, 2020 meeting must be submitted in writing to the City Clerk no later than Noon, Tuesday, February 11, 2020.

A. Call To Order

B. Roll Call

C. Closed Session

D. 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.)

E. Items To Be Added Or Deleted

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

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. **Public Hearing** - Community Development Block Grant (CDBG) Project prioritization for Fiscal Year 2020 - 2021 [**Public Works**]
2. **Public Hearing – Council Bill #R-2020-03** – Determine the cost related to the Fall 2019 Weed Abatement Program [**Fire Department**]

I. **Consent Calendar**

3. Demands Registers
4. Minutes of January 14, 2020
5. January 2020 Treasurer’s Report
6. Reject all bids for Emergency Operations Center (EOC) Expansion (CIP 14-852) [**Public Works**]
7. Accept as complete and authorize recordation of Notice of Completion for Pavement Rehabilitation at Bellaire Street, Taylor Street, Exeter Street, Shepardson Drive and LeMar Road (CIP 19-) All American Asphalt, Contractor [**Public Works**]
8. Extend for two years the agreement with Rogers, Anderson, Malody & Scott for audit services [**Finance**]
9. Authorize City Manager to vote and sign ballots for City parcels located within the proposed Landscape Maintenance District No. 1 Annexation 76 – Citrus Trails [**City Clerk**]
10. Award of contract for replacement of existing security cameras at various City Parks [**Information Services**]

J. **Old Business**

11. **Council Bill #O-2020-01** (Second Reading and Roll Call Vote) - Pre-Zoning No. P19-067 - modifying the Official Zoning map of the City of Loma Linda to pre-zone an area generally located east of Whittier Avenue, west of Mountain View Avenue, north of the Riverside/San Bernardino County line, and south of Beaumont Avenue to Hillside Conservation (HR-C) for approximately 374 acres and Low Density Hillside Preservation (HR-LD) for approximately 290 acres, for the purpose of future annexation of the unincorporated area in to the City of Loma Linda city limits

K. **New Business**

12. **Joint Meeting** of the City Council and Housing Authority [**Assistant City Manager**]
 - a. LLHA Bill #R-2020-01 – Approving a Fourth Amendment to Affordable Housing Agreement by and among the Loma Linda Housing Authority, the City of Loma Linda and Mary Erickson Community Housing
 - b. Council Bill #R-2020-02 – Approving a Fourth Amendment to Affordable Housing Agreement by and among the Loma Linda Housing Authority, the City of Loma Linda and Mary Erickson Community Housing

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).

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).

N. **Adjournment**

Next regular meeting scheduled for February 25, 2020



City of Loma Linda Official Report

Rhodes Rigsby, Mayor
John Lenart, Mayor pro tempore
Ronald Dailey, Councilman
Phillip Dupper, Councilman
Ovidiu Popescu, Councilman

COUNCIL AGENDA: February 11, 2020

TO: City Council

FROM: T. Jarb Thaipejr, City Manager/Public Works Director *T.J.T.*

SUBJECT: Community Development Block Grant (CDBG) Project
Prioritization for Fiscal Year 2020-2021.

Approved/Continued/Denied
By City Council
Date _____

RECOMMENDATION:

It is recommended that the City Council approve the proposed Public Service Projects and Construction Improvement projects and fund allocations for the FY 2020-21 CDBG program as follows:

Public Service Projects:

San Bernardino County Library	\$ 10,000
Inland Temporary Homes dba	\$ 10,000
Family Service Association dba FSA	\$ 10,000
Public Service Activities Total	\$ 30,000

City Projects:

ADA Restroom Improvements at City Facilities	\$ 22,619
ADA Sidewalk Improvements	\$ 100,000

FY 2020-21 Allocation Total **\$ 152,619**

BACKGROUND:

The County of San Bernardino, which administers the local CDBG Program, calculated the estimated allocation. The calculation includes the Census poverty and overcrowded housing counts in addition to the population estimates. The County has submitted a list of public service projects (see attached), which identify benefits to the City. The City has been tasked with much of the administrative duties previously handled by the County.

Public service projects must be adequately funded to provide a new service or a quantifiable increase in the present level of service. The three projects recommended for

funding have been approved by the County. These same project have received City support in the past.

ANALYSIS:

Public Service Projects

Three (3) public service project proposals were screened by the San Bernardino County Economic Development Agency and forwarded to the City for consideration. The San Bernardino County Library, Loma Linda Branch, will be one of the recommended beneficiaries of this grant. FSA is another recommended recipient and current vendor providing lunch meals at the Loma Linda Senior Center. They have been providing this service for the last 5 1/2 years. Inland Temporary Homes have provided their services for many years along with City support. Please refer to the attached sheet for the list of projects requesting funds from Loma Linda.

Construction Improvement Projects

Citywide ADA sidewalk improvements and ADA restroom improvements at City facilities are proposed as the public construction improvement projects.

Attachment: Fiscal Year 2020-21 CDBG Proposals.

I:\Public Works Admin\Staff Reports\CDBG\CDBG Priority FY 2020-21.doc

COUNTY OF SAN BERNARDINO
Community Development and Housing Department

2020-2021 Community Development Block Grant (CDBG) Program
Cooperating City Recommended Projects Form

City ⁽¹⁾: City of Loma Linda

City Council Hearing Date ⁽²⁾: 11-Feb-20

City's 2020-2021 Allocation (3): \$144,452

Public Service Limit (15%) ⁽⁴⁾: [REDACTED]

Available Unprogrammed Funds From
Prior Years ⁽⁵⁾: \$8,167.38

CDH Application Log # ⁽⁶⁾	Project Title (* indicates project required a "General Fund Guarantee") ⁽⁷⁾	Public Service Y/N ⁽⁸⁾	Applicant's Requested Amount ⁽⁹⁾	City's 2020-2021 Recommended Allocation Amount ⁽¹⁰⁾	Available Unprogrammed Funds to Commit to Activity ⁽¹¹⁾	Public Service Amount ⁽¹²⁾	Activity Total ⁽¹³⁾
LOMA20CN-020	City of Loma Linda - ADA Restroom Improvements at City Facilities	N	60000	60000	0	0	60000
LOMA20CN-021	City of Loma Linda - ADA Sidewalk Improvements	N	100000	54452	8167.38	0	62619.38
LOMA20PS-006	San Bernardino County Loma Linda Branch Library	Y	10000	10000	0	10000	10000
LOMA20PS-039	Rapid Re-Housing Options for Individuals & Families	Y	10000	10000	0	10000	10000
LOMA20PS-042	Senior Nutrition Program	Y	10000	10000	0	10000	10000
			0	0	0		0
			0	0	0		0
			0	0	0		0
			0	0	0		0
			0	0	0		0
Totals ⁽¹⁴⁾			\$ 190,000	\$ 144,452.00	\$ 8,167.38	\$ 30,000.00	\$ 152,619.38

Public Service Calculation ⁽¹⁵⁾:

Public Service Limit: [REDACTED]

Less Total Public Service
Activity Amount: \$ 30,000.00

Amount Available to Program to Public
Service Activities: \$ (30,000.00)

Remaining Balance of Unprogrammed Funds ⁽¹⁶⁾: \$ _____

Authorized City Representative ⁽¹⁷⁾: _____
Signature

_____ Date ⁽¹⁸⁾

General Fund Guarantee Certification ⁽¹⁹⁾

For Third-Party capital improvement activities, the City understands that reimbursements received from the County for which no measurable outcome is achieved may subsequently be required to be repaid by the City (using non-federal funds) to County. Measurable outcomes are defined as providing benefits to low- to moderate-income individuals, families, organizations, and communities and are derived from the project or program.

YES The City agrees to enter into a "General Fund Guarantee" in order for the County to recommend activity funding.

City	Applicant	Application Number	Project Title	Request Amount	Comments	Eligible: Yes / No
Loma Linda	City of Loma Linda T. Jarb Thaipejr, City Manager/Public Works Director 25541 Barton Road Loma Linda, CA 92354 (909) 799-4400	LOMA20CN-020	Loma Linda: ADA Restroom Improvements at City Facilities	Loma Linda Total \$60,000	Eligible Construction Project - 24 CFR 570.201(c) Public facilities and improvements - Removal of material and architectural barriers that restrict the mobility and accessibility of elderly or severely disabled persons to public facilities and improvements, including those provided for in § 570.207(a)(1). Federal Labor Standards apply. All procurement transactions will be conducted in a manner providing full and open competition consistent with the standards of 85.36. City General Fund (\$10,000) will be used to pay for Architectural and Engineering services. Disability Characteristics estimate - 1,436 Source: U.S. Census Bureau, 2013-2017 American Community Survey 5-Year Estimates	Yes
Loma Linda	City of Loma Linda T. Jarb Thaipejr, City Manager/Public Works Director 25541 Barton Road Loma Linda, CA 92354 (909) 799-4400	LOMA20CN-021	Loma Linda: ADA Sidewalk Improvements	Loma Linda Total \$100,000	Eligible Construction Project - Public facilities and improvements. Acquisition, construction, reconstruction, rehabilitation or installation of public facilities and improvements, except as provided in § 570.207(a), carried out by the recipient or other public or private nonprofit entities. (However, activities under this paragraph may be directed to the removal of material and architectural barriers that restrict the mobility and accessibility of elderly or severely disabled persons to public facilities and improvements, including those provided for in § 570.207(a)(1).) Federal Labor Standards and Section 3 requirements apply. All procurement transactions will be conducted in a manner providing full and open competition consistent with the standards of 85.36. City General Fund (\$20,000) will be used to pay for Architectural and Engineering services. Disability Characteristics estimate - 1,436 Source: U.S. Census Bureau, 2013-2017 American Community Survey 5-Year Estimates.	Yes
Loma Linda	San Bernardino County Library Michael Jimenez, County Librarian (909) 387-2258 777 E. Rialto Avenue San Bernardino CA 92415-0770	LOMA20PS-006	Loma Linda: Literacy Program	Loma Linda Total \$10,000	Expanding Eligible Public Service - Services are limited to low- and moderate-income clients and requires documentation of at least 51% of the clients are low- to moderate-income. Client eligibility (for all clients including illiterate adults) must be evidenced by documentation and data concerning beneficiary family size and income. This activity was funded in previous fiscal years and is a continuing activity. Therefore a quantifiable increase in the level of service is required. CDBG funds will be used to pay for personnel services. Time cards signed by the employee and approved by their immediate supervisor must be maintained in the project file. Time cards must demonstrate actual hours Services are provided by San Bernardino County Library Department staff and volunteers. Project Address: Loma Linda Branch Library - 25581 Barton Rd, Loma Linda, CA 92354	Yes

<p>Loma Linda</p>	<p>Family Service Association Judith Wood, CEO (951) 686-1096 21250 Box Springs Rd, Suite 212 Moreno Valley, CA 92557</p>	<p>LOMA20PS-042</p>	<p>Loma Linda: FSA Senior Nutrition Program</p>	<p>Loma Linda Total \$10,000</p>	<p>Expanding Eligible Public Service - This public service activity is limited to a specific group of people (senior citizens, age 60 and older), at least 51% of whom are L/M persons. Therefore, not all persons of the geographic area are eligible for service.</p> <p>Agency providing service must maintain documentation on family size and income so that it is evident that at least 51% of the clientele are persons whose family income does not exceed the L/M income limit or the activity must be of such a nature and in such a location that it may reasonably be concluded that the activity's clientele is of low or moderate income. [24 CFR 570.208(a)(2)(i)(A)].</p> <p>This activity was funded in previous years (less than 12 months) and is a continuing activity. Therefore a quantifiable increase in the level of service is required. provided or persons served by the program is required in order to be eligible for CDBG funding.</p> <p>All procurement transactions will be conducted in a manner providing full and open competition consistent with the standards of 85.36.</p> <p>Funds leveraged with Department of Aging funds and program donations.</p> <p>Location: City of Loma Linda Senior Center - 25571 Barton Road, Loma Linda, CA 92354</p>	<p>Yes</p>
<p>Loma Linda</p>	<p>Inland Temporary Homes Jeff Little, CEO (909) 796-6381 26300 Mission Road Loma Linda, CA 92354</p>	<p>LOMA20PS-039</p>	<p>Loma Linda: Rapid Re-Housing Options for Individuals and Families - Inland Temporary Homes</p>	<p>Loma Linda Total \$ 10,000</p>	<p>Continuing Eligible Public Service - This public service activity is limited to a specific group of people (homeless persons). Therefore, not all persons of the geographic area are eligible for service.</p> <p>Agency providing service must maintain documentation on family size and income so that it is evident that at least 51% of the clientele are persons whose family income does not exceed the L/M income limit or the activity must be of such a nature and in such a location that it may reasonably be concluded that the activity's clientele is of low or moderate income. [24 CFR 570.208(a)(2)(i)(A)].</p> <p>This activity was funded in previous years (less than 12 months) and is a continuing activity. Therefore a quantifiable increase in the level of service is required.</p> <p>All procurement transactions will be conducted in a manner providing full and open competition consistent with the standards of 85.36.</p>	<p>Yes</p>



City of Loma Linda Official Report

Rhodes Rigsby, Mayor
John Lenart, Mayor pro tempore
Ovidiu Popescu, Councilman
Phillip Dupper, Councilman
Ronald Dailey, Councilman

CITY COUNCIL AGENDA: February 11, 2020

TO: City Council

FROM: Dan Harker, Fire Chief *DH*

VIA: T. Jarb Thaipejr, City Manager

SUBJECT: Fall 2019 Weed Abatement Program

Approved/Continued/Denied By City Council Date _____
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RECOMMENDATION

It is recommended that the City Council: Receive the report of the **Fall 2019 Weed Abatement Program**, approve the report and accounting of costs, and adopt the accompanying Resolution establishing liens and assessments on the properties.

BACKGROUND

The International Fire Code, 2015 edition, Section 304 adopted and amended by Loma Linda Municipal Code Chapter 15.28, establishes the authority for removing combustible vegetation when it is determined to be a fire hazard. Section 304.1.2 states "Weeds, litter, flammable waste, grass or other vegetation capable of being ignited and endangering property shall be cut down and removed by the owner or occupant of the premises." Vegetation clearance requirements in the wildland-urban interface areas shall be in accordance with Chapter 49.

ANALYSIS

The Fall 2019 Weed Abatement program began on **September 30, 2019** with an initial inspection of approximately 435 parcels. Pursuant to Sections 104.5 of the International Fire Code, 194 Notices to Clean Property, Exhibit "A", were sent by regular mail on **October 7, 2019** to the **OWNER OF RECORD** as provided by the County Assessor's office. **11 letters returned to sender.** Follow-up inspections began on **October 28, 2019**. If abatement had not been accomplished, or if arrangements for a time extension had not been made with this office, the parcel was placed on an abatement list which was given to a City contractor for initiation of the abatement work. Combustible vegetation/fire hazards were abated by the City contractor on **19 parcels.**

On **January 6, 2020** invoices (See Exhibit "B") specifying the cost of the work performed by the contractor, plus the City's administrative fee, were mailed to the **OWNER OF RECORD** for each parcel giving them the opportunity to make payment of the bill by **February 11, 2020**. Parcels abated by the City contractor and which **remain un-paid** are listed on Exhibit "C". Upon completion and documentation of the abatement work payment was made to the contractor by the City.

Owners have the opportunity to appear at the hearing to ask questions or dispute any bills or proceedings.

Subsequent to the **February 11, 2020** Hearing and Council action, the Report of Costs, with accompanying Resolution (see attached), will be forwarded to the Property Tax Division of the San Bernardino County Auditor/Controller-Recorder for collection as assessments and or liens against the property.

ENVIRONMENTAL

No adverse environmental impact. The Weed Abatement program removes weeds and other flammable vegetation or combustible waste that is deemed to present a fire hazard.

FINANCIAL IMPACT

Recovery of abatement costs plus administrative fees are outlined on Exhibit "C".

ATTACHMENTS:

Exhibit A: Sample Notice to Clean Property

Exhibit B: Sample Invoice

Exhibit C: List of Un-Paid Invoices

Copy of Resolution Adopting Report and Statement of Expenses and Imposing a Lien upon Property for payment.

EXHIBIT A



Loma Linda Fire Department FIRE PREVENTION BUREAU

25541 Barton Rd, Loma Linda, California 92354 • (909) 799-2859 • Fax: (909) 799-2891

NOTICE TO CLEAN PROPERTY

10/7/2019

Parcel Number:

Location:

Under the provisions of the California Fire Code, 2016 edition, Section 304.1.2 adopted and amended by Loma Linda Municipal Code Chapter 15.28, an inspection of the property listed above has been performed by this Department. Based upon the inspection, a fire hazard, or potential fire hazard has been determined to exist on this property. Notice is hereby given that **any weeds, tumbleweeds, dead grasses, vines, dead shrubs, dead trees, trimmings, or other combustible materials or debris present on your lot, field or parcel of land** are a fire hazard or in all probability will become a fire hazard, and as such must be removed or abated. In addition, any weeds or combustible materials must be **cleared away from any road or street for a distance of 10 ft.** See **NOTES for special remarks concerning this parcel.**

NOTES: Clear weeds and trim trees up to 10 feet

Any weeds or other fire hazards as listed above on this property must be removed or abated in an acceptable manner by **October 28, 2019.** Failure to remove or abate by this date will be cause for the City of Loma Linda or it's designated contractor to enter onto the property to accomplish the abatement. In addition to the costs for cleaning, you will also be assessed an administrative fee of 70% of the cost of the work or \$100, whichever is greater. Failure to pay all charges will cause a tax assessment and lien to be placed against the property.

Due to uncontrolled regrowth, a second or third clean up of the property may be necessary during the year. Property owners are advised that it is their responsibility to maintain their property in good condition and that any re-growth during the year may be subject to removal without further notice if determined to be a fire hazard.

This Notice is given pursuant to the provision of the California Fire Code Section 109.2 authorizing action to remove any hazard deemed unsafe. The Fire Department maintains a consistent and impartial position in the application and enforcement of the California Fire Code. For further information, please call (909) 799-2859.

You as owner, occupant or person otherwise in charge of the property may appeal to the Fire Marshal of the City of Loma Linda any of the requirements of this Notice pursuant to Loma Linda Municipal Code Section 2.08.030. Such an appeal shall be in writing and shall be submitted only after all reasonable efforts to resolve the matter have been exhausted with the staff of this Department. Said appeal may include any arguments why the property should not be declared a fire hazard and abated by the City. Any appeal shall be submitted to this Department within ten (10) calendar days from the date of this Notice.

If you are no longer the owner of this property or are in the process of selling it, please inform the new owner of this Notice, and advise this Department in writing of the date the title change occurred. All address information used to mail Notices has been provided by the San Bernardino County Assessor's Office.

James Gray
Fire Marshal

By: *Tom Ingalls*
Tom Ingalls
Fire Prevention Inspector

EXHIBIT B



City of Loma Linda

25541 Barton Road, Loma Linda, California 92354-3160 • (909)799-2859 • fax (909) 799-2891

Sister City – Manipal, Karnataka, India

INVOICE

January 6, 2020

Parcel Number:

Location:

Under the provisions of the International Fire Code, 2015 edition, adopted and amended by the State of California as the 2016 California Fire Code, and the Loma Linda Municipal Code Chapter 15.28, a fire hazard that existed on the above real property was abated by a City contractor. Increase in administrative fees were approved by the Loma Linda City Council and became effective January 23, 2016.

The following amount is now due for **Fall 2019** weed abatement:

Abatement Cost:	\$3,690.00
Administrative Charges:	\$2,583.00
Total Due:	\$6,273.00

Make checks payable to: City of Loma Linda - Weeds
25541 Barton Road
Loma Linda, CA 92354-3160

Payment must be received by **February 11, 2020 at 5:00 p.m.** after which time a Public Hearing will be conducted to hear a Report of Cost. The Public Hearing is scheduled for **February 11, 2020 at 7:00 p.m.** at the City of Loma Linda Council Chambers, 25541 Barton Road, at which time Total Charges will be placed as assessments and or liens against the above real property.

Any appeals for the abatement work performed or the amount billed above should be addressed to the City Council at the time of the Public Hearing.

James Gray
Fire Marshal

By:

Tom Ingalls

Tom Ingalls
Fire Prevention Inspector

Fall 2019
OUTSTANDING WEED INVOICES

INV #	APN	OWNER	Address of Record	Contractor Cost	Admin Fees	TOTAL	Date Ordered	Date Abated
19082	0284351750000	Jose G Gonzalez	3057 Portola St, Loma Linda, Ca	310.00	217.00	527.00	November 4, 2019	17-Dec-19
19070	0292132200000	Harry Donaldson Jr	25421 Cole St Apt W, Loma Linda, Ca	70.00	100.00	170.00	November 4, 2019	22-Nov-19
19069	0284071050000	Salcedo Concepcion Trust	325 Sharon Park Drive Suite 110, Loma Linda, Ca	280.00	196.00	476.00	November 4, 2019	20-Nov-19
19068	028403220-21	Marco Poni	Calle Guanare No. 126-15-27 VRB. CO Cagua Aragua 2201	140.00	100.00	240.00	November 4, 2019	28-Nov-19
19081	028435176000	Jose G Gonzalez	3057 Portola St, Loma Linda, Ca	310.00	217.00	527.00	November 4, 2019	17-Dec-19
19061	0281242310000	MV Investors I LLC	4221 Wilshire Blvd Suite 380, Loma Linda, Ca	1,115.00	780.50	1,895.50	November 4, 2019	04-Jan-19
19060	028311456000	USPAR Enterprises INC	Po Box 775, San Clemente Ca	415.00	290.50	705.50	November 4, 2019	4-Jun-19
19062	028116233-34	POZ LLC	1900 W Garvey Ave South Suite 335, Loma Linda, Ca	310.00	217.00	527.00	November 4, 2019	7-Jan-19
19063	0283261190000	Hung Lim	2404 Falling Oaks Dr. Riverside Ca 92506	2,535.00	1,774.50	4,309.50	November 4, 2019	8-Nov-19
19064	0292111120000	Heritage Square Assoc	PO Box 542, Loma Linda, Ca	3,690.00	2,583.00	6,273.00	November 4, 2019	8-Nov-19
19065	0292111520000	Lewis Investment Company	PO Box 670/1156 N Mountain Ave, Upland Ca	680.00	476.00	1,156.00	November 4, 2019	15-Nov-19
19066	029216221-22	AHD Limited Partnership	422 Wier Rd, Front Office, San Bernardino Ca	640.00	448.00	1,088.00	November 4, 2019	18-Nov-19
19073	029301112000	Gun Eung Kim	11756 Welebir St, Loma Linda Ca 92354	700.00	490.00	1,190.00	November 4, 2019	3-Dec-19
19074	029302120-21	Imad K Thomas	466 Green Orchard Place, Riverside Ca 92506	210.00	147.00	357.00	November 4, 2019	9-Dec-19
19075	0293021190000	La Loma Federal Credit Union	PO Box 906, Loma Linda Ca	350.00	245.00	595.00	November 4, 2019	9-Dec-19
19076	0292141260000	Tony Mascorro	1728 Clay St, Redlands Ca 92374	350.00	245.00	595.00	November 4, 2019	10-Dec-19
19078	0293031110000	Abigal and Pauline Quinterharo	1500 Lassen St, Redlands Ca, 92374	425.00	297.50	722.50	November 4, 2019	1-Dec-19
19083	0284351740000	Jose G Gonzalez	3057 Portola St, Loma Linda, Ca	310.00	217.00	527.00	November 4, 2019	17-Dec-19
19079	0293041510000	Diana J Walayat	24550 Lawton Ave, Loma Linda Ca, 92354	275.00	192.00	467.50	November 4, 2019	12/11/2019

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOMA LINDA
ADOPTING A REPORT AND STATEMENT OF EXPENSES FOR THE FALL
2019 WEED ABATEMENT PROGRAM AND IMPOSING A LIEN UPON
PROPERTY FOR PAYMENT THEREFOR

WHEREAS, the Weed Abatement Program of the City of Loma Linda has been carried out in accordance with Municipal Code requirements; and

WHEREAS, the City Council has held a hearing on the statement of expenses for abatement of the nuisances and has heard and considered the staff report and all objections or protests;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Loma Linda as follows:

That the statement of expenses attached hereto as Exhibit "A" and incorporated herein by reference, is hereby confirmed and adopted as amended; and

That the statement of expenses (Exhibit "A") is fair, reasonable, and appropriate;

That the cost of the abatement work done or caused to be done by the City as shown on the statement of expenses is hereby ordered to be paid by February 11, 2020; and

That if said costs have not been paid by February 11, 2020, they shall constitute a lien upon the real property against which the nuisance was abated and shall be collected either by a personal civil suit against the person creating, causing or permitting the nuisance, or by a special assessment against the real property; and

That the City Clerk shall file a certified copy of this Resolution and report and statement of expenses as amended with the San Bernardino County Auditor, Assessor and Tax Collector, and shall direct the Auditor to enter the amounts of the charges contained in the report and statement of expenses against the real property described in the report and statement of expense; and

That the amount of the charges shall constitute a lien against the real property against which the charges have been imposed; and

That the Tax Collector shall include the amount of the charges on the bills for taxes levied against said real property and the same shall be collected in the same manner together with the general taxes for the City of Loma Linda, and shall be subject to the same penalties and interest.

