

CITY OF LOMA LINDA
CITY COUNCIL AGENDA
REGULAR MEETING OF AUGUST 13, 2019

A regular meeting of the City Council of the City of Loma Linda is scheduled to be held Tuesday, August 13, 2019 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 September 10, 2019 meeting must be submitted in writing to the City Clerk no later than Noon, Thursday, August 27, 2019.

A. Call To Order

B. Roll Call

C. Closed Session

D. Invocation and Pledge of Allegiance – Mayor Rigsby (In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)

E. Items To Be Added Or Deleted

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** - Council Bill #R-2019-32 - A Resolution of Application by the City of Loma Linda, requesting the Local Agency Formation Commission to take proceedings for the annexation of approximately 664 acres to the City of Loma Linda and detachment from the San Bernardino County Fire Protection District, its Valley Service Zone, and its Zone FP-5, and County Service Area 70 [**Community Development**]

I. **Consent Calendar**

2. Demands Register
3. Minutes of July 9, 2019
4. June and July 2019 Treasurer's Reports
5. Award contract for:
 - a. Sewer Line Rehabilitation at Jenzen Mobile Home Park, 25293 Redlands Boulevard by Cured in Place Pipe (CIPP) method [**Public Works**]
 - b. Purchase of a John Deere Mower [**Public Works**]
6. Accept as complete and authorize recordation of Notice of Completion for the Well Site Fiber Optic Installation, United Com, contractor [**Public Works**]
7. Council #R-2019-33 - Accepting revenue from San Bernardino County Transportation Authority (SBCTA), Measure I, Major Streets Arterial (MSART) in the amount of \$612,000 and appropriate funding for Roundabout at Anderson Street and Mound Street [**Public Works**]
8. Accept revenue from San Bernardino County Transportation Authority (SBCTA), Transportation Development Act (TDA) in the amount of \$31,000 and appropriate funding for Bus Shelters on Barton Road [**Public Works**]
9. Re-appropriate funding for prepayment on the Tractor Drawn Aerial [**Fire Department**]
10. Council Bill #R-2019-35 – Designation of Subrecipient's Agent Resolution – Hazard Mitigation Grant Program and Pre-Disaster Mitigation Program [**Fire Department**]
11. Accept FEMA Hazard Mitigation Grant Program (HMGP) funding for the City of Loma Linda Hazard Mitigation Plan Update (HMGP #4344-123-90P) in the amount of \$79,500 [**Fire**]
12. Approve an Agreement for Professional Services with Romo Planning Group, Inc. for contract planning services, to include preparation of an environmental initial study, associated technical studies, and staff report for development of California Eye Center, a two-story, 30,382 square foot new mixed-use facility with medical offices and retail space, including an eye surgery center at 25258 Redlands Blvd, within the East Valley Corridor Specific Plan's General Commercial Zone [**Community Development**]
13. Request an appropriation of \$5,000 from the General Fund and approve an Agreement for Professional Services with Lilburn Corporation for contract planning services to assist in the annexation of 664 acres located in the South Hills Preserve and within the city's sphere of influence [**Community Development**]

J. **Old Business**

K. **New Business**

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** - to 5:00 p.m. September 10, 2019 for Closed Session Personnel Hearing;
7:00 p.m. Open Session

In memory of former Council Member Kent W. Dickinson

Councilman - September 30, 1970 - March 31, 1979

City's second Mayor - March 26, 1974 - March 31, 1979;

Mayor pro tempore - April 25, 1972 - March 26, 1974



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 MEETING OF AUGUST 13, 2019

Approved/Continued/Denied
By Planning Commission
Date: _____

TO: CITY COUNCIL

FROM: KONRAD BOLOWICH, ASSISTANT CITY MANAGER/
COMMUNITY DEVELOPMENT DIRECTOR

SUBJECT: RESOLUTION OF APPLICATION FOR COUNCIL BILL #R-2019-32
REQUESTING THE LOCAL AGENCY FORMATION COMMISSION TO
TAKE PROCEEDINGS FOR THE ANNEXATION FOR THE FUTURE
PROCESSING ANNEXATION APPLICATION NO. P19-064 AND PRE-ZONE
APPLICATION NO. P19-067

RECOMMENDATION

Staff recommends that City Council take the following action:

1. **APPROVE** Resolution of Application for Council Bill #R-2019-32 requesting the Local Agency Formation Commission to Take Proceedings for the Annexation of Approximately 664 acres known as the South Hills Preserve Annexation

SUMMARY

The Annexation Area is currently located within the jurisdiction of the County of San Bernardino and within the City of Loma Linda's Sphere of Influence. The proposed 664-acre annexation area is generally located east of Whittier Avenue, west of Mountain View Avenue, north of the Riverside/San Bernardino county line, and south of Beaumont Avenue (see Attachment A).

The City is requesting approval of a Resolution of Application for the Local Agency Formation Commission to Take Proceedings for the Annexation of Approximately 664 acres known as the South Hills Preservation Annexation.

At a future date following circulation of the Initial Study, City Council will be requested to review/approve a Pre-Zone application to establish designations of approximately 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 A).

PERTINENT DATA

Applicant: City of Loma Linda
General Plan: Hillside Conservation (HR-C) and Low Density Hillside Preservation (HR-LD)
Zoning: Rural Living (RL-10) (County of San Bernardino)

Site: The annexation area is composed of approximately 664 acres generally located east of Whittier Avenue, west of Mountain View Avenue, north of the Riverside/San Bernardino county line, and south of Beaumont Avenue.

Topography: Foothill area with some slopes exceeding 15 percent grade

Vegetation: Native and non-native grasses/weeds

BACKGROUND AND EXISTING SETTING

Background

Local Agency Formation Commission (LAFCO) accepted the Application for Annexation for the South Hills Preserve Annexation on June 26, 2019. However, they are awaiting approval of the Resolution to proceed with the processing of the application.

Existing Setting

The Annexation area is currently vacant and in accordance with Measure V is used strictly for passive recreational activities including unmaintained trails for pedestrian and bicycle use. No future development could be permitted in the annexation area unless Measure V is rescinded. The Annexation area does not receive public services or utilities that involve infrastructure (e.g. fire and police services only), nor would the area require an extension of any services upon annexation. The Proposed Project does not include development and the Annexation area would continue to be used for passive recreational activities including unmaintained trails for pedestrian and bicycle use.

Access to the Annexation area is provided along the northern property boundary via Mountain View Avenue/Canyon Road and from Whittier Avenue. Internal roadways are unpaved and provide dual function as fire access and hiking/bicycle trails.

CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) STATUS

An Initial Study/Notice of Intent to Adopt a Negative Declaration is currently being reviewed by LAFCO. Upon receipt of approval of the Initial Study, a Notice of Intent (NOI) to adopt a Negative Declaration and Initial Study will circulate for public review. The mandatory 20-day CEQA public review is anticipated to begin in September 2019 and ended in October 2019. The Draft Initial Study submitted to LAFCO for review did not identify any potentially significant impacts. Therefore, it is anticipated that the Annexation and Pre-Zone can be approved with adoption of a Negative Declaration in accordance with the requirements of CEQA.

ANALYSIS

Project Description

The City of Loma Linda is initiating 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 east of Whittier Avenue, west of Mountain View Avenue, north of the Riverside/San Bernardino county line, and south of Beaumont Avenue. The Annexation area occurs within an area designated by the County of San Bernardino as Rural Living (RL-10) and by the City's General Plan Amendment adopted by the 2006 Measure V Initiative as: Hillside Conservation (HR-C) for approximately 374 acres and Low Density Hillside Preservation (HR-

LD) for approximately 290 acres. The City of Loma Linda is initiating the Pre-Zone of 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 Annexation area and a 12-acre area located at the southwest corner of the Annexation area (see Attachment A - City of Loma Linda Pre-Zone Map). The Pre-Zone 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.

The proposed Pre-Zone Application is necessary for the San Bernardino County Local Agency Formation Commission (LAFCO) to annex the 664-acre area into the City of Loma Linda; an Annexation Application is currently being processed with LAFCO. All parcels within the 664-acre area are City-owned and required to be annexed simultaneously in order to preclude the formation of an island of territory. The Annexation area is currently adjacent to the City boundary and is within its Sphere of Influence.

Plan for Services

The City of Loma Linda has completed a Plan for Service and Fiscal Impact Analysis for the annexation (Attachment B). The plan details existing conditions for the area and how the City currently provides services (i.e., fire, law enforcement and emergency services) to the unincorporated areas in Loma Linda.

Pre-Zone

The City of Loma Linda is initiating the annexation of an approximate 664-acre City-owned site located near the City's southern boundary and within the City's Sphere of Influence. The Annexation area is located within an unincorporated portion of San Bernardino County generally located east of Whittier Avenue, west of Mountain View Avenue, north of the Riverside/San Bernardino county line, and south of Beaumont Avenue. The Annexation area occurs within an area designated by the County of San Bernardino as Rural Living (RL-10) and is identified within the City's Sphere of Influence and Measure V as Hillside Conservation (HR-C) for approximately 374 acres, and Low Density Hillside Preservation (HR-LD) for approximately 290 acres. The Proposed Pre-Zone is in accordance with Measure V and the Project does not include any alterations which would result in physically dividing an established community.

The Proposed Annexation and Pre-Zone does not include a change in City-designated land uses from that which was approved by the voters in 2006. The Proposed Pre-Zone is in accordance with Measure V which includes Hillside Conservation (HR-C) for approximately 374 acres, and Low Density Hillside Preservation (HR-LD) for approximately 290 acres.

MEASURE V

On November 7, 2006, the Loma Linda voters passed Measure V, *The Residential and Hillside Development Control Measure*. Staff analyzed the project using the adopted development guidelines in Chapter 19.16 of the Loma Linda Municipal Code (LLMC) and determined that the project complies with the requirements of Measure V, as follows:

Section I (F)(2) of Measure V requires that traffic Levels of Service (LOS) be maintained at level C or better.

Section I (F)(2) – To assure the adequacy of various public services and to prevent degradation of the quality of life experienced by the residents of Loma Linda, all

new development projects shall assure by implementation of appropriate mitigation measures that, at a minimum, traffic levels of service (LOS) are maintained at a minimum of LOS C throughout the City, except where the current level of service is lower than LOS C. In any location where the level of service is below LOS C at the time an application for a development project is submitted, mitigation measures shall be imposed on that development project to assure, at a minimum, that the level of traffic service is maintained at levels of service that are no worse than those existing at the time an application for development is filed. In any location where the Level of Service is LOS F at the time an application for a development project is submitted, mitigation measures shall be imposed on that development project to assure, at a minimum, that the volume to capacity ratio is maintained at a volume to capacity ratio that is no worse than that existing at the time an application for development is filed. Projects where sufficient mitigation to achieve the above stated objectives is infeasible shall not be approved unless and until the necessary mitigation measures are identified and implemented.

Approval of the Resolution of Application for the Local Agency Formation Commission to take proceedings for the Annexation of approximately 664 acres would not directly or indirectly increase traffic at the site or surrounding area. The Annexation, which is part of the South Hills Preserve, would continue to be used for passive recreational trails and future approval of the Annexation and Pre-Zone would not increase this use.

FINDINGS

Resolution Findings

The request to approval the Resolution of Application for the Local Agency Formation Commission to take proceedings for the Annexation of approximately 664 acres is considered a legislative act and does not require findings.

CONCLUSION

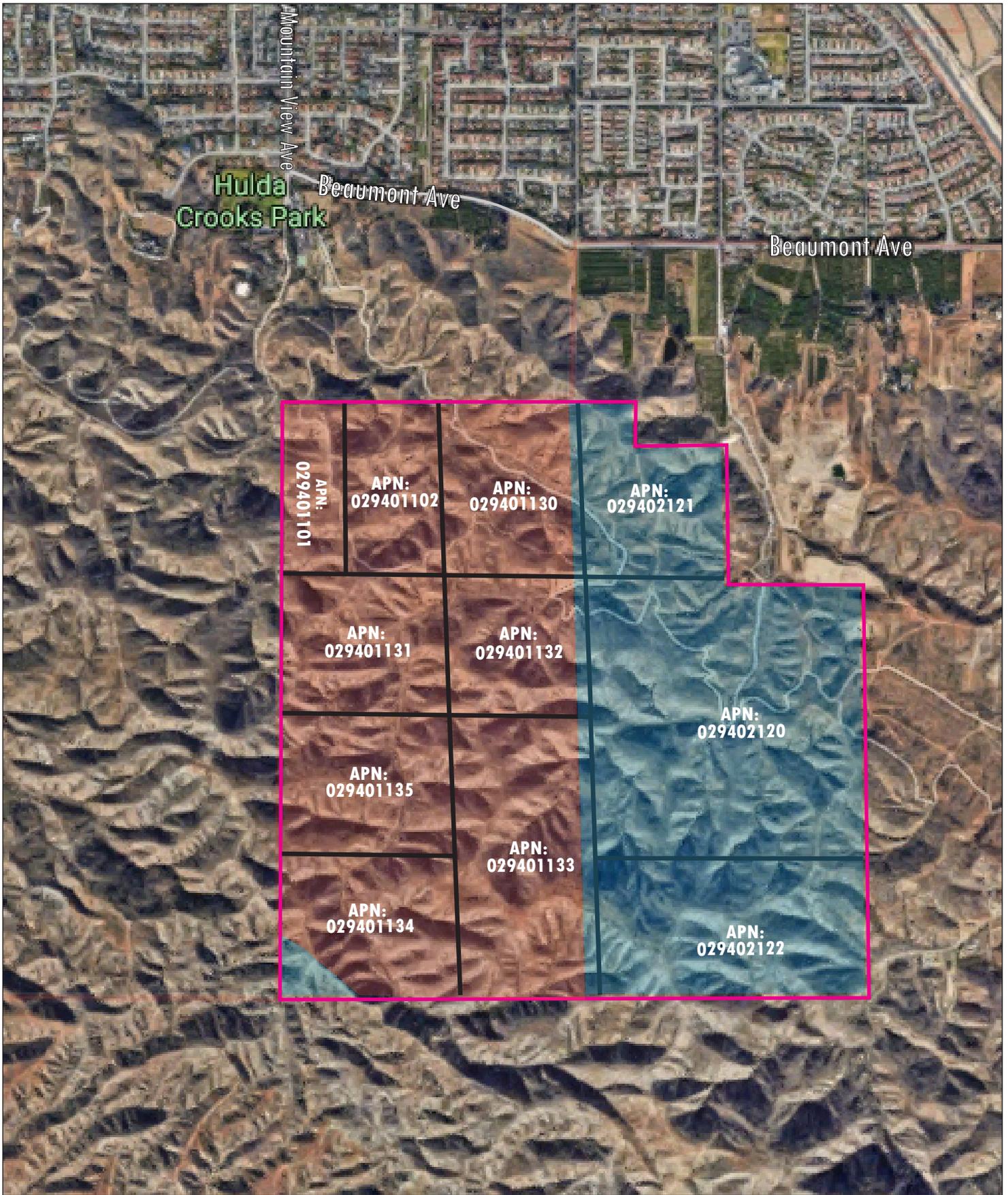
Approval of the Resolution of Application will facilitate LAFCO to proceed with *the* processing of the Annexation Application for the 664-acre South Hills Preserve. The approval of the Annexation and Pre-Zone cannot take place until the Initial Study is circulated for public review, which first must be reviewed and approved by LAFCO.

Respectfully Submitted,

Lorena Matarrita
Associated Planner

ATTACHMENTS

- A. Vicinity Map/Pre Zone/Annexation Map
- B. Plan for Services/Fiscal Impact Analysis
- C. Resolution of Application for Council Bill #R-2019-32



0 1300
 Feet
 Source: Lilburn Corp., June, 2019.
LILBURN
 CORPORATION

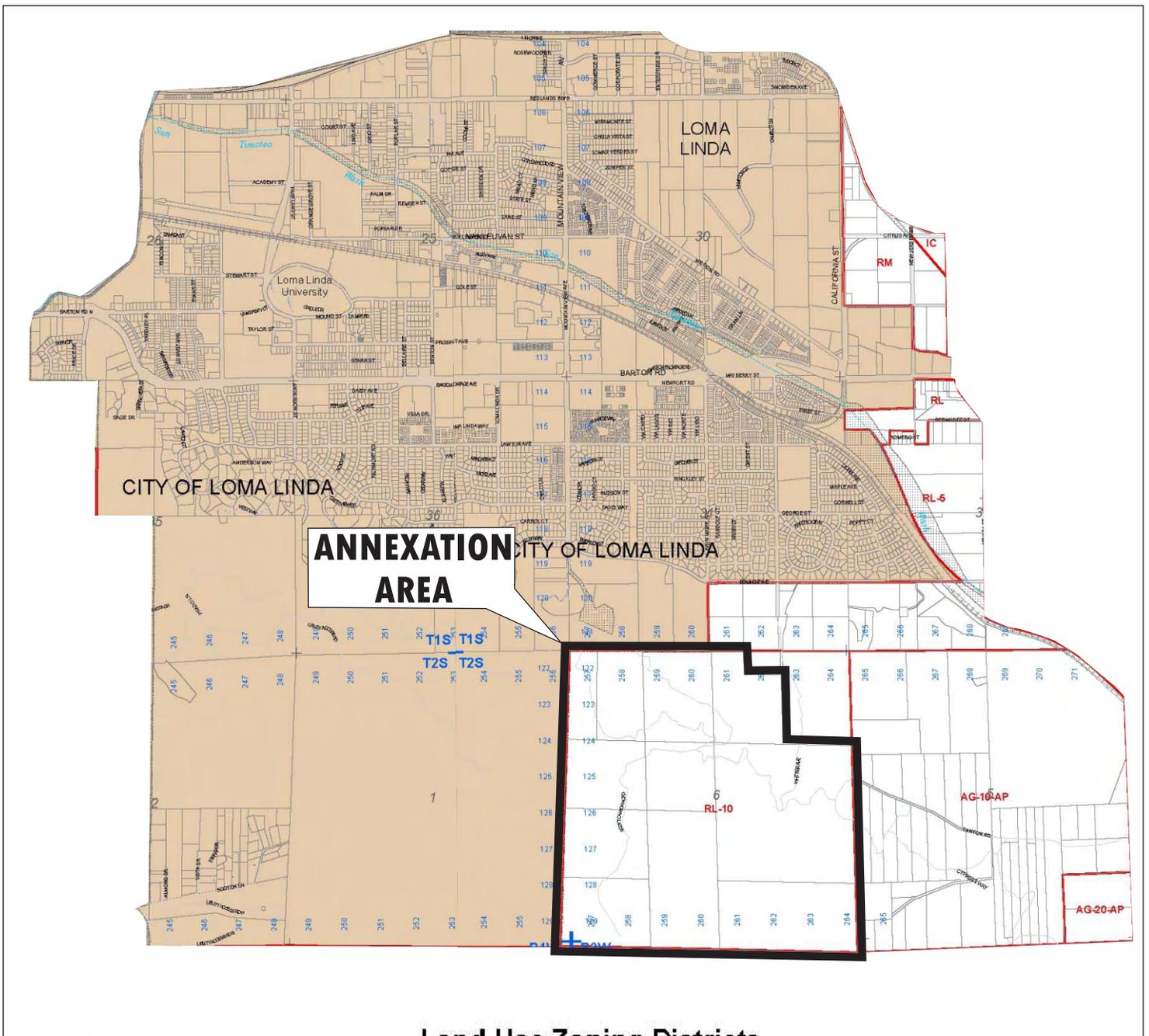
- Annexation Boundary and General Plan Designation: South Hills Preserve
- Low Density Hillside Preservation (HR-LD)
- Hillside Conservation (HR-C)

ANNEXATION AREA WITH PROPOSED PRE-ZONE

South Hills Preserve Annexation

Measure "V" D. Principle Four, 1: City-owned land cannot be developed, may only be traded for other undevelopable land with some very strict conditions which would impose the ban on development on the acquired land for a net zero development change.

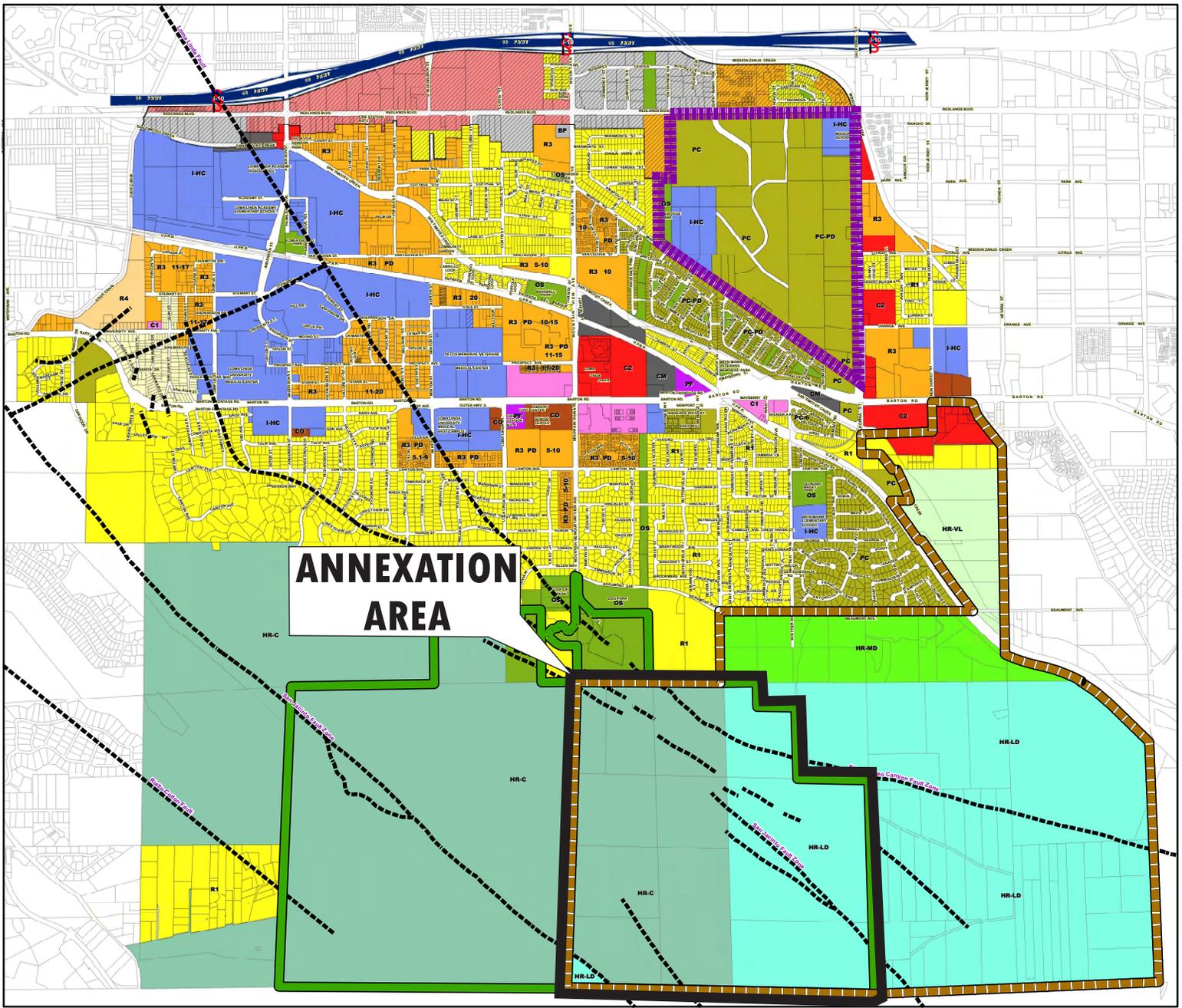
FIGURE 2



Land Use Zoning Districts

- | | | |
|-------------------------------------|----------------------------------|-----------------------------------|
| AG – Agriculture | CS – Service Commercial | RC – Resource Conservation |
| CG – General Commercial | FW – Floodway | RL – Rural Living |
| CH – Highway Commercial | IC – Community Industrial | RM – Multiple Residential |
| CN – Neighborhood Commercial | IN – Institutional | RS – Single Residential |
| CO – Office Commercial | IR – Regional Industrial | SD – Special Development |
| CR – Rural Commercial | OS – Open Space | SP – Specific Plan |

County designated Land Use Zoning Districts do not apply to Federal or State owned property.