PASSED, APPROVED AND ADOPTED this 11th day of February 2020 by the following vote:

Ayes:

Noes:

Absent:

Abstain:

Rhodes Rigsby, Mayor

ATTEST:

Barbara Nicholson, City Clerk



City of Loma Linda Official Report

Rhodes Rigsby, Mayor
John Lenart, Mayor pro tempore
Ovidiu Popescu, Councilman
Phillip Dupper, Councilman
Ronald Dailey, Councilman

CITY COUNCIL AGENDA: February 11, 2020
TO: City Council
SUBJECT: Demands Register

Approved/Continued/Denied By City Council Date _____
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RECOMMENDATION

It is recommended that the City Council approve the attached list of demands for payment.

vchlist
01/22/2020 6:38:33PM

Voucher List
CITY OF LOMA LINDA
01/28/2020

Page: 1

Bank code : bofa

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
457755	1/14/2020	000454 ICMA RETIREMENT CORP	2020011400457755		ICMA CONTRIBUTION-12/22/19-01/04/20	25,655.00
					Total :	25,655.00
630366	1/14/2020	002888 DELTA DENTAL INSURANCE CO	BE003735619		DENATL INSURANCE PREMIUM-JAN 20	1,155.76
					Total :	1,155.76
630367	1/14/2020	001118 DELTA DENTAL OF CALIFORNIA, CLIENT SERV	BE003734275		DENTAL INSURANCE PREMIUM-JAN 20	3,033.24
					Total :	3,033.24
630368	1/14/2020	001154 VISION SERVICE PLAN - CA	808266296		VISION INSURANCE PREMIUM-JAN 202	1,122.77
					Total :	1,122.77
630369	1/14/2020	000690 NEW YORK LIFE INSURANCE CO	006924297		LIFE INSURANCE PREMIUM	56.34
					Total :	56.34
630370	1/14/2020	004197 C.A.P.F.	JANUARY 2020 BILLING		LONG TERM DISABILITY-JANUARY 202	826.00
					Total :	826.00
630371	1/14/2020	000265 DIANA DE ANDA	REQUEST		FLEX MEDICAL REIMBURSEMENT-2020	40.00
					Total :	40.00
630372	1/14/2020	003628 U.S. BANK CORPORATE PYMNT SYS	4246044555650021		CAL-CARD PURCHASES	8,392.73
					Total :	8,392.73
630373	1/14/2020	001356 STAPLES BUSINESS ADVANTAGE	3431818678/8678/8680	P-0000015859 P-0000015859	SCISSORS, MASKING TAPE & FORMS	208.07
					Total :	208.07
630374	1/14/2020	005502 FRONTIER COMMUNICATIONS	9097991480-072308-5		PHONE SERVICE	121.05
					Total :	121.05
630375	1/14/2020	001261 THE GAS COMPANY	146 424 6400 3		GAS SERVICE	89.93
					Total :	89.93
630376	1/14/2020	001245 SO CALIF EDISON	3-STMTS		ELECTRICITY SERVICE	113.01
					Total :	113.01

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630377	1/14/2020	001245 SO CALIF EDISON	2-34-867-5984		ELECTRICITY SERVICE	640.82
					Total :	640.82
630378	1/14/2020	001245 SO CALIF EDISON	STMTS-15		ELECTRICITY SERVICE	1,077.81
					Total :	1,077.81
630379	1/14/2020	001245 SO CALIF EDISON	STMTS-13		ELECTRICITY SERVICES	3,394.48
					Total :	3,394.48
630380	1/14/2020	001245 SO CALIF EDISON	STMTS-12		ELECTRICITY SERVICES	4,640.56
					Total :	4,640.56
630381	1/14/2020	004935 DIVISION OF THE STATE ARCHITEC	DSA QRTLTY REPORT		QUARTERLY REPORT-OCT THROUGH I	518.00
					Total :	518.00
630382	1/16/2020	000266 ROBBINS & HOLDAWAY, A PROFESSIONAL CC	38186-38190		PROFESSIONAL/LEGAL SERVICES	3,241.97
					Total :	3,241.97
630383	1/16/2020	000840 CITY OF SAN BERNARDINO	92661-76164	P-0000015791	WATER PURCHASES	530.90
					Total :	530.90
630384	1/16/2020	000840 CITY OF SAN BERNARDINO	92661-90878	P-0000015791	WATER PURCHASES	36.30
					Total :	36.30
630385	1/16/2020	003139 JULIA LOEFFERT	REQUEST		FLEX MEDICAL REIMBURSEMENT-2020	550.00
					Total :	550.00
630386	1/16/2020	004093 MARTHA YBARRA	REQUEST		FLEX MEDICAL REIMBURSEMENT-2020	333.36
					Total :	333.36
630387	1/16/2020	003123 JEFFREY PETERSON	REQUEST		FLEX MEDICAL REIMBURSEMENT-201	932.78
					Total :	932.78
630388	1/16/2020	001261 THE GAS COMPANY	STMTS-3		GAS SERVICE	2,280.40
					Total :	2,280.40
630389	1/16/2020	005502 FRONTIER COMMUNICATIONS	STMTS-2		PHONE SERVICE	204.47

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
630389	1/16/2020	005502 005502 FRONTIER COMMUNICATIONS	(Continued)			Total : 204.47
630390	1/16/2020	001245 SO CALIF EDISON	STMTS-6		ELECTRICITY SERVICE	33,453.04
						Total : 33,453.04
630391	1/16/2020	001245 SO CALIF EDISON	STMTS-9		ELECTRICITY SERVICES	7,117.21
						Total : 7,117.21
630392	1/16/2020	001245 SO CALIF EDISON	STMTS-13		ELECTRICITY SERVICES	345.00
						Total : 345.00
630393	1/16/2020	001245 SO CALIF EDISON	2-01-553-0058		ELECTRICITY SERVICE	3,468.08
						Total : 3,468.08
630394	1/16/2020	001245 SO CALIF EDISON	STMTS-4		ELECTRICITY SERVICE	670.49
						Total : 670.49
630395	1/16/2020	001245 SO CALIF EDISON	STMTS-5		ELECTRICITY SERVICE	253.84
						Total : 253.84
630396	1/21/2020	001280 CARRY HOWARD	REQUEST		FLEX MEDICAL REIMBURSEMENT-2020	815.67
						Total : 815.67
630397	1/21/2020	003968 WINZER FRANCHISE CORPORATION	6517578	P-0000015875	AUTO PARTS	295.62
						Total : 295.62
630398	1/21/2020	000110 BURTRONICS BUSINESS SYSTEM	AR66422		REPLACED FUSING UNIT	431.76
						Total : 431.76
630399	1/21/2020	005804 MCC PIPELINE INC	219-60-RET	P-0000016008	WATER & SEWER IMP AT HERITAGE PH	5,373.57
						Total : 5,373.57
630400	1/21/2020	004585 LANE MATSUNO, WESTERLY METER SERVICE 16344		P-0000016317	Water meter testing at various business	1,470.00
						Total : 1,470.00
630401	1/21/2020	004585 LANE MATSUNO, WESTERLY METER SERVICE 163.49		P-0000016317	Water meter testing at various business	1,190.00
						Total : 1,190.00

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
630402	1/21/2020	004585 LANE MATSUNO, WESTERLY METER SERVICE	16354	P-0000016317	Water meter testing at various business	1,470.00
					Total :	1,470.00
630403	1/21/2020	004585 LANE MATSUNO, WESTERLY METER SERVICE	16355	P-0000016317	Water meter testing at various business	1,260.00
					Total :	1,260.00
630404	1/28/2020	004783 VECTOR SOLUTIONS, TARGETSOLUTIONS LE TSINV00000033990		P-0000015902	TARGET SOLUTIONS SAFETY TRAININ	2,776.00
					Total :	2,776.00
630405	1/28/2020	001074 ADDICTION MEDICINE CONSLT, INC	12M20	P-0000016316	DOT DRUG & ALCHOHOL TESTING PR	1,800.00
					Total :	1,800.00
630406	1/28/2020	000033 ALL AMERICAN ASPHALT	3507		PRE PAYMENT	426.92
					Total :	426.92
630407	1/28/2020	005630 AMERICAN PAYROLL ASSOCIATION	RENEWAL-309063		MEMBERSHIP RENEWAL-309063	254.00
					Total :	254.00
630408	1/28/2020	004529 ANDREW A. PIERSON, ALADDIN SUPPLY CO	23406	P-0000016200	NEW FIRE PUMP BUILDING AT 110 K RI	11,048.00
					Total :	11,048.00
630409	1/28/2020	006075 AUTOMOTIVEWORKWEAR.COM	694693		INDUSTRIAL WORK PANTS FOR RALPH	58.53
					Total :	58.53
630410	1/28/2020	004702 BMI	9521165		LICENSE FEE	360.96
					Total :	360.96
630411	1/28/2020	005174 BRENT BILLINGSLEY, AUTOMATED WATER TF 798		P-0000015786	CHLORINE TABLETS FOR WELLS	3,425.74
					Total :	3,425.74
630412	1/28/2020	006116 BRIAN F SMITH & ASSOC INC	00012818	P-0000016333	ARCHAEOLOGIAL MONITORING SERVI	1,418.00
					Total :	1,418.00
630413	1/28/2020	005791 CENTURYLINK	88220935	P-0000015960	INTERNET SERVICES AND VOIP	309.02
			88505252	P-0000015960	INTERNET SERVICES AND VOIP	4,828.99
					Total :	5,138.01
630414	1/28/2020	000025 CINTAS CORPORATION NO 2	5015669936	P-0000015790	FIRST AID SUPPLIES	105.82

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630414	1/28/2020	000025	000025 CINTAS CORPORATION NO 2		(Continued)	Total : 105.82
630415	1/28/2020	005284	CITY EMPLOYEES ASSOCIATES		JAN 2020 PAEA JAN 2020 PW	DUES COLLECTED FOR JANUARY 2020 190.00 DUES COLLECTED FOR JANUARY 2020 483.00 Total : 673.00
630416	1/28/2020	002843	CITY OF REDLANDS, OFFICE OF CITY TREAS	AR159652	P-0000015894	ANIMAL SHELTER SERVICES 8,079.50 Total : 8,079.50
630417	1/28/2020	000203	CLINICAL LABORATORY OF	972223	P-0000015794	TEST WATER AT WELL SITE 7,462.50 Total : 7,462.50
630418	1/28/2020	000236	COSTCO WHOLESALE	4781038258 478419274	P-0000015797 P-0000015797	WAREHOUSE GROCERIES 392.61 WAREHOUSE GROCERIES 84.20 Total : 476.81
630419	1/28/2020	003483	COUNTS UNLIMITED INC	19530	P-0000015974	SPEED SURVEY STUDY 7,350.00 Total : 7,350.00
630420	1/28/2020	005593	DINOSAUR TIRE & ROAD SRVS INC	71902	P-0000015801	TIRES 621.18 Total : 621.18
630421	1/28/2020	000331	FAIRVIEW FORD SALES, INC	658910	P-0000015805	DOOR LATCH 36.37 Total : 36.37
630422	1/28/2020	003197	FIRE APPARATUS SOLUTIONS	15378 15695 15701	P-0000015807 P-0000015807 P-0000015807	LADDER TESTING AND APPARATUS SE 219.32 LADDER TESTING AND APPARATUS SE 179.63 LADDER TESTING AND APPARATUS SE 97.78 Total : 496.73
630423	1/28/2020	005256	FLYERS ENERGY, LLC	20-053116	P-0000015808	FUEL 2,504.86 Total : 2,504.86
630424	1/28/2020	005502	FRONTIER COMMUNICATIONS	909-799-8064-0201035		PHONE SERVICE 42.38 Total : 42.38
630425	1/28/2020	002636	GOLDEN BELL PRODUCTS, INC	16981	P-0000016323	LIFT STATION DEGREASER 713.84

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
630425	1/28/2020	002636 002636 GOLDEN BELL PRODUCTS, INC	(Continued)			Total : 713.84
630426	1/28/2020	003400 INFOSEND, INC	164785	P-0000016074	FY 19-20 Printing & mailing utility	1,272.77 Total : 1,272.77
630427	1/28/2020	000480 INLAND WATER WORKS SUPPLY	S1031096.001 S1031101.001	P-0000015821 P-0000015821	WATER PARTS AND MATERIALS FOR R WATER PARTS AND MATERIALS FOR R	53.33 250.68 Total : 304.01
630428	1/28/2020	004114 INTERCAL ENTERPRISES	221608000		ACCOUNT CLOSED PREPAYMENT REF	71.32 Total : 71.32
630429	1/28/2020	006021 JAMES MATHEW FRATUS	DEC 2019	P-0000015750	FIRE ADVISORY SERVICES	6,150.00 Total : 6,150.00
630430	1/28/2020	006125 JESSIE CHEAH	993764654		ACCOUNT CLOSED PREPAYMENT REF	53.65 Total : 53.65
630431	1/28/2020	005782 JON LEE, PUMP CHECK	7857	P-0000016115	TEST WATER METERS AT WELL & BOO	2,120.00 Total : 2,120.00
630432	1/28/2020	002023 JOSEPH E BONADIMAN & ASSOCIATE	4674 4689 C	P-0000016075 P-0000016209	ON CALL SURVEYIING FOR SD PROJ S DESIGN OF CALIFORNIA ST IMP CIP 19	3,207.50 9,637.00 Total : 12,844.50
630433	1/28/2020	002830 JOSHUA CARTEE	00024012		REIMBURSEMENT FOR EMT CERT	107.00 Total : 107.00
630434	1/28/2020	002986 KATHY CAMPS, XGRAPHIX	19156	P-0000015826	SIGNS	72.80 Total : 72.80
630435	1/28/2020	005967 KB HOME COASTAL, INC.	993765439		ACCOUNT CLOSED PREPAYMENT REF	38.66 Total : 38.66
630436	1/28/2020	006071 KELLERMEYER BERGENSONS SERVICE	INV0059128	P-0000016103	2019-20 JANITORIAL SRVS FOR CITY B	6,667.00 Total : 6,667.00

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630437	1/28/2020	003207 KYLE CRECELIUS	83108		REIMBURSEMENT FOR WILDLAND BO	150.00
					Total :	150.00
630438	1/28/2020	004585 LANE MATSUNO, WESTERLY METER SERVICE	16363	P-0000016317	Water meter testing at various business	1,200.00
			16364	P-0000016317	Water meter testing at various business	1,400.00
			16369	P-0000016317	Water meter testing at various business	1,155.00
			16372	P-0000016317	Water meter testing at various business	1,400.00
			16373	P-0000016317	Water meter testing at various business	600.00
					Total :	5,755.00
630439	1/28/2020	000783 LAURA RAMIREZ, JJ RAMIREZ CITRUS MANA	3499		PRE PAYMENT	525.00
					Total :	525.00
630440	1/28/2020	000566 LOMA LINDA ANIMAL HOSPITAL	12052019	P-0000015833	ANIMAL EMERGENCY SERVICES	274.55
			12162019	P-0000015833	ANIMAL EMERGENCY SERVICES	80.00
					Total :	354.55
630441	1/28/2020	000570 LOMA LINDA FIREFIGHTERS ASSN	JANUARY 2020		DUES & T-DONATION COLLECTED FOR	1,212.00
					Total :	1,212.00
630442	1/28/2020	000575 LOMA LINDA PLUMBING, INC	2957	P-0000015835	PLUMBING	535.19
			3163	P-0000015835	PLUMBING	129.00
					Total :	664.19
630443	1/28/2020	006072 LOMA LINDA PROPERTY MANAGEMENT	993765388		ACCOUNT CLOSED PREPAYMENT REF	0.84
					Total :	0.84
630444	1/28/2020	001733 LOWE'S COMPANIES, INC.	19973	P-0000015836	BATTERY 6V	76.71
			20722	P-0000015836	BATTERY	55.24
			25286	P-0000015836	WIRE MESH FOR COMMUNITY GARDE	124.74
			27020	P-0000015836	WHEEL BRUSH AND PAINT	58.58
			27082	P-0000015836	PHOTO CELL BUTTON	44.52
			27803	P-0000015836	GLUE, PVC FITTING, PVC PIPE, CABINI	40.40
			27835	P-0000015836	WATER	34.08
			27838	P-0000015836	CEMENT	27.42
					Total :	461.69
630445	1/28/2020	001566 MALLORY SAFETY & SUPPLY, LLC	4767683	P-0000016295	SAFETY VESTS	598.40

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630445	1/28/2020	001566	001566 MALLORY SAFETY & SUPPLY, LLC	(Continued)		Total : 598.40
630446	1/28/2020	006123	MISUN KANG	993765229	ACCOUNT CLOSED PREPAYMENT REF	31.32
						Total : 31.32
630447	1/28/2020	004703	MUNICIPAL EMERGENCY SVCS, INC	IN1414578	P-0000016251 HIGH RISE KITS	1,193.61
						Total : 1,193.61
630448	1/28/2020	001612	MUNICIPAL MAINTENANCE EQT, INC	0144309-IN 0144864-IN	P-0000016324 VACCON REPAIR YYD LEAK AT PUMP A P-0000016325 CLAMP AND SCREEN WELDMENT DIST	965.87 1,193.89
						Total : 2,159.76
630449	1/28/2020	001613	OFFICE DEPOT, INC	423457248001 425632860001 425797172001 425814004001 425817988001	P-0000015841 PAPER, PENS, DIVIDERS P-0000015841 PAPER, POST-IT TABS & FLAGS P-0000015841 WALL CALENDAR, PENS, FILE FOLDER P-0000015841 WIPES, DIVIDERS, CALENDAR, DESKP P-0000015841 FOLDERS	121.05 68.62 58.04 74.90 70.03
						Total : 392.64
630450	1/28/2020	004401	ORKIN PEST CONTROL	189866337 192959538 195455644	P-0000016083 PEST CONTROL SRV AT 25964 MISSIOI P-0000015906 PEST CONTROL SERVICE FOR STATIO P-0000016108 PEST CONTROL SERVICES FOR 10466	125.00 106.05 47.27
						Total : 278.32
630451	1/28/2020	004401	ORKIN PEST CONTROL	192958258 192958613 195513786	P-0000016082 PEST CONTROL SRVS OF CIVIC CENTI P-0000016082 PEST CONTROL SRVS OF CIVIC CENTI P-0000016082 PEST CONTROL SRVS OF CIVIC CENTI	67.14 52.89 124.27
						Total : 244.30
630452	1/28/2020	000731	PATTON SALES CORPORATION	3874678	METAL FOR DOOR	210.73
						Total : 210.73
630453	1/28/2020	001592	PHOENIX GROUP INFORMATION SYST	1220191143	P-0000015844 PARKING CITATION DELINQUENT NOTI	54.95
						Total : 54.95
630454	1/28/2020	000766	PRUDENTIAL OVERALL SUPPLY	22911607 22926135	P-0000015847 SHOP RAGS P-0000015847 SHOP RAGS	48.80 48.80

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630454	1/28/2020	000766 000766 PRUDENTIAL OVERALL SUPPLY	(Continued)			Total : 97.60
630455	1/28/2020	005772 QUINN COMPANY	CLBY0097192 WOA00017608	P-0000015849 P-0000015849	VEHICLE AND EQUIPMENT PARTS/MAT VEHICLE AND EQUIPMENT PARTS/MAT	-6.12 225.00 Total : 218.88
630456	1/28/2020	004220 RIVERSIDE COUNTY TREASURER, JON CHRIS			2019-20 PROPERTY TAXES 2ND INSTAL	2,015.73 Total : 2,015.73
630457	1/28/2020	004562 ROGER E. FOX. M.D., FOX OCCUPATIONAL MI	114327		PRE EMPLOYMENT SCREENING FOR I	70.00 Total : 70.00
630458	1/28/2020	004999 ROGERS, ANDERSON, MALODY &, SCOTT, LL	62166 62534	P-0000016321 P-0000016321	YEAR-END AUDIT FOR FY 2019 YEAR-END AUDIT FOR FY 2019	18,000.00 2,770.00 Total : 20,770.00
630459	1/28/2020	001838 SAN BERNARDINO COUNTY	TD 024/20	P-0000016318	Mutual Aid between the County of San	1,572.66 Total : 1,572.66
630460	1/28/2020	000875 SAN BERNARDINO VALLEY MWD	3395	P-0000016319	Groundwater Council Equitable	226,249.38 Total : 226,249.38
630461	1/28/2020	003881 SB CO PROFESSIONAL FIREFIGHTER	JAN 2020		DUES COLLECTED FOR JANUARY 2020	3,617.90 Total : 3,617.90
630462	1/28/2020	003698 SCOTT ZEHR	JAN 2020	P-0000016312	REPLACE FILTER AT NORTH FOUNTAIN	969.21 Total : 969.21
630463	1/28/2020	006124 SHIRLEY KUNKEL	993765134		ACCOUNT CLOSED PREPAYMENT REF	35.97 Total : 35.97
630464	1/28/2020	000451 SITEONE LANDSCAPE SUPPLY, LLC	96515277-001	P-0000015857	LANDSCAPE MATERIALS AND SUPPLIE	83.99 Total : 83.99
630465	1/28/2020	001245 SO CALIF EDISON	2 2 2-05-372-3029 2-1		SCE ELECTRIC BILL ELECTRIC BILL ELECTRIC BILL	207.98 20,526.45 1,227.87 2,094.29