CITY SPHERE OF INFLUENCE

SOUTH HILL PRESERVE

THE GROVES AT LOMALINDA SPECIFIC PLAN BOUNDARY

FAULT LINES

RESIDENTIAL ZONES

- SINGLE-FAMILY RESIDENTIAL (R1) 0-4 DU/AC
- MEDIUM DENSITY RESIDENTIAL (R2) 0-9 DU/AC
- HIGH DENSITY RESIDENTIAL (R3) 0-13 DU/AC
- VERY HIGH DENSITY RESIDENTIAL (R4) 0-20 DU/AC

HILLSIDE RESIDENTIAL ZONES

- HILLSIDE CONSERVATION (HR-C) 0-1 DU/10AC
- LOW DENSITY HILLSIDE PRESERVATION (HR-LD) 0-1 DU/10AC
- MEDIUM DENSITY HILLSIDE PRESERVATION (HR-MD) 0-1 DU/AC
- RURAL ESTATES (HR-RE) 0-1 DU/AC
- VERY LOW DENSITY (HR-VL) 0-2 DU/AC

SPECIAL PURPOSE ZONES

- PUBLIC FACILITIES (PF)
- INSTITUTIONAL/HEALTHCARE (I-HC)
- OPEN SPACE
- PLANNED COMMUNITY (PC)

COMMERCIAL AND INDUSTRIAL ZONES

- BUSINESS PARK (BP)
- NEIGHBORHOOD COMMERCIAL (C1)
- GENERAL COMMERCIAL (C2)
- COMMERCIAL MANUFACTURING (CM)
- COMMERCIAL OFFICE (CO)

EAST VALLEY CORRIDOR SPECIFIC PLAN

- EVC-INSTITUTIONAL
- EVC-GENERAL COMMERCIAL
- EVC-COMMERCIAL INDUSTRIAL
- EVC-SINGLE FAMILY RESIDENTIAL
- EVC-MULTI FAMILY RESIDENCE
- EVC-SPECIAL DEVELOPMENT (SD)
- PD PLANNED DEVELOPMENT

Amendments

REVISION DATE: 6/5/2019

2

0 350 700 1,400 2,100 2,800 Feet

City of Loma Linda
Pre-Zoning Map

June 28, 2018

Mr. Samuel Martinez
Local Agency Formation Commission
1170 W. Third Street, Unit 150
San Bernardino, CA 92415

**SUBJECT: Plan For Services and Fiscal Impact Analysis:
664-acre South Hills Preserve Annexation and Pre-Zone**

Dear Mr. Martinez:

This letter report presents the Plan for Services and Fiscal Impact Analysis for the approximately 664-acre South Hills Preserve annexation to the City of Loma Linda. The project site is located in the County of San Bernardino unincorporated area adjacent to the current boundary of the City of Loma Linda and within the City's sphere of influence.

The purpose of this letter report is to satisfy the requirements of the Local Agency Formation Commission (LAFCO) for San Bernardino County which requires that a Plan for Services and Fiscal Impact Analysis be prepared when a jurisdiction is affected by a proposed change of organization or reorganization. The annexation/pre-zone proposal will annex land into the City of Loma Linda, which requires the City to show that the necessary infrastructure improvements and services can be provided to the area. This summary of the City's Plan For Services and Fiscal Impact is being submitted for the 664-acre area which is owned by the City of Loma Linda and for which no development or extension of services is proposed.

Per the LAFCO August 2012 Policy and Procedure Manual, the Plan for Services must include the following components:

- a. A description of the level and range of each service to be provided to the affected territory.
- b. An indication of when those services can feasibly be extended to the affect territory.
- c. An identification of any improvement or upgrading of structures, roads, water or sewer facilities, other infrastructure, or other conditions the affected agency would imposed upon the affected territory.
- d. The Plan shall include a Fiscal Impact Analysis which shows the estimated cost of extending the services and a description of how the services or required improvements will be financed. The Fiscal Impact Analysis shall provide, at a minimum, a five (5) - year projection of revenues and expenditures. A narrative discussion of the sufficiency of revenues for anticipated service extensions and operations is required.

- e. An indication of whether the affected territory is or will be proposed for inclusion within the existing or proposed improvement zone/district, redevelopment area, assessment district, or community facilities district.
- f. If retail water service is to be provided through this change of organization, provide a description of the timely availability of water for projected needs within the area based upon the factors identified in Government Code Ch3 35652.5.

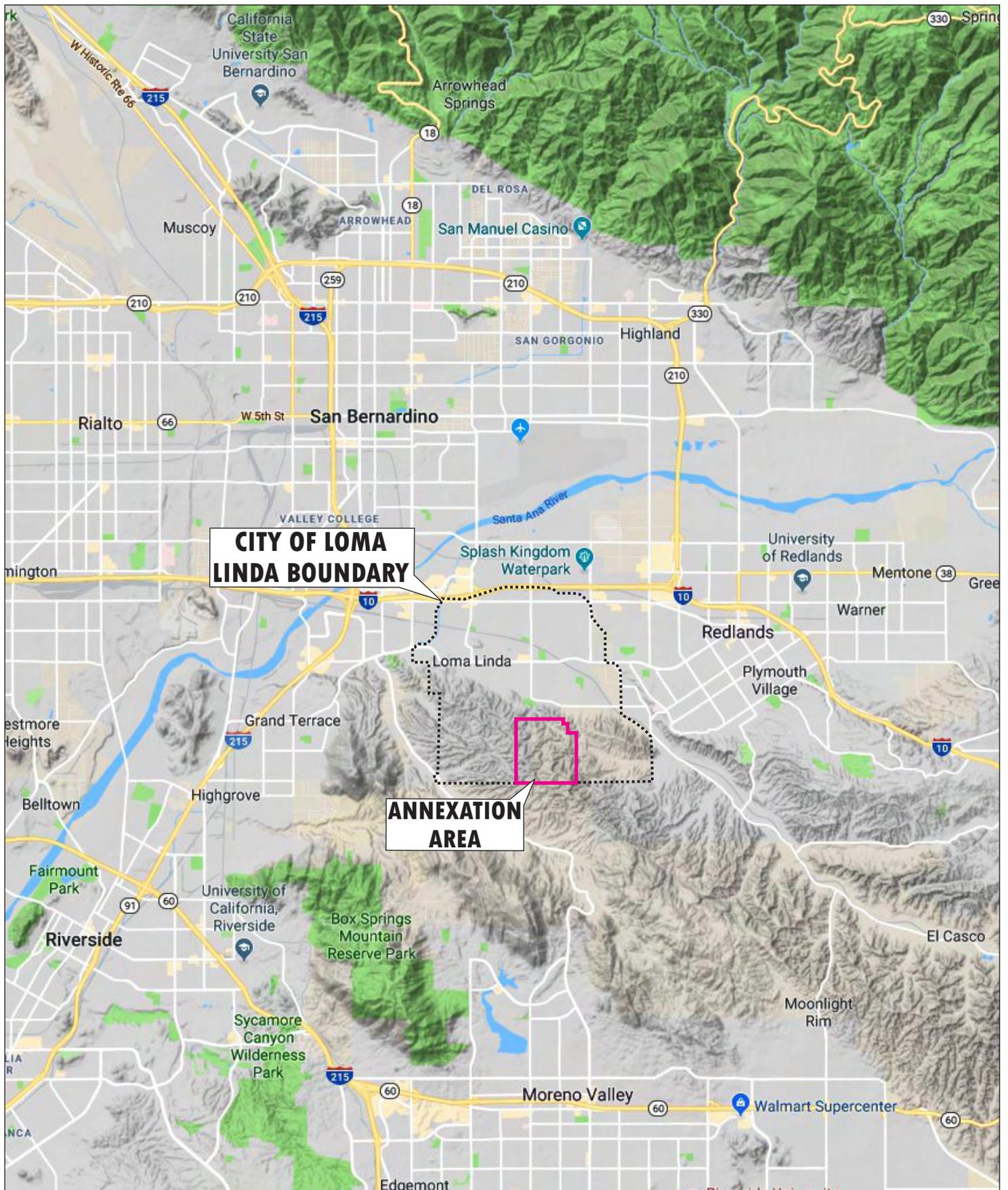
A description of the project, existing conditions and a response to each of the above components is provided herein.

Project Location: The 664-acre area is located within the unincorporated portion of San Bernardino County within the City of Loma Linda's Sphere of Influence and encompasses 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 (see Figure 1 – Regional Location and Figure 2 –Annexation Area With Proposed Pre-Zone). The approximate 664-acre Annexation area is currently vacant, owned by the City of Loma Linda, and includes 11 parcels (APNs 0294-011-01, 02, 30, 31, 32, 33, 34, 35, 0294-021-020, 21, and 22).

Project Description: The City of Loma Linda is initiating the annexation of an approximate 664-acre City-owned property located near the existing southern City limit boundary and within the City's Sphere of Influence. The Annexation proposal includes the Pre-Zoning of the property by Loma Linda. The area occurs within an area designated by the County of San Bernardino as Rural Living (RL-10) and by the City's General Plan Amendment adopted by the 2006 Measure V Initiative as: Hillside Conservation (HR-C) for approximately 3 acres: and Low Density Hillside Preservation (HR-LD) for approximately 288 acres (see Figure 3 – Existing County of San Bernardino Land Use Zoning Districts). The City of Loma Linda is initiating the Pre-Zone of 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 Annexation area and a 12-acre area located at the southwest corner of the Annexation area (see Figure 4 City of Loma Linda Pre-Zone Map). The Pre-Zone 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.

The Annexation area is currently vacant and in accordance with Measure V is used strictly for passive recreational activities including unmaintained trails for pedestrian and bicycle use. No future development could be permitted in the annexation area unless Measure V is rescinded. The Annexation area does not receive public services or utilities that involve infrastructure (e.g. fire and police services only), nor would the area require an extension of any services upon annexation. The Proposed Project does not include development and the Annexation area would continue to be used for passive recreational activities including unmaintained trails for pedestrian and bicycle use.

Access to the Annexation area is provided along the northern property boundary via Mountain View Avenue/Canyon Road and from Whittier Avenue. Internal roadways are unpaved and provide dual function as fire access and hiking/bicycle trails.



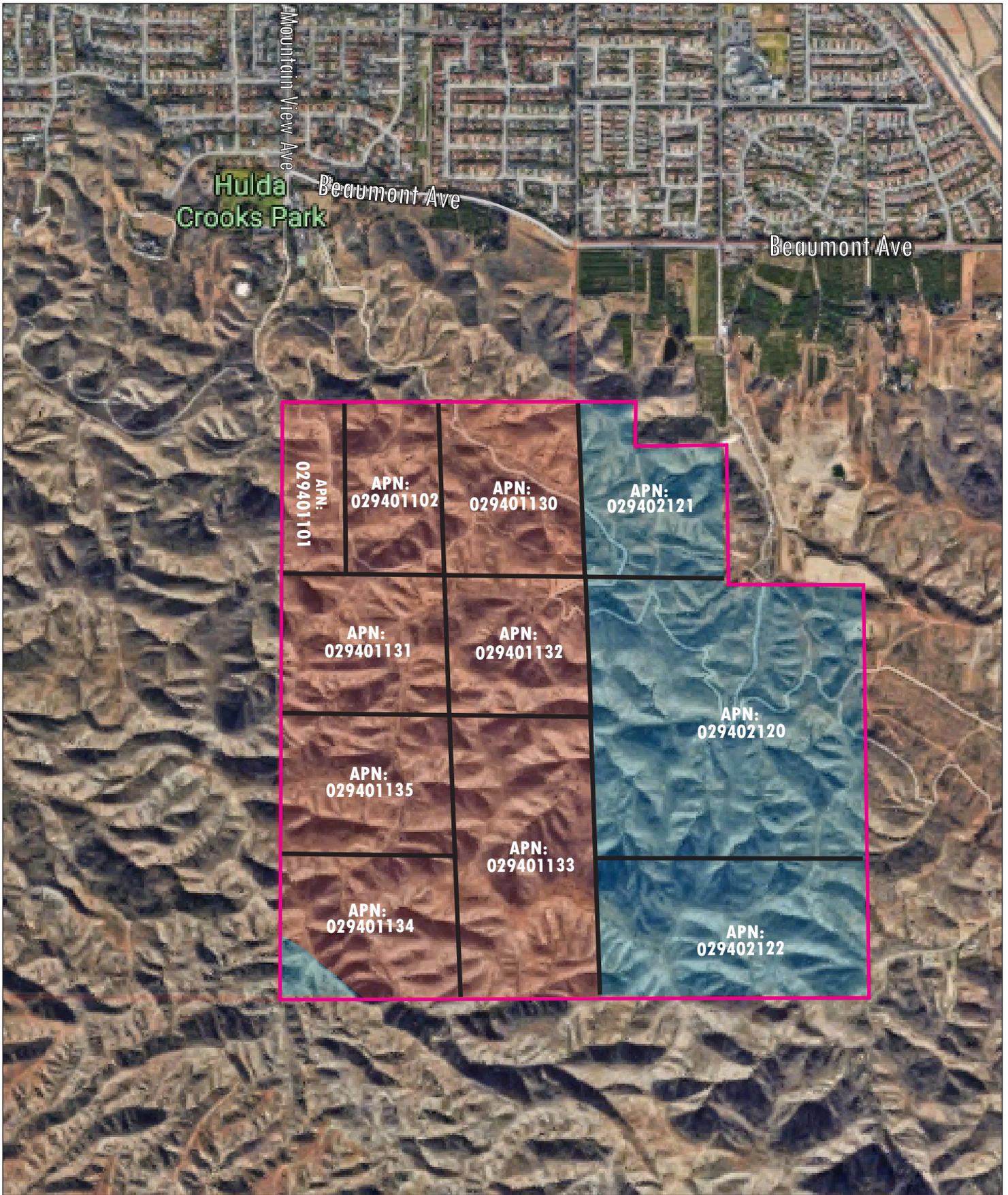
**CITY OF LOMA
LINDA BOUNDARY**

**ANNEXATION
AREA**

REGIONAL LOCATION
South Hills Preserve Annexation

0  2.1
Miles
Source: Lilburn Corp., June, 2019.
LILBURN
CORPORATION

FIGURE 1



0  1300
 Feet
 Source: Lilburn Corp., June, 2019.
LILBURN
 CORPORATION

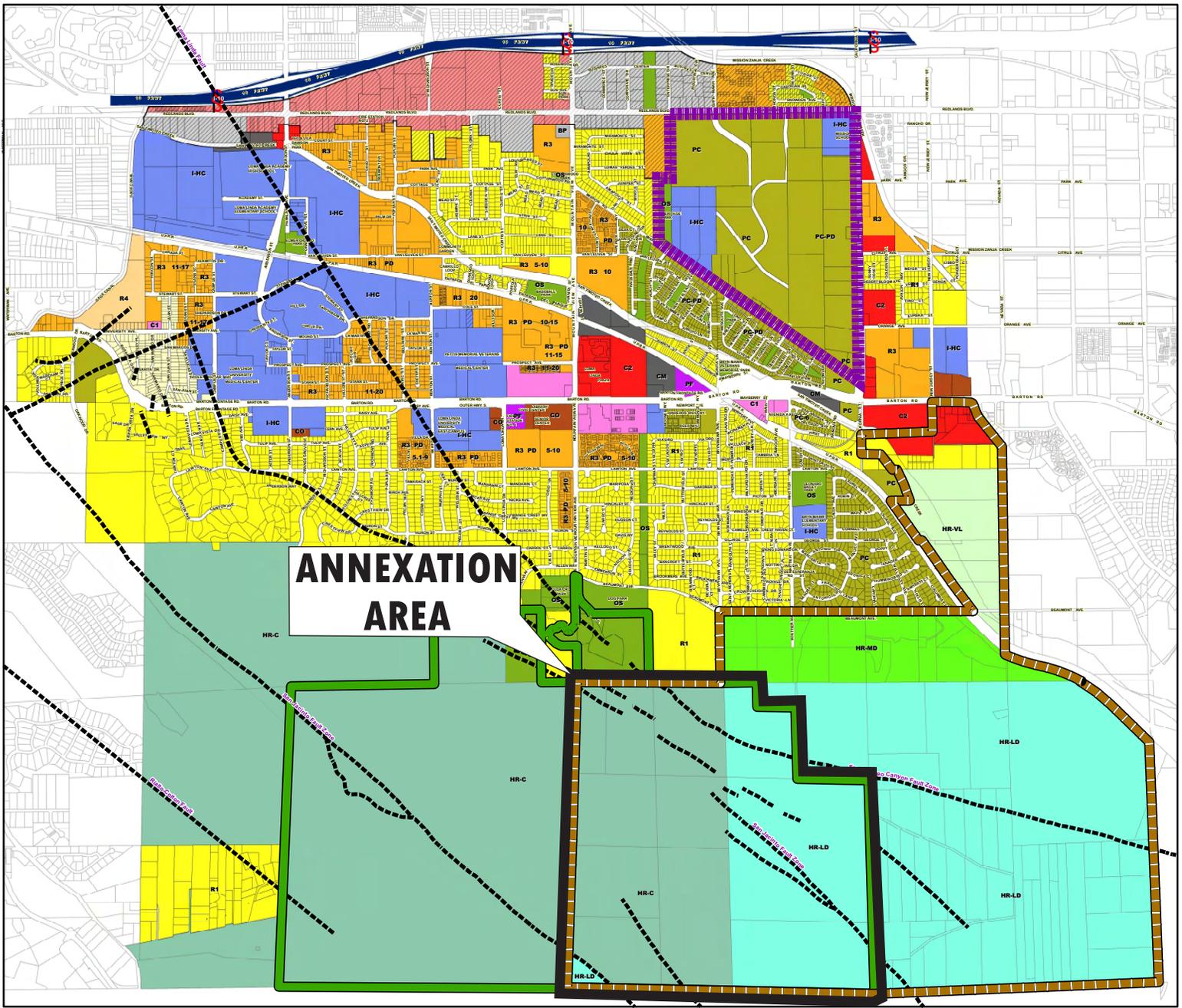
-  Annexation Boundary and General Plan Designation: South Hills Preserve
-  Low Density Hillside Preservation (HR-LD)
-  Hillside Conservation (HR-C)

ANNEXATION AREA WITH PROPOSED PRE-ZONE

South Hills Preserve Annexation

Measure "V" D. Principle Four, 1: City-owned land cannot be developed, may only be traded for other undevelopable land with some very strict conditions which would impose the ban on development on the acquired land for a net zero development change.

FIGURE 2



Legend

- CITY SPHERE OF INFLUENCE
- SOUTH HILLS PRESERVE
- THE GROVES AT LOMALINDA SPECIFIC PLAN BOUNDARY
- FAULT LINES

RESIDENTIAL ZONES

- SINGLE-FAMILY RESIDENTIAL (R1) 0-4 DU/AC
- MEDIUM DENSITY RESIDENTIAL (R2) 0-9 DU/AC
- HIGH DENSITY RESIDENTIAL (R3) 0-13 DU/AC
- VERY HIGH DENSITY RESIDENTIAL (R4) 0-20 DU/AC

HILLSIDE RESIDENTIAL ZONES

- HILLSIDE CONSERVATION (HR-C) 0-1 DU/10AC
- LOW DENSITY HILLSIDE PRESERVATION (HR-LD) 0-1 DU/10AC
- MEDIUM DENSITY HILLSIDE PRESERVATION (HR-MD) 0-1 DU/AC
- RURAL ESTATES (HR-RE) 0-1 DU/AC
- VERY LOW DENSITY (HR-VL) 0-2 DU/AC

SPECIAL PURPOSE ZONES

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- INSTITUTIONAL/HEALTHCARE (I-HC)
- OPEN SPACE
- PLANNED COMMUNITY (PC)

COMMERCIAL AND INDUSTRIAL ZONES

- BUSINESS PARK (BP)
- NEIGHBORHOOD COMMERCIAL (C1)
- GENERAL COMMERCIAL (C2)
- COMMERCIAL MANUFACTURING (CM)
- COMMERCIAL OFFICE (CO)

EAST VALLEY CORRIDOR SPECIFIC PLAN

- EVC-INSTITUTIONAL
- EVC-GENERAL COMMERCIAL
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- EVC-SINGLE FAMILY RESIDENTIAL
- EVC-MULTI FAMILY RESIDENCE
- EVC-SPECIAL DEVELOPMENT (SD)
- PD PLANNED DEVELOPMENT

Amendments

REVISION DATE: 6/5/2019

2

0 350 700 1,400 2,100 2,800 Feet

City of Loma Linda
Pre-Zoning Map

Existing Service Conditions: The 664-acre Annexation area occurs within the San Bernardino County Fire District Service Zone FP-5 and County Service Area 70, and currently receives fire protection services from the City of Loma Linda. Police protection is currently provided by the County of San Bernardino. Since the City of Loma Linda provides police protection under contract with the County, police services would remain unchanged upon annexation. The Annexation area does not receive water or sewer service, or any other public/private utility services and since no development is proposed no extension of any services to the annexation area is proposed.