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630465	1/28/2020	001245 SO CALIF EDISON	(Continued) 2-39-338-1355		ELECTRIC BILL	12.03
					Total :	24,068.62
630466	1/28/2020	001356 STAPLES BUSINESS ADVANTAGE	3436068774	P-0000015859	PENS, NOTE PADS & COLOR STICKS	33.37
					Total :	33.37
630467	1/28/2020	001799 STRADLING,YOCCA, CARLSON, & RAUTH	360845-0058		LEGAL SERVICES	840.51
					Total :	840.51
630468	1/28/2020	006000 STREET DECOR INC	29721		DIGITAL BANNER CELEBRATING 50 YE	7,935.56
					Total :	7,935.56
630469	1/28/2020	005270 SUPERIOR AUTOMOTIVE WAREHOUSE	050545 050596 050700 050730	P-0000015864 P-0000015864 P-0000015864 P-0000015864	BATTERY CORE DEPOSIT FUEL HOSE BATTERY CORE DEPOSIT REMOTE BATTERY	110.80 75.40 107.76 10.73
					Total :	304.69
630470	1/28/2020	000237 THE COUNSELING TEAM, INC.	75276	P-0000015919	BEHAVIORAL HEALTH & WELLNESS SE	600.00
					Total :	600.00
630471	1/28/2020	001261 THE GAS COMPANY	19406867366		GAS CO	91.69
					Total :	91.69
630472	1/28/2020	003088 THE LOPERS CLUB	2-2020	P-0000016326	SPONSORSHIP LOPERS HOLIDAY CLA	5,000.00
					Total :	5,000.00
630473	1/28/2020	001804 THE SUN	900361126		52 WEEKS SUBSCRIPTION	282.55
					Total :	282.55
630474	1/28/2020	000213 TIME WARNER	0020150121819 0030597011020 0212906011420	P-0000015982 P-0000015982 P-0000015982	CABLE SERVICE VARIOUS LOCATIONS CABLE SERVICE VARIOUS LOCATIONS CABLE SERVICE VARIOUS LOCATIONS	88.37 40.50 67.28
					Total :	196.15
630475	1/28/2020	004936 TRAFFIC MANAGEMENT INC	583069	P-0000015868	STOP SIGNS	689.85

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630475	1/28/2020	004936 004936 TRAFFIC MANAGEMENT INC	(Continued)			Total : 689.85
630476	1/28/2020	002862 TRL SYSTEMS, INC.	PT-050257		LENEL SUSP RENEWALS MATERIALS	400.00
						Total : 400.00
630477	1/28/2020	004674 TRYCO GENERAL ENGINEERING	401 408	P-0000015754 P-0000016335	CONSTRUCTION FOR I-10 FWY/MT VIE WELD REPAIR ON HILLCREST & DAISY	133,367.00 735.35
						Total : 134,102.35
630478	1/28/2020	005818 UNITED RENTALS	177295623-001	P-0000016327	RENTAL OF SCISSOR LIFT	1,330.40
						Total : 1,330.40
630479	1/28/2020	004030 US TRONICS	M-12267DC19	P-0000015908	EMERGENCY SATELLITE PHONE SERV	167.85
						Total : 167.85
630480	1/28/2020	003710 VERNON SALES PROMOTION	2378853 RI		FRAMEWORK CLOCK AWARD	172.43
						Total : 172.43
630481	1/28/2020	001885 VISTA PAINT CORPORATION	2020-236354-00	P-0000015870	GRAFFITI PAINT	176.25
						Total : 176.25
630482	1/28/2020	004689 VORTEX INDUSTRIES, INC	05-1399005		REPAIRS TO GATE AT CORP YARD	430.36
						Total : 430.36
630483	1/28/2020	006121 WESTPAC LABS, INC	201912-0		LAB TESTING	40.00
						Total : 40.00
630484	1/28/2020	001919 WILLDAN	002-22112	P-0000015874	BUILDING INSPECTION/PLAN CHECK S	39,161.51
						Total : 39,161.51
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120	Vouchers in this report					Total vouchers : 687,793.65

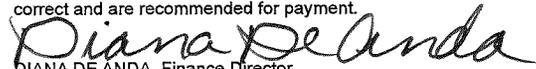
PAYROLL: \$307,201.09 01/23/2020

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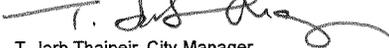
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
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CLAIMS VOUCHER APPROVAL

I have reviewed the above listing of payments on check nos. 457755; 630366 through 630484 for a total disbursement of \$ 687,793.65, and to the best of my knowledge, based on the information provided, they are correct and are recommended for payment.


DIANA DE ANDA, Finance Director

Recommend that City Council approve for payment.


T. Jarb Thaipejr, City Manager

Approved by the City Council at their meeting held on 02/11/2020 and the City Treasurer is hereby directed to pay except as noted.

Rhodes Rigsby, Mayor

Voucher List
CITY OF LOMA LINDA
01-31-2020

Bank code : bofa

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
630485	1/23/2020	005917 JOSE E. MINCHEZ	REQUEST		DEPENDENT CARE REIMBURSEMENT-	320.00
					Total :	320.00
630486	1/23/2020	005707 MICHAEL BAKER INTERNATIONAL	1056814	P-0000014293	CONTRACT TO PREPARE PLANS I10 FV	12,034.48
					Total :	12,034.48
630487	1/23/2020	001977 VULCAN MATERIALS	72428018	P-0000015871	ASPHALT	620.41
					Total :	620.41
630488	1/23/2020	000570 LOMA LINDA FIREFIGHTERS ASSN	DEC 2019		DUES & T-DONATION COLLECTED- DEI	1,212.00
					Total :	1,212.00
630489	1/23/2020	005284 CITY EMPLOYEES ASSOCIATES	DEC 2019-PAEA		DUES COLLECTED FOR DECEMBER 20	171.00
					Total :	171.00
630490	1/23/2020	003881 SB CO PROFESSIONAL FIREFIGHTER	DEC 2019		DUES COLLECTED FOR DECEMBER 20	3,775.20
					Total :	3,775.20
630491	1/23/2020	005284 CITY EMPLOYEES ASSOCIATES	DEC 2019-PW		DUES COLLECTED FOR DEC-2019	483.00
					Total :	483.00
630492	1/23/2020	006127 MAUREEN KANE &, ASSOCIATES, INC.	CONFERENCE FEE		CONFERENCE REGISTRATION FOR SE	1,600.00
					Total :	1,600.00
630493	1/23/2020	001730 AFLAC	092648		AFLAC INSURANCE PREMIUM-JAN 202	2,011.42
					Total :	2,011.42
630494	1/28/2020	000917 ZAHADA K SINGH	REQUEST		FLEX MEDICAL REIMBURSEMENT-2020	386.44
					Total :	386.44
630495	1/28/2020	001280 CARRY HOWARD	REQUEST		FLEX MEDICAL REIMBURSEMENT-2020	20.00
					Total :	20.00
630496	1/28/2020	000840 CITY OF SAN BERNARDINO	133-132	P-0000016342	WATER PUCHASE	1,392.47
					Total :	1,392.47
630497	1/28/2020	000304 TYLER TECHNOLOGIES, INC	045-285825	P-0000016343	Tyler Forms Configuration	1,500.00

Bank code : bofa

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
630497	1/28/2020	000304 000304 TYLER TECHNOLOGIES, INC	(Continued)			Total : 1,500.00
630498	1/28/2020	001851 UNUM INSURANCE	0091889-001-4		LIFE & DISABILITY INSUR PREM-FEB 21	4,924.95
						Total : 4,924.95
630499	1/28/2020	001851 UNUM INSURANCE	0091890-001-0		LIFE INSURANCE PREMIUM-FEB 2020	874.00
						Total : 874.00
630500	1/30/2020	006129 LISA BROWN	993763575		REFUND CREDIT ON UTILITY ACCT #99	1,048.22
						Total : 1,048.22
630501	1/30/2020	006026 MCA DIRECT	2020018		YEARLY WALL CALENDAR-2020-2021	25.16
						Total : 25.16
630502	1/30/2020	001279 DAILY JOURNAL CORPORATION	B3313183	P-0000015799	LEGAL ADVERTISING: NOTICE INVITIN	360.80
						Total : 360.80
630503	1/30/2020	001279 DAILY JOURNAL CORPORATION	B3307783	P-0000015799	LEGAL ADVERTISING: NOTICE INVITIN	382.80
						Total : 382.80
630504	1/30/2020	001279 DAILY JOURNAL CORPORATION	B3309794	P-0000015799	LEGAL ADVERTISING: NOTICE INVITIN	272.80
						Total : 272.80
630505	1/30/2020	001279 DAILY JOURNAL CORPORATION	B3317287	P-0000015799	LEGAL ADVERTISING: NOTICE INVITIN	391.60
						Total : 391.60
630506	1/30/2020	001279 DAILY JOURNAL CORPORATION	B3304131	P-0000015799	LEGAL ADVERTISING: NOTICE INVITIN	321.20
						Total : 321.20
630507	1/30/2020	001279 DAILY JOURNAL CORPORATION	B3310322	P-0000015799	LEGAL ADVERTISING: NOTICE INVITIN	323.40
						Total : 323.40
630508	1/30/2020	004788 RIBAYA, ED	REQUEST		DONATION FOR DJ SERVICE-2/1/2020 F	100.00
						Total : 100.00
630509	1/30/2020	004579 LCA BANK CORPORATION	4360652	P-0000015985 P-0000015985	PW ENG PRINTER - LANIER LW426 ANI	617.41
						Total : 617.41

Bank code : bofa

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
630510	1/30/2020	000857 S.B. CO OFC AUDITOR/CONTR	Dec-2019		PARKING CITATIONS COLLECTED FOR	712.50
					Total :	712.50
630511	1/30/2020	000876 SAN BERNARDINO MUNICIPAL WATER	STMT		SEWER SVC COLLECTIONS FOR SEPT	191,951.31
					Total :	191,951.31
630512	1/30/2020	005673 CR&R	STMT		REFUSE SVC COLLECTIONS-SEPT & C	93,261.56
					Total :	93,261.56
639813	1/23/2020	000454 ICMA RETIREMENT CORP	2020012300639813		ICMA CONTRIBUTIONS-01/5-01/18/2020	19,957.70
					Total :	19,957.70
1001478899	1/10/2020	000773 P.E.R.S.	1001478899		HEALTH INSURANCE PREMIUM-JAN 20	68,712.87
					Total :	68,712.87
1001478900	1/10/2020	000773 P.E.R.S.	1001478900		HEALTH INSURANCE PREMIUM-JAN 20	1,332.37
					Total :	1,332.37
1001485303	1/17/2020	000771 P.E.R.S.	1001485303/04/05/06		RETIREMENT CONTRIBUTIONS-12/08-'	57,046.94
					Total :	57,046.94
1001486319	1/17/2020	000771 P.E.R.S.	1001486319		RETIREMENT CONTRIBUTIONS-12/01-'	918.50
					Total :	918.50
1001491035	1/28/2020	000771 P.E.R.S.	1001491035/36/37/38		RETIREMENT	56,967.09
					Total :	56,967.09
34 Vouchers for bank code : bofa						Bank total : 526,029.60
34 Vouchers in this report						Total vouchers : 526,029.60

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Voucher List
CITY OF LOMA LINDA

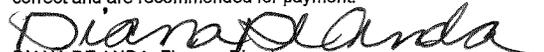
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Bank code : bofa

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
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CLAIMS VOUCHER APPROVAL

I have reviewed the above listing of payments on check nos. 630485 through 639813; 1001478899, 1001478900, 1001485303, 1001486319 & 1001491035 for a total disbursement of \$ 526,029.60, and to the best of my knowledge, based on the information provided, they are correct and are recommended for payment.


DIANA DE ANDA, Finance Director

Recommend that City Council approve for payment.

T. Jarb Thaipejr, City Manager

Approved by the City Council at their meeting held on 02/11/2020 and the City Treasurer is hereby directed to pay except as noted.

Rhodes Rigsby, Mayor

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Voucher List
CITY OF LOMA LINDA
02-11-2020

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Bank code : bofa

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
630513	2/5/2020	002986 KATHY CAMPS, XGRAPHIX	19030	P-0000015826	REFLECTIVE STRIPES FORD F150	193.11
					Total :	193.11
630514	2/5/2020	002986 KATHY CAMPS, XGRAPHIX	18995	P-0000015826	SIGNS	118.80
					Total :	118.80
630515	2/5/2020	000265 DIANA DE ANDA	REQUEST		FLEX MEDICAL REIMBURSEMENT-2020	80.00
					Total :	80.00
630516	2/5/2020	001965 J.L. LUZADAS	REQUEST		DEPENDENT CARE REIMBURSEMENT-	412.50
					Total :	412.50
630517	2/5/2020	003123 JEFFREY PETERSON	REQUEST		FLEX MEDICAL REIMBURSEMENT-2020	55.00
					Total :	55.00
630518	2/5/2020	002117 HILLTOP GEOTECHNICAL INC	17137	P-0000016236	MATERIAL TESTING WATERLINE/PAV R	2,999.50
					Total :	2,999.50
630519	2/5/2020	005206 SWRCB-DWOCP	EXAM FEE		WATER TREATMENT OPERATOR GRAL	65.00
					Total :	65.00
630520	2/5/2020	000139 CMRTA, INC.	1488		2020 MEMBERSHIP RENEWAL-CITY OF	100.00
					Total :	100.00
630521	2/5/2020	005309 DIRECTV	37117321055	P-0000015903	CABLE SERVICES FOR EOC	39.54
					Total :	39.54
630522	2/5/2020	003294 US POSTAL SERVICE, NEOPOST POSTAGE-O	REQUEST		POSTAGE FOR MTR ACCT #47718562	1,000.00
					Total :	1,000.00
630523	2/5/2020	005510 THOMSON REUTERS - WEST	840466418		06/01/2019-05/31/2020 CCR T 19 PUBLIK	154.19
					Total :	154.19
630524	2/11/2020	004229 A & I REPROGRAPHICS	CN00034410	P-0000015777	17 SETS OF PLANS	133.58
					Total :	133.58
630525	2/11/2020	000033 ALL AMERICAN ASPHALT	187989	P-0000016203	PAVEMENT REHAB BELLAIRE TAYLOR.	241,767.71

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Bank code : bofa

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
630525	2/11/2020	000033 000033 ALLAMERICAN ASPHALT	(Continued)			Total : 241,767.71
630526	2/11/2020	001984 ALLSTAR FIRE EQUIP. CO. INC.	221068	P-0000016358	PHOS-CHECK CLASS A FOAM (2) 55 G/	2,645.29
						Total : 2,645.29
630527	2/11/2020	005174 BRENT BILLINGSLEY, AUTOMATED WATER TF 812		P-0000016162	LABOR SRVS TO INSTALL ACCUTAB CH	14,400.00
						Total : 14,400.00
630528	2/11/2020	005390 CALIFORNIA HIGHWAY ADOPTION CO	120143	P-0000016131	WEED ABATEMENT AT MT VIEW RAMP:	500.00
			120144	P-0000016106	LITTER REMOVAL AT MT VIEW AVE OFF	325.00
						Total : 825.00
630529	2/11/2020	000160 CLEANSTREET, INC	96391	P-0000015927	STREET SWEEPING SERVICES FOR CI	3,767.77
						Total : 3,767.77
630530	2/11/2020	002118 CONFIRE JPA	2020-039	P-0000015912	CONFIRE SERVICES FOR FY 2020	71,883.09
						Total : 71,883.09
630531	2/11/2020	002309 CONSOLIDATED ELECTRIC DIST-SB	6903-430618	P-0000015796	U BENT LAMP	196.30
			6903-431924	P-0000015796	PHOTO CONTROL TWIST LOCK	48.11
						Total : 244.41
630532	2/11/2020	001173 COUNTY OF SAN BERNARDINO, DEPT OF INF 24308		P-0000015798	PAGER MONITORING SERVICES	14.79
						Total : 14.79
630533	2/11/2020	002238 DAVID CARTER, DIB'S SAFE & LOCK SERVICE 0000190140		P-0000016353	PADLOCKS FOR WATER PRODUCTION	920.16
						Total : 920.16
630534	2/11/2020	005157 DENNIS BOLT	1		REIMBURSEMENT TO DENNIS BOLT FC	110.00
						Total : 110.00
630535	2/11/2020	005088 DENNIS GRUBB & ASSOCIATES, LLC	2143	P-0000015913	FIRE PLAN CHECK SERVICES FOR FY	1,425.00
						Total : 1,425.00
630536	2/11/2020	003035 DOUGLAS L. GOODMAN, GOODMAN & ASSOC 5410		P-0000016232	PARKING LOT DESIGN AT HERITAGE P/	5,000.00
						Total : 5,000.00
630537	2/11/2020	001256 ELROD FENCE CO., INC.	14682	P-0000016279	CHAIN LINE FENCE W/BARBED WIRE A	5,495.00

Bank code : bofa

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
630537	2/11/2020	001256 001256 ELROD FENCE CO., INC.	(Continued)			Total : 5,495.00
630538	2/11/2020	000316 EMPLOYMENT DEVELOPMENT DEPT	932-0365-1		E. HERNANDEZ	4,549.81
						Total : 4,549.81
630539	2/11/2020	000325 EWING IRRIGATION PRODUCTS	8941989 8952551	P-0000016354 P-0000016354	GRASS SEED AND FERTILIZER GRASS SEED AND FERTILIZER	917.74 1,027.25
						Total : 1,944.99
630540	2/11/2020	001521 FACILITIES PROTECTION SYSTEMS, INTELLIK 62891		P-0000015939	SR CTR - FIRE EQUIP MAINT AGR #159	585.00
						Total : 585.00
630541	2/11/2020	005407 FAMILY SERVICE ASSOC (FSA)	12-2019-013	P-0000015947	CDBG FSA - PUBLIC SRVS PROGRAM I	3,669.94
						Total : 3,669.94
630542	2/11/2020	000336 FEDEX	6-907-30382	P-0000015806	COURIER SERVICE	78.14
						Total : 78.14
630543	2/11/2020	005162 FILARSKY & WATT LLP	JAN 2020	P-0000016072	HR LEGAL SERVICES	580.00
						Total : 580.00
630544	2/11/2020	005256 FLYERS ENERGY, LLC	20-059923	P-0000015808	FUEL	1,020.94
						Total : 1,020.94
630545	2/11/2020	005502 FRONTIER COMMUNICATIONS	STMTS-2		PHONE SERVICE	171.14
						Total : 171.14
630546	2/11/2020	005255 GOPHER PATROL	388408 388498 388499 388583 388585 388587 389458	P-0000015962 P-0000015962 P-0000015962 P-0000015962 P-0000015962 P-0000015962 P-0000015962	GOPHER PATROL AT CITY PARKS & CI GOPHER PATROL AT CITY PARKS & CI	290.00 140.50 295.00 245.00 120.00 275.00 180.00
						Total : 1,545.50
630547	2/11/2020	002484 HAAKER EQUIPMENT CO	C58573		PARTS FOR VACTOR TRUCK	394.20

Bank code : bofa

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
630547	2/11/2020	002484 002484 HAAKER EQUIPMENT CO	(Continued)			Total : 394.20
630548	2/11/2020	000402 HACH COMPANY	11801173	P-0000015948	SEWER FLOW METER MONITORING SI	1,000.00
						Total : 1,000.00
630549	2/11/2020	000435 HOME DEPOT CREDIT SERVICES	06100006137541	P-0000015816	BUILDING MAINTENANCE SUPPLIES AI	45.53
						Total : 45.53
630550	2/11/2020	001037 ICSC	1430626		RENEWAL NOTICE FUE FOR POPESCL	50.00
						Total : 50.00
630551	2/11/2020	003400 INFOSEND, INC	166052	P-0000016074	FY 19-20 Printing & mailing utility	68.47
						Total : 68.47
630552	2/11/2020	003864 INLAND TEMPORARY HOMES	1	P-0000015949	CDBG ITH - PUBLIC SRVS PROGRAM E	3,637.00
						Total : 3,637.00
630553	2/11/2020	005967 KB HOME COASTAL, INC.	993764605 993764608 993765241 993765438		ACCOUNT CLOSED-REFUND OVERPAY ACCOUNT CLOSED REFUND OVERPAY ACCOUNT CLOSED REFUND OVERPAY ACCOUNT CLOSED PRE PAY REFUNDE	30.78 14.47 18.43 13.31
						Total : 76.99
630554	2/11/2020	004707 LEAGUE OF CA CITIES INLAND EMP	2793	P-0000016355	LEAGUE OF CA CITIES, IE DIV, MEMBE	600.00
						Total : 600.00
630555	2/11/2020	000557 LIFE ASSIST, INC.	967074 969033	P-0000015832 P-0000015832	EMERGENCY MEDICAL SUPPLIES AND EMERGENCY MEDICAL SUPPLIES AND	175.07 105.07
						Total : 280.14
630556	2/11/2020	000568 LOMA LINDA CHAMBER OF COMMERCE	4576	P-0000015950	CHAMBER OF COMMERCE OPERATIOI	25,000.00
						Total : 25,000.00
630557	2/11/2020	002045 LOMA LINDA HEATING & AIR, CONDITIONING, 23914		P-0000015834	HVAC SERVICE AND MAINTENANCE	555.59
						Total : 555.59
630558	2/11/2020	000575 LOMA LINDA PLUMBING, INC	3277	P-0000015835	PLUMBING	129.00

Bank code : bofa

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
630558	2/11/2020	000575	000575 LOMA LINDA PLUMBING, INC			
			(Continued)			
					Total :	129.00
630559	2/11/2020	001733	LOWE'S COMPANIES, INC.			
			25194	P-0000015836	QUICK SETTING CEMENT	29.26
			25482	P-0000015836	EPOXYSHIELD	73.69
			27090	P-0000015836	CEMENT	29.26
			27094	P-0000015836	20 CT GRADE STAKE	18.41
			27206	P-0000015836	AIR HOSE, AIR COMPRESSOR, CONNE	142.94
			27227	P-0000015836	WOOD PANEL, BULBS, DRYWALL ANCH	131.16
			27282	P-0000015836	PVC COUPLING	48.23
			27302	P-0000015836	GRINDING WHEEL	9.26
			27349	P-0000015836	ELECTRICAL PVC	4.65
			27395	P-0000015836	ZINC HOUSE NUMBERS	43.88
			27424	P-0000015836	50 LB OF QUICKCRETE	30.90
			27461	P-0000015836	SCREW DRIVER	15.34
			27522	P-0000015836	DOOR SIGNS ADA	28.22
			27570	P-0000015836	LED LIGHTS	81.85
			27614	P-0000015836	UTILITY KNIFE, GAUGE HOG RINGS, RI	67.42
			27853	P-0000015836	LATEX FLOVES AND LYSOL	29.21
					Total :	783.68
630560	2/11/2020	002875	LYNN MERRILL & ASSOCIATES, INC	FY19-20-2		
				P-0000016291	NPDES INSPECTIONS & PROGRAM SU	317.16
					Total :	317.16
630561	2/11/2020	004872	MAIL FINANCE INC, A NEOPOST USA COMPAN	N8113438		
				P-0000016032	LEASE N17042440 E-Certify	247.48
					Total :	247.48
630562	2/11/2020	001935	NARCISCO VALDOVINOS, GOLDEN WEST LAND			
			000815	P-0000016078	2019-20 ANNUAL LANDSCAPE MAINT B	504.05
			000816	P-0000016140	LANDSCAPE MAINT HERITAGE PK/MIS	755.00
			000818	P-0000016077	2019-20 ANNUAL MAINT FOR BARTON I	3,249.55
			000819	P-0000016076	2019-20 ANNUAL LMD LANDSCAPE MA	10,994.69
					Total :	15,503.29
630563	2/11/2020	003812	NATHANIEL BOUCHER	006009		
					REIMBURSE COUNTY AND STATE PAR	270.00
					Total :	270.00
630564	2/11/2020	001613	OFFICE DEPOT, INC			
			427025800001	P-0000015841	SURGE OUTLET	20.94
			427045625001	P-0000015841	PAPER	144.56
			427055806001	P-0000015841	PAPER, BINDER, WIPES, KLEENEX	95.44