Concurrent with the proposed Pre-Zone Application, an Annexation application was filed on June 26, 2019. All parcels within the 664-acre area are required to be pre-zoned before annexation can occur. The Annexation area is adjacent to the City's southern boundary and annexation of the 664-acre area would not result in the formation of an island of territory.

A description of the level and range of each service to be provided to the affected territory.

General government services (i.e., finance division, human resources division, business registration, and economic development and community development) are currently provided by the County of San Bernardino and will be provided by the City of Loma Linda upon annexation.

The 664-acre property occurs within the San Bernardino County Fire District Service Zone FP-5 and County Service Area 70, and Fire and Paramedic services are currently provided by the Loma Linda Fire Department (automatic and agreement) and will continue to be provided by the City of Loma Linda Fire Department upon annexation. Sheriff/Police services are currently provided by the San Bernardino County Sheriff and will be provided by the City through contract with the San Bernardino County Sheriff.

Because the property is currently vacant and is intended to remain vacant upon annexation to the City, there are no current or proposed services provided related to: 1) Library services; 2) Parks and Recreational services; 3) Animal control services; 4) School services; 5) Health and Welfare services; or 6) Local flood control and drainage.

Currently no street lighting or traffic signals, landscape maintenance, water, sewer, utilities, or solid waste management is provided for the annexation area, and upon annexation no change in the need for these services would be required as no development is proposed.

An indication of when those services can feasibly be extended to the affect territory.

As previously stated, fire and paramedic services are currently provided by the Loma Linda Fire Department (automatic and agreement) and will continue to be provided by the City of Loma Linda Fire Department upon annexation. Sheriff/Police services will be provided immediately following annexation into the City by the City through contract with the San Bernardino County Sheriff.

An identification of any improvement or upgrading of structures, roads, water or sewer facilities, other infrastructure, or other conditions the affect agency would imposed upon the affected territory.

No changes including improvements or upgrades to any structures, roads, water or sewer facilities, other infrastructure, or other conditions would be imposed upon the 664-acre area upon annexation.

The Plan shall include a Fiscal Impact Analysis which shows the estimated cost of extending the service and a description of how the service or required improvements will be financed. The Fiscal Impact Analysis shall provide, at a minimum, a five (5) -year projection of revenues and expenditures. A narrative discussion of the sufficiency of revenues for anticipated service extensions and operations is required.

Annexation of the approximate 664-acre area would not incur costs associated with the extension of service as no development is proposed. The annexation would result in the transfer of property tax revenue from the County of San Bernardino to the City of Loma Linda. A total of 11 parcels occur within the South Hills Preserve annexation area. For fiscal year 2019 a total of \$18,470.33 was paid to San Bernardino County by the City of Loma Linda as part of the general tax levy paid by landowners through their property taxes. Upon annexation the payment of property taxes to the County of San Bernardino would cease and the City would thereby realize an increase in current assets. No other fiscal impact associated with the annexation or de-annexation would result.

An indication of whether the affected territory is or will be proposed for inclusion within the existing or proposed improvement zone/district, redevelopment area, assessment district, or community facilities district.

Deannexation of the approximately 664-acre area would result in the removal of the property from San Bernardino County Fire District Service Zone FP-5 and County Service Area 70 is not proposed for inclusion within an existing or proposed improvement zone/district, redevelopment area, assessment district or community facilities district.

If retail water service is to be provided through this change of organization, provide a description of the timely availability of water for projected needs within the area based upon the factors identified in Government Code Ch3 35652.5.

No water service or extension of water service is proposed.

CERTIFICATION

As a part of this application, the city of LOMA LINDA, or the _____ district, _____ (the applicant) and/or the _____ (real party in interest: subject landowner and/or registered voter) agree to defend, indemnify, hold harmless, and release the San Bernardino LAFCO, its agents, officers, attorneys, and employees from any claim, action, proceeding brought against any of them, the purpose of which is to attack, set aside, void, or annul the approval of this application or adoption of the environmental document which accompanies it. This indemnification obligation shall include, but not be limited to, damages, costs, and expenses, including attorney fees. The person signing this application will be considered the proponent for the proposed action(s) and will receive all related notices and other communications. I/We understand that if this application is approved, the Commission will impose a condition requiring the applicant to indemnify, hold harmless and reimburse the Commission for all legal actions that might be initiated as a result of that approval.

As the proponent, I/We acknowledge that annexation to the city of LOMA LINDA or the _____ district may result in the imposition of taxes, fees, and assessments existing within the (city or district) on the effective date of the change of organization. I hereby waive any rights I may have under Articles XIIC and XIID of the State Constitution (Proposition 218) to a hearing, assessment ballot processing or an election on those existing taxes, fees and assessments.

I hereby certify that the statements furnished above and the documents attached to this form present the data and information required to the best of my ability, and that the facts, statements, and information presented herein are true and correct to the best of my knowledge and belief.

7-2-19
DATE

T. Job
SIGNATURE OF APPLICANT

RESOLUTION NO. _____

A RESOLUTION OF APPLICATION BY THE CITY OF LOMA LINDA, REQUESTING THE LOCAL AGENCY FORMATION COMMISSION TO TAKE PROCEEDINGS FOR THE ANNEXATION OF APPROXIMATELY 664 ACRES TO THE CITY OF LOMA LINDA AND DETACHMENT FROM THE SAN BERNARDINO COUNTY FIRE PROTECTION DISTRICT, ITS VALLEY SERVICE ZONE, AND ITS ZONE FP-5, AND COUNTY SERVICE AREA 70

RESOLVED by the City Council of the City of Loma Linda that:

WHEREAS, the City of Loma Linda desires to initiate proceedings pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, Division 3, commencing with Section 56000 of the California Government Code, for the annexation of property east of Whittier Avenue, west of Mountain View Avenue, north of the Riverside/San Bernardino county lines, and south of Beaumont Avenue, consisting of approximately 664 acres; and

WHEREAS, the territory proposed to be annexed is uninhabited, and a description of the boundaries of the territory is set forth in Exhibit "A" attached hereto and by this reference incorporated herein; and

WHEREAS, this proposal is consistent with the Sphere of Influence of the City of Loma Linda; and

WHEREAS, the reasons for this proposed annexation are as follows: subject area is owned by the City of Loma Linda and is located within the Sphere of Influence of the City of Loma Linda, preserve vacant, open space, and remove the tax liability to the County of San Bernardino; and

WHEREAS, the City Council has reviewed and accepted a Plan For Services for the subject property;

WHEREAS, the City of Loma Linda requests that the proposed annexation be subject to the standard terms and conditions imposed by the Local Agency Formation Commission; and

WHEREAS, the City of Loma Linda acknowledges and agrees to the Local Agency

Formation Commission for San Bernardino County's requirement for imposing legal indemnification as outlined in Policy 3 of Chapter 2 of the Accounting and Financial Section of its Policy and Procedure Manual.

NOW, THEREFORE, this Resolution of Application is hereby adopted and approved by the City Council of the City of Loma Linda, and the Local Agency Formation Commission of San Bernardino County is hereby requested to take proceedings for the annexation of territory as described in Exhibit "A" in the manner provided by the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000.

PASSED AND ADOPTED by the City Council of the City of Loma Linda at a regular meeting thereof held on the ____ day of ____ 2019 by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

Rhodes Rigsby, Mayor

ATTEST:

Barbara Nicolson, City Clerk

EXHIBIT A

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



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: August 13, 2019
TO: City Council
SUBJECT: Demands Register

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

RECOMMENDATION

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

Bank code : bofa

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
628958	7/9/2019	000266 ROBBINS & HOLDAWAY, A PROFESSIONAL CC	37365		LEGAL SERVICES	2,709.94
Total :						2,709.94
628959	7/9/2019	002120 ALLIANT INS SVCS - SPEC EVENT	SEP41028		SPECIAL EVENT INSURANCE 2ND QTR	162.00
Total :						162.00
628960	7/9/2019	005309 DIRECTV	36420168725	P-0000015183	SATELLITE TV SERVICES FOR EOC	39.54
Total :						39.54
628961	7/9/2019	002758 T K CONSTRUCTION, TROY KIRTLEY	2557		STORM DRAIN IMPROVEMENTS ON AN	5,498.92
Total :						5,498.92
628962	7/9/2019	001245 SO CALIF EDISON	1		ELECTRICAL STATEMENTS	1,357.08
Total :						1,357.08
628963	7/9/2019	001245 SO CALIF EDISON	9		ELECTRIC STATEMENTS	325.06
Total :						325.06
628964	7/9/2019	001245 SO CALIF EDISON	1		ELECTRICAL BILLS SCE	13.76
Total :						13.76
628965	7/9/2019	001245 SO CALIF EDISON	11		ELECTRICAL BILLS SCE	7,135.78
Total :						7,135.78
628966	7/9/2019	001245 SO CALIF EDISON	1A		ELECTRICAL BILL SCE	1,633.93
Total :						1,633.93
628967	7/9/2019	001245 SO CALIF EDISON	1B		ELECTRICAL BILLS SCE	51.78
Total :						51.78
628968	7/9/2019	001245 SO CALIF EDISON	2		ELECTRICAL BILL SCE	36.16
Total :						36.16
628969	7/9/2019	001245 SO CALIF EDISON	24		ELECTRICAL BILL SCE	3,294.28
Total :						3,294.28
628970	7/9/2019	001261 THE GAS COMPANY	146 424 6400 3		GAS BILL SO CAL GAS CO	34.37

Voucher List
CITY OF LOMA LINDA

Bank code : bofa

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
628970	7/9/2019	001261 001261 THE GAS COMPANY	(Continued)			Total : 34.37
628971	7/9/2019	000026 VERIZON WIRELESS	9833072264		VERIZON CELL PHONE BILL	2,572.62
						Total : 2,572.62
628979	7/11/2019	000440 HOSPITALITY CAR WASH	190228 PW	P-0000015021	CITY CAR WASH	108.00
						Total : 108.00
628980	7/11/2019	001131 SOUTH COAST A.Q.M.D.	3445223		07/2018-06/2019 AQMD FEE	139.63
						Total : 139.63
628985	7/16/2019	002843 CITY OF REDLANDS, OFFICE OF CITY TREAS	2-0016.3000	P-0000015970	ANNUAL OPERATING COSTS FOR 2017	6,114.80
						Total : 6,114.80
628986	7/16/2019	003628 U.S. BANK CORPORATE PYMNT SYS	4246044555650021		CAL CARD PURCHASES	9,813.47
						Total : 9,813.47
628990	7/16/2019	001733 LOWE'S COMPANIES, INC.	927406	P-0000015044	MAGNET, ADHESIVE	69.83
						Total : 69.83
628991	7/16/2019	005593 DINOSAUR TIRE & ROAD SRVS INC	62323	P-0000015000	WATER FILL TIRES	120.00
						Total : 120.00
628992	7/16/2019	005593 DINOSAUR TIRE & ROAD SRVS INC	63846	P-0000015000	TIRE COMPANY	32.69
						Total : 32.69
628993	7/16/2019	005593 DINOSAUR TIRE & ROAD SRVS INC	62920	P-0000015000	TIRE COMPANY	335.37
						Total : 335.37
628994	7/16/2019	005593 DINOSAUR TIRE & ROAD SRVS INC	63823	P-0000015000 P-0000015000	TIRE COMPANY	255.68
						Total : 255.68
628995	7/16/2019	000840 CITY OF SAN BERNARDINO	92661-76164	P-0000014987	WATER PURCHASES	555.20
						Total : 555.20
628996	7/16/2019	000840 CITY OF SAN BERNARDINO	92661-90878	P-0000014987	WATER PURCHASES	36.30
						Total : 36.30

Bank code : bofa

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
628997	7/16/2019	004562 ROGER E. FOX. M.D., FOX OCCUPATIONAL MI	91378-107989		MARC CRUZ DOT EXAM	790.00
					Total :	790.00
629022	7/23/2019	004229 A & I REPROGRAPHICS	CN00032962	P-0000014970	PRINTING SERVICES	156.65
					Total :	156.65
629023	7/23/2019	000029 AGUA MANSA PROPERTIES, INC	54521	P-0000014972	CONCRETE	140.00
			54820	P-0000014972	CONCRETE	140.00
			56085	P-0000014972	CONCRETE	140.00
			56227	P-0000014972	CONCRETE	140.00
					Total :	560.00
629024	7/23/2019	005390 CALIFORNIA HIGHWAY ADOPTION CO	619138	P-0000015128	LITTER REMOVAL AT MT. VIEW AVE OF	325.00
					Total :	325.00
629025	7/23/2019	000160 CLEANSTREET, INC	94456	P-0000015154	STREET SWEEPING SERVICES	3,767.77
					Total :	3,767.77
629026	7/23/2019	005762 CORE & MAIN	K486631	P-0000015971	4G METERS	7,330.24
					Total :	7,330.24
629027	7/23/2019	000325 EWING IRRIGATION PRODUCTS	7688759	P-0000015005	IRRIGATION SUPPLIES	34.74
					Total :	34.74
629028	7/23/2019	001521 FACILITIES PROTECTION SYSTEMS, INTELLIK	61019	P-0000015695	REPLACE WATERFLOW SWITCH AT CC	1,480.00
			61118		TROUBLESHOOT SYSTEM	342.00
					Total :	1,822.00
629029	7/23/2019	005162 FILARSKY & WATT LLP	1	P-0000015422	LEGAL SERVICES	261.00
					Total :	261.00
629030	7/23/2019	003197 FIRE APPARATUS SOLUTIONS	14972	P-0000015008	LADDER TESTING AND APPARATUS SE	503.15
			14979	P-0000015008	LADDER TESTING AND APPARATUS SE	27.40
			14986	P-0000015008	LADDER TESTING AND APPARATUS SE	5,669.40
			14989	P-0000015008	LADDER TESTING AND APPARATUS SE	2,026.22
			14991	P-0000015008	LADDER TESTING AND APPARATUS SE	664.52
			14994	P-0000015934	REPAIRS TO ME-251	12,869.96

Voucher List
CITY OF LOMA LINDA

Bank code : bofa

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
629030	7/23/2019	003197	003197 FIRE APPARATUS SOLUTIONS		(Continued)	Total : 21,760.65
629031	7/23/2019	005216	GENUINE AUTO PARTS	261677	P-0000015011 BATTERY	730.95
						Total : 730.95
629032	7/23/2019	003921	GREGORY RAMIREZ	1	REIMBURSEMENT FOR WATER DISTRI	170.00
						Total : 170.00
629033	7/23/2019	005458	HIRSCH PIPE & SUPPLY	6562842	P-0000015018 PLUMBING FIXTURES, SUPPLIES AND	30.99
						Total : 30.99
629034	7/23/2019	000440	HOSPITALITY CAR WASH	1906303	P-0000015021 CITY CAR WASH	36.00
				1906304	P-0000015021 CITY CAR WASH	346.00
						Total : 382.00
629035	7/23/2019	003400	INFOSEND, INC	156041	P-0000015222 Printing & Mailing of Utility Bills FY	1,258.71
						Total : 1,258.71
629036	7/23/2019	006021	JAMES MATHEW FRATUS	JUNE 2019	P-0000015750 FIRE ADVISORY SERVICES	4,140.00
						Total : 4,140.00
629037	7/23/2019	004571	JOSHUA MALDONADO	1	REIMBURSEMENT FOR ICEMA AND ST,	107.00
						Total : 107.00
629038	7/23/2019	005967	KB HOME COASTAL, INC.	128259	PAID DIF'S JULY 30, 2018 WITH RECEIF	29,470.71
						Total : 29,470.71
629039	7/23/2019	000250	L.N. CURTIS & SONS	INV279331	P-0000015035 CREDIT	-38.00
				INV279914	P-0000015035 LABOR ONLY	76.00
				INV292942	P-0000015035 FIREFIGHTER GEAR, TOOLS, AND EQL	525.05
						Total : 563.05
629040	7/23/2019	000566	LOMA LINDA ANIMAL HOSPITAL	060319	P-0000015041 ANIMAL EMERGENCY SERVICES	89.00
				061019	P-0000015041 ANIMAL EMERGENCY SERVICES	89.50
				062819	P-0000015041 ANIMAL EMERGENCY SERVICES	84.00
						Total : 262.50
629041	7/23/2019	001733	LOWE'S COMPANIES, INC.	27285	P-0000015044 AIR VENT	56.29

Voucher List
CITY OF LOMA LINDA

Bank code : bofa

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
629041	7/23/2019	001733 LOWE'S COMPANIES, INC.	(Continued)			
			27294	P-0000015044	GLOVES	89.94
			27715	P-0000015044	LUMBER	46.16
					Total :	192.39
629042	7/23/2019	004703 MUNICIPAL EMERGENCY SVCS, INC	IN1358530	P-0000015666	5.11 CHAMELEON DEPARTMENT JACKI	3,394.58
					Total :	3,394.58
629043	7/23/2019	001935 NARCISCO VALDOVINOS, GOLDEN WEST LA	000773	P-0000015544	LANDSCAPE MAINT AT SO BARTON RC	487.00
			000774	P-0000015204	2018-19 ANNUAL LMD MAINT CONTRAC	10,622.81
			000775	P-0000015205	2018-19 MAINTENANCE CONTRACT FC	3,139.66
			000776	P-0000015207	MISC REPAIRS ON BARTON RD MEDIA	857.33
			000777	P-0000015206	2018-19 - MISC REPAIRS & MAINT IN LM	4,190.09
					Total :	19,296.89
629044	7/23/2019	004401 ORKIN PEST CONTROL	183692884	P-0000015286	PEST CONTROL SERVICES AT 25964 M	125.00
			184647122		PEST CONTROL	67.14
			184647434	P-0000015208	PEST CONTROL SRVS AT CITY PROPE	52.89
			184647839	P-0000015208	PEST CONTROL SRVS AT CITY PROPE	47.27
			184648407	P-0000015119	PEST CONTROL SERVICE STATION 252	106.05
			184648674	P-0000015286	PEST CONTROL SERVICES AT 25964 M	125.00
			185754066	P-0000015208	PEST CONTROL SRVS AT CITY PROPE	67.14
					Total :	590.49
629045	7/23/2019	004199 QUALITY CODE PUBLISHING	2019-178	P-0000015063	CODIFICATION OF ORDINANCES	780.00
					Total :	780.00
629046	7/23/2019	000865 SN BERNARDINO CO SHERIFF DEPT	18608		POLYGRAPH SERVICES~	186.81
					Total :	186.81
629047	7/23/2019	001245 SO CALIF EDISON	1		SCE	53.00
			5		SCE	244.20
					Total :	297.20
629048	7/23/2019	001451 STATE OF CALIFORNIA, DEPT OF JUSTICE	388349		FINGERPRINTS FOR NICHOLAS BROW	64.00
					Total :	64.00
629049	7/23/2019	006003 SUEZ WTS SERVICES USA, INC	99873206		LABOR, FIELD SERVICE TECH, DI, MIX	79.74

Voucher List
CITY OF LOMA LINDA

Bank code : bofa

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
629049	7/23/2019	006003 006003 SUEZ WTS SERVICES USA, INC	(Continued)			Total : 79.74
629050	7/23/2019	005270 SUPERIOR AUTOMOTIVE WAREHOUSE	038075 038185 038541	P-0000015079 P-0000015079 P-0000015079	BATTERY CREDIT FOR BATTERY GEAR OIL	122.16 -122.16 33.14 Total : 33.14
629051	7/23/2019	001261 THE GAS COMPANY	3		GAS CO	123.31 Total : 123.31
629052	7/23/2019	006040 TK CONSTRUCTION	3344		WATER USAGE	345.06 Total : 345.06
629053	7/23/2019	004674 TRYCO GENERAL ENGINEERING	380	P-0000015754	CONSTRUCTION FOR I-10 FWY/MT VIE	110,410.18 Total : 110,410.18
629054	7/23/2019	001854 UNDERGROUND SERVICE ALERT OF	18DSBFEE3153 620190145	P-0000015086 P-0000015086	DIG ALERT NOTIFICATION DIG ALERT NOTIFICATION	62.63 123.85 Total : 186.48
629055	7/23/2019	006028 UNITED COM	1001	P-0000015775	INSTALL FIBER OPTIC AT WELL SITES	166,893.00 Total : 166,893.00
629056	7/23/2019	004030 US TRONICS	M-12267JN19	P-0000015180	EMERGENCY SATELLITE PHONE SERV	167.85 Total : 167.85
629057	7/23/2019	001885 VISTA PAINT CORPORATION	2019-928688-00 2019-929417-00	P-0000015087 P-0000015087	PAINT PAINT	52.86 31.92 Total : 84.78
629058	7/23/2019	001901 WEST PAYMENT CENTER, THOMSON REUTEI	840619849	P-0000015090	CA CODE	758.56 Total : 758.56
629059	7/23/2019	004353 WITTMAN ENTERPRISES, LLC	1906069	P-0000015123	EMS BILLING JUNE 2019	1,257.07 Total : 1,257.07
629060	7/23/2019	004538 WORK BOOT WAREHOUSE	5-65352		EASY ESCAPE BLK ST	199.80

Bank code : bofa

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
629060	7/23/2019	004538	004538 WORK BOOT WAREHOUSE		(Continued)	Total : 199.80
65 Vouchers for bank code : bofa						Bank total : 421,711.48
65 Vouchers in this report						Total vouchers : 421,711.48

CLAIMS VOUCHER APPROVAL

I have reviewed the above listing of payments on check nos. 628958 through 628971, 628979 through 628980, 628985 through 628986, 628990 through 628997 and 629022 through 629060 for a total disbursement of \$ 421,711.48, 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 08/13/2019 and the City Treasurer is hereby directed to pay except as noted.