Bank code : bofa

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
630564	2/11/2020	001613 OFFICE DEPOT, INC	(Continued)			
			428563853001	P-0000015841	DATER STAMP	75.41
			429244861001	P-0000015841	TAPE DISPENSER, STAPLER	66.86
			429245520001	P-0000015841	WALL CALENDAR	16.37
			429245521001	P-0000015841	PEN RETRAC	6.23
					Total :	425.81
630565	2/11/2020	004094 PAUL LEMAY, LEMAY CONSTRUCTION	2565	P-0000016309	REPAIR 15 LIGHTS IN CIVIC CENTER	1,450.00
					Total :	1,450.00
630566	2/11/2020	001592 PHOENIX GROUP INFORMATION SYST	122019143	P-0000015917	DELINQUENT PARKING TICKET RECOV	621.00
					Total :	621.00
630567	2/11/2020	004458 PRINTING & PROMOTION PLUS, INC	76130	P-0000015846	PRINTING OF BUSINESS CARDS	187.71
					Total :	187.71
630568	2/11/2020	000451 SITEONE LANDSCAPE SUPPLY, LLC	96725036-001	P-0000015857	LANDSCAPE MATERIALS AND SUPPLIE	123.35
			96928966-001	P-0000015857	LANDSCAPE MATERIALS AND SUPPLIE	363.70
			96987377-001	P-0000015857	LANDSCAPE MATERIALS AND SUPPLIE	266.87
			96989950-001	P-0000015857	LANDSCAPE MATERIALS AND SUPPLIE	384.16
			97002027-001	P-0000015857	LANDSCAPE MATERIALS AND SUPPLIE	129.35
					Total :	1,267.43
630569	2/11/2020	000865 SN BERNARDINO CO SHERIFF DEPT	18978	P-0000015954	Contractual Sheriff (Police) services,	26,377.58
			18994		OT CHARGES QUAID BIKE NIGHT-09/20	319.84
			18995	P-0000015954	Contractual Sheriff (Police) services,	3,957.65
					Total :	30,655.07
630570	2/11/2020	005849 ST FRANCIS ELECTRIC, LLC	18108748	P-0000015955	ANNUAL TRAFFIC SIGNAL MAINTENAN	1,724.00
			18108749	P-0000015956	MISC TRAFFIC SIGNAL REPAIRS FOR 2	1,105.00
					Total :	2,829.00
630571	2/11/2020	001356 STAPLES BUSINESS ADVANTAGE	3436666293	P-0000015859	WAVEREST GEL WRIST PAD	7.42
					Total :	7.42
630572	2/11/2020	005561 STATEWIDE TRAFFIC SAFETY, & SIGNS	13005334	P-0000015861	HOSE	45.14

Voucher List
CITY OF LOMA LINDA

Bank code : bofa

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
630572	2/11/2020	005561	005561 STATEWIDE TRAFFIC SAFETY, & SIGNS (Continued)			Total : 45.14
630573	2/11/2020	005270	SUPERIOR AUTOMOTIVE WAREHOUSE			
			050824	P-0000015864	CREDIT FOR OXYGEN CYL FROM INV#	-18.85
			051010	P-0000015864	RADIATOR HOSE AND COOLANT	75.40
			051439	P-0000015864	FUEL CAP	13.04
					Total :	69.59
630574	2/11/2020	000213	TIME WARNER			
			0020150011820	P-0000015982	CABLE SERVICE VARIOUS LOCATIONS	88.37
					Total :	88.37
630575	2/11/2020	005925	TOT LOT PROS, INC			
			1671	P-0000016351	SHADE STRUCTURE AT HC PARK	9,275.02
					Total :	9,275.02
630576	2/11/2020	002862	TRL SYSTEMS, INC.			
			471557	P-0000016356	REPAIR TO CARD READER PROGRAM	480.00
					Total :	480.00
630577	2/11/2020	002151	TRUGREEN LANDSCAPE			
			115147110	P-0000016275	VEGETATION CONTROL AT WELL SITE	2,125.14
					Total :	2,125.14
630578	2/11/2020	000304	TYLER TECHNOLOGIES, INC			
			045-289583	P-0000016352	Tyler unlimited client access	22,395.05
					Total :	22,395.05
630579	2/11/2020	006022	VALUED ENGINEERING INC			
			951901-02	P-0000015756	CONSTRUCTION SURVEY FOR I-10FW	9,135.00
					Total :	9,135.00
630580	2/11/2020	001885	VISTA PAINT CORPORATION			
			2020-248933-00	P-0000015870	RED PAINT	254.44
			2020-250907-00	P-0000016344	PAINT & SUPPLIES FOR THE BALLFIEL	614.01
			2020-256221-00	P-0000015870	PAINT FOR BALL FIELD	41.66
			2020-267421-00	P-0000015870	TRAFFIC PAINT FAST DRY WHITE, FLU	445.15
			2020-270855-00	P-0000015870	BUCKET, TRAFFIC PAINT WHITE	281.34
			2020-273150-00	P-0000015870	TRAFFIC PAINT RED	254.44
					Total :	1,891.04
630581	2/11/2020	005500	WEST COAST ARBORISTS INC			
			155796	P-0000016060	TREE TRIMMING AND REMOVALS CITY	7,453.95
					Total :	7,453.95
630582	2/11/2020	001901	WEST PAYMENT CENTER, THOMSON REUTEI 841663855			
				P-0000016340	CA CODES SPBSCRIPTION CHARGES	4,960.80

Bank code : bofa

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
630582	2/11/2020	001901	001901 WEST PAYMENT CENTER, THOMSON RE (Continued)			Total : 4,960.80
630583	2/11/2020	005767 WESTNET	24907	P-0000016359	TROUBLESHOOT STATION ALERTING \	1,350.00
						Total : 1,350.00
630584	2/11/2020	001917 WILBUR E & JUNE PURVIS, WILBUR'S	38470	P-0000015873	LAWNMOWER REPAIR AND MAINTENA	70.00
						Total : 70.00
630585	2/11/2020	004353 WITTMAN ENTERPRISES, LLC	1912069	P-0000015921	MEDICAL BILLING SERVICES FOR FY 2	1,074.10
						Total : 1,074.10
73 Vouchers for bank code : bofa						Bank total : 514,810.07
73 Vouchers in this report						Total vouchers : 514,810.07

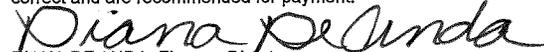
PAYROLL: \$305,378.21 02/06/2020

Bank code : bofa

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
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CLAIMS VOUCHER APPROVAL

I have reviewed the above listing of payments on check nos. 630513 through 630585 for a total disbursement of \$ 514,810.07, and to the best of my knowledge, based on the information provided, they are correct and are recommended for payment.


DIANA DE ANDA, Finance Director

Recommend that City Council approve for payment.

T. Jarb Thaipejr, City Manager

Approved by the City Council at their meeting held on 02-11-2020 and the City Treasurer is hereby directed to pay except as noted.

Rhodes Rigsby, Mayor



City of Loma Linda Official Report

Rhodes Rigsby, Mayor
John Lenart, Mayor pro tempore
Ovidiu Popescu, Councilman
Phillip Dupper, Councilman
Ronald Dailey, Councilman

CITY COUNCIL AGENDA: February 11, 2020
TO: City Council
SUBJECT: Minutes of January 14, 2020

Approved/Continued/Denied By City Council Date _____
--

RECOMMENDATION

It is recommended that the City Council approve the minutes of January 14, 2020.

City of Loma Linda
City Council Minutes
Regular Meeting of January 14, 2020

A regular meeting of the City Council was called to order by Mayor Rigsby at 7:06 p.m., Tuesday, January 14, 2020, in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

Councilmen Present:	Mayor Rhodes Rigsby Mayor pro tempore John Lenart Ovidiu Popescu Phill Dupper Ron Dailey
Councilmen Absent:	None
Others Present:	City Manager T. Jarb Thaipejr City Attorney Richard E. Holdaway

The Pledge of Allegiance and invocation were led by Mayor Rigsby.

Items to be Added or Deleted

City Manager indicated item 11 - Approve a Grant of Easement to SoCalGas to excavate for, lay, construct, reconstruct, relocate, reconfigure, use, inspect, maintain, operate, repair, replace, patrol, change the size of, add to, or remove from time to time one or more pipelines and conduits to supply gas service to Heritage Park, APN#0292-111-31 was to be deleted.

Public Comment

Doree Morgan, Larry Karpekno, and Jay Karolyi – all spoke regarding the Sphere of Influence amendment and the Rancho del Prado development. Concerns included traffic and circumvention of Measure V. Staff responded that LAFCO had already taken action, land would remain within the City of Loma Linda Sphere of Influence until such time as development was proposed to the City of Colton, at which time the City of Colton would need to take action with LAFCO to annex the property. The City of Loma Linda voted in 2017 agreeing to the change in the Sphere of Influence.

Scheduled Items

CC-2020-01- Proclamation - National Mentoring Month January 2020

Mayor Rigsby read and presented the Proclamation which was accepted by Janette Zito, Children's Network. Ms. Zito thanked the City Council for their continued support and commented briefly on the importance of mentoring and the effect on our youth.

CC-2020-02- Joint meeting of the City Council and Housing Authority regarding presentation of Audit Report for Fiscal Year 2018-2019

Mayor Rigsby opened the Housing Authority at 7:31 p.m.

City Manager Thaipejr introduced Accounting Manager Sonia Fabela to present the item.

Accounting Manager Fabela introduced Brianna Schultz, CPA with Rogers, Anderson, Malody & Scott, LLP. Ms. Schultz thanked the Finance Department for their help in compiling the necessary documents and information to complete the annual review of the City's financial statements. She continued, outlining the City's responsibilities as:

- Presenting the City's financial position and results of its operations fairly and in conformity with generally accepted accounting principles;
- Adopting sound accounting policies;
- Providing reasonable accounting estimates;
- Establishing and maintaining internal controls; and
- Preventing and detecting fraud.

The Auditors responsibilities included:

- Obtaining reasonable assurance that the financial statements are free of material misstatement;
- Examine, on a test basis, evidence supporting amounts and disclosures;
- Assessing accounting principles used, estimates made, and evaluating the overall financial statement presentation;
- Reviewing the City's internal control policies and procedures;
- Expressing an opinion on the City's financial statements.

Ms. Schultz continued, indicating that the financial statements were fairly presented in all material aspects, significant accounting policies have been consistently applied, estimates were reasonable, and disclosures were properly reflected in the financial statements. There were no disagreements with management, no material errors or irregularities were discovered, and no significant accounting issues were discovered.

Finance Director DeAnda responded to questions regarding the Successor Agency.

Accounting Manager Sonia Fabela then presented the Comprehensive Annual Financial Report (CAFR) which included a Letter of Transmittal, a GFOA Certificate of Achievement for Excellence in Financial Reporting, Principal Officers and an Organizational Chart.

She presented the Financial Statements for the City, the Loma Linda Housing Authority (a special revenue fund), and the Successor Agency to the former Redevelopment Agency (a private purpose trust fund). She also reviewed GASB No. 68 which reported pensions on the Government-wide Financial Statements.

She also reviewed the General Fund, Statement of Revenues, Expenditures and Change in Fund Balance in addition to Water Acquisition, Water Enterprise, Sewer Capital, and Loma Linda Connected Communities. She thanked City staff for their assistance in the preparation of the City's 2019 Comprehensive Annual Financial Report.

City Manager Thaipejr commented briefly regarding revenue and expenditures, as well as the payment to reduce the CalPERS unfunded liability.

or Rigsby commented on the CalPERS unfunded liability payment, and commended City Staff and the Finance Department for maintaining a financially well-run City.

Consensus was to receive and file the Audit Report for fiscal year 2019-2020

CC-2020-03- Public Hearing - 25258 Redlands Boulevard Loma Linda, CA 92354 (northwest corner of Redlands Blvd and Richardson St) APNs: 0281-162-33 and -34

- a. Conditional Use Permit No. P19-071 - Freeman and Associates requesting approval to construct a 2-story, 30,382 square foot mixed-use facility to include an eye surgery center and space for medical offices and retail
- b. Tentative Parcel Map No. P19-122 to combine the two lots into one (Map No. 20129)
- c. Comprehensive Sign Program No. P19-134 to establish future signage criteria for the site
- d. Mitigated Negative Declaration
- e. Mitigation Monitoring and Reporting Program

Associate Planner Lorena Matarrita presented the item. She indicated that applicant Freeman and Associates/POZ, LLC request included the following:

Conditional Use Permit No. P19-071: To construct a 2-story, 30,382 sq ft mixed-use facility to include an eye surgery center and space for medical offices and retail. The building would be oriented towards the southern portion of the site adjacent to Redlands Boulevard. Pedestrian access from Redlands Boulevard to the building would be provided by a main entry from the sidewalk on Redlands Boulevard leading to a lobby and center corridor. Pedestrian access from the northside of the building would be provided by an entry from the parking lot leading to the center corridor. Access to the second floor will be provided by a stairway and an elevator.

The eye surgery center would be located on the ground floor with the eye medical office directly above it on the second floor. Lease space for either office or retail use is also provided on the ground floor and additional space located directly above it on the second floor.

Development of the proposed project would include 125 parking spaces, and various landscaping and site improvements.

- Tentative Parcel Map No. P19-122: Would combine 2 lots into 1.
- Comprehensive Sign Program No. P19-134: Would establish future signage criteria for the site.

She reviewed the vicinity map to include:

- Surrounding Uses: trucking facility to the north; motel to the west; Redlands Blvd, mobile homes to south; Richardson St, vacant lot to the east; 10 freeway, hotels further north
- Existing Conditions: 2 Vacant Lots; 2.05 Acres; General Plan: Commercial; Zone: East Valley Corridor Specific Plan-General Commercial
- Site Plan, Preliminary Landscape Plan, floor plan, elevations, and renderings, as well as site amenities.

Pursuant to CEQA, the required environmental Initial Study was prepared and evaluated the potential impacts of the project and identified appropriate mitigation measures. All of the potential impacts that were identified in the Initial Study can be mitigated to below a level of significance. The mitigation measures are included in the Mitigation Monitoring Report Program and Conditions of Approval. Therefore, the project can be approved with a Mitigated Negative Declaration in accordance with the requirements of CEQA.

Jan 13, 2020, owner of Dutch Motel inquired about drainage and access to his side wall. Staff clarified the water will not drain onto his property. In addition, Staff requested to add the following condition to

address access concerns: *Owner of subject property shall not block access to the adjacent hotel building, but instead, allow future repair and crawl space access, if needed.*

Ms. Matarrita continued, indicating that a Traffic Impact Analysis was prepared and pursuant to Measure V, the project would contribute a fair share basis of 4.4% in the implementation of the recommended intersection lane improvements.

On December 4, 2019, the Planning Commission reviewed and recommended approval of the project. The Commission added the following new condition for the final project plans to be submitted upon City Council's ratification:

- *On the western side of the parcel, install landscape diamonds to break up the monotony of the long strip of parking spaces along that side.*

Councilman Dupper left the Council Chamber at 8:00 p.m. and returned at 8:20 p.m.

She concluded, indicating the project complies with the goals of the General Plan and the East Valley Corridor Commercial zone; is compatible with existing uses in the area; and findings have been made to support approval of the project. Staff and Planning Commission recommend City Council **adopt** the Mitigated Negative Declaration pursuant to CEQA Guidelines; adopt the Mitigation Monitoring and Reporting Program, and; approve Conditional Use Permit No. P19-071, Tentative Parcel Map No. P19-1223, and Comprehensive Sign Program No. P19-134 for the California Eye Care proposal at 25258 Redlands Blvd based on the findings contained in the staff report and subject to the conditions of approval, including the 2 added conditions.

Mayor Rigsby opened the Public Hearing. No comments were offered upon invitation of the Mayor and the Public Hearing was closed.

Brad Freeman, Developer, responded to questions from Councilmembers.

Motion by Popescu, seconded by Dupper and unanimously carried to adopt the Mitigated Negative Declaration pursuant to CEQA Guidelines; adopt the Mitigation Monitoring and Reporting Program; approve CUP 19-071, TPM 20129, and Comprehensive Sign Program No. P19-134 based on the Findings and subject to the Conditions of Approval as amended by the Planning Commission and Staff to include –

- *On the western side of the parcel install landscape diamonds to break up the monotony of the long strip of parking spaces along that side: and*
- *Owner of subject property shall not block access to the adjacent hotel building, but instead, allow future repair and crawl space access, if needed.*

CC-2020-04- Public Hearing Public Hearing -- Annexation No. P19-064 and Pre-Zoning No. P19-067 – A City initiated annexation of an approximate 664-acre City-owned site located within the city's Sphere of Influence located west of Whittier Avenue, east of Mountain View Avenue, north of the Riverside/San Bernardino county line, and south of Beaumont Avenue

- a. Council Bill #O-2020-01 (Introduce on First Reading/Set Second Reading for February 11, 2020) - Pre-Zoning No. P19-067 - modifying the Official Zoning map of the City of Loma Linda to pre-zone an area generally located east of Whittier Avenue, west of

Mountain View Avenue, north of the Riverside/San Bernardino County line, and south of Beaumont Avenue to Hillside Conservation (HR-C) for approximately 374 acres and Low Density Hillside Preservation (HR-LD) for approximately 290 acres, for the purpose of future annexation of the unincorporated area in to the City of Loma Linda city limits

b. Negative Declaration

Associate Planner Lorena Matarrita presented the report, indicating the City of Loma Linda has initiated the annexation of an approximate 664-acre city-owned site located near the existing southern City limit boundary and within the City's Sphere of Influence (SOI). The Annexation area is located within an unincorporated portion of San Bernardino County generally located west of Whittier Avenue, east of Mountain View Avenue, north of the Riverside/San Bernardino county line, and south of Beaumont Avenue. The City of Loma Linda is pre-zoning the annexation area to include approximately 374 acres of HR-C (0 to 1 dwelling unit per 10 acres) for the western two-thirds of the annexation area and approximately 290 acres of HR-LD (0 to 1 dwelling unit per 10 acres) for both the eastern one-third of the area and a 12-acre area located at the southwest corner of the area.). The Pre-Zoning of the 664-acre area is in accordance with Measure V (a growth-restricting initiative passed by city voters in November 2006) which established the proposed land use designations within the City's Sphere of Influence including the Annexation area.

On August 13, 2019, City Council adopted and approved Resolution No. 3029 to take proceedings for the annexation of the above described project and to detach from the San Bernardino County Fire Protection District, its Valley Service Zone, and its Zone FP-5 and county Service Area 70. Local Agency Formation Commission (LAFCO) required the lots be official pre-zoned simultaneously with annexation application. General Plan and Measure V had already designated the land use designation. The new, proposed zones will be consistent. After City approves applications, they will be processed by LAFCO for their formal approval and map changes.

On December 4, 2019, the project was presented to the Planning Commission for their recommendation. The Commission made a recommendation for Council to approve the project, more specially, the following two application requests:

- Pre-Zone Application to establish designations of approx. 374 acres of Hillside Conservation (HR-C) (0 to 1 dwelling unit per 10 acres) for the western two-thirds of the annexation area and approximately 290 acres of Low Density Hillside Preservation (HR-LD) (0 to 1 dwelling unit per 10 acres) for both the eastern one-third of the annexation area and a 12-acre area located at the southwest corner of the annexation area, see Attachment B – Proposed Pre-Zoning Map;
- Annexation Application to annex the 664-acre Project area into the City of Loma Linda (must concurrently submit the request to the Local Agency Formation Commission (LAFCO)).
-

Annexation results in the transfer of property tax revenue from the County of San Bernardino to the Loma Linda. A total of \$18,470.33 was paid last year by the City through property taxes.

On October 24, 2019, a Notice of Intent (NOI) to adopt a Negative Declaration and Initial Study, along with a Notice of Public Hearing, was prepared and circulated for public review. The mandatory 30-day CEQA public review began on October 28, 2019 and ended on November 26, 2019. On October 24, 2019, in response to the Notice of Intent/Notice of Hearing, Planning Staff received email correspondence from the San Manuel Band of Mission Indians (SMBMI). As discussed in an email between the two parties, the annexation area is located within the Serrano ancestral territory. However, the Tribe saw no issues with the annexation and proposed pre-zoning and no additional consultation was required. In the

event future projects are planned within the area, SMBMI may request a formal consultation with the City. No other comments were received on the Project.

In accordance with Measure V, the area was used strictly for passive recreational activities; no future development could be permitted in the annexation area unless Measure V is rescinded. The area did not receive public services or utilities that involve infrastructure (e.g. water, sewer, etc.) except for fire and police services, nor would the area require an extension of any services upon annexation. It was part of South Hills Preserve and would continue to be used for passive recreational trails; approval of the Annexation and Pre-Zone applications would not change traffic or increase this use. Is city owned and would remain city owned. Annexation was consistent and complies with requirements of Measure V.

Ms. Matarrita concluded, indicating that the annexation complied with goals of General Plan and Hillside PreZone Designations; continued to be compatible with existing uses in area; and that Findings have been made to support approval of project.

Staff and Planning Commission recommend City Council adopt the Negative Declaration pursuant to CEQA; introduce Council Bill #O-2020-01 on first reading and set second reading and roll call vote for February 11,2020; approve Pre-Zone Application No. P19-067 to amend the Official Zoning Map and formally zone the subject parcels to Hillside Conservation (HR-C) and Low Density Hillside Preservation (HR-LD), and; approve Annexation Application No. P19-064 to annex the 11 city-owned parcels located in the City's Sphere of Influence within the South Hills Preserve, based on the information and findings contained in the Staff Report.

Mayor Rigsby opened the Public Hearing. No comments were offered upon invitation of the Mayor and the Public Hearing was closed.

Motion by Dupper, seconded by Popescu and unanimously carried to adopt the Negative Declaration pursuant to CEQA; introduce Council Bill #O-2020-01 on first reading and set second reading and roll call vote for February 11, 2020; approve Pre-Zone Application No. P19-067 to amend the Official Zoning Map and formally zone the subject parcels to Hillside Conservation (HR-C) and Low Density Hillside Preservation (HR-LD), and; approve Annexation Application No. P19-064 to annex the 11 city-owned parcels located in the City's Sphere of Influence within the South Hills Preserve, based on the information and findings contained in the Staff Report.

CC-2020-05- Consent Calendar

Motion by Popescu, seconded by Dupper and unanimously carried to approve the following:

The demands register dated:

- December 24, 2019 with commercial demands totaling \$1,830,651.56 and payroll demands dated December 12, 2019 totaling \$308,415.73;
- December 31, 2019 with commercial demands totaling \$232,149.56;
- January 14, 2020 with commercial demands totaling \$223,971.14 and payroll demands dated December 26, 2019 totaling \$316,615.49 and January 9, 2020 totaling \$342,779.68.

The minutes of December 10, 2019 as presented.

The December 2019 Treasurer's Report for filing.

The November and December 2019 Fire Department Reports for filing.

Awarded contract for Storm Drain Improvements at San Lucas Drive and San Marcos Drive to TE Roberts, Inc. of Orange in the amount of \$138,250.00; for materials testing to Hilltop Geotechnical for \$1,535.00; and authorized a contingency allocation of \$14,000; City Staff to provide inspection and project management.

Awarded contract for Removal and replacement of wrought iron fencing at the Southern California Edison Easement on Lawton Avenue and on Hinkley Street to Elrod Fence Company of Riverside in an amount not to exceed \$15,980.00 and authorized a contingency allocation of \$1,600.00.

Awarded contract to Fabricate Art in Public Places in the amount of \$38,860.00 and approved a contingency allowance of \$4,000.

Awarded contract for Playground shade structure installation at Hulda Crooks Park to Tot Lot Pros of Fontana in an amount of \$36,050.04 and approved a contingency allowance of \$3,600.

Awarded contract for Tree Planting in City Parks to West Coast Arborist, Inc. of Anaheim in amount not to exceed \$15,738.00 and authorized a contingency allowance of \$1,600.

Accepted as complete and authorized recordation of Notice of Completion for Sewer Line Rehabilitation at Janzen Mobile Home Park (CIP 19-513), Nuline Technologies, LLC, Contractor.

Adopted Resolution No. 3044 Initiating Annexation 76 to Landscape Maintenance District No. 1 and scheduled a Public Hearing for March 10, 2020 (Tract 18990 – Citrus Trails – Lennar Homes).

RESOLUTION NO. 3044

A Resolution of the City Council of the City of Loma Linda, County of San Bernardino, California, initiating proceedings for the annexation of territory to Loma Linda Landscape Maintenance District No. 1, as Annexation No. 76 (Tract 18990 – Citrus Trails – Lennar Homes), determining that these proceedings shall be taken pursuant to the Landscaping and Lighting Act of 1972 and the Right To Vote On Taxes Act, preliminarily approving the Engineer's Report, and declaring the City's intention to order the annexation, and offering a time and place for hearing objections thereto

Approved an agreement with Inland Valley Development Agency (IVDA) for Water System Improvements on Mt. View Avenue, authorize City Manager to sign and approved the appropriation.

Re-appropriated \$80,200 in Water Acquisition Fund (38) for the Financial Software System Upgrade.

Approved the agreement with Atlas Planning Solutions, Dynamic Planning + Science, and Ruth Villalobos and Associates for contract planning services, including updating the City's Local Hazard Mitigation Plan and General Plan Safety Element; and appropriate \$59,600 from general fund and declare revenue of \$59,600 received from FEMA Hazard Mitigation Grant (HMPG #4344-123-90P).

Declared SCBA equipment as surplus and authorized donation.

Reports Of Officers

CC-2020-06- Update regarding:

- a. City's 50th Anniversary
- b. Art in Public Places

City Manager Thaipejr outlined plans to commemorate the City' 50th Anniversary of Incorporation, 1970 – 2020. He indicated that pins and keychains commemorating the Anniversary had been ordered, as well as banners that will be hung on Barton Road, Mt. View Avenue, Redlands Boulevard and Anderson Street. The City was coordinating with the Loma Linda Chamber of Commerce on a parade, scheduled for October 25; route from Ronald McDonald House to the Civic Center, ending with a fair type event at the Civic Center.

City Manager Thaipejr presented photos of art to be installed at various locations around the City.

No action was required.

The meeting adjourned at 8:59 p.m.

Approved at the meeting of

City Clerk



City of Loma Linda Official Report

Rhodes Rigsby, Mayor
John Lenart, Mayor pro tempore
Ovidiu Popescu, Councilman
Phillip Dupper, Councilman
Ronald Dailey, Councilman

CITY COUNCIL AGENDA: February 11, 2020
TO: City Council
FROM: Diana De Anda, Finance Director/City Treasurer
VIA: T. Jarb Thaipejr, City Manager
SUBJECT: January 2020 Treasurer's Report

Approved/Continued/Denied By City Council Date _____
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RECOMMENDATION

It is recommended that the City Council receive the report for filing.

CITY OF LOMA LINDA
COMPOSITION OF CASH
JANUARY 2020

DEMAND DEPOSIT ACCOUNTS

CITY - BANK OF AMERICA - MAIN CHECKING ACCOUNT	\$	1,593,905.42
Outstanding Checks as of month-end		(902,438.21)
CITY - MAIN CHECKING ACCOUNT AVAILABLE BALANCE	\$	691,467.21
BANK OF AMERICA - PAYROLL	\$	347,138.93
HOUSING AUTHORITY - BANK OF AMERICA - CHECKING ACCOUNT		203,603.80
Outstanding Checks as of month-end		(4,004.15)
HOUSING AUTHORITY - CHECKING ACCOUNT AVAILABLE BALANCE	\$	199,599.65
SUCCESSOR AGENCY - BANK OF AMERICA - CHECKING ACCOUNT		325,722.37
Outstanding Checks as of month-end		(1,955.00)
SUCCESSOR AGENCY - CHECKING ACCOUNT AVAILABLE BALANCE	\$	323,767.37

DEMAND DEPOSIT ACCOUNTS - TOTAL	\$	1,561,973.16
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INVESTMENTS

YIELD

LOCAL AGENCY INVESTMENT FUND (LAIF)			
CITY	1.967%	\$ 39,453,836.12	
CITY - Former RDA Bond Proceeds	1.967%	2,985,157.14	
CITY -Total			42,438,993.26
SUCCESSOR RDA	1.967%		2,470,644.12
HOUSING AUTHORITY	1.967%		1,327,129.42

INVESTMENTS TOTALS	\$	46,236,766.80
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OTHER CASH

IMPREST ACCOUNT	\$	500.00
CASH ON HAND		1,350.00

OTHER CASH TOTAL	\$	1,850.00
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CASH AND INVESTMENTS - GRAND TOTAL		47,800,589.96
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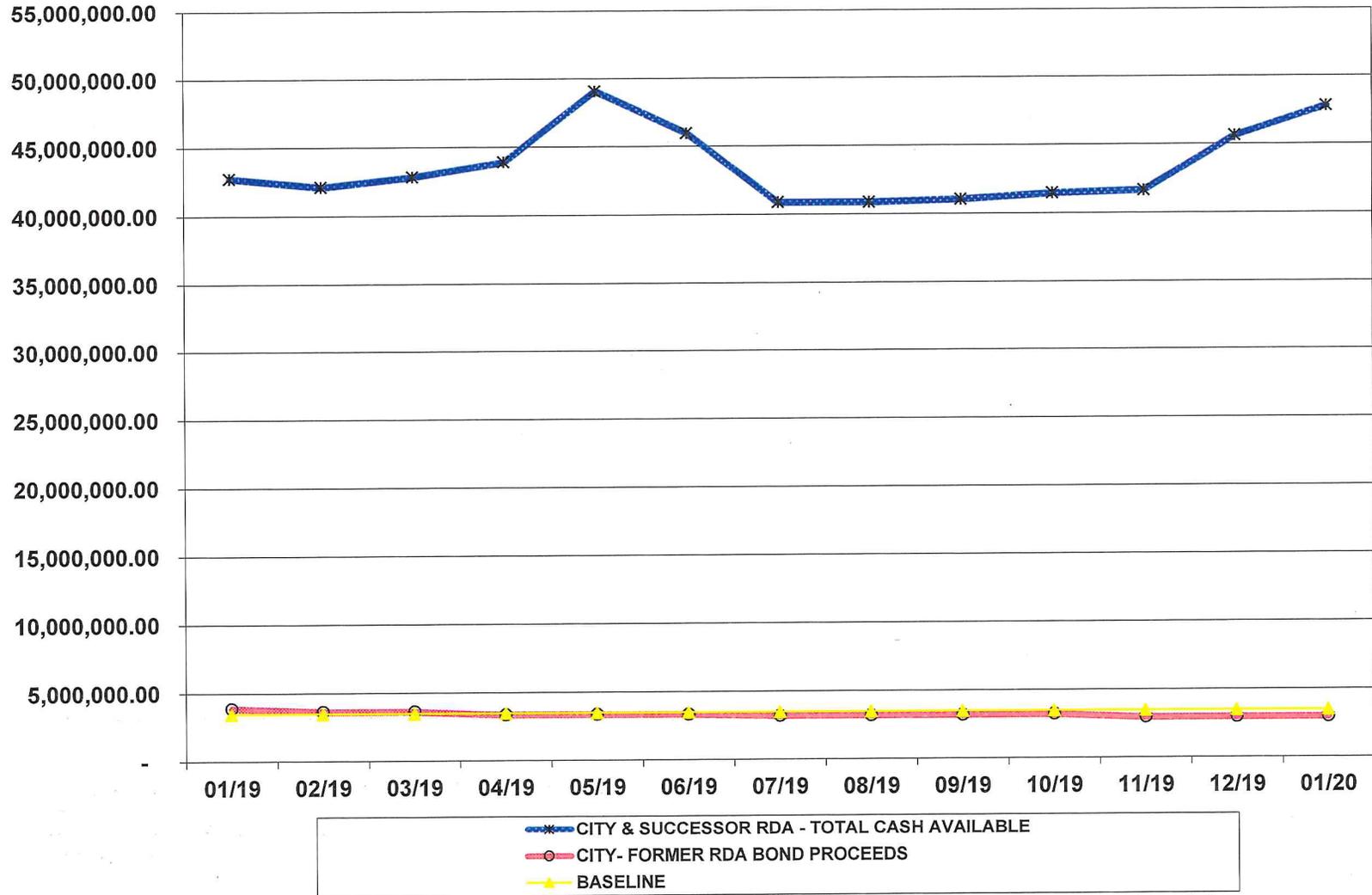
PREVIOUS MONTH		45,629,677.80
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CHANGE +/-		\$ 2,170,912.16
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All investments are in accordance with the City Investment Policy, and as such, sufficient funds are available to meet the cash flow requirements of Loma Linda, including the next thirty days' obligations. City and Agency funds are pooled.


Treasurer

CITY OF LOMA LINDA
MONTHLY TREASURER'S REPORT 01/19-01/20





City of Loma Linda Official Report

Rhodes Rigsby, Mayor
John Lenart, Mayor pro tempore
Ronald Dailey, Councilman
Phillip Dupper, Councilman
Ovidiu Popescu, Councilman

COUNCIL AGENDA: February 11, 2020
TO: City Council
FROM: T. Jarb Thaipejr, City Manager/Public Works Director T.J.T.
SUBJECT: Reject Bids for Expansion of Emergency Operation Center

Approved/Continued/Denied By City Council Date _____
--

RECOMMENDATION:

It is recommended that the City Council reject the bids for the subject project and direct staff to re-bid this project.

BACKGROUND:

The City Council approved the Capital Improvement Project (CIP) program that included this project. Funds have been allocated in the FY 19-20 CIP to accomplish this work. The project is to add office space and restrooms.

ANALYSIS:

Seven (7) bids were received and publicly opened on December 3, 2019. Bids ranged from a low of \$417,700.88 to a high of 1,088,000.00 (see attached bid summary). The low bidder, Corner Keystone Construction Corporation of Walnut, CA, made a substantial error in their submittal. They have requested to withdraw and rescind the bid. The remaining bids exceed the budgeted amount. Staff has carefully analyzed the scope of the project and determined that changing the scope will bring bids within the budgeted amount.

FINANCIAL IMPACT:

Re-bid of project is a minimal cost to City.

Attachment

\\CLL-SV-FILE\Public Works\Public Works Admin\Staff Reports\Reject Bids EOC Expansion.doc

City of Loma Linda

EOC Expansion 2020				Engineering Estimate		Corner Keystone		Pence Construction, Inc.		Dalke & Sons Const. Inc.	
ITEM				UNIT		UNIT		UNIT		UNIT	
NO.	DESCRIPTION	UNIT	Quantity	PRICE	TOTAL	PRICE	TOTAL	PRICE	TOTAL	PRICE	TOTAL
1	EOC Expansion	LS	1	354,000.00	354,000.00	417,700.88	417,700.88	798,440.00	798,440.00	968,890.00	968,890.00
TOTAL					\$354,000.00		\$417,700.88		\$798,440.00		\$968,890.00

EOC Expansion 2020				AID Builders, Inc.		Braughton Const., Inc.		Namel Contracting Inc.		JM Builders, Inc.	
ITEM				UNIT		UNIT		UNIT		UNIT	
NO.	DESCRIPTION	UNIT	Quantity	PRICE	TOTAL	PRICE	TOTAL	PRICE	TOTAL	PRICE	TOTAL
1	EOC Expansion	LS	1	980,000.00	980,000.00	1,018,611.00	1,018,611.00	1,023,153.00	1,023,153.00	1,088,000.00	1,088,000.00
TOTAL					\$980,000.00		\$1,018,611.00		\$1,023,153.00		\$1,088,000.00



City of Loma Linda Official Report

Rhodes Rigsby, Mayor
John Lenart, Mayor pro tempore
Ronald Dailey, Councilman
Phillip Dupper, Councilman
Ovidiu Popescu, Councilman

COUNCIL AGENDA: February 11, 2020

TO: City Council

FROM: T. Jarb Thaipejr, City Manager/Public Works Director *T.J.T.*

SUBJECT: Approve the Notice of Completion for Construction of Pavement Rehabilitation Improvements, Bellaire Street, Taylor Street, Exeter Street, Shepardson Drive and La Mar Road (CIP 19-189)

Approved/Continued/Denied
By City Council
Date _____

RECOMMENDATION

It is recommended that the City Council accept this project as substantially complete and authorize the City Clerk to file the Notice of Completion.

BACKGROUND

On September 10, 2019, City Council awarded the contract to All American Asphalt of Corona, CA in the amount of \$248,969.00 with an approved contingency of \$25,000. The final project cost was \$254,493. The additional cost was the result of additional grinding and paving work of the streets. Cost was within the approved contingency.

Attached is the Notice of Completion for the subject project. Upon City Council authorization, the City Clerk will submit the Notice of Completion for recordation. The one (1) year warranty provided by the contractor will commence from the date of recordation.

FINANCIAL IMPACT

Funding for this project is available in 07-7300-8500 and 32-5400-8500.

I:\Public Works Admin\Staff Reports\Notice of Completion\Pav Rehab Bellair Taylor Exeter Shepardson 02-11-20.doc

RECORDING REQUESTED BY:

AND

WHEN RECORDED MAIL TO:

BARBARA NICHOLSON
CITY CLERK
CITY OF LOMA LINDA
25541 BARTON ROAD
LOMA LINDA CA 92354

APN# n/a

SPACE ABOVE THIS LINE FOR RECORDER'S USE
EXEMPT FROM FILING FEES, GOVERNMENT CODE SECTION 6103

NOTICE OF COMPLETION

NOTICE IS HEREBY GIVEN THAT:

1. The undersigned is OWNER or agent of the OWNER of the interest or estate stated below in the property hereinafter described:
2. The FULL NAME of the OWNER is City of Loma Linda
3. The FULL ADDRESS of the OWNER is 25541 Barton Road, Loma Linda, CA 92354
4. The NATURE OF THE INTEREST or ESTATE of the undersigned is: In fee.

(If other than fee, strike "in fee" and insert, for example "purchaser under contract of purchase" or "lessee.")

5. The FULL NAMES and FULL ADDRESSES of ALL PERSONS, if any, WHO HOLD SUCH INTEREST or ESTATE with the undersigned as JOINT TENANTS or as TENANTS IN COMMON are:
Names Addresses

6. The full names and full addresses of the predecessors in interest of the undersigned if the property was transferred subsequent to the commencement of the work of improvement herein referred to:
Names Addresses

7. A work of improvement on the property hereinafter described was COMPLETED January 7, 2020

8. The work of improvement completed is described as follows: Construction of Pavement Rehabilitation Improvements on Bellaire St., Taylor St., Exeter St., Shepardson Dr. & La Mar Rd. (CIP 19-189)

9. The NAME OF THE ORIGINAL CONTRACTOR, if any, for such work of improvement is All American Asphalt, P O Box 2229, Corona, CA 92878-2229

10. The street address of said property is Bellaire St., Taylor St., Exeter St., Shepardson Dr. & La Mar Rd.

11. The property on which said work of improvement was completed is in the City of Loma Linda
County of San Bernardino, State of California, and is described as follows:
Construction of Pavement Rehabilitation Improvements on Bellaire St., Taylor St., Exeter St., Shepardson Dr. & La Mar Rd. (CIP 19-189)

Signature of Owner or Agent Owner _____ Date: _____

Verification of INDIVIDUAL owner _____: I, the undersigned, declare under penalty of perjury under the laws of the State of California that I am the owner of the aforesaid interest or estate in the property described in the above notice; that I have read said notice, that I know and understand the contents thereof, and that the facts stated therein are true and correct.

Date and Place

(Signature of owner named in paragraph 2)

Verification for NON-INDIVIDUAL owner: I, the undersigned, declare under penalty of perjury under the laws of the State of California that I am the _____ of the aforesaid interest or "PRESIDENT, PARTNER, MANAGER, AGENT, ETC."

in the above notice; that I have read the said notice, that I know and understand the contents thereof, and that the facts stated therein are true and correct.

Date and Place

(Signature of person signing on behalf of owner)



City of Loma Linda Official Report

Rhodes Rigsby, Mayor
John Lenart, Mayor pro tempore
Ronald Dailey, Councilman
Ovidiu Popescu, Councilman
Phillip Dupper, Councilman

COUNCIL AGENDA: February 11, 2020
TO: City Council
VIA: T. Jarb Thaipejr, City Manager
Diana De Anda, Finance Director
FROM: Sonia Fabela, Accounting Manager
SUBJECT: Approve a two year term extension of the Audit Service
Contract with Rogers, Anderson, Malody & Scott, LLP

Approved/Continued/Denied By City Council Date _____
--

RECOMMENDATION

It is recommended the City Council approve an extension of the audit services contract for a two year term (fiscal years 2019/2020 and 2020/2021) with Rogers, Anderson, Malody & Scott, LLP (Attachment A).

BACKGROUND

The Government Finance Officers Association (GFOA) issues recommendations on standard government entity practices. One key GFOA recommended practice is that government entities replace auditors at the end of the contract or after a prolonged period of time. GFOA also recommends that government entities enter into a multi-year agreement of at least five years duration. Such agreement will help maintain continuity long enough to allow the firm to recover from "start-up" costs over several years while at the same time provide the City with variation in audit firms. After undertaking of a full-scale competitive bid process, in May of 2013, the City Council awarded a three year contract to Rogers, Anderson, Malody and Scott, LLP. In May 2016, City Council approved a two year extension and in June 2017 and April 2019 approved one year extensions.

ANALYSIS

Although the firm will remain the same, the audit team changes as staff is promoted or reassigned. In accordance with Assembly Bill 1345, a new audit partner has been selected for the two year proposed extension. The change in personnel after the GFOA five year recommended time frame helps to ensure that the City's books are audited by different audit staff with a fresh perspective as they test City processes and transactions. As part of the contract, the firm's staff prepares the City's financial statements. They have been flexible in accommodating the City's audit schedule

requests and have made themselves available to answer questions as they arise. Additionally, audit staff has made procedural recommendations that enhance the City's internal controls and diminish the potential for misstatements in the financial report.

During Fiscal year 2019/2020 and through 2020/2021, the City will continue to undertake a major upgrade/conversion of the financial system that requires a challenging and burdensome amount of staff time and effort. The undertaking requires planning, setup, implementation, and testing all while performing daily duties and tasks. Based on the professional relationship over the last six years, City staff would like to continue working with Rogers, Anderson, Malody & Scott, LLP. Renewing the contract with RAMS will eliminate the need to initiate an RFP process by the finance department and alleviate the need to familiarize a new audit firm with the City's organizational structure as well as accounting policies and procedures during this arduous process of the software upgrade/conversion. The cost for audit services will remain reasonable with a proposed 2.7 percent increase for the first year and 2 percent increase for the second year. If a single audit (special audit for federal expenditures in excess of \$750,000) is needed, an additional \$4,750 will be billed for the first major project and \$3,250 for each additional program. In addition to providing audit services at a reasonable cost, Rogers, Anderson, Malody & Scott, LLP will continue to provide City staff with updates and training on current developments in governmental accounting at no additional cost.

ENVIRONMENTAL

None

FINANCIAL IMPACT

The audit fee negotiated with Rogers, Anderson, Malody & Scott is \$36,000 for fiscal year 2019/2020 and \$36,720 for fiscal year 2020/2021. The audit fees for fiscal year 2019/2020 are included in the annual budget and the fees for fiscal year 2020/2021 will be included during the budget process.



ROGERS, ANDERSON, MALODY & SCOTT, LLP
CERTIFIED PUBLIC ACCOUNTANTS, SINCE 1948

735 E. Carnegie Dr. Suite 100
San Bernardino, CA 92408
909 889 0871 T
909 889 5361 F
ramscpa.net

January 17, 2020

City of Loma Linda
Attention: Diana DeAnda, Director of Finance

PARTNERS

Brenda L. O'fle, CPA, MST
Terry P. Shea, CPA
Scott W. Planno, CPA, CGMA
Leena Shanbhag, CPA, MST, CGMA
Bradford A. Welebir, CPA, MBA, CGMA
Jenny W. Liu, CPA, MST
Jay H. Zercher, CPA (Partner Emeritus)
Phillip H. Waller, CPA (Partner Emeritus)
Kirk A. Franks, CPA (Partner Emeritus)

MANAGERS / STAFF

Charles De Simoni, CPA
Gardenya Duran, CPA
Brianna Schultz, CPA
Jingjie Wu, CPA
Evelyn Florentin-Barzena, CPA
Veronica Hernandez, CPA
Tara R. Thorp, CPA, HSA
Laura Arvizu, CPA
Ye Ying Stella Xia, CPA, MSBA

MEMBERS

American Institute of
Certified Public Accountants

*PCPS The AICPA Alliance
for CPA Firms*

*Governmental Audit
Quality Center*

*Employee Benefit Plan
Audit Quality Center*

California Society of
Certified Public Accountants



A Worldwide Alliance of Independent
Accounting, Law and Consulting Firms

We would like to take this opportunity to thank you and your staff for the confidence and support you have provided to us over the past few years.

As you are aware, our current contract with the City expired with the audit of the fiscal year ending June 30, 2019. We are proud of the excellent service our firm has provided the City. In addition to the audit, we have provided assistance to the City in the preparation of its Comprehensive Annual Finance Report, we have been flexible in our audit schedules to accommodate any requests of the City and we have made ourselves available (*at no extra charge*) throughout the years to answer questions raised by finance staff.

We have made it an absolute priority to provide the City with the best service possible and we would like to continue providing those services. We would like to propose a new two-year contract in order to provide continuous and uninterrupted auditing services to the City during its implementation of new accounting software. As has been the case during our current contract period, we will continue to provide continuity of staffing, be available to work with the finance staff in areas of technical accounting pronouncements as well as compliance and internal control issues. We are available for telephone consultation on various financial matters throughout the year. All professional consultations throughout the year have been included in our proposed fixed fee. ***Also, in accordance with Assembly Bill 1345, our firm will rotate audit partners. Terry Shea will be replaced by Brad Welebir as audit partner.***

Please see the attached fee schedules for our proposed fees for the fiscal years ending June 30, 2020 and 2021. As you will see, we have increased the fee for fiscal year 2020 and 2021 in order to meet our firm's metrics of profitability. The hours of service provided to the City based on the scope of work required has been consistent over the past three years, however, the amount we effectively realized was not in line with these metrics.

We value the City as an important client and look forward to continuing our services for the next several years. Please do not hesitate to contact us at (909) 889-0871 for further clarification. We look forward to continuing our professional relationship with the City.

Very truly yours,

ROGERS, ANDERSON, MALODY & SCOTT, LLP



Terry Shea, CPA, CGMA
Partner



Brad Welebir, CPA, CGMA, MBA
Partner

RESPONSE:

Acknowledged and agreed on behalf of the City of Loma Linda.