Rhodes Rigsby, Mayor

vchlist
07/17/2019 11:10:36AM

Voucher List
CITY OF LOMA LINDA
07/23/2019 MAIN

FY 2019-2020

Bank code : bofa

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
223944	7/8/2019	004583 PNC EQUIPMENT FINANCE, LLC	2019070500223944	P-0000015879	MASTER LEASE PYMT - FIRE INCIDENT	40,584.20
					Total :	40,584.20
281589	7/10/2019	000454 ICMA RETIREMENT CORP	2019071000281589		ICMA CONTRIBUTIONS 7/11/19 PAYROL	27,384.08
					Total :	27,384.08
536503	7/9/2019	000772 CALPERS	2019070800536503		MISC PEPRA 27426 LUMP SUM PYMT L	17,788.00
					Total :	17,788.00
537372	7/9/2019	000772 CALPERS	2019070800537372		FIRE 920 LUMP SUM PYMT UNFUNDED	76,171.00
					Total :	76,171.00
537464	7/9/2019	000772 CALPERS	2019070800537464		MISC 919 LUMP SUM PYMT UNFUNDED	151,487.00
					Total :	151,487.00
537496	7/9/2019	000772 CALPERS	2019070800537496		FIRE PEPRA 25858 LUMP SUM PYMT U	21,109.00
					Total :	21,109.00
628972	7/9/2019	001280 CARRY HOWARD	1		MEDICAL REIMBURSEMENT	40.00
					Total :	40.00
628973	7/9/2019	001118 DELTA DENTAL OF CALIFORNIA, CLIENT SERV	JULY2019		DELTA DENTAL DPO FOR JULY 2019	3,448.79
					Total :	3,448.79
628974	7/9/2019	002888 DELTA DENTAL INSURANCE CO	BE003469605		DELTA CARE FOR JULY 2019	1,210.14
					Total :	1,210.14
628975	7/9/2019	005395 USBANK EQUIPMENT FINANCE	388927410		PRINTER LEASE AGREEMENT	2,912.42
				P-0000015920 P-0000015920 P-0000015920	Total :	2,912.42
628976	7/9/2019	005502 FRONTIER COMMUNICATIONS	1		PHONE SERVICE FOR~	115.52
					Total :	115.52
628977	7/9/2019	005502 FRONTIER COMMUNICATIONS	STMTS-2		PHONE SERVICE FOR~	76.16

Voucher List
CITY OF LOMA LINDA

Bank code : bofa

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
628977	7/9/2019	005502 005502 FRONTIER COMMUNICATIONS	(Continued)			Total : 76.16
628978	7/9/2019	000026 VERIZON WIRELESS	9833072265		PHONE SERVICE FOR PW DEPT SCAD	38.01
						Total : 38.01
628981	7/11/2019	006037 JEANNENE WAGNER	993752802		REFUND OVERPAYMENT #993752802	169.60
						Total : 169.60
628982	7/11/2019	000865 SN BERNARDINO CO SHERIFF DEPT	18678	P-0000015954	Contractual Sheriff (Police) services,	430,982.00
						Total : 430,982.00
628983	7/11/2019	000865 SN BERNARDINO CO SHERIFF DEPT	18705	P-0000015954	Contractual Sheriff (Police) services,	28,256.28
						Total : 28,256.28
628984	7/16/2019	001451 STATE OF CALIFORNIA, DEPT OF JUSTICE	371116		CUSTODIAN OF RECORDS-BACKGROU	158.00
						Total : 158.00
628987	7/16/2019	005791 CENTURYLINK	81632479	P-0000015960	INTERNET SERVICES AND VOIP	4,803.33
						Total : 4,803.33
628988	7/16/2019	005364 TECHSTRATA	1001-25-57-1	P-0000015968	TECHSTRATA NETWORK SUPPORT SE	23,840.00
						Total : 23,840.00
628989	7/16/2019	000110 BURTRONICS BUSINESS SYSTEM	AR59383	P-0000015787	STAPLE REFILL TYPE V	27.18
						Total : 27.18
628998	7/23/2019	003239 AFSS SOUTH TREASURER	FY 19/20		ANNUAL MEMBERSHIP RENEWAL FOR	62.10
						Total : 62.10
628999	7/23/2019	003867 AMTECH ELEVATOR SERVICE	DVB06705719	P-0000015926	MAINTENANCE SRVS OF LIBRARY ELE	749.43
						Total : 749.43
629000	7/23/2019	003427 ANGIE LEONG	993760056		REFUND OVERPAY ACCOUNT CLOSED	4.80
						Total : 4.80
629001	7/23/2019	000134 CA FIRE CHIEFS ASSOCIATION	1		2019 MEMBERSHIP HARKER	960.00
						Total : 960.00

Voucher List
CITY OF LOMA LINDA

Bank code : bofa

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
629002	7/23/2019	005791 CENTURYLINK	82204795	P-0000015960	INTERNET SERVICES AND VOIP	304.14
					Total :	304.14
629003	7/23/2019	002309 CONSOLIDATED ELECTRIC DIST-SB	6903-421614	P-0000015796	BLU WR NUT 100 BAG	42.71
					Total :	42.71
629004	7/23/2019	000236 COSTCO WHOLESALE	4787372113	P-0000015797	WAREHOUSE GROCERIES	551.21
					Total :	551.21
629005	7/23/2019	006039 CRYSTAL CARRASCO	166127039		REFUND ADMINISTRATIVE VOIDING FE	10.00
					Total :	10.00
629006	7/23/2019	003197 FIRE APPARATUS SOLUTIONS	15027	P-0000015807	LADDER TESTING AND APPARATUS	573.64
					Total :	573.64
629007	7/23/2019	006044 GEORGE JACKSON	29681		REFUNDING FOR FLOW TEST (RESIDE	510.00
					Total :	510.00
629008	7/23/2019	005255 GOPHER PATROL	359609	P-0000015962	GOPHER PATROL AT CITY PARKS & CI\	290.00
			359715	P-0000015962	GOPHER PATROL AT CITY PARKS & CI\	140.50
			359716	P-0000015962	GOPHER PATROL AT CITY PARKS & CI\	295.00
			359812	P-0000015962	GOPHER PATROL AT CITY PARKS & CI\	245.00
			359814	P-0000015962	GOPHER PATROL AT CITY PARKS & CI\	120.00
			359816	P-0000015962	GOPHER PATROL AT CITY PARKS & CI\	275.00
			360817	P-0000015962	GOPHER PATROL AT CITY PARKS & CI\	180.00
					Total :	1,545.50
629009	7/23/2019	000402 HACH COMPANY	11517555	P-0000015948	SEWER FLOW METER MONITORING SI	1,000.00
					Total :	1,000.00
629010	7/23/2019	000480 INLAND WATER WORKS SUPPLY	S1024093.003	P-0000015821	WATER PARTS AND MATERIALS FOR R	49.57
					Total :	49.57
629011	7/23/2019	004820 IWORQ SYSTEM	191046	P-0000015963	IWORQ ANNUAL MANAGEMENT & SUP	6,500.00
					Total :	6,500.00
629012	7/23/2019	006042 KANAGAL SATYANARAYANA	993764955		ACCOUNT CLOSED PREPAY REFUNDE	21.87

Voucher List
CITY OF LOMA LINDA

Bank code : bofa

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
629012	7/23/2019	006042 006042 KANAGAL SATYANARAYANA	(Continued)			Total : 21.87
629013	7/23/2019	001733 LOWE'S COMPANIES, INC.	25003 27838 27867 27872	P-0000015836 P-0000015836 P-0000015836 P-0000015836	LYSOL, BUG SPRAY, PAINT GLOVES, REFLECTIVE MYLAR 24 CT WATER PAINT, BATH VENT FAN, LIGHTSWITCH	71.21 151.07 29.65 222.70 Total : 474.63
629014	7/23/2019	006043 MARIA RAMOS	993764284		ACCOUNT CLOSED PREPAY REFUNDE	36.45 Total : 36.45
629015	7/23/2019	000667 MUNIMETRIX SYSTEMS CORP	1907011	P-0000015932	CLERKS INDEX	499.00 Total : 499.00
629016	7/23/2019	001613 OFFICE DEPOT, INC	337575045001 337575247001	P-0000015841 P-0000015841	TAPE LETTERING METALIC PAPER, DIVIDING 4PK	41.99 86.18 Total : 128.17
629017	7/23/2019	006041 PETER FISHER	993765034		ACCOUNT CLOSED. PREPAY REFUNDE	79.84 Total : 79.84
629018	7/23/2019	002324 SAN BERNARDINO CO FIRE DEPT	LL120CC	P-0000015953	HOUSEHOLD HAZARDOUS WASTE CO	8,082.90 Total : 8,082.90
629019	7/23/2019	001356 STAPLES BUSINESS ADVANTAGE	3418740429	P-0000015859	NAPKINS	53.86 Total : 53.86
629020	7/23/2019	001977 VULCAN MATERIALS	72256199	P-0000015871	ASPHALT	124.95 Total : 124.95
629021	7/23/2019	001622 WILLDAN FINANCIAL SERVICES	010-41787	P-0000015959	LMD ASSESSMENT REPORT - ENGINEI	2,419.82 Total : 2,419.82
1001352034	7/1/2019	000772 CALPERS	1001352034		MISC PEPRA 27426 UAL ANNUAL PYMT	4,930.00 Total : 4,930.00
1001352035	7/1/2019	000772 CALPERS	1001352035		FIRE PEPRA 25858 UAL ANNUAL PYMT	1,151.00

Bank code : bofa

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
1001352035	7/1/2019	000772 000772 CALPERS	(Continued)			Total : 1,151.00
1001357719	7/9/2019	000772 CALPERS	1001357719		FIRE 920 UAL ANNUAL PYMT	423,829.00 Total : 423,829.00
1001357720	7/9/2019	000772 CALPERS	1001357720		MISC 919 UAL ANNUAL PYMT	348,513.00 Total : 348,513.00
48 Vouchers for bank code : bofa						Bank total : 1,633,808.30
48 Vouchers in this report						Total vouchers : 1,633,808.30

PAYROLL \$329,820.07 07/11/2019

CLAIMS VOUCHER APPROVAL

I have reviewed the above listing of payments on check nos.

223944, 281589, 536503, 537372, 537464, 537496, 628972 through 628978, 628981 through 628984, 628987 through 628989,
628998 through 629021, 1001352034, 1001352035, 1001357719 and 1001357720 for a total

disbursement of \$ 1,633,808.30, 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 08/13/2019 and the City Treasurer is hereby directed to pay except as noted.

Rhodes Rigsby, Mayor

vchlist
08/01/2019 8:33:49AM

Voucher List
CITY OF LOMA LINDA
07-31-2019

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FY: 2018/2019

Bank code : bofa

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
629061	7/18/2019	001245 SO CALIF EDISON	2 STATEMENTS		ELECTRIC SERVICE	69,596.59
					Total :	69,596.59
629062	7/18/2019	001245 SO CALIF EDISON	4 STATEMENTS		ELECTRIC SERVICE	933.53
					Total :	933.53
629063	7/18/2019	001245 SO CALIF EDISON	10 STATEMENTS		ELECTRIC SERVICE	7,748.23
					Total :	7,748.23
629076	7/23/2019	001245 SO CALIF EDISON	STMTS-4		ELECTRICITY SERVICE	32,031.74
					Total :	32,031.74
629077	7/23/2019	001261 THE GAS COMPANY	STMT		GAS SERVICE	45.23
					Total :	45.23
629078	7/23/2019	006003 SUEZ WTS SERVICES USA, INC	99792980		MIX BED SUEZ MATERIAL	35.56
					Total :	35.56
629079	7/25/2019	002468 CPS/HUMAN RESOURCE SERVICE	SOP48139		EXAMINATION MATERIALS-FIRE ENGIN	423.50
					Total :	423.50
629080	7/25/2019	004689 VORTEX INDUSTRIES, INC	05-1353055	P-0000015973	REPAIR TO SLIDING GATE AT CORP YA	645.00
					Total :	645.00
629081	7/25/2019	001245 SO CALIF EDISON	STMTS-3		ELECTRICITY SERVICE	1,816.55
					Total :	1,816.55
629082	7/25/2019	001245 SO CALIF EDISON	201-553-0058		ELECTRICITY SERVICE	7,288.36
					Total :	7,288.36
629083	7/25/2019	001245 SO CALIF EDISON	2-05-372-3029		ELECTRICTY SERVICE	1,234.79
					Total :	1,234.79
629084	7/25/2019	001245 SO CALIF EDISON	2-05-364-4423		ELECTRICITY SERVICE	14,987.07
					Total :	14,987.07
629097	7/30/2019	005673 CR&R	STMT		REFUSE PAYMENT COLLECTED FOR F	88,119.12

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Voucher List
CITY OF LOMA LINDA

Bank code : bofa

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
629097	7/30/2019	005673 005673 CR&R	(Continued)			Total : 88,119.12
629098	7/30/2019	001400 BOOT BARN 4 SAN BERNARDINO	IVC0185260		PO# 15995WORKBOOT, JEANS FOR GA	930.01
						Total : 930.01
629099	7/30/2019	000840 CITY OF SAN BERNARDINO	133-132	P-0000016020	WATER PURCHASES	1,396.76
						Total : 1,396.76
629100	7/30/2019	000865 SN BERNARDINO CO SHERIFF DEPT	18722	P-0000015149	SHERIFF ANNUAL CONTRACT	4,809.12
						Total : 4,809.12
629101	7/30/2019	003833 ATKINSON, ANDESLO, LOYA, RUUD, & ROMK	570582	P-0000015273	GENERAL HR LEGAL ISSUES FY 18-19	61.95
						Total : 61.95
629102	7/30/2019	003833 ATKINSON, ANDESLO, LOYA, RUUD, & ROMK	572533	P-0000015273	GENERAL HR LEGAL ISSUES FY 18-19	495.60
						Total : 495.60
629103	7/30/2019	002151 TRUGREEN LANDSCAPE	101154894	P-0000016021	VEGETATION CONTROL	2,023.95
						Total : 2,023.95
629104	7/30/2019	000857 S.B. CO OFC AUDITOR/CONTR	JUNE-2019		PARKING CITATIONS FOR JUNE 2019	1,525.00
						Total : 1,525.00
629105	7/30/2019	000876 SAN BERNARDINO MUNICIPAL WATER	STMT		SEWER SVC COLLECTIONS-MAR & API	200,472.30
						Total : 200,472.30
629112	7/31/2019	000203 CLINICAL LABORATORY OF	969594		TEST WATER AT WELL SITE. REFEREN	10,284.00
						Total : 10,284.00
629113	7/31/2019	002045 LOMA LINDA HEATING & AIR, CONDITIONING, 23434		P-0000015992	REPLACE DUCT MOUNTED FIRE/SMO	2,025.24
						Total : 2,025.24
629114	7/31/2019	005511 PARTS AUTHORITY	062-577288 062-588692 095-189366	P-0000015057 P-0000015057 P-0000015057	AUTO PARTS AND SUPPLIES AUTO PARTS AND SUPPLIES AUTO PARTS AND SUPPLIES	72.30 77.63 37.27
						Total : 187.20
629115	7/31/2019	005037 PE FACILITY SOLUTIONS, LLC	137219	P-0000015157	BANQUET ROOM CLEANING OF COMM	1,500.00

Voucher List
CITY OF LOMA LINDA

Bank code : bofa

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
629115	7/31/2019	005037 PE FACILITY SOLUTIONS, LLC	(Continued) 137220		PO#15975 WAS PROCESSED AS FY 20:	500.00
					Total :	2,000.00
629116	7/31/2019	001592 PHOENIX GROUP INFORMATION SYST	0620191143	P-0000015059	PARKING CITATION DELIQUENT NOTIC	56.60
					Total :	56.60
629117	7/31/2019	000766 PRUDENTIAL OVERALL SUPPLY	22823305	P-0000015062	SHOPS RAGS	48.80
					Total :	48.80
629118	7/31/2019	001572 SAN BERN. COUNTY FIRE DEPT	FY2018 EMPG		REFUND OVERPAYMENT ON 2018 EMF	189.00
					Total :	189.00
629119	7/31/2019	000894 SIERRA PACIFIC ELECTRICAL, CONTRACTING	26855	P-0000015714	FOUR STREET LIGHT POLES	12,998.00
					Total :	12,998.00
629120	7/31/2019	005270 SUPERIOR AUTOMOTIVE WAREHOUSE	038211 038595	P-0000015079 P-0000015079	BRAKE RELEASE BLUE DEF 2.5 GALLON	56.00 68.92
					Total :	124.92
629121	7/31/2019	001917 WILBUR E & JUNE PURVIS, WILBUR'S	37180	P-0000015091	LAWNMOWER REPAIR AND MAINTENA	60.00
					Total :	60.00
629122	7/31/2019	001919 WILLDAN	002-21243	P-0000015092	BUILDING INSPECTION/PLAN CHECK	19,833.07
					Total :	19,833.07
629123	7/31/2019	003968 WINZER FRANCHISE CORPORATION	6416842	P-0000015094	NUTS, BOLTS, SCREWS	293.60
					Total :	293.60
629124	7/31/2019	003359 ZERO WASTE USA INC	285751	P-0000016022	DOGGIE BAGS	675.79
					Total :	675.79
1001362078	7/24/2019	000771 P.E.R.S.	1001362078/79/80/81		RETIREMENT CONTRIBUTIONS-06/09-	53,347.95
					Total :	53,347.95
1001368014	7/24/2019	000771 P.E.R.S.	1001368014		RETIREMENT CONTRIBUTIONS-JUNE	875.20
					Total :	875.20

Bank code : bofa

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
36		Vouchers for bank code : bofa			Bank total :	539,619.33
36		Vouchers in this report			Total vouchers :	539,619.33

CLAIMS VOUCHER APPROVAL

I have reviewed the above listing of payments on check nos.

629061 through 629063; 629076 through 629084; 629097 through 629105; 629112 through 629124; 1001362078 & 1001368014 for a total

disbursement of \$ 539,619.33, 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

08-13-2019 and the City Treasurer is hereby directed

to pay except as noted.

Rhodes Rigsby, Mayor

Bank code : bofa

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
362464	7/30/2019	000454 ICMA RETIREMENT CORP	2019073000362464		ICMA CONTRIBUTIONS-07/07-07/20/201	22,223.27
					Total :	22,223.27
629064	7/18/2019	005502 FRONTIER COMMUNICATIONS	909-799-8064-0201035		PHONE SERVICE	41.31
					Total :	41.31
629065	7/23/2019	005791 CENTURYLINK	260960	P-0000015960	INTERNET SERVICES AND VOIP	4,803.33
					Total :	4,803.33
629066	7/23/2019	000213 TIME WARNER	0020150071819	P-0000015982	CABLE SERVICE VARIOUS LOCATIONS	86.78
					Total :	86.78
629067	7/23/2019	005636 WATER WISE PRO TRAINING	REQUEST		REGISTRATION FOR GREG RAMIREZ T	450.00
					Total :	450.00
629068	7/23/2019	000017 CA-NV SECTION, AWWA	REQUEST		REGISTRATION FEESTO ATTEND WATE	800.00
					Total :	800.00
629069	7/23/2019	003294 US POSTAL SERVICE, NEOPOST POSTAGE-O REQUEST			POSTAGE FOR MTR ACCT# 47718562	1,000.00
					Total :	1,000.00
629070	7/23/2019	006048 DAN HARKER	UNIFORM ALLOWANCE		UNIFORM ALLOWANCE FRO FY 2019/2	1,000.00
					Total :	1,000.00
629071	7/23/2019	002008 JEFFREY G. GILLETTE	UNIFORM ALLOWANCE		UNIFORM ALLOWANCE FOR FY 2019/2	1,000.00
					Total :	1,000.00
629072	7/23/2019	005193 TIMOTHY BRUNER	UNIFORM ALLOWANCE		UNIFORM ALLOWANCE FOR FY 2019/2	1,000.00
					Total :	1,000.00
629073	7/23/2019	000917 ZAHADA K SINGH	REQUEST		FLEX MEDICAL REIMBURSEMENT-201	69.22
					Total :	69.22
629074	7/23/2019	000213 TIME WARNER	0212906071419	P-0000015982	CABLE SERVICE VARIOUS LOCATIONS	50.44
					Total :	50.44
629075	7/23/2019	000213 TIME WARNER	0030597071019	P-0000015982	CABLE SERVICE VARIOUS LOCATIONS	38.91

Voucher List
CITY OF LOMA LINDA

Bank code : bofa

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
629075	7/23/2019	000213 000213 TIME WARNER	(Continued)			Total : 38.91
629085	7/25/2019	001851 UNUM INSURANCE	0091890-001 0		LIFE INSURANCE PREMIUM-AUG 2019	773.38
						Total : 773.38
629086	7/25/2019	001851 UNUM INSURANCE	0091889-001 4		LIFE & DISABILITY INSURANCE-AUG 2019	4,667.34
						Total : 4,667.34
629087	7/25/2019	005917 JOSE E. MINCHEZ	REQUEST		DEPENDENT CARE REIMBURSEMENT-	300.00
						Total : 300.00
629088	7/25/2019	001730 AFLAC	539419		AFLAC INSURANCE PREMIUM-JUL 2019	2,176.78
						Total : 2,176.78
629089	7/25/2019	004674 TRYCO GENERAL ENGINEERING	370		RETENTION ~	6,107.07
						Total : 6,107.07
629090	7/25/2019	000570 LOMA LINDA FIREFIGHTERS ASSN	JULY 2019		DUES & T DONATION COLLECTED FOR	1,243.00
						Total : 1,243.00
629091	7/25/2019	005284 CITY EMPLOYEES ASSOCIATES	JULY 2019-PAEA		DUES COLLECTED FOR JULY 2019	190.00
						Total : 190.00
629092	7/25/2019	005284 CITY EMPLOYEES ASSOCIATES	JULY 2019-PW		DUES COLLECTED FRO JULY 2019	525.00
						Total : 525.00
629093	7/25/2019	003881 SB CO PROFESSIONAL FIREFIGHTER	JULY 2019		DUES COLLECTED FOR JULY 2019	3,696.55
						Total : 3,696.55
629094	7/30/2019	006051 SIGNS N DESIGNS	1094	P-0000016023	VINYL SIGN MT. VIEW AND I 10 FWY	482.72
						Total : 482.72
629095	7/30/2019	003139 JULIA LOEFFERT	REQUEST		FLEX MEDICAL REIMBURSEMENT-2019	68.26
						Total : 68.26
629096	7/30/2019	004788 RIBAYA, ED	REQUEST		DONATION TO DJ SERVICE 8/3/2019-SE	100.00
						Total : 100.00

Bank code : bofa

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount	
629106	7/31/2019	006053 CALPERS LEGAL OFFICE	AGREEMENT		SETTLEMENT AGREEMENT-BYRNES-C	285,050.76	
					Total :	285,050.76	
629107	7/31/2019	000791 CITY OF REDLANDS	02-0016.300	P-0000016017	LATE CHARGE FOR B CONTRACT	551.48	
					Total :	551.48	
629108	7/31/2019	004918 COMCATE SOFTWARE, INC.	7026	P-0000016026	CODE AND ANIMAL CONTROL SOFTW/	6,165.14	
					Total :	6,165.14	
629109	7/31/2019	005542 IEAPA	MEMBERSHIP		ANNUAL MEMBERSHIP RENEWAL-AUG	40.00	
					Total :	40.00	
629110	7/31/2019	005502 FRONTIER COMMUNICATIONS	909-796-3838-0512785		PHONE SERVICE	125.93	
					Total :	125.93	
629111	7/31/2019	000917 ZAHADA K SINGH	REQUEST		FLEX MEDICAL REIMBURSEMENT-2019	99.53	
					Total :	99.53	
1001354117	7/4/2019	000773 P.E.R.S.	1001354117		HEALTH INSURANCE PREMIUM-JULY 2	63,127.32	
					Total :	63,127.32	
1001354118	7/4/2019	000773 P.E.R.S.	1001354118		HEALTH INSURANCE PREMIUM-JULY	1,238.83	
					Total :	1,238.83	
33 Vouchers for bank code : bofa						Bank total :	409,292.35

PAYROLL: 7/25/2019 \$309,599.76

Bank code : bofasa

Voucher	Date	Vendor	Invoice	PO		
					Total :	409,292.35
					Bank total :	409,292.35
33 Vouchers in this report					Total vouchers :	409,292.35

CLAIMS VOUCHER APPROVAL

I have reviewed the above listing of payments on check nos. 362464; 629064 through 629075; 629085 through 629096; 629106 through 629111; 1001354117 & 1001354118 for a total disbursement of \$ 409,292.35, 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 08/13/2019 and the City Treasurer is hereby directed to pay except as noted.