Name: _____

Title: _____

Date: _____

	<u>FY 2017</u>	<u>FY 2018</u>	<u>FY 2019</u>
Actual hours spent	318	342	304
Incurred amount	\$ 43,877	\$ 42,324	\$ 41,336
Adjustment	(14,257)	(11,596)	(10,367)
Billed amount	29,620	30,728	30,969
		Incurred amount 3-year average	\$ 42,512
		Proposed fee - FY 2020	\$ 36,000
		Proposed fee with 2% increase - FY 2021	\$ 36,720

The fee above includes the City audit, Loma Linda Housing Authority and Successor Agency audits, GANN limit review, management letter and CAFR preparation. If a single audit is required, the fee for the first major program will be \$4,750, with each additional major program at \$3,250.



City of Loma Linda Official Report

Rhodes Rigsby, Mayor
John Lenart, Mayor pro tempore
Ovidiu Popescu, Councilman
Phillip Dupper, Councilman
Ronald Dailey, Councilman

CITY COUNCIL AGENDA: February 11, 2020

TO: City Council

FROM: Barbara Nicholson, City Clerk *BN*

VIA: T. Jarb Thaipejr, City Manager *TJT*

SUBJECT: Authorize City Manager to vote and sign ballots for City parcels located within the proposed Landscape Maintenance District Annexation 76

Approved/Continued/Denied By City Council Date _____
--

RECOMMENDATION

Authorize City Manager to vote and sign ballots for City parcels located within the proposed Landscape Maintenance District Annexation 76.

BACKGROUND

At the meeting on January 11, 2020, City Council adopted Resolution No. 3044 initiating Annexation 76 to the Landscape Maintenance District No. 1 – Citrus Trails - and scheduled the Public Hearing for March 10, 2020. Within the proposed Annexation are 8 parcels owned by the City. Approving this item will allow the City Manager to vote the ballots for these 8 parcels.



City of Loma Linda Official Report

Rhodes Rigsby, Mayor
John Lenart, Mayor pro tempore
Ovidiu Popescu, Councilman
Phillip Dupper, Councilman
Ronald Dailey, Councilman

COUNCIL AGENDA: February 11, 2020
TO: City Council
FROM: Konrad Bolowich, Assistant City Manager
SUBJECT: Request to award the contract for the replacement of existing security cameras at various city parks

Approved/Continued/Denied
By City Council
Date _____

TJT for KB

RECOMMENDATION

It is recommended that City Council award the contract for the replacement of existing security cameras at various city parks to Silverstrand Technologies, Inc. in the amount of \$29,003.26 and approve a contingency amount of \$2,600 (±10%).

BACKGROUND

The City has multiple security cameras at City facilities and parks. Most of the cameras are at or past end of life and require replacement and upgrade to current technology. The city parks scheduled for replacement are: Bryn Mawr Park, Heritage Park, Cottonwood Park and Leonard Bailey Park.

ANALYSIS:

Request for proposals were sent to three (3) firms. All three firms responded with competitive bids which were received, reviewed and evaluated. The bids ranged from \$29,000 to \$55,000.

Quote Comparison	
3GC Group	\$ 38,857.61
Silverstrand Technologies, Inc.	\$ 29,003.26
Birdi & Associates, Inc.	\$ 55,460.00

Silverstand, the lowest bidder proposed a comprehensive system (at \$29,003.26) with 10 cameras (28 sensors total). The proposal includes labor, boom truck rental and ONSSI Camera License. Based upon the proposed scopes and the ability to complete the work, it is recommended the contract be awarded to Silverstand Technologies, Inc.

FINANCIAL IMPACT:

Funding is available from Park Fund account 04-5320-8845.



City of Loma Linda Official Report

Rhodes Rigsby, Mayor
John Lenart, Mayor pro tempore
Ovidiu Popescu, Councilman
Phillip Dupper, Councilman
Ronald Dailey, Councilman

CITY COUNCIL AGENDA: November 12, 2019

TO: City Council

FROM: Barbara Nicholson, City Clerk *BN*

VIA: T. Jarb Thaipejr, City Manager

SUBJECT: **Council Bill #O-2020-01** (Second Reading and Roll Call Vote) - Pre-Zoning No. P19-067 - modifying the Official Zoning map of the City of Loma Linda to pre-zone an area generally located east of Whittier Avenue, west of Mountain View Avenue, north of the Riverside/San Bernardino County line, and south of Beaumont Avenue to Hillside Conservation (HR-C) for approximately 374 acres and Low Density Hillside Preservation (HR-LD) for approximately 290 acres, for the purpose of future annexation of the unincorporated area in to the City of Loma Linda city limits

Approved/Continued/Denied
By City Council
Date _____

RECOMMENDATION

It is recommended that the City Council:

- a. Waive reading of Council Bill #O-2020-01 in its entirety, direct the Clerk to read by title only and adopt on roll call vote.

BACKGROUND:

At the January 14, 2020, City Council meeting, the City Council conducted a Public Hearing for the Pre-Zoning No. 19-067 application in conjunction with the Annexation No. P19-064 of 11 City-owned parcels within the South Hills Preserve introduced the Ordinance on first reading and set a date of February 11, 2020 for the second reading and adoption.

FISCAL IMPACT:

An annual savings of approximately \$18,470 in property taxes no longer assessed due to the annexation.

Attachment:

Council Bill #O-2020-01

ORDINANCE NO. ____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LOMA LINDA MODIFYING THE OFFICIAL ZONING MAP OF THE CITY OF LOMA LINDA TO PREZONE AN AREA GENERALLY LOCATED EAST OF WHITTIER AVENUE, WEST OF MOUNTAIN VIEW AVENUE, NORTH OF THE RIVERSIDE/SAN BERNARDINO COUNTY LINE, AND SOUTH OF BEAUMONT AVENUE TO HILLSIDE CONSERVATION (HR-C) FOR APPROXIMATELY 374 ACRES AND LOW AND LOW DENSITY HILLSIDE PRESERVATION (HR-LD) FOR APPROXIMATELY 290 ACRES, FOR THE PURPOSE OF FUTURE ANNEXATION OF THE UNINCORPORATED AREA IN TO THE CITY OF LOMA LINDA CITY LIMITS.

Section 1. Adoption of Ordinance: The City Council of the City of Loma Linda does hereby ordain as follows:

Section 2. Findings, Purpose, and Intent:

A. This Ordinance is adopted by the City Council pursuant to the City's police powers to protect the health, safety, and welfare of the public.

B. The County zoning for the approximate 664-acre area is Rural Living (RL-10). The Loma Linda General Plan (May 26, 2009) designates the subject area as South Hills Preserve. Because it is in the Sphere of Influence and therefore, part of the City's planning area, the City proposes to Pre-Zone to establish the Hillside Conservation (HR-C) for approximately 374 acres, and Low Density Hillside Preservation (HR-LD) for approximately 290 acres. The City's General Plan land use designation and proposed zoning are generally commensurate with those of the County.

C. The proposed pre-zone would not be detrimental to the public in that the proposed zoning is appropriate and compatible with the existing vacant land that surrounds the area.

D. Due to the size and nature of the approximately 664-acre subject site, vacant parcels, and the limited development opportunities, the balance of land uses in the City will not be adversely affected by the proposed pre-zone and annexation into the City of Loma Linda as no development and no extension of services would result.

Section 3. Amendment of Zoning Designations: The Official Zoning Map of the City of Loma Linda is hereby amended to change the following described property in the City's Sphere of Influence and also known as the San Bernardino County unincorporated area per Exhibit "A" (Site/Pre-Zoning Map) and Exhibit "B" (Legal Description) attached hereto and made a part hereof.

Section 4. Validity. If any person shall violate any of the provisions of this ordinance, he shall be guilty of an infraction. Any person convicted of an infraction under the provisions of a City Ordinance shall be punishable by (1) a fine of not more than one hundred dollars (\$100.00) for a first violation; (2) a fine not exceeding two hundred dollars (\$200.00) for a second violation of the same Ordinance within one year; and, (3) a fine not exceeding five hundred dollars (\$500.00) for each additional violation of the same Ordinance within one year. Each such person shall be deemed guilty of a separate offense for every day during such portion of which any violation of this

Ordinance is committed, continued or permitted by such person, and shall be punishable therefore as provided by this Ordinance.

Section 5. Severability. If any section, subsection, subdivision, paragraph, sentence, clause or phrase of this Ordinance or any part thereof is for any reason held to be unlawful, such decision shall not affect the validity of the remaining portion of this Ordinance or any part thereof. The City Council hereby declares that it would have passed each section, subsection, subdivision, paragraph, sentence, clause or phrase thereof, irrespective of the fact that any one or more section, subsection, subdivision, paragraph, sentence, clause or phrase be declared unlawful.

Section 6. Posting. Prior to the expiration of fifteen (15) days from its passage, the City Clerk shall cause this Ordinance to be posted pursuant to law in three (3) public places designated for such purpose by the City Council.

This Ordinance was introduced at the regular meeting of the City Council of the City of Loma Linda, California, held on the 14th day of January 2020 and was adopted on the ____ day of ____ 2019 by the following vote to wit:

Ayes:
Noes:
Abstain:
Absent:

Rhodes Rigsby, Mayor

Attest:

Barbara Nicolson, City Clerk

EXHIBIT – A
PROPOSED PRE-ZONE

EXISTING AND PROPOSED PRE-ZONE

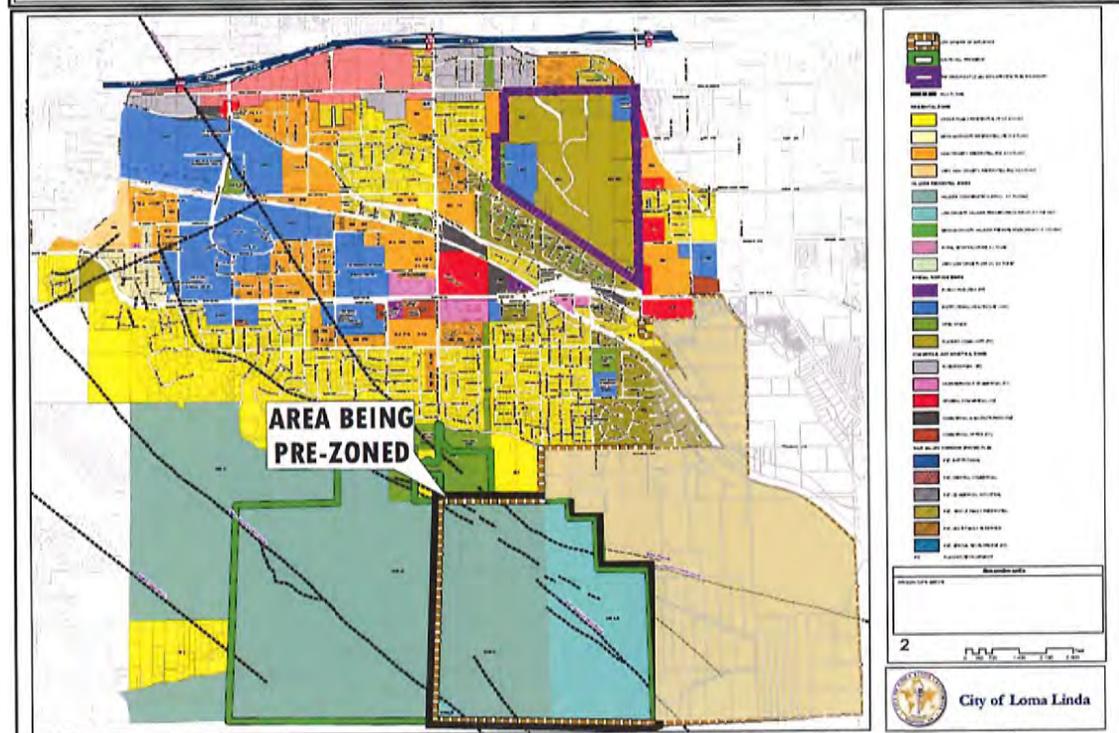
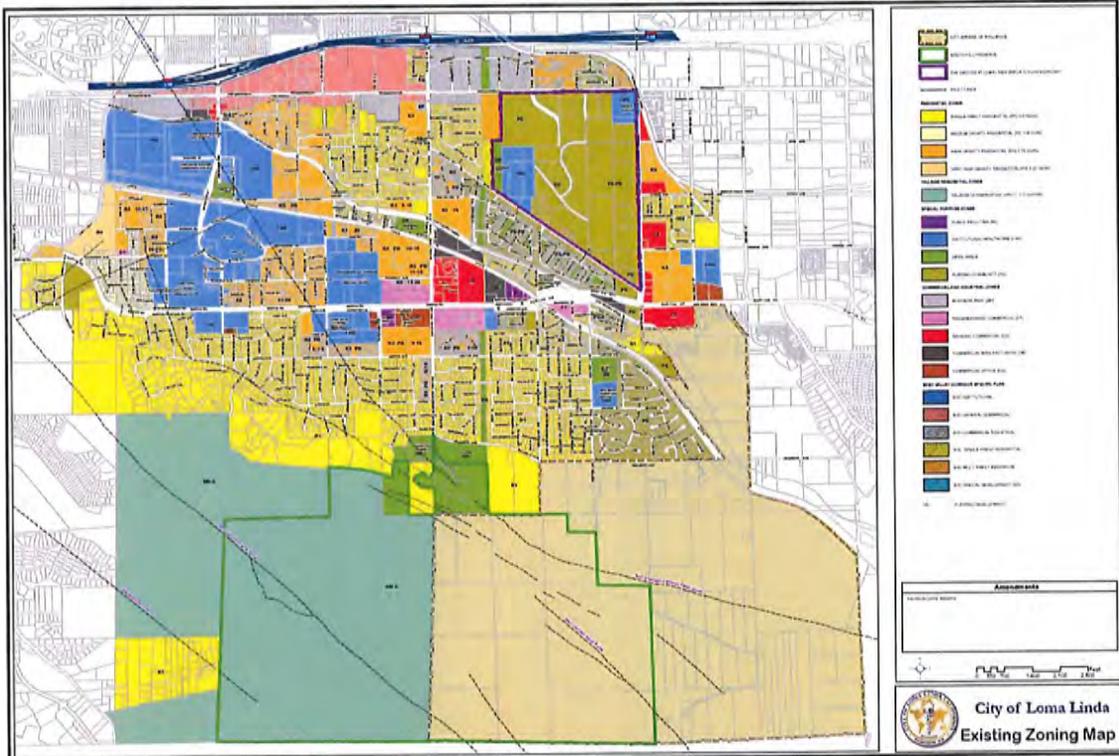


EXHIBIT – B

LAFCO ****

**CITY OF LOMA LINDA ANNEXATION NO. P19-064
PORTION SECTION 6, TOWNSHIP 2 SOUTH, RANGE 3 WEST, SAN BERNARDINO
MERIDIAN, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA**

THAT PORTION OF SECTION 6, TOWNSHIP 2 SOUTH, RANGE 3 WEST, SAN BERNARDINO MERIDIAN, IN THE COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF SAID SECTION 6;

COURSE 1: THENCE, NORTH 01°44'55" EAST ALONG THE WEST LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 6, A DISTANCE OF 2,641.00 FEET TO THE WEST QUARTER CORNER OF SAID SECTION 6;

COURSE 2: THENCE, NORTH 01°46'49" EAST ALONG THE WEST LINE OF THE NORTHWEST QUARTER OF SAID SECTION 6, A DISTANCE OF 3,029.35 FEET TO THE NORTHWEST CORNER OF SAID SECTION 6;

COURSE 3: THENCE, SOUTH 89°47'46" EAST ALONG THE NORTH LINE OF THE NORTHWEST QUARTER OF SAID SECTION 6, A DISTANCE OF 2,718.05 FEET TO THE NORTH QUARTER CORNER OF SAID SECTION 6;

COURSE 4: THENCE, SOUTH 89°47'46" EAST ALONG THE NORTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 6, A DISTANCE OF 633.98 FEET TO THE NORTHWEST CORNER OF THE PROPERTY DESCRIBED AS PARCEL NO. 2 IN THE DOCUMENT RECORDED JUNE 23, 1995 AS DOCUMENT NO. 1995-215717, OFFICIAL RECORDS OF SAID COUNTY;

COURSE 5: THENCE, SOUTH 00°12'07" WEST ALONG THE WEST LINE OF SAID PARCEL NO. 2, A DISTANCE OF 366.05 FEET TO THE SOUTHWEST CORNER OF SAID PARCEL NO. 2;

COURSE 6: THENCE, SOUTH 89°47'53" EAST ALONG THE SOUTH LINE OF SAID PARCEL NO. 2, A DISTANCE OF 686.00 FEET TO THE SOUTHEAST CORNER OF SAID PARCEL NO. 2, SAID POINT ALSO BEING A POINT ON THE EAST LINE OF GOVERNMENT LOT 2 OF SAID SECTION 6;

COURSE 7: THENCE, SOUTH 00°12'07" WEST ALONG THE EAST LINE OF SAID GOVERNMENT LOT 2, A DISTANCE OF 1,419.08 FEET TO THE SOUTHEAST CORNER OF SAID GOVERNMENT LOT 2, SAID POINT ALSO BEING THE SOUTHWEST CORNER OF GOVERNMENT LOT 1 OF SAID SECTION 6;

EXHIBIT A (CONTINUED)

COURSE 8: THENCE, SOUTH 88°48'27" EAST ALONG THE SOUTH LINE OF SAID GOVERNMENT LOT 1, A DISTANCE OF 1,377.60 FEET TO THE SOUTHEAST CORNER Page 2 of 2 OF SAID GOVERNMENT LOT 1, SAID POINT BEING ON THE EAST LINE OF SAID SECTION 6; OF SAID GOVERNMENT LOT 1, SAID POINT BEING ON THE EAST LINE OF SAID SECTION 6;

COURSE 9: THENCE, SOUTH 01°36'18" EAST ALONG SAID EAST LINE OF SECTION 6, A DISTANCE OF 3,961.75 FEET TO THE SOUTHEAST CORNER OF SAID SECTION 6;

COURSE 10: THENCE, NORTH 88°46'28" WEST ALONG THE SOUTH LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 6, A DISTANCE OF 2,640.95 FEET TO THE SOUTH QUARTER CORNER OF SAID SECTION 6;

COURSE 11: THENCE, NORTH 88°47'47" WEST ALONG THE SOUTH LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 6, A DISTANCE OF 3,055.00 FEET TO THE **POINT OF BEGINNING.**

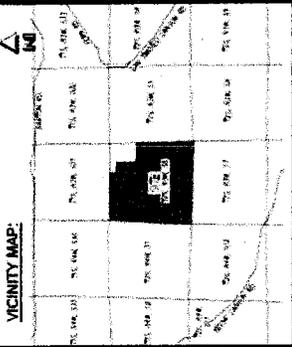
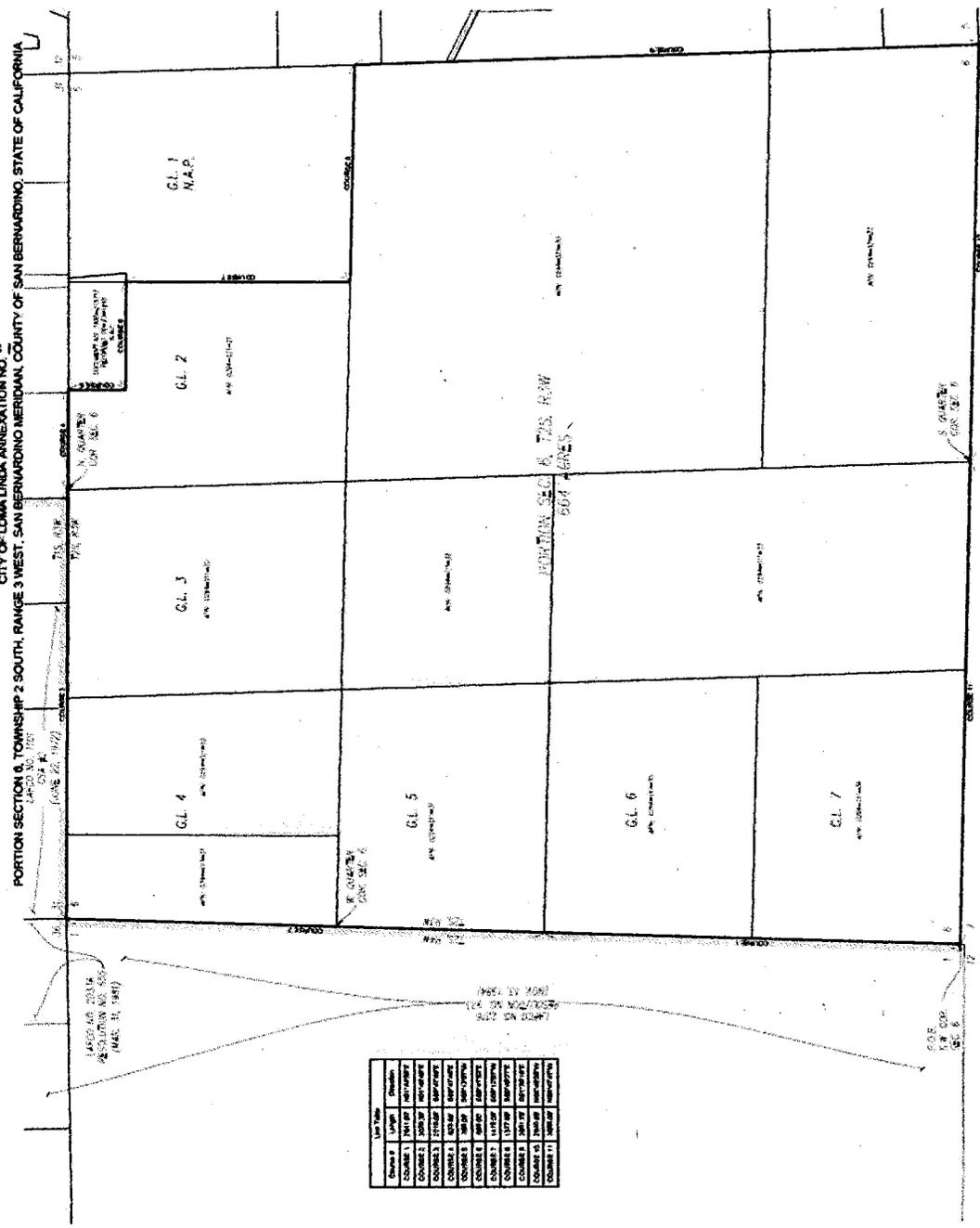
CONTAINING APPROXIMATELY 664 ACRES.