Rhodes Rigsby, Mayor

vchlist
08/07/2019 5:12:41PM

Voucher List
CITY OF LOMA LINDA
08-13-2019

FY: 2018/2019

Bank code : bofa

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
629222	8/13/2019	005390 CALIFORNIA HIGHWAY ADOPTION CO	419140 519139 719299	P-0000015128 P-0000015128 P-0000015766	LITTER REMOVAL AT MT. VIEW AVE OF LITTER REMOVAL AT MT. VIEW AVE OF CLEAN UP THE ON AND OFF RAMPS A	325.00 325.00 2,150.00 Total : 2,800.00
629223	8/13/2019	001173 COUNTY OF SAN BERNARDINO, DEPT OF INF	23669	P-0000014994	PAGER MONITORING SERVICES	13.71 Total : 13.71
629224	8/13/2019	001279 DAILY JOURNAL CORPORATION	B3269529	P-0000014997	LEGAL ADVERTISING; NOTICE INVITIN	336.60 Total : 336.60
629225	8/13/2019	005990 FEHR & PEERS	130349	P-0000015561	DESIGN OF PROPOSED ANDERSON/M	634.37 Total : 634.37
629226	8/13/2019	002117 HILLTOP GEOTECHNICAL INC	16936	P-0000015749	MATERIAL TESTING FOR I-10FWY/MT V	3,134.00 Total : 3,134.00
629227	8/13/2019	003470 MISSION LANE MAINTENCE CORP, C/O SONA LL1001		P-0000015450	City's share of the annual maintenance	4,986.00 Total : 4,986.00
629228	8/13/2019	005991 NATIONAL DATA & SURVEYING (NDS)	19-1046	P-0000015573	SURVEY WORK FOR THE ANDERSON :	175.00 Total : 175.00
629229	8/13/2019	004401 ORKIN PEST CONTROL	185754071		PEST CONTROL SERVICE-CIVIC CENTI	124.27 Total : 124.27
629230	8/13/2019	005849 ST FRANCIS ELECTRIC, LLC	18108735 18108736	P-0000015168 P-0000015169	ANNUAL TRAFFIC SIGNAL MAINT 2018- MISC TRAFFIC SIGNAL REPAIRS 2018-	1,724.00 2,299.61 Total : 4,023.61
9 Vouchers for bank code : bofa						Bank total : 16,227.56
9 Vouchers in this report						Total vouchers : 16,227.56

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.
629222 through 629230 for a total
disbursement of \$ 16,227.56, 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
08-13-2019 and the City Treasurer is hereby directed
to pay except as noted.

Rhodes Rigsby, Mayor

Bank code : bofa

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
629125	8/1/2019	000832 CALIFORNIA JPIA	ENVIR00900	P-0000016029	POLLUTION LIAB INS 7/1/19-6/30/2020	5,590.00
					Total :	5,590.00
629126	8/7/2019	005395 USBANK EQUIPMENT FINANCE	391311511-	P-0000015920 P-0000015920 P-0000015920	PRINTER LEASE AGREEMENT	2,912.42
					Total :	2,912.42
629127	8/7/2019	000917 ZAHADA K SINGH	REQUEST		FLEX MEDICAL REIMBURSEMENT-2019	24.70
					Total :	24.70
629128	8/7/2019	005502 FRONTIER COMMUNICATIONS	909-796-46920222005		PHONE SERVICE	198.31
					Total :	198.31
629129	8/7/2019	005256 FLYERS ENERGY, LLC	19-956353	P-0000015808	FUEL	3,605.40
					Total :	3,605.40
629130	8/7/2019	005256 FLYERS ENERGY, LLC	19-939822	P-0000015808	FUEL	6,024.05
					Total :	6,024.05
629131	8/7/2019	000690 NEW YORK LIFE INSURANCE CO	006924297		LIFE INSURANCE PREMIUM	56.34
					Total :	56.34
629132	8/7/2019	004197 C.A.P.F.	AUGUST BILLING		LONG TERM DISABILITY PREMIUM-AUGUST	686.00
					Total :	686.00
629133	8/7/2019	001154 VISION SERVICE PLAN - CA	807201278		VISION INSURANCE PREMIUM-AUG 20	1,206.41
					Total :	1,206.41
629134	8/7/2019	001118 DELTA DENTAL OF CALIFORNIA, CLIENT SERV	BE003500068		DENTAL INSURANCE PREMIUM- AUG 2	3,251.69
					Total :	3,251.69
629135	8/7/2019	002888 DELTA DENTAL INSURANCE CO	BE003501371		DENTAL INSURANCE PREMIUM-AUG 21	1,210.14
					Total :	1,210.14
629136	8/7/2019	005758 ALETHEA INC	LL0719	P-0000015893	FULLTIME ONSITE NETWORK SUPPORT	14,800.00

Voucher List
CITY OF LOMA LINDA

Bank code : bofa

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
629136	8/7/2019	005758 005758 ALETHEA INC	(Continued)			Total : 14,800.00
629137	8/13/2019	002394 2 HOT ACTIVEWEAR & UNIFORMS	30465	P-0000015776	UNIFORMS	1,062.72
						Total : 1,062.72
629138	8/13/2019	004229 A & I REPROGRAPHICS	CN00033165 CN00033166	P-0000015777 P-0000015777	PRINTING SERVICES PRINTING SERVICES	398.45 434.81
						Total : 833.26
629139	8/13/2019	005827 ADAM HALL'S PLANT NURSERY	007501	P-0000015778	LANDSCAPE MATERIALS & SUPPLIES	168.36
						Total : 168.36
629140	8/13/2019	000029 AGUA MANSA PROPERTIES, INC	57268 57615 58404	P-0000015779 P-0000015779 P-0000015779	CONCRETE CONCRETE CONCRETE	140.00 140.00 140.00
						Total : 420.00
629141	8/13/2019	004554 ALTERNATIVE HOSE, INC	5899017	P-0000015781	LARGE DISPOSABLE GLOVES 1 BOX	118.53
						Total : 118.53
629142	8/13/2019	005640 APPLEONE EMPLOYMENT SERVICES, ACCOL	01-5298959 01-5305101 01-5311519	P-0000016028 P-0000016028 P-0000016028	TEMPORARY SERVICES FOR ADMIN A: TEMPORARY SERVICES FOR ADMIN A: TEMPORARY SERVICES FOR ADMIN A:	1,708.31 980.80 980.80
						Total : 3,669.91
629143	8/13/2019	000016 AWWA, CUSTOMER SERVICE	7001685876	P-0000015984	AWWA MEMBERSHIP FOR 2019-20	2,079.00
						Total : 2,079.00
629144	8/13/2019	006058 BECKY DAVIES	993764934		METER NEVER INSTALLED	140.00
						Total : 140.00
629145	8/13/2019	005174 BRENT BILLINGSLEY, AUTOMATED WATER TF 718		P-0000015786	CHLORINE TABLETS FOR WELLS	3,425.74
						Total : 3,425.74
629146	8/13/2019	002492 CALIF MUNICIPAL STATISTICS, IN	19071906	P-0000016016	2019 CAFR STATISTICAL PACKAGE	475.00
						Total : 475.00

Voucher List
CITY OF LOMA LINDA

Bank code : bofa

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
629147	8/13/2019	005390 CALIFORNIA HIGHWAY ADOPTION CO	719140		LITTER SERVICE	325.00
					Total :	325.00
629148	8/13/2019	000953 CASHIER, DPR	1		APPLICATOR CERTIFICATE APPLICATI	330.00
					Total :	330.00
629149	8/13/2019	001744 CDW GOVERNMENT, INC.	TFG7651 TGV2439	P-0000015981 P-0000015990	ANTIVIRUS FILTER SECURITY SUBSCF SPAM FILTER AND IMPLEMENTATION	3,571.89 4,699.01
					Total :	8,270.90
629150	8/13/2019	005791 CENTURYLINK	83305736	P-0000015960	INTERNET SERVICES AND VOIP	304.14
					Total :	304.14
629151	8/13/2019	000025 CINTAS CORPORATION NO 2	5014301606	P-0000015790	FIRST AID SUPPLIES	205.35
					Total :	205.35
629152	8/13/2019	002843 CITY OF REDLANDS, OFFICE OF CITY TREAS	AR158362	P-0000015894	ANIMAL SHELTER SERVICES	8,079.50
					Total :	8,079.50
629153	8/13/2019	004060 CLEAN SPORT	46814	P-0000015793	CLEANING AND PAPER SUPPLY	232.57
					Total :	232.57
629154	8/13/2019	000160 CLEANSTREET, INC	94750	P-0000015927	STREET SWEEPING SERVICES FOR CI	3,767.77
					Total :	3,767.77
629155	8/13/2019	002743 CMTA	AGENCY MEMBERSHIP		2019-20 MEMBERSHIP-7/1/19-6/30/20	190.00
					Total :	190.00
629156	8/13/2019	002118 CONFIRE JPA	2020-007	P-0000015912	CONFIRE SERVICES FOR FY 2020	59,171.81
					Total :	59,171.81
629157	8/13/2019	000236 COSTCO WHOLESALE	478619118	P-0000015797	CLOROX WIPES, NAPKINS, BAGS	400.52
					Total :	400.52
629158	8/13/2019	005709 COUNTY TREASURER, OFC OF AUDITOR/COI	1800000100	P-0000015928	LAFCO'S 2019-2020 Apportionment per C	4,352.73
					Total :	4,352.73
629159	8/13/2019	002468 CPS/HUMAN RESOURCE SERVICE	SOP49574		ENTRY LEVEL FIREFIGHTER PARAMEE	423.50

Voucher List
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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
629159	8/13/2019	002468 002468 CPS/HUMAN RESOURCE SERVICE	(Continued)			Total : 423.50
629160	8/13/2019	005853 CROSS CONNECTIONS	2019-7-1-LOMALINDAFD	P-0000015991	PORTABLE RADIOS (4 EACH)	7,608.00
						Total : 7,608.00
629161	8/13/2019	001279 DAILY JOURNAL CORPORATION	B3275990	P-0000015799	LEGAL ADVERTISING: NOTICE INVITIN	308.00
						Total : 308.00
629162	8/13/2019	006056 ELVIE LEGOH ULTIMO	993765013		ACCOUNT CLOSED PREPAY REFUNDE	40.81
						Total : 40.81
629163	8/13/2019	001302 ESRI, INC.	93674614	P-0000015929	ESRI RENEWAL 2019-20	5,450.00
						Total : 5,450.00
629164	8/13/2019	000336 FEDEX	6-598-06374	P-0000015007	COURIER SERVICE	33.36
			6-598-06374	P-0000015007	COURIER SERVICE	-33.36
			6-617-64557	P-0000015806	COURIER SERVICE	89.29
			6-617-64557 CREDIT	P-0000015806	COURIER SERVICE	-33.52
			6-626-89237	P-0000015806	COURIER	42.72
						Total : 98.49
629165	8/13/2019	005256 FLYERS ENERGY, LLC	19-937471	P-0000015808	FUEL	2,655.31
			19-947168	P-0000015808	FUEL	2,725.60
			19-953236	P-0000015808	FUEL	2,161.53
						Total : 7,542.44
629166	8/13/2019	005502 FRONTIER COMMUNICATIONS	909-799-7257		PHONE SERVICE	41.31
			909-799-8149-1108075		PHONE SERVICE	192.56
			STMTS-3		PHONE SERVICE	193.53
						Total : 427.40
629167	8/13/2019	000367 GFOA	0153001		MEMBESHIP RENEWAL-10/01/19-09/30/	225.00
						Total : 225.00
629168	8/13/2019	000402 HACH COMPANY	11543808	P-0000015812	PARTS AND MATERIAL FOR QUALITY C	243.47
			11551610	P-0000015812	PARTS AND MATERIAL FOR QUALITY C	607.14
			11557315	P-0000015948	SEWER FLOW METER MONITORING SI	1,000.00

Voucher List
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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
629168	8/13/2019	000402 HACH COMPANY	(Continued) 11567349 11573361	P-0000015812 P-0000015961	PARTS AND MATERIAL FOR QUALITY C ANNUAL MAINTENANCE CONTRACT NI	137.28 3,000.00 Total : 4,987.89
629169	8/13/2019	005458 HIRSCH PIPE & SUPPLY	6580689 6616912	P-0000015815 P-0000015815	PLUMBING FIXTURES, SUPPLIES AND PLUMBING FIXTURES, SUPPLIES AND	7.34 44.09 Total : 51.43
629170	8/13/2019	000480 INLAND WATER WORKS SUPPLY	S1025421.001 S1025484.001	P-0000015821 P-0000015821	WATER PARTS AND MATERIALS FOR R WATER PARTS AND MATERIALS FOR R	622.36 1,583.91 Total : 2,206.27
629171	8/13/2019	001934 JAMAR TECHNOLOGIES, INC.	0046358	P-0000015964	TWO TRAFFIC COUNTERS	8,432.14 Total : 8,432.14
629172	8/13/2019	005144 JAMES D. HUSS JR., WEST SWPPP SERVICE	19036 19037	P-0000015824 P-0000015824	WEED ABATEMENT WEED ABATEMENT	850.00 450.00 Total : 1,300.00
629173	8/13/2019	006054 JAMES TRAMMELL	993765057		ACCOUNT CLOSED PREPAY REFUNDE	47.47 Total : 47.47
629174	8/13/2019	002008 JEFFREY G. GILLETTE	00022115		REIMBURSEMENT FOR STATE AND CO	270.00 Total : 270.00
629175	8/13/2019	000503 JON'S FLAGS & POLES	F81144	P-0000016000 P-0000016000	FLAGS FOR CITY HALL	791.70 Total : 791.70
629176	8/13/2019	005967 KB HOME COASTAL, INC.	993764319 B18-212		ACCOUNT CLOSED REFUND OVERPAY REQUEST FOR PARTIAL REFUND OF B	55.25 33.60 Total : 88.85
629177	8/13/2019	000250 L.N. CURTIS & SONS	INV297047	P-0000015828	FIREFIGHTER GEARS, TOOLS AND EQ	441.63 Total : 441.63
629178	8/13/2019	004579 LCA BANK CORPORATION	4266797	P-0000015985	PW ENG PRINTER - LANIER LW426 ANI	617.41

Voucher List
CITY OF LOMA LINDA

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
629178	8/13/2019	004579 004579 LCA BANK CORPORATION	(Continued)			Total : 617.41
629179	8/13/2019	006055 LEAH A TUdTUD-HANS	993765026		ACCOUNT CLOSED PREPAY REFUNDE	49.00
						Total : 49.00
629180	8/13/2019	000566 LOMA LINDA ANIMAL HOSPITAL	1	P-0000015833	ANIMAL EMERGENCY SERVICES	98.00
			2	P-0000015833	ANIMAL EMERGENCY SERVICES	219.00
						Total : 317.00
629181	8/13/2019	000575 LOMA LINDA PLUMBING, INC	2453	P-0000015835	PLUMBING SERVICES AT ELMER DIGN	357.00
						Total : 357.00
629182	8/13/2019	001733 LOWE'S COMPANIES, INC.	25981	P-0000015836	PARTICLE BOARD	106.90
			27050	P-0000015836	USB CABLE	46.03
			27124	P-0000015836	SAW BLADES	41.94
			27344	P-0000015836	CONCRETE AND GLOVES	26.86
			27359	P-0000015836	DRAIN PIPE	82.94
			27381	P-0000015836	WATER, EASY UP, BATTERIES, LOCK	210.25
			27384	P-0000015836	SPACKLING, PUTTY AND MEASURING	73.24
			27452	P-0000015836	DRAIN PIPE	20.34
			27575	P-0000015836	REPAIR ADHESIVE, ELECTRICAL TAPE	39.94
			27647	P-0000015836	CURB PAINT	39.16
			27698	P-0000015836	HAND TORCH AND 100 CT CLEANING C	32.21
			27727	P-0000015836	PAINT SCREEN, MASKING TAPE, PAINT	243.60
			27800	P-0000015836	BUNGEE CORDS, WHITE NUMBERS	167.66
			27863	P-0000015836	WATER, WEED BARRIER, TOOL BOX	145.01
			27918	P-0000015836	PAINT SUPPLIES	64.84
						Total : 1,340.92
629183	8/13/2019	003855 LYNN A. HIRTZ, DANS LAWNMOWER CENTER	185387	P-0000015837	LAWNMOWER REPAIR	13.87
						Total : 13.87
629184	8/13/2019	004872 MAIL FINANCE INC, A NEOPOST USA COMPAN	N7828672	P-0000016032	LEASE N17042440 E-Certify	247.48
						Total : 247.48
629185	8/13/2019	001613 OFFICE DEPOT, INC	338060339001	P-0000015841	SHARPIE, KLEENEX, USB, POST IT	55.70
			339088181001	P-0000015841	DIVIDERS 8TAB	21.77
			339088181002	P-0000015841	MICROWAVE	113.20

Voucher List
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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
629185	8/13/2019	001613 OFFICE DEPOT, INC	(Continued) 346367750001 352362735001	P-0000015986 P-0000015841	PRINTER INK/OFFICE SUPPLIES SNACK ORGANIZER	599.71 35.55 Total : 825.93
629186	8/13/2019	004401 ORKIN PEST CONTROL	185754365 185754771 185755324	P-0000015906	PEST CONTROL PEST CONTROL PEST CONTROL SERVICE FOR STATIO	52.89 47.27 106.05 Total : 206.21
629187	8/13/2019	000726 PARKHOUSE TIRE INC	2010630557	P-0000015842 P-0000015842	TIRES	1,101.91 Total : 1,101.91
629188	8/13/2019	005511 PARTS AUTHORITY	062-611073 062-611100 095-028467 095-028468 095-191437 095-192294	P-0000015843 P-0000015843 P-0000015843 P-0000015843 P-0000015843 P-0000015843	BRAKE PADS, OIL FILTER, AIR FILTER, BRAKE CLEANER, WINDSHIELD WASH CREDIT FOR ALTERNATOR CREDIT ALTERNATOR BATTERY ALTERNATOR	138.53 131.09 -141.00 -122.37 263.38 113.21 Total : 382.84
629189	8/13/2019	001592 PHOENIX GROUP INFORMATION SYST	062019143	P-0000015844	PARKING CITATION DELINQUENT NOTI	611.30 Total : 611.30
629190	8/13/2019	001413 PHYSIO-CONTROL, INC.	2719383 M	P-0000015918	SERVICE/MAINTENANCE CONTRACT F	7,512.00 Total : 7,512.00
629191	8/13/2019	004458 PRINTING & PROMOTION PLUS, INC	73604	P-0000015846	BUSINESS CARDS FOR DAVID COOK	62.57 Total : 62.57
629192	8/13/2019	000766 PRUDENTIAL OVERALL SUPPLY	22831260	P-0000015847	SHOP RAGS	48.80 Total : 48.80
629193	8/13/2019	005911 RDO EQUIPMENT CO	P31472		SPINDLE	260.50 Total : 260.50
629194	8/13/2019	000266 ROBBINS & HOLDAWAY, A PROFESSIONAL CC 37512-37518			PROFESSIONAL/LEGAL SERVICES	2,797.48

Bank code : bofa

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount	
629194	8/13/2019	000266	000266 ROBBINS & HOLDAWAY, A PROFESSION/ (Continued)			Total : 2,797.48	
629195	8/13/2019	001701	ROBERT L. SMITH, BYRD INDUSTRIAL ELECT 607-19A	P-0000015852	WELL & BOOSTER SERVICE REPAIR &	858.23	
						Total : 858.23	
629196	8/13/2019	004461	RYDIN DECAL	360016	P-0000015966	2020 PARKING PERMITS	1,274.44
						Total : 1,274.44	
629197	8/13/2019	003859	SAM BROWN SHIELDS	3390		SHIELDS	199.83
						Total : 199.83	
629198	8/13/2019	001379	SAN BERNARDINO COUNTY, DENNIS DRAEGI 108504		P-0000015855	ASSESSOR PARCEL INFORMATION	8.00
						Total : 8.00	
629199	8/13/2019	003888	SAN BERNARDINO VALLEY WATER, CONSER' 78		P-0000015977	GROUNDWATER SUSTAINABILITY COL	36,885.00
						Total : 36,885.00	
629200	8/13/2019	003698	SCOTT ZEHM	JULY 2019	P-0000015933	FOUNTAIN CLEANING AT CITY HALL	135.00
						Total : 135.00	
629201	8/13/2019	000451	SITEONE LANDSCAPE SUPPLY, LLC	92831121-001	P-0000015857	LANDSCAPE MATERIALS AND SUPPLIE	738.03
						Total : 738.03	
629202	8/13/2019	000865	SN BERNARDINO CO SHERIFF DEPT	18748	P-0000015954	AUGUST 2019-CONTRACTUAL SHERIFI	430,972.00
						Total : 430,972.00	
629203	8/13/2019	001245	SO CALIF EDISON	2-24-826-6371 2-28-800-5010		ELECTRICAL STATEMENT ELECTRIC STATEMENT	13.40 1,736.81
						Total : 1,750.21	
629204	8/13/2019	000831	SOUTHERN CALIFORNIA FPO'S	1		ANNUAL MEMBERSHIP FOR TOM INGA	55.00
						Total : 55.00	
629205	8/13/2019	006047	SPARTAN MOTOR USA, INC, DBA SPARTAN EI 1015P		P-0000015978	SPARTAN TRACTOR DRAWN AERIAL Q	341,595.00
						Total : 341,595.00	
629206	8/13/2019	001356	STAPLES BUSINESS ADVANTAGE	3419831521	P-0000015859	OFFICE SUPPLIES	91.75
						Total : 91.75	

Voucher List
CITY OF LOMA LINDA

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
629207	8/13/2019	006057 STEPHEN BORCHERS	993762511		ACCOUNT CLOSED PREPAY REFUNDE	15.36
					Total :	15.36
629208	8/13/2019	002880 STEVE HESLOP, STEVE AND BILL'S BACKFLO	1614	P-0000015862	BACKFLOW TESTING	1,700.00
			1618	P-0000015862	BACKFLOW TESTING	2,585.54
					Total :	4,285.54
629209	8/13/2019	006003 SUEZ WTS SERVICES USA, INC	99885762	P-0000015907	DEIONIZED WATER TANK RENTAL AND	35.56
					Total :	35.56
629210	8/13/2019	005270 SUPERIOR AUTOMOTIVE WAREHOUSE	039447	P-0000015864	NAPA OIL AND OIL FILTER	51.05
			039554	P-0000015864	OIL AND OIL FILETER	39.64
			039555	P-0000015864	NAPA OIL FILTER, WIPER BLADE	163.20
			039570	P-0000015864	OIL FILTER AND OIL	98.91
			039571	P-0000015864	CAR WASH SUPPLIES	29.92
			039604		MICRO FUSE	6.45
				P-0000015864		
			039886	P-0000015864	OIL AND OIL FILTER	44.26
			039905	P-0000015864	HEX NUT	9.37
			039915	P-0000015864	LONG LIFE SMALL BULB	42.99
			039933	P-0000015864	STOP LAMP	88.85
					Total :	574.64
629211	8/13/2019	005436 TAFOYA & ASSOCIATES	2559	P-0000015957	REPLACE DIESEL FUEL PUMP AT CORI	2,485.63
				P-0000015957		
					Total :	2,485.63
629212	8/13/2019	005925 TOT LOT PROS	1568	P-0000016011	PLAYGROUND EQUIP&SURFACE AT LB	16,686.00
					Total :	16,686.00
629213	8/13/2019	004936 TRAFFIC MANAGEMENT INC	528119	P-0000015868	SIGNS AND TRAFFIC SAFETY EQUIPMI	254.48
			530898	P-0000015868	SIGNS AND TRAFFIC SAFETY EQUIPMI	962.46
			533231	P-0000015868	SIGNS AND TRAFFIC SAFETY EQUIPMI	139.20
					Total :	1,356.14
629214	8/13/2019	002151 TRUGREEN LANDSCAPE	106040894	P-0000015989	VEGETATION CONTROL AT WELLSITES	2,023.95
					Total :	2,023.95

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CITY OF LOMA LINDA

Bank code : bofa

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount	
629215	8/13/2019	001044 U.S. BANK	5437733	P-0000016036	Water 2016 Revenue Refunding Bonds -	3,335.00	
					Total :	3,335.00	
629216	8/13/2019	001854 UNDERGROUND SERVICE ALERT OF	18DSBFEE3762	P-0000015869	DIG ALERT NOTIFICATIONS	62.63	
			720190148	P-0000015869	DIG ALERT NOTIFICATIONS	140.35	
					Total :	202.98	
629217	8/13/2019	000026 VERIZON WIRELESS	9835057685		S.C.A.D.A. DATA CARD LAP TOP	38.01	
					Total :	38.01	
629218	8/13/2019	005725 VICTOR GOMEZ	1		REIMBURSEMENT FOR WORK PANTS,	80.75	
					Total :	80.75	
629219	8/13/2019	003558 VIVAN JOY GUCILATOR	993765050		ACCOUNT CLOSED PREPAY REFUNDE	9.75	
					Total :	9.75	
629220	8/13/2019	001977 VULCAN MATERIALS	72271439	P-0000015871	ASPHALT	123.37	
			72279946	P-0000015871	ASPHALT	626.01	
			72288385	P-0000015871	ASPHALT	209.62	
					Total :	959.00	
629221	8/13/2019	001622 WILLDAN FINANCIAL SERVICES	010-41788	P-0000015979	STREET LIGHT DISTRICT ANNUAL ADM	2,130.64	
					Total :	2,130.64	
97 Vouchers for bank code : bofa						Bank total :	1,043,862.95
97 Vouchers in this report						Total vouchers :	1,043,862.95

PAYROLL: \$312,375.85 08/08/2019

Bank code : bofa

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
---------	------	--------	---------	------	---------------------	--------

CLAIMS VOUCHER APPROVAL

I have reviewed the above listing of payments on check nos. 629125 through 629221 for a total disbursement of \$1,043,862.95, 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 08-13-2019 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: August 13, 2019
TO: City Council
SUBJECT: Minutes of July 9, 2019

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

RECOMMENDATION

It is recommended that the City Council approve the minutes of July 9, 2019.

City of Loma Linda
City Council Minutes
Regular Meeting of July 9, 2019

A regular meeting of the City Council was called to order by Mayor Rigsby at 7:02 p.m., Tuesday, July 9, 2019, in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

Councilmen Present: Mayor Rhodes Rigsby
Mayor pro tempore John Lenart (arrived at 7:09 p.m.)
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 Councilman Popescu.

No items were added or deleted.

Public Comment

Dick Wiley – thanked the City Manager/Public Works Director for being pro-active in updating the City’s water system in light of the recent earthquakes.

Lupe Camacho – Partnership Specialist with the 2020 Census – introduced herself and spoke regarding 2020 Census. She responded to questions from Councilmembers.

Heather Perry, Field Representative with Supervisor Rowe’s Office – update from the Supervisor’s office regarding Reverse 911 calling, HUD meeting to be held at Loma Linda City Hall on July 1; and school supply drive.

Scheduled Items

CC-2019-43– Design of proposed Roundabout at the intersection of Anderson Street and Mound Street

City Manager Thaipejr introduced Jason D. Pack, P.E. with Fehr & Peers. Mr. Pack is a traffic engineer specializing in roundabouts.

Mr. Pack indicated he has been working with roundabouts for approximately 19 years. He reviewed:

- What is a roundabout:
 - A circular intersection
 - All yield control on entry
 - Islands provide channelized approaches
 - Can be single lane or multi-lane
- Benefits
 - Safety – fewer vehicle and pedestrian conflicts than traditional signalized intersections
- Design considerations
 - Turning radius for emergency vehicles as well as buses such as the sbX line
 - Bicycle access

- Pedestrian crossings
- Traffic flow
- Recommended design
 - East bound approach
 - parking and bicycle lane
 - 2 lanes
 - entry/exit speeds around 20 mph
 - high visibility pedestrian crosswalks set back from the intersection
 - North bound approach
 - 2 lanes
 - Bicycle lanes as well as the bicycle bail-out lane
 - high visibility pedestrian crosswalks set back from the intersection
 - West and south bound approaches
 - Low volume
 - Single lane
 - high visibility pedestrian crosswalks set back from the intersection
 - Pedestrian crosswalks could be equipped with warning signs and push button activated rapid rectangular flashing beacons to alert drivers of pedestrians entering the crosswalks
 - Curbing designed to change the expectation that drivers should be driving slower coming into the roundabout.

Mr. Park indicated this concluded his presentation and was available to answer questions.

City Manager Thaipejr indicated that two design concepts, one with and one without the bicycle lane. With the bicycle lane would require additional right-of-way from Loma Linda University that may take some of their parking. There are no bicycle lanes currently. This concept would need to be presented to he University for the additional right-of-way necessary.

Discussion ensued regarding:

- conflicts with bicycle lanes
- median and center island decoration/landscaping, typically handled by a landscape architect, typically no fountains
- crosswalks being intentionally set back from the intersection to allow for vehicles entering the roundabout; can be equipped with warning signs and lighting options, options for visually impaired
- speed of vehicle travel through the roundabout, typically 20 mph
- was a City project with collaboration/cooperation of Loma Linda University Health

No action was required. City Manager Thaipejr indicated the contract for engineering services for design planning profile, traffic striping, etc. for the roundabout was on the consent calendar for consideration. He would be scheduling a meeting with the Massive Planning committee at Loma Linda University to present the design concept. Landscape plans would come back before the City Council for approval.

CC-2019-44– Public Hearing – 2019 Spring Weed Abatement Costs

- a. Council Bill #R-2019-28 – adopting a report and statement of expenses and imposing a lien upon property for payment thereof
- b. Agreement with the San Bernardino County Auditor-Controller/Treasurer/Tax Collector for Collection of Special Taxes, Fees and Assessments for Fiscal Year 2019-2020

The public hearing was opened and Fire Prevention Inspector Tom Ingalls presented the report into evidence, noting that the Weed Abatement Program focused on removal of combustible vegetation deemed a fire hazard. The Program began March 25, 2019 with initial inspection of about 435 parcels;

notices to clean property were sent to owners of record provided by the County Assessor's Office; follow-up inspections began on April 16, 2019 and if abatement had not been accomplished or arrangements for a time extension had not been made, the parcels were placed on an abatement list for the City's contractor to abate. 24 parcels were abated and invoices related to those properties were mailed June 10, 2019. The exhibit to the resolution listed those property owners who had not paid by today's date. Subsequent to adoption of the Resolution, a lien would be placed on the parcel and the amount owed the City would be submitted to the Assessor's Office for inclusion on the 2019-2020 Property Taxes for subject parcels.

Upon invitation of the Mayor, Elias Intithar, owner of 25387 Huron Street, Loma Linda addressed the City Council regarding the invoice for his property. He contended he kept his weeds mowed; noted the property was approximately ¼ acre and that the charges by the contractor seemed excessive for the work claimed completed. He also presented pictures.

Discussion ensued regarding Mr. Intithar's property and the charges by the contractor.

No other public testimony was offered and the public hearing was closed.

Motion by Popescu, seconded by Dupper and unanimously carried to waive abatement and administrative fees for Elias Intithar, adopt Council Bill #R-2019-28 with the amendment to Exhibit A removing lien for Mr. Intithar adopting the report and statement of expenses for the Spring 2018 Weed Abatement Program and imposing a lien upon, and to approve the Agreement with San Bernardino Auditor-Controller/Treasurer/Tax Collector for Collection of Special Taxes, Fees and Assessments for Fiscal Year 2019-2020

RESOLUTION NO. 3025

A Resolution of the City Council of the City of Loma Linda adopting a Report and Statement of Expenses for the Spring 2019 Weed Abatement Program and imposing a lien upon property for payment therefor

CC-2019-45– Consent Calendar

City Manager noted that the request to purchase one Ford F150 Supercab Vehicle was actually for two vehicles.

Fire Chief Harker responded to questions regarding the Self Contained Breathing Apparatus purchase.

Finance Director DeAnda responded to questions regarding the demands register.

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

The demands register dated:

- June 25, 2019 with commercial demands totaling \$1,026,634.47 and payroll demands dated June 13, 2019 totaling \$331,653.24;
- June 30, 2019 with commercial demands totaling \$6289,152.89;
- July 9, 2019, FY 18-19 with commercial demands totaling \$306,404.52 and payroll demands dated June 27, 2019 totaling \$351,403.73;
- Dated July 9, 2019, FY 19-20 with commercial demands totaling \$1,225,156.84.

The minutes of May 28 and June 11, 2019 as presented.

The May and June 2019 Fire Department Reports for filing.

Adopted Council Bill #R-2019-29 - Authorizing Second Amendment to Joint Powers Agreement of the Consolidated Fire Agencies ("CONFIRE") to Admit Chino Valley Independent Fire District and Apple Valley Fire Protection District as parties.

Resolution No. 3026

Before the City Council of the City Of Loma Linda authorizing Second Amendment to Joint Powers Agreement of the Consolidated Fire Agencies (“CONFIRE”) to Admit Chino Valley Independent Fire District as a Party and Apple Valley Fire Protection District as a Party

Awarded contract for the purchase of self-contained breathing apparatus (SCBA) to Bauer Compressors.

Awarded contract for the Installation of Sidewalk at Various Locations (CIP 19-191) to Tryco General Engineers in an amount of \$67,471.00 and approved a contingency amount of \$7,000.

Painting Wrought Iron Fences at Various Park Locations (CIP 19-737) to U.S. National Corp. in an amount of \$30,780.00 and approved a contingency amount of \$3,100.

Awarded contract for Sewer and Waterline Improvements at Heritage Park, 25964 Mission Road (CIP 19-738) to MCC Pipeline Inc. in an amount of \$139,757.00; to Hilltop Geotechnical in the amount of \$3,387.50 for materials testing; to Goodman & Associates in the amount of \$4,000 for engineering and construction survey; and approved a contingency amount of \$14,000.

Awarded contract for Waterline Improvements at Bellaire Street, Exeter Street, and Mt. View Avenue (CIP 18-652) to MCC Pipeline Inc. in an amount of \$379,689.00; to Hilltop Geotechnical in the amount of \$3,720.00 for materials testing; and approved a contingency amount of \$38,000.

Awarded contract for Leonard Bailey Park Playground Equipment and Rubberized Surface Improvements to Tot Lot Pros in an amount of \$58,122.55, and approved a contingency amount of \$6,000.

Awarded contract for Engineering Services for Stewart Street to Barton Road Pavement Rehabilitation with a Roundabout at the intersection of Anderson Street and Mound Street to Goodman & associates in an amount not to exceed \$77,750.00

Adopted Council Bill #R-2018-30 approving submittal of an application for Statewide Park Development and Community Revitalization Program Grant Funds for Leonard Bailey Park improvements.

Resolution No. 3027

A Resolution Of The City Council Of The City of Loma Linda, approving the application Statewide Park Development and Community Revitalization Program Grant Funds at Leonard Bailey Park

Adopted Council Bill #R-2018-31 approving submittal of an application for Statewide Park Development and Community Revitalization Program Grant Funds for City Baseball Park Lighting.

Resolution No. 3028

A Resolution Of The City Council Of The City Of Loma Linda, approving the application Statewide Park Development And Community Revitalization Program Grant Funds at City Ball Park

Accepted as complete and authorized recordation of Notice of Completion for the Street Rehabilitation on Khan Drive, Volmer Drive, Price Drive, Paulson Drive and Warham Court (CIP 18-181), Mike Roquet Construction, Inc. contractor .

Declared as surplus and authorized disposal of 384 solar panels and other miscellaneous items.

Awarded the Bid to Purchase Two (2) Ford F150 Supercab Vehicles from Raceway Ford of Riverside.

Approved the Lease Agreement with Inland Temporary Homes for 25964 Mission Road (Heritage Park).

Re-appropriated unspent funds for the completion of follow-up tasks for the Groves Specific Plan.

New Business

CC-2019-46– Designate Voting Delegate and Alternate for League of CA Cities Annual Conference – October 16-18, Long Beach

Councilman Dupper indicated that as President of the Inland Empire Division of the League, he already has a voting position; in addition the City has another vote option. By consensus appointed City Manager Jarb Thaipejr as Voting Delegate and Assistant City Manager Konrad Bolowich as Alternate.

Councilman Dupper noted the Citipac fundraising event “Food & Wine Under the Stars” on July 25, 2019 in Oak Glen.

Reports of Councilmen

Reports of Officers

Assistant City Manager Konrad Bolowich reminded Councilmembers about the tour of the new hospital construction scheduled for July 16.

City Attorney Rich Holdaway indicated the need to set a date for a personnel hearing; September 10 at 5:00 p.m. was the preferred date.

The City Council recessed at 8:26 p.m. to complete the Successor Agency and Housing Authority agendas and reconvened at 8:28 p.m.

Old Business

CC-2019-47– Modification to the Arrival Sequence and Districting Sign Program- Comprehensive Sign Program P17-061 – Loma Linda University Health

The Rule of Necessity previously invoked had Councilmen Rigsby, Dupper and Dailey sit to constitute a quorum. Councilmen Popescu and Lenart left the Council Chambers.

Assistant City Manager Bolowich reviewed the language added to the Comprehensive Sign Program 17-061 and to the Development Agreement that provided access to the LED Panels on the Over Road Signs and banner poles on Anderson Street.

Motion by Dupper, seconded by Dailey and carried unanimously to approve language referencing shared use of LED panels on the Over Road Signs and banner poles on Anderson Street added to the Comprehensive Sign Program P17-061 and the Development Agreement. Popescu and Lenart did not participate.

The meeting adjourned at 8:36 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: August 13, 2019
TO: City Council
FROM: Diana De Anda, Finance Director/City Treasurer
VIA: T. Jarb Thaipejr, City Manager
SUBJECT: June and July 2019 Treasurer's Reports

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

RECOMMENDATION

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

CITY OF LOMA LINDA
COMPOSITION OF CASH
JUNE 2019

DEMAND DEPOSIT ACCOUNTS

CITY - BANK OF AMERICA - MAIN CHECKING ACCOUNT	\$	1,351,849.67
Outstanding Checks as of month-end		(1,199,016.21)
CITY - MAIN CHECKING ACCOUNT AVAILABLE BALANCE	\$	152,833.46
BANK OF AMERICA - PAYROLL	\$	13,929.28
HOUSING AUTHORITY - BANK OF AMERICA - CHECKING ACCOUNT		370,180.04
Outstanding Checks as of month-end		(2,147.97)
HOUSING AUTHORITY - CHECKING ACCOUNT AVAILABLE BALANCE	\$	368,032.07
SUCCESSOR AGENCY - BANK OF AMERICA - CHECKING ACCOUNT		220,678.50
Outstanding Checks as of month-end		(240.87)
SUCCESSOR AGENCY - CHECKING ACCOUNT AVAILABLE BALANCE	\$	220,437.63

DEMAND DEPOSIT ACCOUNTS - TOTAL **\$ 755,232.44**

INVESTMENTS

YIELD

LOCAL AGENCY INVESTMENT FUND (LAIF)		
CITY	2.428%	\$ 35,845,485.52
CITY - Former RDA Bond Proceeds	2.428%	3,357,248.00
CITY -Total		39,202,733.52
SUCCESSOR RDA	2.428%	4,994,068.80
HOUSING AUTHORITY	2.428%	1,005,760.77

INVESTMENTS TOTALS **\$ 45,202,563.09**

OTHER CASH

IMPREST ACCOUNT	\$	500.00
CASH ON HAND		1,350.00

OTHER CASH TOTAL **\$ 1,850.00**

CASH AND INVESTMENTS - GRAND TOTAL **45,959,645.53**

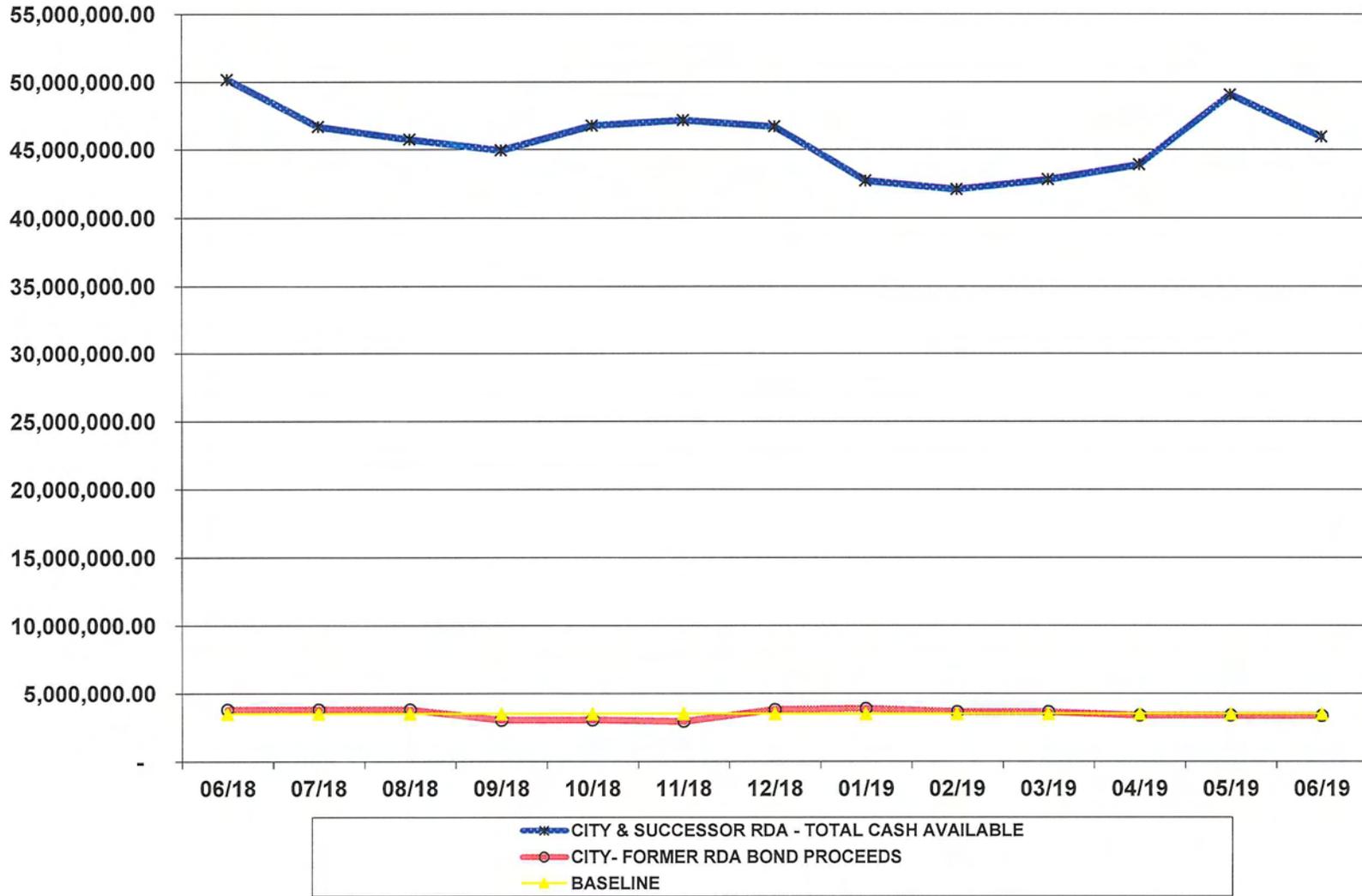
PREVIOUS MONTH 49,076,271.17

CHANGE +/-) \$ (3,116,625.64)