Prepared May 20, 2019

Edward J. Bonadiman, PLS Date

LAFCO ****

CITY OF LOMA LINDA ANNEXATION NO. 22
PORTION SECTION 6, TOWNSHIP 2 SOUTH, RANGE 3 WEST, SAN BERNARDINO MERIDIAN, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA



VICINITY MAP:
 BOUNDARY OF ANNEXATION
 EXISTING CITY OF LOMA
 LINDA BOUNDARY



LAFCO 2011
 CITY OF LOMA LINDA ANNEXATION NO. 22
 PORTION SECTION 6, TOWNSHIP 2 SOUTH, RANGE 3 WEST,
 SAN BERNARDINO MERIDIAN, COUNTY OF SAN BERNARDINO,
 STATE OF CALIFORNIA



DATE: 11/11/11	BY: [Signature]
PROJECT: LOMA LINDA ANNEXATION	SCALE: 1" = 40'
DRAWN BY: [Name]	CHECKED BY: [Name]
DATE: 11/11/11	SHEET: 1 OF 1

Lot No.	Area	Owner
LOT 1	0.00	UNASSIGNED
LOT 2	0.00	UNASSIGNED
LOT 3	0.00	UNASSIGNED
LOT 4	0.00	UNASSIGNED
LOT 5	0.00	UNASSIGNED
LOT 6	0.00	UNASSIGNED
LOT 7	0.00	UNASSIGNED
LOT 8	0.00	UNASSIGNED
LOT 9	0.00	UNASSIGNED
LOT 10	0.00	UNASSIGNED
LOT 11	0.00	UNASSIGNED
LOT 12	0.00	UNASSIGNED
LOT 13	0.00	UNASSIGNED
LOT 14	0.00	UNASSIGNED
LOT 15	0.00	UNASSIGNED
LOT 16	0.00	UNASSIGNED
LOT 17	0.00	UNASSIGNED
LOT 18	0.00	UNASSIGNED
LOT 19	0.00	UNASSIGNED
LOT 20	0.00	UNASSIGNED
LOT 21	0.00	UNASSIGNED
LOT 22	0.00	UNASSIGNED
LOT 23	0.00	UNASSIGNED
LOT 24	0.00	UNASSIGNED
LOT 25	0.00	UNASSIGNED
LOT 26	0.00	UNASSIGNED
LOT 27	0.00	UNASSIGNED
LOT 28	0.00	UNASSIGNED
LOT 29	0.00	UNASSIGNED
LOT 30	0.00	UNASSIGNED
LOT 31	0.00	UNASSIGNED
LOT 32	0.00	UNASSIGNED
LOT 33	0.00	UNASSIGNED
LOT 34	0.00	UNASSIGNED
LOT 35	0.00	UNASSIGNED
LOT 36	0.00	UNASSIGNED
LOT 37	0.00	UNASSIGNED
LOT 38	0.00	UNASSIGNED
LOT 39	0.00	UNASSIGNED
LOT 40	0.00	UNASSIGNED



City of Loma Linda Official Report

Rhodes Rigsby, Mayor
John Lenart, Mayor pro tempore
Ovidiu Popescu, Councilman
Phillip Dupper, Councilman
Ronald Dailey, Councilman

Approved/Continued/Denied By City Council Date _____
--

CITY COUNCIL AGENDA: February 11, 2020
TO: City Council/LL Housing Authority Board
FROM: Barbara Nicholson, City Clerk *BN*
VIA: T. Jarb Thaipejr, City Manager *TJT*
SUBJECT: **Joint Meeting** of the City Council and Housing Authority

- a. LLHA Bill #R-2020-01 – Approving a Fourth Amendment to Affordable Housing Agreement by and among the Loma Linda Housing Authority, the City of Loma Linda and Mary Erickson Community Housing
- b. Council Bill #R-2020-02 – Approving a Fourth Amendment to Affordable Housing Agreement by and among the Loma Linda Housing Authority, the City of Loma Linda and Mary Erickson Community Housing

RECOMMENDATION

Adopt LLHA Bill #R-2020-01 and Council Bill #R-2020-02 approving a Fourth Amendment to the Affordable Housing Agreement by and among the Loma Linda Housing Authority, the City of Loma Linda and Mary Erickson Community Housing.

BACKGROUND

Mary Erickson Community Housing (MECH), a California nonprofit public benefit corporation, the City, and the Authority entered into an Affordable Housing Agreement dated June 14, 2016, under which MECH proposed to acquire from the Authority twelve (12) lots at various locations within the City; effect the sale of six (6) scattered sites ‘Phase One Lots’ and thereafter effect the development of six (6) affordable dwelling units ‘Phase Two Lots’. Subsequently the First, Second and Third Amendments were approved by the City and the Housing Authority, modifying slightly the terms of the original Agreement.

MECH has demonstrated that without additional funding, the development of two of the ‘Phase Two Lots’ will not be feasible for the foreseeable future. MECH has proposed that, by a Fourth Amendment to Affordable Housing Agreement in the form attached, the City and Housing Authority remove these two ‘Phase Two’ lots from the Affordable Housing Agreement.

FINANCIAL IMPACTS

None.

FOURTH AMENDMENT TO AFFORDABLE HOUSING AGREEMENT

by and among the

CITY OF LOMA LINDA

and

LOMA LINDA HOUSING AUTHORITY

and

MARY ERICKSON COMMUNITY HOUSING, INC.

FOURTH AMENDMENT TO AFFORDABLE HOUSING AGREEMENT

This **FOURTH AMENDMENT TO AFFORDABLE HOUSING AGREEMENT** (the “Fourth Amendment”), dated, for identification purposes only, as of February 11, 2020 (the “Fourth Amendment Date”), is entered into by and among the **CITY OF LOMA LINDA**, a municipal corporation and charter city (“City”), the **LOMA LINDA HOUSING AUTHORITY**, a public body, corporate and politic (“Authority”), and **MARY ERICKSON COMMUNITY HOUSING, INC.**, a California nonprofit public benefit corporation (“Developer”). City, Authority, and Developer collectively constitute the “Parties.”

RECITALS

A. Authority is a housing authority duly established and operating as a local housing authority pursuant to the California Housing Authority Law, Chapter 1 of Part 2 of Division 24 of the California Health and Safety Code (“Housing Authority Law”).

B. City previously established a redevelopment agency known as the Loma Linda Redevelopment Agency (the “Redevelopment Agency”), which operated under the California Community Redevelopment Law, Chapter 1 of Part 1 of Title 24 of the California Health and Safety Code (the “Redevelopment Law”).

C. The Redevelopment Agency and all other redevelopment agencies in the State of California were dissolved pursuant to ABx1 26, as created by the California Legislature in 2011 (the “2011 Dissolution Enactment”). The dissolution of redevelopment agencies was further prescribed by AB 1484, Chapter 26 of Statutes of 2012 (“AB 1484” and, together with the 2011 Dissolution Enactment as amended by AB 1484, the “Redevelopment Dissolution Measure”).

D. Under the Redevelopment Law, the Redevelopment Agency was required to and did devote certain revenues described at Section 33334.2 and 33334.3 of the California Health and Safety Code (“Housing Setaside Moneys”) to activities for the acquisition of property, improvement to property, rehabilitation of properties and preservation of properties which are housing resources benefitting and restored to use by and available to households of limited income. As part of the Redevelopment Agency’s activities using Housing Setaside Moneys, the Redevelopment Agency acquired certain lots which are collectively referred to as the “Site” in that certain agreement entitled “Affordable Housing Agreement” dated as of June 14, 2016 by and among the Authority, the City and the Developer (the “Original AHA”), a copy of which is on file with Authority as a public record. Under the Original AHA, Developer is required to develop on certain property defined in the Original AHA as the “Site” dwelling units for occupancy by households of limited income, all as more particularly set forth in the Original AHA.

E. Under the Original AHA, the Authority agreed to convey to Developer, for conveyance to private parties upon sale thereof, certain vacant lots defined in the Original AHA as the “Phase One Lots.”

F. In order to enhance the economic viability of the development of affordable housing units under the Original AHA, Developer requested and Authority and City agreed that Authority will include an additional property, known by 10522 Poplar Street (APN 0283-114-490) (the “Additional Lot”) as a Phase One Lot, as more fully set forth in that certain First Amendment to

Affordable Housing Agreement by and among the City, the Authority, and the Developer dated as of December 12, 2017 (the “First Amendment”). The First Amendment provided, in part, that the Additional Lot would be treated as a Phase One Lot for all purposes of the Original AHA, including without limitation the applicability of the Authority Phase One Conditions Precedent and provisions for the deposit of Net Lot Sale Proceeds into the AH Holding Account, as described in the Original AHA.

G. Subsequent to the approval of the First Amendment, Authority has effected the conveyance to Developer of four lots on Juanita. In addition, all moneys held in the AH Holding Account, as defined in the Original AHA, have been disbursed through escrow to Pacific Western Bank, the construction lender for Developer, to be applied for development of improvements to those lots.

H. The Original AHA was also amended by that certain Second Amendment to Affordable Housing Agreement dated as of February 13, 2018 (the “Second Amendment”) and that certain Third Amendment to Affordable Housing Agreement dated as of October 8, 2019 (the “Third Amendment”).

I. Subsequent to the closing of escrow and disbursement of moneys as described in Recital G, Developer and Authority have determined that the development of the Deferred Lots (as defined in the Third Amendment as those lots designated as 25952 Juanita and 25962 Juanita) will not be feasible absent the infusion of additional funding not contemplated under the Original AHA, the First Amendment, the Second Amendment, or the Third Amendment. Consequently, Developer and Authority have determined that it is reasonable and necessary to delete any option of Developer to acquire the Deferred Lots as well as any obligation of Authority to convey the Deferred Lots to Developer under the Original AHA as amended.

J. This Fourth Amendment is in the vital and best interest of the City and the health, safety and welfare of its residents.

NOW, THEREFORE, for and in consideration of the mutual promises, covenants, and conditions herein contained, the Parties hereto agree as follows:

1. Capitalized Terms. Except to the extent expressly defined herein, capitalized terms shall have the meanings established under the Original AHA as amended by the First Amendment, the Second Amendment, the Third Amendment, and this Fourth Amendment. In the event of conflict, unless otherwise expressly set forth to contrary effect, the meanings shall be based upon the latest to occur of the Fourth Amendment, the Third Amendment, the Second Amendment, the First Amendment, or the Original AHA. Developer, Authority and City together constitute the “Parties.” A copy of each of the Original AHA, the First Amendment, the Second Amendment, and the Fourth Amendment is on file with the Authority as a public record.

2. Release of Deferred Lots. By this Fourth Amendment, Developer relinquishes any rights to cause Authority to convey to Developer one or more of the Deferred Lots. Any provisions of the Original AHA as amended by the First Amendment, the Second Amendment, and the Third Amendment which provide for the conveyance of the Deferred Lots by Authority to Developer and the development of improvements thereon by Developer are hereby deemed to be of no further force and effect.

3. No Third Party Beneficiaries. This Fourth Amendment is made for the purpose of setting forth rights and obligations of Authority, Developer and City, and no other person shall have any rights hereunder or by reason hereof. There shall be no third party beneficiaries of the Original AHA, the First Amendment, the Second Amendment, the Third Amendment, or this Fourth Amendment.

4. References within Original AHA. Wherever reference is made in the Original AHA to an obligation of Developer, Developer shall be deemed to be obligated to City and Authority to perform thereunder and as modified by the First Amendment, the Second Amendment, the Third Amendment, and this Fourth Amendment. For example, Developer's obligations to defend and indemnify Authority and City, as set forth in the Original AHA, shall be deemed applicable to the First Amendment, the Second Amendment, the Third Amendment, and this Fourth Amendment and activities of Developer hereunder.

5. Survival. The Original AHA, as modified by the First Amendment, the Second Amendment, the Third Amendment, and this Fourth Amendment, shall remain in full force and effect.

6. Interpretation. This Fourth Amendment shall be interpreted to effectuate the terms of the Original AHA (as modified by the First Amendment, the Second Amendment, and the Third Amendment) as expressly modified hereby, in accordance with the laws of the State of California, and as if prepared and reviewed equally by the Parties. Where instruments are hereafter executed and delivered under the Original AHA, they will include reference to the Original AHA as modified by the First Amendment, the Second Amendment, the Third Amendment, and this Fourth Amendment (i.e., as modified by that certain First Amendment by and among the City, the Authority and the Developer and as further modified by that certain Second Amendment, the Third Amendment, and this Fourth Amendment dated as of the Fourth Amendment Date). This Fourth Amendment may be executed in counterparts.

(signatures on following page)

IN WITNESS WHEREOF, the Parties hereto have caused this Fourth Amendment to be executed as of the Fourth Amendment Date.

DEVELOPER:

MARY ERICKSON COMMUNITY HOUSING, INC.,
a California nonprofit public benefit corporation

By: _____
Name: Susan McDevitt
Title: Executive Director

CITY:

CITY OF LOMA LINDA, a municipal corporation

By: _____
T. Jarb Thaipejr
City Manager

AUTHORITY:

LOMA LINDA HOUSING AUTHORITY, a public body, corporate and politic

By: _____
T. Jarb Thaipejr
Executive Director

CITY COUNCIL OF THE CITY OF LOMA LINDA

RESOLUTION NO. ____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOMA LINDA APPROVING A FOURTH AMENDMENT TO AFFORDABLE HOUSING AGREEMENT BY AND AMONG THE LOMA LINDA HOUSING AUTHORITY, THE CITY OF LOMA LINDA AND MARY ERICKSON COMMUNITY HOUSING

WHEREAS, California Health and Safety Code Sections 33334.2 and 33334.6 formerly authorized and directed the Loma Linda Redevelopment Agency (the “Redevelopment Agency”) to expend a certain percentage of all taxes which are allocated to the Redevelopment Agency pursuant to Section 33670 of the California Health and Safety Code for the purposes of increasing, improving and preserving the community’s supply of low and moderate income housing available at affordable housing cost to persons and families of low- and moderate-income, lower income, and very low income; and

WHEREAS, pursuant to applicable law the Redevelopment Agency established a Low and Moderate Income Housing Fund (the “Housing Fund”) and acquired certain property with the purpose of using such property for the provision of affordable housing; and

WHEREAS, by ABx1 26 enacted by the California Legislature during 2011 (the “2011 Dissolution Act”), the California Legislative eliminated every redevelopment agency within the State of California, including without limitation the Redevelopment Agency; and

WHEREAS, the 2011 Dissolution Act provides, in part, that the host city of a redevelopment agency was to designate a housing entity to receive the housing assets of the former redevelopment agency within such city; and

WHEREAS, the City Council of the City of Loma Linda (“City”) activated a housing authority, the Loma Linda Housing Authority (the “Authority”) within the corporate limits of the City, and designated the Loma Linda Housing Authority as the housing entity to receive the housing assets of the former Redevelopment Agency; and

WHEREAS, pursuant to the 2011 Dissolution Act, an oversight board (“Oversight Board”) has been established to oversee the wind-up of the activities of the Redevelopment Agency. At its meeting of March 20, 2012, by its Resolution No. 2012-004, the Oversight Board approved and affirmed the transfer of the housing assets of the Redevelopment Agency to the Authority; and

WHEREAS, Mary Erickson Community Housing, a California nonprofit public benefit corporation (the “Developer”), the City, and the Authority entered into an agreement dated as of June 14, 2016, entitled “Affordable Housing Agreement” (herein, the “Original AHA”) under which Developer proposed to acquire from the Authority twelve (12) lots at various locations within the City and thereafter effect the development of six (6) affordable dwelling units, all as more particularly set forth in the Agreement. Properties to be sold under the Agreement are: (i) 10933 Evans Street (0284-042-08); Lind Avenue (0283-092-37); Mountain View (0283-192-22); 25139, 25149 and 25159 Palm Drive (0283-121-53) (the “Palm Drive Property”); 10531-41 Poplar Street (0283-134-02); and 10582 Poplar Street (0283-114-56)(collectively, the “Phase One Lots”); and (ii) properties on Juanita Street known by the following assessor parcel numbers: 0292-131-

71 (consisting of four lots); 0292-131-74 (one lot); and 0292-131-75 (one lot) (collectively, the “Phase Two Lots”), with the development of six (6) dwelling units anticipated to occur at the latter six (6) lots as listed under (ii); and

WHEREAS, under the Original AHA, upon the resale by Developer of the Phase One Lots, the proceeds of which would be held and not distributed to Developer at closing of such resales, Developer is required to develop detached, single family dwelling units on each of the Phase Two Lots, each of which would be sold at a price which does not exceed affordable housing cost to a low income household; and

WHEREAS, the City, Developer and Authority approved a First Amendment to Affordable Housing Agreement, dated as of December 12, 2017 (the “First Amendment”), under which the Authority agreed, subject to the cooperation of the buyer of such lot, to add as a Phase One Lot that certain property known as 10522 Poplar Street (APN 0283-114-490) (the “Additional Lot”) in order to enhance the economic viability of accomplishing the affordable housing development as contemplated under the Original AHA; and

WHEREAS, by that Second Amendment to Affordable Housing Agreement, dated as of February 13, 2018 (the “Second Amendment”), the parties removed the sale of the Palm Drive Property as a condition precedent to the sale of the Phase Two Lots under the Original AHA (as modified by the First Amendment), and certain times for performance under the Original AHA (as modified by the First Amendment) were modified; and

WHEREAS, upon the demonstration by Developer following the obtaining of construction bids that the development of six houses was not currently feasible in the absence of additional funding, but it was feasible for the Developer to undertake the development of four houses on the Phase Two Lots at this time and defer addressing provision of the remaining two lots (the “Deferred Lots”), the Housing Authority approved a Third Amendment to Affordable Housing Agreement, dated as of October 8, 2019 (the “Third Amendment”) which eliminated the obligation of Developer to develop affordable housing the Deferred Lots; and

WHEREAS, Developer has demonstrated that without additional funding, the development for affordable housing of the Deferred Lots, or either of them, will not be feasible for the foreseeable future. Developer has proposed that, by a Fourth Amendment to Affordable Housing Agreement in the form submitted herewith (the “Fourth Amendment”), the Housing Authority remove, with the concurrence of Developer, the Deferred Lots from the AHA as heretofore amended; and

WHEREAS, the Developer has submitted to the Authority and the City Council of the City of Loma Linda (the “City Council”) copies of the Fourth Amendment; and

WHEREAS, all actions required by all applicable law with respect to the proposed Third Amendment have been taken in an appropriate and timely manner; and

WHEREAS, the Authority and the City Council have duly considered all of the terms and conditions of the proposed Third Amendment and believes that the redevelopment of the Site pursuant to the Original AHA as modified by the First Amendment, the Second Amendment, and the Third Amendment, and the approval of the Fourth Amendment is in the best interests of the City of Loma Linda and the health, safety, and welfare of its residents, and in accord with the public purposes and provisions of applicable state and local laws and requirements.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LOMA LINDA DOES RESOLVE AS FOLLOWS:

Section 1. The City Council finds and determines that the statements set forth in the Recitals above are true and correct.

Section 2. The City Council hereby finds that the use of land acquired by the former Redevelopment Agency's Low and Moderate Income Housing Fund pursuant to the Original AHA, as modified by the First Amendment, the Second Amendment, and the Third Amendment, as such moneys were used in connection with acquisition of the Site, will be of benefit to the Project Area for the reasons set forth above.

Section 3. The City Council hereby approves the Fourth Amendment in substantially the form presented to the City Council, subject to such revisions as may be made by the Executive Director of the Authority or his designee. The City Manager is hereby authorized to execute the Fourth Amendment on behalf of the City. A copy of the Fourth Amendment when executed by the Authority shall be placed on file in the office of the City Clerk.

Section 4. The City Council consents that the Executive Director of the Authority (or his designee) is hereby authorized, on behalf of the Authority to make revisions to the Fourth Amendment which do not increase the City's obligations or materially or substantially increase the Authority's obligations thereunder or materially or substantially change the uses or development permitted on the Site, to sign all documents, to make all approvals and take all actions necessary or appropriate to carry out and implement the Agreement and to administer the City's obligations, responsibilities and duties to be performed under the Original AHA, the First Amendment, the Second Amendment, the Third Amendment, and the Fourth Amendment, as well as related documents.

APPROVED AND ADOPTED this 11th day of February, 2020.

By: _____
Rhodes Rigsby, Mayor

ATTEST:

Barbara Nicholson
City Clerk

LOMA LINDA HOUSING AUTHORITY

RESOLUTION NO. ____

A RESOLUTION OF THE LOMA LINDA HOUSING AUTHORITY APPROVING A FOURTH AMENDMENT TO AFFORDABLE HOUSING AGREEMENT BY AND AMONG THE AUTHORITY, THE CITY OF LOMA LINDA AND MARY ERICKSON COMMUNITY HOUSING

WHEREAS, California Health and Safety Code Sections 33334.2 and 33334.6 formerly authorized and directed the Loma Linda Redevelopment Agency (the “Redevelopment Agency”) to expend a certain percentage of all taxes which are allocated to the Redevelopment Agency pursuant to Section 33670 of the California Health and Safety Code for the purposes of increasing, improving and preserving the community’s supply of low and moderate income housing available at affordable housing cost to persons and families of low- and moderate-income, lower income, and very low income; and

WHEREAS, pursuant to applicable law the Redevelopment Agency established a Low and Moderate Income Housing Fund (the “Housing Fund”) and acquired certain property with the purpose of using such property for the provision of affordable housing; and

WHEREAS, by ABx1 26 enacted by the California Legislature during 2011 (the “2011 Dissolution Act”), the California Legislative eliminated every redevelopment agency within the State of California, including without limitation the Redevelopment Agency; and

WHEREAS, the 2011 Dissolution Act provides, in part, that the host city of a redevelopment agency was to designate a housing entity to receive the housing assets of the former redevelopment agency within such city; and

WHEREAS, the City Council of the City of Loma Linda (“City”) activated a housing authority, the Loma Linda Housing Authority (the “Authority”) within the corporate limits of the City, and designated the Loma Linda Housing Authority as the housing entity to receive the housing assets of the former Redevelopment Agency; and

WHEREAS, pursuant to the 2011 Dissolution Act, an oversight board (“Oversight Board”) has been established to oversee the wind-up of the activities of the Redevelopment Agency. At its meeting of March 20, 2012, by its Resolution No. 2012-004, the Oversight Board approved and affirmed the transfer of the housing assets of the Redevelopment Agency to the Authority; and

WHEREAS, Mary Erickson Community Housing, a California nonprofit public benefit corporation (the “Developer”), the City, and the Authority entered into an agreement dated as of June 14, 2016, entitled “Affordable Housing Agreement” (herein, the “Original AHA”) under which Developer proposed to acquire from the Authority twelve (12) lots at various locations within the City and thereafter effect the development of six (6) affordable dwelling units, all as more particularly set forth in the Agreement. Properties to be sold under the Agreement are: (i) 10933 Evans Street (0284-042-08); Lind Avenue (0283-092-37); Mountain View (0283-192-22); 25139, 25149 and 25159 Palm Drive (0283-121-53) (the “Palm Drive Property”); 10531-41 Poplar Street (0283-134-02); and 10582 Poplar Street (0283-114-56)(collectively, the “Phase One Lots”); and (ii) properties on Juanita Street known by the following assessor parcel numbers: 0292-131-

71 (consisting of four lots); 0292-131-74 (one lot); and 0292-131-75 (one lot) (collectively, the “Phase Two Lots”), with the development of six (6) dwelling units anticipated to occur at the latter six (6) lots as listed under (ii); and

WHEREAS, under the Original AHA, upon the resale by Developer of the Phase One Lots, the proceeds of which would be held and not distributed to Developer at closing of such resales, Developer is required to develop detached, single family dwelling units on each of the Phase Two Lots, each of which would be sold at a price which does not exceed affordable housing cost to a low income household; and

WHEREAS, the City, Developer and Authority approved a First Amendment to Affordable Housing Agreement, dated as of December 12, 2017 (the “First Amendment”), under which the Authority agreed, subject to the cooperation of the buyer of such lot, to add as a Phase One Lot that certain property known as 10522 Poplar Street (APN 0283-114-490) (the “Additional Lot”) in order to enhance the economic viability of accomplishing the affordable housing development as contemplated under the Original AHA; and

WHEREAS, by that Second Amendment to Affordable Housing Agreement, dated as of February 13, 2018 (the “Second Amendment”), the parties removed the sale of the Palm Drive Property as a condition precedent to the sale of the Phase Two Lots under the Original AHA (as modified by the First Amendment), and certain times for performance under the Original AHA (as modified by the First Amendment) were modified; and

WHEREAS, upon the demonstration by Developer following the obtaining of construction bids that the development of six houses was not currently feasible in the absence of additional funding, but it was feasible for the Developer to undertake the development of four houses on the Phase Two Lots at this time and defer addressing provision of the remaining two lots (the “Deferred Lots”), the Housing Authority approved a Third Amendment to Affordable Housing Agreement, dated as of October 8, 2019 (the “Third Amendment”) which eliminated the obligation of Developer to develop affordable housing the Deferred Lots; and

WHEREAS, Developer has demonstrated that without additional funding, the development for affordable housing of the Deferred Lots, or either of them, will not be feasible for the foreseeable future. Developer has proposed that, by a Fourth Amendment to Affordable Housing Agreement in the form submitted herewith (the “Fourth Amendment”), the Housing Authority remove, with the concurrence of Developer, the Deferred Lots from the AHA as heretofore amended; and

WHEREAS, the Developer has submitted to the Authority and the City Council of the City of Loma Linda (the “City Council”) copies of the Fourth Amendment; and

WHEREAS, all actions required by all applicable law with respect to the proposed Third Amendment have been taken in an appropriate and timely manner; and

WHEREAS, the Authority and the City Council have duly considered all of the terms and conditions of the proposed Fourth Amendment and believes that the redevelopment of the Site pursuant to the Original AHA as modified by the First Amendment, the Second Amendment, and the Third Amendment, and the approval of the Fourth Amendment is in the best interests of the City of Loma Linda and the health, safety, and welfare of its residents, and in accord with the public purposes and provisions of applicable state and local laws and requirements.