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 06/18-06/19



CITY OF LOMA LINDA
COMPOSITION OF CASH
JULY 2019

DEMAND DEPOSIT ACCOUNTS

CITY - BANK OF AMERICA - MAIN CHECKING ACCOUNT	\$	1,537,292.12
Outstanding Checks as of month-end		(741,068.92)
CITY - MAIN CHECKING ACCOUNT AVAILABLE BALANCE	\$	796,223.20
 BANK OF AMERICA - PAYROLL	 \$	 4,875.52
 HOUSING AUTHORITY - BANK OF AMERICA - CHECKING ACCOUNT		410,875.30
Outstanding Checks as of month-end		(1,824.54)
HOUSING AUTHORITY - CHECKING ACCOUNT AVAILABLE BALANCE	\$	409,050.76
 SUCCESSOR AGENCY - BANK OF AMERICA - CHECKING ACCOUNT		184,243.53
Outstanding Checks as of month-end		-
SUCCESSOR AGENCY - CHECKING ACCOUNT AVAILABLE BALANCE	\$	184,243.53

DEMAND DEPOSIT ACCOUNTS - TOTAL **\$ 1,394,393.01**

INVESTMENTS

YIELD

LOCAL AGENCY INVESTMENT FUND (LAIF)		
CITY	2.379%	\$ 33,677,943.05
CITY - Former RDA Bond Proceeds	2.379%	3,219,029.65
CITY -Total		36,896,972.70
SUCCESSOR RDA	2.379%	1,597,668.16
HOUSING AUTHORITY	2.379%	1,012,187.67
INVESTMENTS TOTALS		\$ 39,506,828.53

OTHER CASH

IMPREST ACCOUNT	\$	500.00
CASH ON HAND		1,350.00
OTHER CASH TOTAL	\$	1,850.00

CASH AND INVESTMENTS - GRAND TOTAL **40,903,071.54**

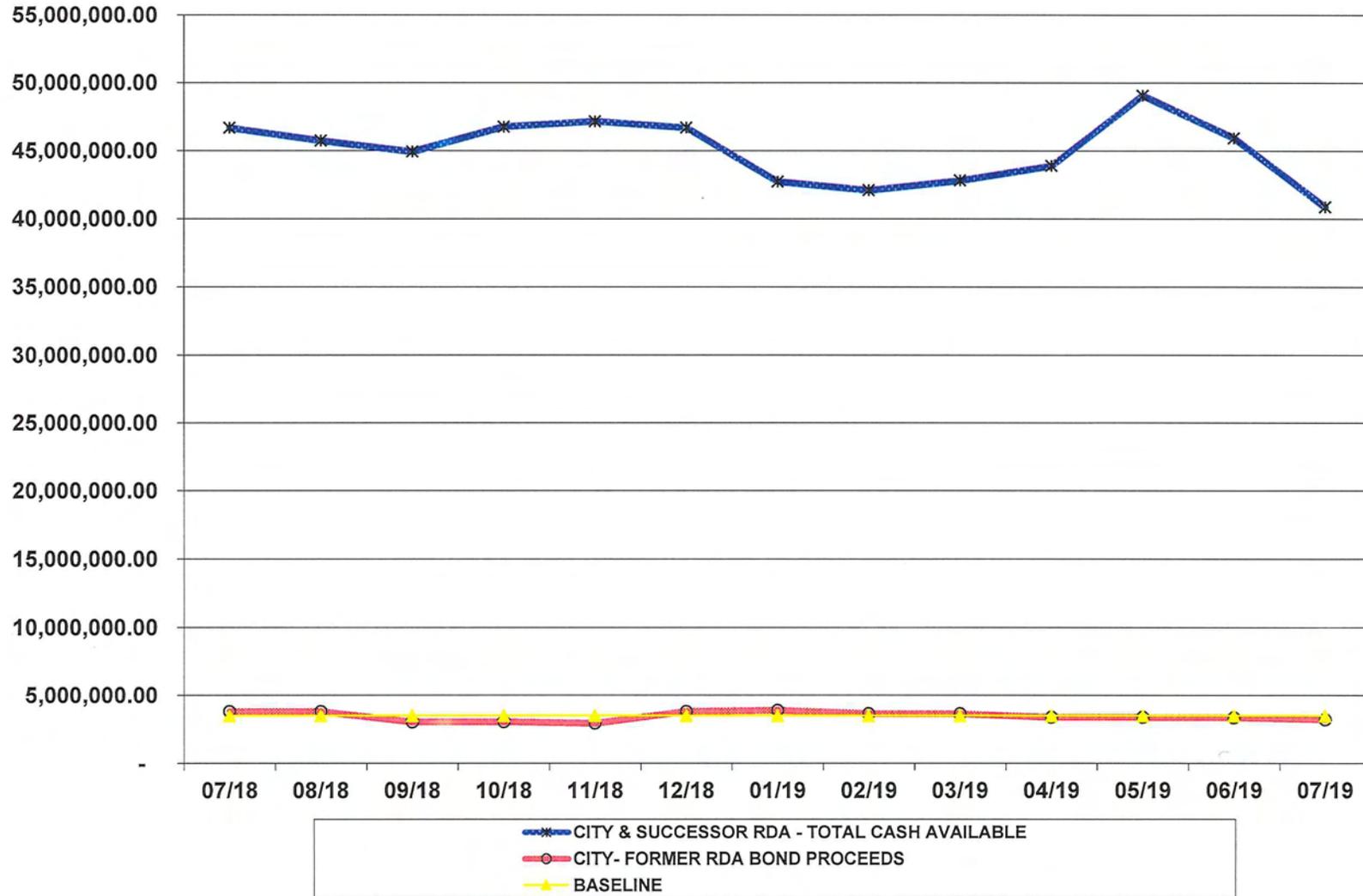
PREVIOUS MONTH 45,959,645.53

CHANGE +/- (5,056,573.99)

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 07/18-07/19





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: August 13, 2019
TO: City Council
FROM: T. Jarb Thaipejr, City Manager/Public Works Director *T.J.T.*
SUBJECT: Award Contract for Construction of Sewer Improvements at
Janzen Mobile Home Park (CIP 19-513)

Approved/Continued/Denied
By City Council
Date _____

RECOMMENDATION:

It is recommended that the City Council award the contract for sewer improvements at Janzen Mobile Home Park to Nuline Technology of Encinitas, CA in the amount of \$28,700.00 and authorize a contingency allocation of \$2,900. City staff will provide inspection and project management.

BACKGROUND:

The subject locations have been identified in the Capital Improvement Project program (CIP) for improvement. Due to an aging infrastructure, these areas have recently experienced failure. A video inspection of the pipe lines showed a deteriorating condition that requires rehabilitation. The CIPP method has been very successful in addressing this condition with a minimal amount of disruption. Pipeline conditions may be revealed during construction that will require a removal and replacement of limited sections.

ANALYSIS:

Three (3) bids were received and publicly opened on August 6, 2019. Bids ranged from a low of \$28,700.00 to a high of 37,400.00 (see attached bid summary). The low bidder, Nuline Technology of Encinitas, CA, has been checked for references and found to be satisfactory. It is not unusual for a project to change the quantities of work or the scope of work as field conditions dictate. This is generally caused by unforeseen circumstances or work needed to maintain the integrity of the project. Additionally, this is a very favorable bid, therefore, staff recommends an allocation of ±10% of the construction amount (\$2,900.00) for a contingency allocation.

FINANCIAL IMPACT:

Funding is available in Account Nos. 05-3500-8500.

\\CLL-SV-FILE\Public Works\Public Works Admin\Staff Reports\Award of Contract\Sewer Rehab 2019.doc

City of Loma Linda

Sewer Line Rehabilitation

Jenzen Mobile Home Park

BID OPENING DATE: August 6, 2019

ITEM	DESCRIPTION	UNIT	QUANTITY	Engineer's Estimate		Nuline Technologies		Insituform Tech. Inc.		Sancon Engineering	
				UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	Mobilization	L.S.	1	\$8,000.00	\$8,000.00	\$5,000.00	\$5,000.00	\$500.00	\$500.00	\$5,000.00	\$5,000.00
2	Install 8" Pipe Liner	L.F.	300	\$60.00	\$18,000.00	\$65.00	\$19,500.00	\$93.00	\$27,900.00	\$100.00	\$30,000.00
3	Connect Ex. Lateral	Ea.	4	\$250.00	\$1,000.00	\$50.00	\$200.00	\$295.00	\$1,180.00	\$100.00	\$400.00
4	R&R deck, steps	L.S.	1	\$2,000.00	\$2,000.00	\$4,000.00	\$4,000.00	\$3,242.00	\$3,242.00	\$2,000.00	\$2,000.00
TOTAL					\$29,000.00		\$28,700.00		\$32,822.00		\$37,400.00



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: August 13, 2019

TO: City Council

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

SUBJECT: Award the Bid to Purchase of One (1) Mower.

Approved/Continued/Denied By City Council Date _____
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RECOMMENDATION:

It is recommended that City Council award the bid to Stotz Equipment of Montclair, CA to purchase one (1) mower for a total of \$22,107.78.

BACKGROUND:

City staff constantly monitors, evaluates and analyzes the condition, depreciation and maintenance needs of the City fleet and equipment. The large mower is an integral piece in the equipment inventory for the Parks Division. The areas of responsibility have and continue to expand as development occurs. This requires new pieces of equipment be added to the inventory to provide the expected level of service.

ANALYSIS:

Equipment specifications were developed for the needs of the Public Works Department then bids from 3 local vendors were solicited. Two (2) bids were received and compared. The lowest bidder, Stotz Equipment of Montclair, CA provided a bid of \$22,107.78. The other bid, from RDO Agriculture Equipment Co. of Indio, was for \$23,967.78. The City has checked this vendor and is satisfied with their service commitment and references.

FINANCIAL IMPACT:

Funding is available in Account No. 04-5320-8220, Park Mitigation Fund.

INFORMAL BID RESULTS

DATE: 7/15/2019

PROJECT NAME/DESCRIPTION: John Deere Mower

ACCOUNT NO. _____

VENDOR NAME	BID AMOUNT
Stotz Equipment 4811 Brooks St. Montclair Ca.	22,107.78
RDD Equipment	23,967.78
Eberhard Equipment	-No response for bid

COMMENTS: New mower for parks John Deere
1550 72 inch Fasttrak Commercial rear discharge

SIGNATURE: [Signature] DATE: 7/15/19

REQUIRES CITY COUNCIL APPROVAL: Yes No CITY COUNCIL MEETING DATE: 8/13/19



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: August 13, 2019

TO: City Council

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

SUBJECT: Approve the Notice of Completion for Well Site Fiber Optic Installation.

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 May 14, 2019, City Council awarded the contract to United Com of Chino Hills, for Well Site Fiber Optic Installation in the amount of \$162,293 with an approved contingency amount of \$16,000. The final project cost was \$166,893. The additional cost was due to a repair of a gas line that was hit during construction.

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 was provided by 38-7200-8500.

I:\Public Works Admin\Staff Reports\Notice of Completion\Well Site Communication 08-13-19.doc

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: August 13, 2019

TO: City Council

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

SUBJECT: Adopt City Council Bill #R 2019-33 Accepting Revenue and Approve an Appropriation for Measure I, Major Streets Arterial and an Appropriation for Traffic Impact Capital Fund.

Approved/Continued/Denied By City Council Date _____
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RECOMMENDATION

It is recommended that City Council adopt Council Bill #R 2019-33, accepting revenue of \$612,000 and approve appropriations of \$612,000 into the Measure I, Major Streets Arterial (MSART) and \$388,000 into the Traffic Impact Capital Fund.

BACKGROUND

We have been notified by San Bernardino County Transportation Authority (SBCTA) that our street improvement project at Anderson Street and Mound Street is eligible to utilize Measure I-MSART funding for 61.2%. The Capital Project Needs Analysis, which is reviewed and approved annually, has identified this project as eligible for reimbursement funding. The remaining 38.8% matching share is generated through the Traffic Mitigation fees collected as part of the Development fee process.

ANALYSIS

City Council has given direction to pursue design and construction of a roundabout intersection at Anderson Street and Mound Street. Staff will prepare documentation for reimbursement submittal to SBCTA. .

FINANCIAL IMPACT

Accept \$612,000 into Revenue Account No. 37-9355, appropriate \$612,000 into expenditure Account No. 37-5360-8500, Measure I MSART and appropriate \$388,000 into expenditure Account No. 12-2340-8500, Traffic Impact Capital Fund.

RESOLUTION NO. 2019-33

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOMA LINDA, STATE OF CALIFORNIA, ACCEPTING REVENUE FROM SAN BERNARDINO COUNTY TRANSPORTATION AUTHORITY MEASURE I MAJOR STREET ARTERIAL FUND

WHEREAS, San Bernardino County voters approved passage of Measure I 1990-2010 in November 1989 and renewed as Measure I 2010-2040 in November 2004 authorizing San Bernardino Associated Governments, acting as the San Bernardino County Transportation Authority, to impose a one-half of one percent retail transactions and use tax applicable in the incorporated and unincorporated territory of the County of San Bernardino, and

WHEREAS, revenue from the tax can only be used for transportation improvement and traffic management programs authorized in the Expenditure Plans set forth in Ordinance No. 89-1 and Ordinance No. 04-01 of the Authority, and

WHEREAS, Expenditure Plans of the Ordinances require each local jurisdiction receiving revenue from the tax to expend those funds pursuant to a Capital Improvement Program adopted by resolution of the local jurisdiction, and

WHEREAS, Expenditure Plans of the Ordinances also require that each local jurisdiction annually adopt and update its Capital Improvement Plan,

WHEREAS, Anderson Street and Mound Street round-a-bout widening and improvement project is included in the adopted Capital Improvement Program plan

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Loma Linda, State of California, hereby accepts \$612,000 of Measure I Major Street Arterial funding for our Capital Improvement Program.

PASSED AND ADOPTED this 13th day of August 2019, by the following vote:

AYES:
NOES:
ABSENT:

Rhodes Rigsby, Mayor

Attest:

Barbara Nicholson, City Clerk



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: August 13, 2019

TO: City Council

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

SUBJECT: Accept Revenue and Approve an Appropriation for Transportation Development Act (TDA) Article 3.

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

RECOMMENDATION

It is recommended that City Council accept revenue in the amount of \$37,497 into Revenue Account No. 37-9355 and approve an appropriation of \$37,497 into expenditure Account No. 37-5360-8500.

BACKGROUND

We have been notified by San Bernardino County Transportation Authority (SBCTA) that our Transportation Development Act (TDA) Article 3, Transit Stop Access Program Accessibility Improvement grant has accepted and approved. The project includes bus stops and shelters on both sides of Redlands Boulevard in front of the new VA clinic and outpatient facility between Mountain View Avenue and California Street.

ANALYSIS

SBCTA helped to identified transit stops within the City that qualify for this grant funding. SBCTA staff has greatly assisted in pursuing and securing the grant funding for this project. City staff will prepare documentation and other items required to receive reimbursement for this project.

FINANCIAL IMPACT

Accept \$37,497 into Revenue Account No. 37-9355, appropriate \$37,497 into expenditure Account No. 37-5360-8500, TDA Article 3 Fund.



City of Loma Linda Official Report

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

COUNCIL AGENDA: August 13, 2019
TO: City Council
VIA: T. Jarb Thaipejr, City Manager
FROM: Dan Harker, Fire Chief *DH*
SUBJECT: Re-appropriate \$341,600 from FY18/19 to FY19/20 for the prepayment on the tractor drawn aerial

Approved/Continued/Denied
By City Council
Date _____

RECOMMENDATION

It is recommended that the City Council re-appropriate \$341,600 from FY18/19 to FY19/20 for the prepayment on the tractor drawn aerial

BACKGROUND

The City appropriated \$341,600 in FY18/19 for a prepayment discount on the purchase of a tractor drawn aerial. Once the contract was signed the vendor provided an invoice, but the invoice did not arrive until after the end of the fiscal year. The funds are available in the FY18/19 budget, but must be re-appropriated to FY19/20 so that the City can pay the prepayment invoice.

FINANCIAL IMPACT

Re-appropriate \$341,600 into 43-5980-8210 (automotive equipment)



City of Loma Linda Official Report

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

Approved/Continued/Denied
By City Council
Date _____

COUNCIL AGENDA: August 13, 2019

TO: City Council

FROM: Dan Harker, Fire Chief 

VIA: T. Jarb Thaipejr, City Manager

SUBJECT: Council Bill #R-2019-35 - Designation of Applicant's Agent Resolution – Hazard Mitigation Grant Program and Pre-Disaster Mitigation Program

RECOMMENDATION:

It is recommended that the City Council adopt Council Bill #R-2019-35.

BACKGROUND

When a State or Federal Declaration of Disaster is made, that act can sometimes open the doors to Disaster-related Hazard Mitigation, Pre-Disaster Mitigation, and/or Recovery funding. If the City of Loma Linda has damages or costs associated with responding to an incident that has been recognized as a declared disaster, we can apply for funding to help recover or be reimbursed for expenses. The City of Loma Linda may also apply for Hazard Mitigation and Pre-Disaster Mitigation grant funding.

The process of petitioning for this funding requires an action by an authorized body or agent of the City of Loma Linda.

ANALYSIS

On October 10, 2017, in response to the California Wildfires, a Presidential declaration of a major disaster for the State of California was declared under authority of the Robert T. Stafford Disaster Relief and Emergency Assistance Act. This declaration, FEMA-4344-DR, allows for federal disaster assistance, including assistance under the Hazard Mitigation Grant Program throughout the state

Adoption of this resolution succeeds Loma Linda Resolution 2882, dated March 8, 2016, which was in response to the December 2, 2015 Waterman Terrorist Incident (Disaster # CDAA 2015-06) and formally designated the City Manager, Assistant City Manager, and Fire Chief as authorized agents to execute a disaster funding application pertaining to CDAA 2015-06 and future incidents through March 8, 2019.

Additionally, adoption of this resolution will again formally designate the City Manager, Assistant City Manager, or Fire Chief as authorized agents to execute Disaster Funding applications for the FEMA-4344-DR and future incidents. This would allow the City to be able to act quickly when disaster funding sources become available. Designations established by this resolution are good for three (3) years, but can be changed by the City Council at any time.

FINANCIAL IMPACT

Adoption of this resolution will allow the designate authorized agents to apply for and manage the documentation associated with receiving any federal or state disaster assistance funding.

RESOLUTION NO.
DESIGNATION OF SUBRECIPIENT'S AGENT RESOLUTION
Hazard Mitigation Grant Program and Pre-Disaster Mitigation Program

BE IT RESOLVED BY THE _____ OF THE _____
(Governing Body) (Name of Applicant)

THAT _____, OR
(Title of Authorized Agent)

_____, OR
(Title of Authorized Agent)

(Title of Authorized Agent)

is hereby authorized to execute for and on behalf of the _____, a public entity
(Name of Subrecipient)

established under the laws of the State of California, this application and to file it with the California Governor's Office of Emergency Service for the purpose of obtaining certain federal financial assistance under Public Law 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or state financial assistance under the California Disaster Assistance Act.

THAT the _____, a public entity established under the laws of the State of California,
(Name of Subrecipient)

hereby authorizes its agent(s) to provide to the California Governor's Office of Emergency Service for all matters pertaining to such state disaster assistance the assurances and agreements required.

Please check the appropriate box below:

This is a universal resolution and is effective for all open and futures Disasters/Grants up to three (3) years following the date of approval below.

This is a Disaster/Grant specific resolution and is effective for only Disaster/Grant name/number(s) _____

Passed and approved this _____ day of _____, 20____

(Name and Title of Governing Body Representative)

(Name and Title of Governing Body Representative)

(Name and Title of Governing Body Representative)

CERTIFICATION

I, _____, duly appointed and _____ of
(Name) (Title)

_____, do hereby certify that the above is a true and correct copy of a
(Name of Applicant)

Resolution passed and approved by the _____ of the _____
(Governing Body) (Name of Applicant)

on the _____ day of _____, 20____.

(Signature)

(Title)



City of Loma Linda Official Report

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

COUNCIL AGENDA: August 13, 2019
TO: City Council
FROM: Dan Harker, Fire Chief *DK*
VIA: T. Jarb Thaipejr, City Manager
SUBJECT: Accept grant from Hazard Mitigation Grant Program (HMGP) for the City of Loma Linda Hazard Mitigation Plan Update (HMGP #4344-123-90P) in the amount of \$79,500

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

RECOMMENDATION

It is recommended that City Council accept a grant from Hazard Mitigation Grant Program (HMGP) for the City of Loma Linda Hazard Mitigation Plan Update (HMGP #4344-123-90P) in the amount of \$79,500. It is also recommended that City Council declare the revenue and authorize the appropriation of funds to procure a consultant for the updating of the City of Loma Linda Local Hazard Mitigation Plan (LHMP)

BACKGROUND

The City of Loma Linda's current Local Hazard Mitigation Plan (LHMP) expired in October 2016. Having an updated/current LHMP is a requirement for being able to apply for Hazard Mitigation and Pre-Disaster Mitigation Grants following a Presidential declaration of a major disaster.

On October 10, 2017, in response to the California Wildfires, a Presidential declaration of a major disaster for the State of California was declared under authority of the Robert T. Stafford Disaster Relief and Emergency Assistance Act. This declaration, FEMA-4344-DR, allows for federal disaster assistance, including assistance under the Hazard Mitigation Grant Program throughout the state. In response to this declaration, the Loma Linda Fire Department successfully solicited grant funding from the FEMA Hazard Mitigation Grant Program (HMGP #4344-123-90P) in the amount of \$79,500 for the updating of Loma LHMP and General Plan Safety Element. The \$79,500 will be used to hire a consultant to update the LHMP and General Plan Safety Element.

ANALYSIS

According to California Government Code 8685.9, having an updated/current Local Hazard Mitigation Plan (LHMP) in accordance with the federal Disaster Mitigation Act of 2000 as part of the Safety Element of its General Plan adopted pursuant to California Government Code 65302.6 allows the state legislature to provide for a state share of local costs that exceeds the 75 percent of total state eligible costs following a California Disaster Assistance Act declaration.