NOW, THEREFORE, THE LOMA LINDA HOUSING AUTHORITY DOES RESOLVE AS FOLLOWS:

Section 1. The Authority finds and determines that the statements set forth in the Recitals above are true and correct.

Section 2. The Authority hereby finds that the use of land acquired by the former Redevelopment Agency's Low and Moderate Income Housing Fund pursuant to the Original AHA, as modified by the First Amendment, the Second Amendment, and the Third Amendment, as such moneys were used in connection with acquisition of the Site, will be of benefit to the Project Area for the reasons set forth above.

Section 3. The Authority hereby approves the Fourth Amendment in substantially the form presented to the Authority, subject to such revisions as may be made by the Executive Director of the Authority or his designee. The Executive Director of the Authority is hereby authorized to execute the Third Amendment on behalf of the Authority. A copy of the Fourth Amendment when executed by the Authority shall be placed on file in the office of the Secretary of the Authority.

Section 4. The Executive Director of the Authority (or his designee) is hereby authorized, on behalf of the Authority to make revisions to the Fourth Amendment which do not increase the City's obligations or materially or substantially increase the Authority's obligations thereunder or materially or substantially change the uses or development permitted on the Site, to sign all documents, to make all approvals and take all actions necessary or appropriate to carry out and implement the Agreement and to administer the Authority's obligations, responsibilities and duties to be performed under the Original AHA, the First Amendment, the Second Amendment, the Third Amendment, and the Fourth Amendment, as well as related documents.

APPROVED AND ADOPTED this 11th day of February, 2020

By: _____
Rhodes Rigsby, Chairman

ATTEST:

Barbara Nicholson
Authority Secretary

LOMA LINDA HOUSING AUTHORITY

AGENDA

REGULAR MEETING OF FEBRUARY 11, 2020

A regular meeting of the Housing Authority of the City of Loma Linda is scheduled to be held at 7:00 p.m. or as soon thereafter as possible, Tuesday, February 11, 2020 in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

Reports and Documents relating to each agenda item are on file in the Office of the City Clerk and are available for public inspection during normal business hours. The Loma Linda Branch Library is also provided an agenda packet for your convenience. The agenda and reports are also located on the City's Website at www.lomalinda-ca.gov.

Materials related to an item on this Agenda submitted to the Housing Authority Board after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 25541 Barton Road, Loma Linda, CA during normal business hours. Such documents are also available on the City's website at www.lomalinda-ca.gov subject to staff's ability to post the documents before the meeting.

Persons wishing to speak on an agenda item are asked to complete an information card and present it to the City Clerk prior to consideration of the item. When the item is to be considered, please step forward to the podium, the Chair will recognize you and you may offer your comments. The Housing Authority meeting is recorded to assist in the preparation of the Minutes, and you are therefore asked to give your name and address prior to offering testimony.

The Oral Reports/Public Participation portion of the agenda pertains to items NOT on the agenda and is limited to 30 minutes; 3 minutes allotted for each speaker. Pursuant to the Brown Act, no action may be taken by the Housing Authority at this time; however, the Housing Authority Board may refer your comments/concerns to staff or request that the item be placed on a future agenda.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at (909) 799-2819. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. Later requests will be accommodated to the extent feasible.

Agenda item requests for the February 25, 2020 meeting must be submitted in writing to the City Clerk no later than Noon, Tuesday, February 11, 2020.

A. Call To Order

B. Roll Call

C. Closed Session

D. Items To Be Added Or Deleted

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

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

G. **Scheduled Items**

H. **Consent Calendar**

1. Demands Registers
2. Minutes of January 14, 2020

I. **New Business**

3. **Joint Meeting** of the City Council and Housing Authority [**Assistant City Manager**]
 - a. LLHA Bill #R-2020-01 – Approving a Fourth Amendment to Affordable Housing Agreement by and among the Loma Linda Housing Authority, the City of Loma Linda and Mary Erickson Community Housing
 - b. Council Bill #R-2020-02 – Approving a Fourth Amendment to Affordable Housing Agreement by and among the Loma Linda Housing Authority, the City of Loma Linda and Mary Erickson Community Housing

J. **Chair and Member Reports**

K. **Reports of Officers**

L. **Adjournment**



Loma Linda Housing Authority Official Report

Rhodes Rigsby, Chairman
John Lenart, Vice Chairman
Ovidiu Popescu, Member
Phillip Dupper, Member
Ronald Dailey, Member

HOUSING AUTHORITY AGENDA: February 11, 2020
TO: Housing Authority Board
SUBJECT: Demands Register

Approved/Continued/Denied By City Council Date _____
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RECOMMENDATION

It is recommended that the Housing Authority Board approve the attached list of demands for payment.

vchlist
01/22/2020 7:00:54PM

Voucher List
CITY OF LOMA LINDA
01-28-2020 HA

Bank code : bofaha

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
2221	1/14/2020	003628 U.S. BANK CORPORATE PYMNT SYS	4246-0470-0025-8803		CAL-CARD PURCHASES	1,688.23
					Total :	1,688.23
2222	1/16/2020	000266 ROBBINS & HOLDAWAY, A PROFESSIONAL CC 38191			PROFESSIONAL/LEGAL SERVICES	332.51
					Total :	332.51
2223	1/28/2020	004702 BMI	9521165 HA		LICENSE FEE-01/01-12/31/2020	3.04
					Total :	3.04
2224	1/28/2020	005791 CENTURYLINK	88220935 HA	P-0000015960	INTERNET SERVICES AND VOIP	2.60
					Total :	2.60
2225	1/28/2020	004999 ROGERS, ANDERSON, MALODY &, SCOTT, LL 62166 HA	62534 HA	P-0000016321	YEAR-END AUDIT FOR FY 2019	1,700.00
				P-0000016321	YEAR-END AUDIT FOR FY 2019	255.00
					Total :	1,955.00
2226	1/28/2020	001799 STRADLING,YOCCA, CARLSON, & RAUTH	360849-0000		PROFESSIONAL/LEGAL SERVICES	1,881.51
					Total :	1,881.51
6 Vouchers for bank code : bofaha						Bank total : 5,862.89
6 Vouchers in this report						Total vouchers : 5,862.89

Bank code : bofaha

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
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CLAIMS VOUCHER APPROVAL

I have reviewed the above listing of payments on check nos. 2221 through 2226 for a total disbursement of \$ 5,862.89, and to the best of my knowledge, based on the information provided, they are correct and are recommended for payment.


DIANA DE ANDA, Finance Director

Recommend that City Council approve for payment.


T. Jarb Thaipejr, City Manager

Approved by the City Council at their meeting held on 02-11-2020 and the City Treasurer is hereby directed to pay except as noted.

Rhodes Rigsby, Mayor

vchlist
02/04/2020 6:09:33PM

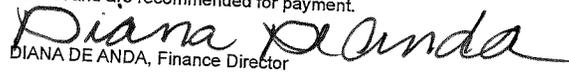
Voucher List
CITY OF LOMA LINDA
01-31-2020 HA

Bank code : bofaha

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
2227	1/30/2020	006052 UNIVERSITY HOMES INC, C/O CMS	1341577		25613 PROSPECT AVE-FEB 2020 HOA [162.00
1 Vouchers for bank code : bofaha						Total : 162.00
1 Vouchers in this report						Bank total : 162.00
						Total vouchers : 162.00

CLAIMS VOUCHER APPROVAL

I have reviewed the above listing of payments on check nos.
2227 through 2227 for a total
disbursement of \$ 162.00, and to the best of
my knowledge, based on the information provided, they are
correct and are recommended for payment.


DIANA DE ANDA, Finance Director

Recommend that City Council approve for payment.

T. Jarb Thaipejr, City Manager

Approved by the City Council at their meeting held on
02-11-2020 and the City Treasurer is hereby directed
to pay except as noted.

Rhodes Rigsby, Mayor

vchlist
02/05/2020 5:42:24PM

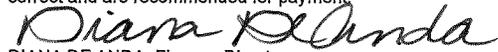
Voucher List
CITY OF LOMA LINDA
02-11-2020 HA

Bank code : bofaha

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount	
2228	2/11/2020	005047 EMPHASYS SOFTWARE	00002900	P-0000015803	ANNUAL MAINTENANCE FOR FOR HC	2,443.17	
Total :						2,443.17	
1 Vouchers for bank code :		bofaha				Bank total :	2,443.17
1 Vouchers in this report						Total vouchers :	2,443.17

CLAIMS VOUCHER APPROVAL

I have reviewed the above listing of payments on check nos.
2228 through 2228 for a total
disbursement of \$ 2,443.17, and to the best of
my knowledge, based on the information provided, they are
correct and are recommended for payment.


DIANA DE ANDA, Finance Director

Recommend that City Council approve for payment.

T. Jarb Thaipejr, City Manager

Approved by the City Council at their meeting held on
02-11-2020 and the City Treasurer is hereby directed
to pay except as noted.

Rhodes Rigsby, Mayor



Loma Linda Housing Authority Official Report

Rhodes Rigsby, Chairman
John Lenart, Vice Chairman
Ovidiu Popescu, Member
Phillip Dupper, Member
Ronald Dailey, Member

HOUSING AUTHORITY AGENDA: February 11, 2020
TO: Housing Authority Board
SUBJECT: Minutes of January 14, 2020

Approved/Continued/Denied By City Council Date _____
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RECOMMENDATION

It is recommended that the City Council approve the minutes of January 14, 2020.

Loma Linda Housing Authority

Minutes

A Regular Meeting of January 14, 2020

A regular meeting of the Loma Linda Housing Authority was called to order by Chairman Rigsby at 6:42 p.m., Tuesday, January 14, 2020, in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

Board Members Present:	Chairman Rhodes Rigsby Vice Chairman John Lenart Ovidiu Popescu Phill Dupper Ron Dailey
Board Members Absent:	None
Others Present:	Executive Director T Jarb Thaipejr General Counsel Richard Holdaway

The Housing Authority Board immediately recessed into closed session as listed. They reconvened into open session at 7:06 p.m.

HA-2020-01 – Closed Session – Conference with Legal Counsel--Existing Litigation, (Government Code 54956.9(d)(1)), Name of Case: Ditech Financial, LLC. v. City of Loma Linda Housing Authority, San Bernardino Superior Court Case No. CIVDS1922925

City Attorney Holdaway announced that Housing Authority Board had been meeting in closed session on the item listed above. He reviewed the case with Board Members and received direction work with Special Counsel Stradling, Yocca, Carlson & Rauth to attempt a resolution or respond to the complaint as necessary to defend the interests of the Housing Authority. No further action to report.

The Housing Authority recessed at 7:08 p.m. and reconvened at 7:31 p.m.

Scheduled Items

HA-2020-03 – Joint meeting of the City Council and Housing Authority regarding presentation of Audit Report for Fiscal Year 2018-2019

City Manager Thaipejr introduced Accounting Manager Sonia Fabela to present the item.

Accounting Manager Fabela introduced Brianna Schultz, CPA with Rogers, Anderson, Malody & Scott, LLP. Ms. Schultz thanked the Finance Department for their help in compiling the necessary documents and information to complete the annual review of the City's financial statements. She continued, outlining the City's responsibilities as:

- Presenting the City's financial position and results of its operations fairly and in conformity with generally accepted accounting principles;
- Adopting sound accounting policies;
- Providing reasonable accounting estimates;

- Establishing and maintaining internal controls; and
- Preventing and detecting fraud.

The Auditors responsibilities included:

- Obtaining reasonable assurance that the financial statements are free of material misstatement;
- Examine, on a test basis, evidence supporting amounts and disclosures;
- Assessing accounting principles used, estimates made, and evaluating the overall financial statement presentation;
- Reviewing the City's internal control policies and procedures;
- Expressing an opinion on the City's financial statements.

Ms. Schultz continued, indicating that the financial statements were fairly presented in all material aspects, significant accounting policies have been consistently applied, estimates were reasonable, and disclosures were properly reflected in the financial statements. There were no disagreements with management, no material errors or irregularities were discovered, and no significant accounting issues were discovered.

Finance Director DeAnda responded to questions regarding the Successor Agency.

Accounting Manager Sonia Fabela then presented the Comprehensive Annual Financial Report (CAFR) which included a Letter of Transmittal, a GFOA Certificate of Achievement for Excellence in Financial Reporting, Principal Officers and an Organizational Chart.

She presented the Financial Statements for the City, the Loma Linda Housing Authority (a special revenue fund), and the Successor Agency to the former Redevelopment Agency (a private purpose trust fund). She also reviewed GASB No. 68 which reported pensions on the Government-wide Financial Statements.

She also reviewed the General Fund, Statement of Revenues, Expenditures and Change in Fund Balance in addition to Water Acquisition, Water Enterprise, Sewer Capital, and Loma Linda Connected Communities. She thanked City staff for their assistance in the preparation of the City's 2019 Comprehensive Annual Financial Report.

City Manager Thaipejr commented briefly regarding revenue and expenditures, as well as the payment to reduce the CalPERS unfunded liability.

Mayor Rigsby commented on the CalPERS unfunded liability payment, and commended City Staff and the Finance Department for maintaining a financially well-run City.

Consensus was to receive and file the Audit Report for fiscal year 2019-2020

The Housing Authority Board recessed at 7:53 to allow for completion of the City Council agenda and reconvened at 8:59 p.m.

HA-2020-03 – Consent Calendar

Motion by Dailey, seconded by Popescu and carried unanimously to approve the following:

The Demands Register dated:

December 24, 2019 with commercial demands totaling \$16,468.79;
December 31, 2019 with commercial demands totaling \$46.31; and
January 14, 2020 with commercial demands totaling \$217.03.

The minutes of December 10, 2019 as presented.

The Annual Housing Report pursuant to Health and Safety Code Sections 34328 and 34176.1.

The meeting adjourned at 9:00 p.m.

Approved at the meeting of

Secretary



Loma Linda Housing Authority Official Report

Rhodes Rigsby, Chairman
John Lenart, Vice Chairman
Ovidiu Popescu, Member
Phillip Dupper, Member
Ronald Dailey, Member

HOUSING AUTHORITY AGENDA: February 11, 2020

TO: Housing Authority Board

FROM: Barbara Nicholson, Secretary *BN*

VIA: T. Jarb Thaipejr, Executive Director

SUBJECT: **Joint Meeting** of the City Council and Housing Authority

Approved/Continued/Denied By City Council Date _____
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- a. LLHA Bill #R-2020-01 – Approving a Fourth Amendment to Affordable Housing Agreement by and among the Loma Linda Housing Authority, the City of Loma Linda and Mary Erickson Community Housing
- b. Council Bill #R-2020-02 – Approving a Fourth Amendment to Affordable Housing Agreement by and among the Loma Linda Housing Authority, the City of Loma Linda and Mary Erickson Community Housing

Please see City Council Agenda Item 12

CITY OF LOMA LINDA
CITY COUNCIL AS SUCCESSOR AGENCY
TO THE LOMA LINDA REDEVELOPMENT AGENCY

AGENDA

REGULAR MEETING OF FEBRUARY 11, 2020

A regular meeting of the City Council of the City of Loma Linda as successor agency to the Loma Linda Redevelopment Agency is scheduled to be held Tuesday, February 11, 2020 in the City Council Chamber, 25541 Barton Road, Loma Linda, California. *Pursuant to Municipal Code Section 2.08.010, study session or closed session items may begin at 5:30 p.m. or as soon thereafter as possible. The public meeting begins at 7:00 p.m.*

In acting in the limited capacity of Successor Agency as provided in California Health and Safety Code §§ 34173 and 34176, the City Council expressly determines, recognizes, reaffirms, and ratifies the statutory limitation on the City and the City Council's liability with regards to the responsibilities of the former Loma Linda Redevelopment Agency under AB 1X26. Nothing herein shall be construed as an action, commitment, obligation, or debt of the City itself, or a commitment of any resources, funds, or assets of the City to fund the City's limited capacity as the Successor Agency to the Loma Linda Redevelopment Agency. Obligations of the Successor Agency shall be funded solely by those funds or resources provided for that purpose pursuant to AB 1X26 and related statutes.

Reports and Documents relating to each agenda item are on file in the Office of the City Clerk and are available for public inspection during normal business hours. The Loma Linda Branch Library is also provided an agenda packet for your convenience. The agenda and reports are also located on the City's Website at www.lomalinda-ca.gov.

Materials related to an item on this Agenda submitted to the City Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 25541 Barton Road, Loma Linda, CA during normal business hours. Such documents are also available on the City's website at www.lomalinda-ca.gov subject to staff's ability to post the documents before the meeting.

Persons wishing to speak on an agenda item, including any closed session items, are asked to complete an information card and present it to the City Clerk prior to consideration of the item. When the item is to be considered, please step forward to the podium, the Chair will recognize you and you may offer your comments. The City Council meeting is recorded to assist in the preparation of the Minutes, and you are therefore asked to give your name and address prior to offering testimony.

The Oral Reports/Public Participation portion of the agenda pertains to items NOT on the agenda and is limited to 30 minutes; 3 minutes allotted for each speaker. Pursuant to the Brown Act, no action may be taken by the City Council at this time; however, the City Council may refer your comments/concerns to staff or request that the item be placed on a future agenda.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at (909) 799-2819. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. Later requests will be accommodated to the extent feasible.

Agenda item requests for the February 25, 2020 meeting must be submitted in writing to the City Clerk no later than Noon, Tuesday, February 11, 2020.

A. **Call To Order**

B. **Roll Call**

C. **Items To Be Added Or Deleted**

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

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

F. **Consent Calendar**

1. Demands Registers
2. Minutes of January 14, 2020

G. **Adjournment**



City of Loma Linda Official Report

Rhodes Rigsby, Mayor
John Lenart, Mayor pro tempore
Ovidiu Popescu, Councilman
Phillip Dupper, Councilman
Ronald Dailey, Councilman

SUCCESSOR AGENCY AGENDA: February 11, 2020
TO: Board Members
SUBJECT: Demands Register

Approved/Continued/Denied By City Council Date _____
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RECOMMENDATION

It is recommended that the Successor Agency Board approve the attached list of demands for payment.

vchlist
01/22/2020 7:11:14PM

Voucher List
CITY OF LOMA LINDA
01-28-2020 SA

Page: 1

Bank code : bofasa

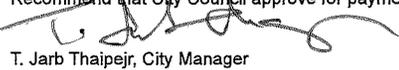
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
1359	1/16/2020	000266 ROBBINS & HOLDAWAY, A PROFESSIONAL CC	38185		PROFESSIONAL/LEGAL SERVICES	83.13
Total :						83.13
1360	1/28/2020	004999 ROGERS, ANDERSON, MALODY &, SCOTT, LL	62166 SA	P-0000016321	YEAR-END AUDIT FOR FY 2019	1,700.00
			62534 SA	P-0000016321	YEAR-END AUDIT FOR FY 2019	255.00
Total :						1,955.00
2 Vouchers for bank code : bofasa						Bank total : 2,038.13
2 Vouchers in this report						Total vouchers : 2,038.13

CLAIMS VOUCHER APPROVAL

I have reviewed the above listing of payments on check nos.
1359 through 1360 for a total
disbursement of \$ 2,038.13, and to the best of
my knowledge, based on the information provided, they are
correct and are recommended for payment.


DIANA DE ANDA, Finance Director

Recommend that City Council approve for payment.


T. Jarb Thaipejr, City Manager

Approved by the City Council at their meeting held on
02-11-2020 and the City Treasurer is hereby directed
to pay except as noted.

Rhodes Rigsby, Mayor

Page: 1

vchlist
02/05/2020 7:16:54AM

Voucher List
CITY OF LOMA LINDA
01-31-2020 SA

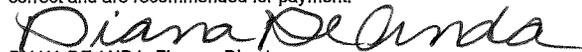
Page: 1

Bank code : bofasa

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
65533	1/27/2020	001044 U.S. BANK	2020012400065533		TAX ALLOCATION REFUNDING BONDS	91,861.05
					Total :	91,861.05
65786	1/27/2020	001044 U.S. BANK	2020012400065786		TAX ALLOCATION REFUNDING BONDS	327,825.01
					Total :	327,825.01
2 Vouchers for bank code : bofasa					Bank total :	419,686.06
2 Vouchers in this report					Total vouchers :	419,686.06

CLAIMS VOUCHER APPROVAL

I have reviewed the above listing of payments on check nos.
65533 through 65786 for a total
disbursement of \$ 419,686.06, and to the best of
my knowledge, based on the information provided, they are
correct and are recommended for payment.


DIANA DE ANDA, Finance Director

Recommend that City Council approve for payment.

T. Jarb Thaipejr, City Manager

Approved by the City Council at their meeting held on
02/11/2020 and the City Treasurer is hereby directed
to pay except as noted.

Rhodes Rigsby, Mayor

Page: 1



City of Loma Linda Official Report

Rhodes Rigsby, Mayor
John Lenart, Mayor pro tempore
Ovidiu Popescu, Councilman
Phillip Dupper, Councilman
Ronald Dailey, Councilman

SUCCESSOR AGENCY AGENDA: February 11, 2020
TO: Board Members
SUBJECT: Minutes of January 14, 2020

Approved/Continued/Denied By City Council Date _____
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RECOMMENDATION

It is recommended that the City Council approve the minutes of January 14, 2020.

City of Loma Linda
City Council as Successor Agency
To the Loma Linda Redevelopment Agency
Minutes
Regular Meeting of January 14, 2020

A regular meeting of the City Council as Successor Agency to the Loma Linda Redevelopment Agency was called to order by Mayor Rigsby at 9:00 p.m., Tuesday, January 14, in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

Councilmen Present:	Mayor Rhodes Rigsby Mayor pro tempore John Lenart Ovidiu Popescu Phill Dupper Ron Dailey
Councilmen Absent:	None
Others Present:	City Manager T. Jarb Thaipejr City Attorney Richard Holdaway

SA-2020-01 - Consent Calendar

Motion by Popescu, seconded by Lenart and unanimously carried to approve the following item:

The Demands Registers dated:

- December 24, 2019 with commercial demands totaling \$5,445.25; and
- January 14, 2020 with commercial demands totaling \$4,001.25.

The Minutes of December 10, 2019 as presented.

The meeting adjourned at 9:01 p.m.

Approved at the meeting of

City Clerk