FINANCIAL IMPACT

There is a 25% local match requirement associated with the acceptance of HMGP #4344-123-90P in the amount of \$79,500. The amount of \$59,628 is the federal share reimbursement of eligible costs. We anticipate the 25% match requirement of \$19,876 to be accomplished via staff costs associated with the applying for and updating of the Local Hazard Mitigation Plan and General Plan Safety Element.



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 MEETING OF AUGUST 13, 2019

TO: City Council

VIA: T. Jarb Thaipejr, City Manager

FROM: Konrad Bolowich, Assistant City Manager

Approved / Continued / Denied

By City Council

Date: _____

SUBJECT: Request for approval of an Agreement for Professional Services between the City and Romo Planning Group, Inc. for contract planning services, including the preparation of an environmental initial study associated technical studies, and staff report for the development of California Eye Center, a two-story, 30,382 square foot new mixed-use facility with medical offices and retail space, including an eye surgery center at 25258 Redlands Blvd, within the East Valley Corridor Specific Plan's General Commercial Zone.

RECOMMENDATION

Staff recommends the City Council take the following actions:

1. Approve the Agreement for Professional Consultant Services with Romo Planning Group, Inc. to prepare the project documents and environmental analysis, including associated technical studies and staff report for the development of California Eye Center, and;
2. Approve the use of funds to be deposited in the amount of \$39,487.50 as a pass through fee, plus a 10% contingency fee of \$3,948.75, for a total of \$43,436.25, to be paid for by the applicant to cover the costs of contract planning services, environmental analysis, and associated technical studies.

SUMMARY AND BACKGROUND

On July 8, 2019 planning staff sent out a Request for Proposal to provide contract planning services for the following applications in association with the California Eye Center:

Conditional Use Permit (CUP Application No. P19-071 and Tentative Parcel Map (TPM No. P19-122).

Staff sent out proposals to numerous consultants. Staff received three proposals and rated each one on their scope of work, time of completion, and cost estimates. Based on these factors, Romo Planning Group, Inc. was selected.

FINANCIAL IMPACT

The proposed Agreement for Professional Consultant Services with Romo Planning Group, Inc. to process the California Eye Center development, environmental analysis, and associated technical studies for the development will not result in any financial impacts to the City. The associated costs (\$43,436.25) will be borne by the project applicant, as indicated by the request to use funds deposited by the applicant as a pass through fee.

ATTACHMENTS

- A. Agreement for Consultant Services (with enclosed Scope of Services and Cost Estimate)

CITY OF LOMA LINDA

AGREEMENT FOR CONSULTANT SERVICES

CALIFORNIA EYE CARE CENTER

THIS AGREEMENT is made and effective as of August 13, 2019 between the City of Loma Linda, a municipal corporation ("City") and Romo Planning Group, Inc. a California corporation ("Consultant"). In consideration of the mutual covenants and conditions set forth herein, the parties agree as follows:

1. **TERM**

This Agreement shall commence on August 13, 2019 and shall remain and continue in effect for a period of 12 months until tasks described herein are completed, but in no event later than August 13, 2020, unless sooner terminated pursuant to the provisions of this Agreement.

2. **SERVICES**

Consultant shall perform the tasks described and set forth in Exhibit A, attached hereto and incorporated herein as though set forth in full. Consultant shall complete the tasks according to the schedule of performance which is also set forth in Exhibit A.

3. **PERFORMANCE**

Consultant shall at all times faithfully, competently and to the best of his/her ability, experience and talent, perform all tasks described herein. Consultant shall employ, at a minimum, generally accepted standards and practices utilized by persons engaged in providing similar services as are required of Consultant hereunder in meeting its obligations under this Agreement.

4. **CITY MANAGEMENT**

City's City Manager shall represent City in all matters pertaining to the administration of this Agreement, review and approval of all products submitted by Consultant, but not including the authority to enlarge the Tasks to be Performed or change the compensation due to Consultant. City's City Manager shall be authorized to act on City's behalf and to execute all necessary documents which enlarge the Tasks to be Performed or change Consultant's compensation, subject to Section 6 hereof.

5. **PAYMENT**

(a) The City agrees to pay Consultant monthly, in accordance with the payment rates and terms and the schedule of payment as set forth in Exhibit B, attached hereto and incorporated herein by this reference as though set forth in full, based upon actual time spent on the above tasks. This amount shall not exceed 39,487.50 (Thirty-nine thousand four hundred eighty seven dollars and fifty cents) for the total term of the Agreement unless additional payment is approved as provided in this Agreement.

(b) Consultant shall not be compensated for any services rendered in connection with its performance of this Agreement which are in addition to those set forth herein, unless such additional services are authorized in advance and in writing by the City Manager. Consultant shall be compensated for any additional services in the amounts and in the manner as agreed to by City Manager and Consultant at the time City's written authorization is given to Consultant for the performance of said services. The City Manager may approve additional work not to exceed ten percent (10%) of the amount of the Agreement, but in no event shall total compensation exceed Ten Thousand Dollars (\$10,000.00). Any additional work in excess of this amount shall be approved by the City Council.

(c) Consultant will submit invoices monthly for actual services performed. Said invoices shall detail all costs, rates and hours for individual tasks. Invoices shall be submitted on or about the first business day of each month, or as soon thereafter as practical, for services provided in the previous month. Payment shall be made within thirty (30) days of receipt of each invoice as to all non-disputed fees. If the City disputes any of the Consultant's fees, it shall give written notice to Consultant within thirty (30) days of receipt of an invoice of any disputed fees set forth on the invoice.

(d) Consultant agrees that, in no event shall City be required to pay to Consultant any sum in excess of ninety-five percent (95%) of the maximum payable hereunder prior to receipt by City of all final documents, together with all supplemental technical documents, as described herein acceptable in form and content to City. Final payments shall be made no later than sixty (60) days after presentation of final documents and acceptance thereof by City.

6. SUSPENSION OR TERMINATION OF AGREEMENT WITHOUT CAUSE

(a) The City may at any time, for any reason, with or without cause, suspend or terminate this Agreement, or any portion hereof, by serving upon the Consultant at least ten (10) days prior written notice. Upon receipt of said notice, the Consultant shall immediately cease all work under this Agreement, unless the notice provides otherwise. If the City suspends or terminates a portion of this Agreement, such suspension or termination shall not make void or invalidate the remainder of this Agreement.

(b) In the event this Agreement is terminated pursuant to this Section, the City shall pay to Consultant on a pro-rata basis the actual value of the work performed up to the time of termination, provided that the work performed is of value to the City. Upon termination of the Agreement pursuant to this Section, the Consultant will submit an invoice to the City pursuant to Section 6(c).

7. DEFAULT OF CONSULTANT

(a) The Consultant's failure to comply with the provisions of this Agreement shall constitute a default. In the event that Consultant is in default for cause under the terms of this Agreement, City shall have no obligation or duty to continue compensating Consultant for any work performed after the date of default and can terminate this Agreement immediately by written notice to the Consultant. If such failure by the Consultant to make progress in the performance of work hereunder arises out of causes beyond the Consultant's control, and without fault or negligence of the Consultant, it shall not be considered a default.

(b) If the City Manager or his/her delegate determines that the Consultant is in default in the performance of any of the terms or conditions of this Agreement, he/she shall

cause to be served upon the Consultant a written notice of the default. The Consultant shall have ten (10) days after service upon it of said notice in which to cure the default by rendering a satisfactory performance. In the event that the Consultant fails to cure its default within such period of time, the City shall have the right, notwithstanding any other provision of this Agreement, to terminate this Agreement without further notice and without prejudice to any other remedy to which it may be entitled at law, in equity or under this Agreement.

8. OWNERSHIP OF DOCUMENTS

(a) Consultant shall maintain complete and accurate records with respect to billed time, sales, costs, expenses, receipts and other such information required by City that relate to the performance of services under this Agreement. Consultant shall maintain adequate records of services provided in sufficient detail to permit an evaluation of services. All such records shall be maintained in accordance with generally accepted accounting principles and shall be clearly identified and readily accessible. Consultant shall provide free access to the representatives of City or its designees at reasonable times to such books and records; shall give City the right to examine and audit said books and records; shall permit City to make transcripts therefrom as necessary; and shall allow inspection of all work, data, documents, proceedings, and activities related to this Agreement. Such records, together with supporting documents, shall be maintained for a period of three (3) years after receipt of final payment.

(b) Upon completion of, or in the event of termination or suspension of this Agreement, all original documents, claims, applications, computer files, notes, and other documents prepared in the course of providing the services to be performed pursuant to this Agreement shall become the sole property of the City and may be used, reused, or otherwise disposed of by the City without the permission of the Consultant. With respect to computer files, Consultant shall make available to the City, at the Consultant's office and upon reasonable written request by the City, the necessary computer software and hardware for purposes of accessing, compiling, transferring and printing computer files.

9. INDEMNIFICATION

(a) Indemnification for Professional Liability. When the law establishes a professional standard of care for Consultant's services, to the fullest extent permitted by law, Consultant shall indemnify, protect, defend and hold harmless City and any and all of its officials, employees and agents ("Indemnified Parties") from and against any and all losses, liabilities, damages, costs and expenses, including attorney's fees and costs to the extent same are caused in whole or in part by any negligent or wrongful act, error or omission of Consultant, its officers, agents, employees or subconsultants (or any entity or individual that consultant shall bear the legal liability thereof) in the performance of professional services under this Agreement.

(b) Indemnification for Other Than Professional Liability. Other than in the performance of professional services and to the full extent permitted by law, Consultant shall indemnify, defend and hold harmless City, and any and all of its employees, officials, and agents ("Indemnified Parties") from and against any liability (including liability for claims, suits, actions, arbitration proceedings, administrative proceedings, regulatory proceedings, losses, expenses or costs of any kind, whether actual, alleged or threatened, including attorney's fees and costs, court costs, interest, defense costs, and expert witness fees), where the same arise out of, are a consequence of, or are in any way attributable to, in whole or in part, the performance of this Agreement by Consultant or by any individual or entity for which Consultant is legally liable, including but not limited to officers, agents, employees or subconsultants of

Consultant. Said indemnification shall include any claim that Consultant, or Consultant's employees or agents, are considered to be employees of the City or are entitled to any employee benefits from City, including but not limited to those available under Public Employees Retirement Law. Said obligation to indemnify, defend and hold harmless the Indemnified Parties shall apply to all liability as defined above even if the Indemnified Parties are actively negligent, except that it shall not apply to claims arising from the sole negligence or willful misconduct of the Indemnified Parties. The Consultant's obligation to defend the Indemnified Parties is not contingent upon there being an acknowledgement or determination of the merit of any claims, liability, demands, causes of action, suits, losses, expenses, errors, omissions and/or costs.

(c) General Indemnification Provisions. Consultant agrees to obtain executed indemnity agreements with provisions identical to those set forth here in this section from each and every subconsultant or other person or entity involved by, for, with, or on behalf of Consultant in the performance of this Agreement. In the event Consultant fails to obtain such indemnity obligations from others as required here, Consultant agrees to be fully responsible according to the terms of this section. Failure of City to monitor compliance with these requirements imposes no additional obligations on City and will in no way act as a waiver of any rights hereunder. This obligation to indemnify and defend City as set forth here is binding on the successors, assigns or heirs of Consultant and shall survive the termination of this Agreement or this section. These indemnification provisions are independent of and shall not in any way be limited by the insurance requirements of this Agreement. City approval of the insurance required by this Agreement does not in any way relieve the Consultant from liability under this section.

10. INSURANCE

The City reserves the right to modify these requirements, including limits, based on the nature of the risk, prior experience, insurer, coverage, or other special circumstances.

(a) **Types of Required Coverages**

Without limiting the indemnity provisions of the Contract, the Contractor shall procure and maintain in full force and effect during the term of the Contract, the following policies of insurance. If the existing policies do not meet the insurance requirements set forth herein, Contractor agrees to amend, supplement or endorse the policies to do so.

- (1) **Commercial General Liability:** Commercial General Liability Insurance which affords coverage at least as broad as Insurance Services Office "occurrence" form CG 00 01, including products and completed operations, property damage, bodily injury, and personal & advertising injury with limits no less than \$3,000,000 per occurrence. If a general aggregate limit applies, either the general aggregate limit shall apply separately to this project/location or the general aggregate limit shall be twice the required occurrence limit.
- (2) **Automobile Liability Insurance:** Automobile Liability Insurance with coverage at least as broad as Insurance Services Office Form CA 0001 covering "Any Auto" (Symbol 1), including owned, non-owned and hired autos, or the exact equivalent, with minimum limits of \$1,000,000 for bodily injury and property damage, each accident. If Contractor owns no

vehicles, auto liability coverage may be provided by means of a non-owned and hired auto endorsement to the general liability policy. Automobile liability insurance and endorsements shall be kept in force at all times during the performance of this Agreement.

- (3) **Workers' Compensation:** Workers' Compensation Insurance, as required by the State of California and Employer's Liability Insurance with a limit of not less than \$1,000,000 each accident for bodily injury and \$1,000,000 each employee for bodily injury by disease.
- (4) **Professional Liability:** Professional Liability insurance with limit of not less than \$3,000,000 each claim. Covered professional services shall specifically include all work to be performed under the Agreement and delete any exclusion that may potentially affect the work to be performed.

(b) **Endorsements**

Insurance policies shall not be in compliance if they include any limiting provision or endorsement. The insurance policies shall contain, or be endorsed to contain, the following provisions:

(1) Commercial General Liability

Additional Insured: The City, its elected officials, officers, employees, volunteers, boards, agents and representatives shall be additional insureds with regard to liability and defense of suits or claims arising out of the work or operations performed by or on behalf of the Contractor including materials, parts or equipment furnished in connection with such work or operations. Coverage for the additional insureds shall apply to the fullest extent permitted by law.

Additional Insured Endorsements shall not:

- 1. Be limited to "Ongoing Operations"
- 2. Exclude "Contractual Liability"
- 3. Restrict coverage to the "Sole" liability of contractor
- 4. Exclude "Third-Party-Over Actions"
- 5. Contain any other exclusion contrary to the Agreement

Additional Insured Endorsements shall be at least as broad as ISO Forms CG 20 10 11 85; or CG 20 and 10 and CG 2037.

Primary Insurance: This insurance shall be primary and any other insurance whether primary, excess, umbrella or contingent insurance, including deductible, or self-insurance available to the insureds added by endorsement shall be in excess of and shall not contribute with this insurance. Coverage shall be at least as broad as ISO CG 20 01 04 13.

(2) Auto Liability

Additional Insured: The City, its elected official, officers, employees, volunteers, boards, agents and representatives shall be additional

insureds with regard to liability and defense of suits or claims arising out of the work or operations performed by or on behalf of the Contractor.

Primary Insurance: This insurance shall be primary and any other insurance whether primary, excess, umbrella or contingent insurance, including deductible, or self-insurance available to the insureds added by endorsement shall be in excess of and shall not contribute with this insurance.

(3) Workers' Compensation

Waiver of Subrogation: A waiver of subrogation stating that the insurer waives all rights of subrogation against the indemnified parties.

(c) **Notice of Cancellation**

Required insurance policies shall not be cancelled or the coverage reduced until a thirty (30) day written notice of cancellation has been served upon the City except ten (10) days shall be allowed for non-payment of premium.

(d) **Waiver of Subrogation**

Required insurance coverages shall not prohibit Contractor from waiving the right of subrogation prior to a loss. Contractor shall waive all rights of subrogation against the indemnified parties and policies shall contain or be endorsed to contain such a provision. This provision applies regardless of whether the City has received a waiver of subrogation endorsement from the insurer.

(e) **Evidence of Insurance**

All policies, endorsements, certificates, and/or binders shall be subject to approval by the City as to form and content. These requirements are subject to amendment or waiver only if so approved in writing by the City. The City reserves the right to require complete, certified copies of all required insurance policies, including endorsements required by these specifications, at any time.

The certificates and endorsements for each insurance policy shall be signed by a person authorized by that insurer to bind coverage on its behalf. At least fifteen (15) days prior to the expiration of any such policy, evidence of insurance showing that such insurance coverage has been renewed or extended shall be filed with the City. If such coverage is cancelled or reduced, Contractor shall, within ten (10) days after receipt of written notice of such cancellation or reduction of coverage, file with the City evidence of insurance showing that the required insurance has been reinstated or has been provided through another insurance company or companies.

(f) **Deductible or Self-Insured Retention**

Any deductible or self-insured retention must be approved in writing by the City and shall protect the indemnified parties in the same manner and to the same extent as they would have been protected had the policy or policies not contained a deductible or self-insured retention. The City may require the Consultant to purchase coverage with a lower retention or provide proof of ability to pay losses and related investigations, claim administration and defense expenses within the retention. The policy language shall

provide, or be endorsed to provide, that the self-insured retention may be satisfied by either the Contractor or the City.

(g) Contractual Liability/Insurance Obligations

The coverage provided shall apply to the obligations assumed by the Contractor under the indemnity provisions of this Agreement. The insurance obligations under this Agreement shall be: (1) all the insurance coverage and/or limits carried by or available to the Contractor; or (2) the minimum insurance coverage requirements and/or limits shown in this Agreement; whichever is greater. Any insurance proceeds in excess of or broader than the minimum required coverage and/or minimum required limits, which are applicable to a given loss, shall be available to the City. No representation is made that the minimum insurance requirements of this Agreement are sufficient to cover the obligations of the Contractor under this Agreement.

(h) Failure to Maintain Coverage

Contractor agrees to suspend and cease all operations hereunder during such period of time as the required insurance coverage is not in effect and evidence of insurance has not been furnished to the City. The City shall have the right to withhold any payment due Contractor until Contractor has fully complied with the insurance provisions of this Contract. In addition, the City may either immediately terminate this Agreement or, if insurance is available at a reasonable cost, City may take out the necessary insurance and pay, at Contractor's expense, the premium thereon.

In the event that the Contractor's operations are suspended for failure to maintain required insurance coverage, the Contractor shall not be entitled to an extension of time for completion of the Work because of production lost during suspension.

(i) Acceptability of Insurers

Each such policy shall be from a company or companies with a current A.M. Best's rating of no less than A:VII and authorized to do business in the State of California, or otherwise allowed to place insurance through surplus line brokers under applicable provisions of the California Insurance Code or any federal law. Any other rating must be approved in writing in accordance with the City.

(j) Claims Made Policies

If coverage is written on a claims-made basis, the retroactive date on such insurance and all subsequent insurance shall coincide or precede the effective date of the initial Contractor's Agreement with the City and continuous coverage shall be maintained or an extended reporting period shall be exercised for a period of at least five (5) years from termination or expiration of this Agreement.

(k) Insurance for Subcontractors

Contractor shall be responsible for causing Subcontractors to purchase the same types and limits of insurance in compliance with the terms of this Agreement, including adding the City as an Additional Insured, providing Primary and Non-Contributory coverage and Waiver of Subrogation to the Subcontractors' policies. The Commercial General Liability Additional Insured Endorsement shall be on a form at least as good as CG 20 38 04 13.

11. INDEPENDENT CONTRACTOR

(a) Consultant is and shall at all times remain as to the City a wholly independent contractor. The personnel performing the services under this Agreement on behalf of Consultant shall at all times be under Consultant's exclusive direction and control and shall not be construed to be employees of City for any purpose, including eligibility under Public Employees Retirement Law. Neither City nor any of its officers, employees, or agents shall have control over the conduct of Consultant or any of Consultant's officers, employees, or agents, except as set forth in this Agreement. Consultant shall not at any time or in any manner represent that it or any of its officers, employees, or agents are in any manner officers, employees, or agents of the City. Consultant shall not incur or have the power to incur any debt, obligation, or liability whatever against City, or bind City in any manner.

(b) No employee benefits shall be available to Consultant in connection with the performance of this Agreement. Except for the fees paid to Consultant as provided in the Agreement City shall not pay salaries, wages, or other compensation to Consultant for performing services hereunder for City. City shall not be liable for compensation or indemnification to Consultant for injury or sickness arising out of performing services hereunder.

12. LEGAL RESPONSIBILITIES

The Consultant shall keep itself informed of State and Federal laws and regulations which in any manner affect those employed by it or in any way affect the performance of its services pursuant to this Agreement. The Consultant shall at all times observe and comply with all such laws and regulations. The City, and its officers and employees, shall not be liable at law or in equity occasioned by failure of the Consultant to comply with this Section.

13. UNDUE INFLUENCE

Consultant declares and warrants that no undue influence or pressure is used against or in concert with any officer or employee of the City of Loma Linda in connection with the award, terms or implementation of this Agreement, including any method of coercion, confidential financial arrangement, or financial inducement. No officer or employee of the City of Loma Linda will receive compensation, directly or indirectly, from Consultant, or from any officer, employee or agent of Consultant, in connection with the award of this Agreement or any work to be conducted as a result of this Agreement. Violation of this Section shall be a material breach of this Agreement entitling the City to any and all remedies at law or in equity.

14. NO BENEFIT TO ARISE TO LOCAL EMPLOYEES

No member, officer, or employee of City, or their designees or agents, and no public official who exercises authority over or responsibilities with respect to the Project during his/her tenure or for one year thereafter, shall have any interest, direct or indirect, in any agreement or sub-agreement, or the proceeds thereof, for work to be performed in connection with the project performed under this Agreement.

15. RELEASE OF INFORMATION/CONFLICTS OF INTEREST

(a) All information gained by Consultant in performance of this Agreement shall be considered confidential and shall not be released by Consultant without City's prior written authorization. Consultant, its officers, employees, agents, or subconsultants, shall not without

personal nature of the services to be rendered pursuant to this Agreement, only Gus Romo/Principal and/or Ernest Perea Director of Environmental Services (responsible employee) shall perform the services described in this Agreement.

Consultant's responsible employee may use assistants, under his direct supervision, to perform some of the services under this Agreement. Consultant shall provide City fourteen (14) days' notice prior to the departure of the responsible employee from Consultant's employ. Should he leave Consultant's employ, the City shall have the option to immediately terminate this Agreement, within three (3) days of the close of said notice period. Upon termination of this Agreement, Consultant's sole compensation shall be payment for actual services performed up to, and including, the date of termination or as may be otherwise agreed to in writing between the City Council and the Consultant.

18. LICENSES

At all times during the term of this Agreement, Consultant shall have in full force and effect, all licenses required of it by law for the performance of the services described in this Agreement, including a City of Loma Linda business license.

19. GOVERNING LAW

The City and Consultant understand and agree that the laws of the State of California shall govern the rights, obligations, duties, and liabilities of the parties to this Agreement and also govern the interpretation of this Agreement. Any litigation concerning this Agreement shall take place in the municipal, superior, or federal district court with jurisdiction over the City of Loma Linda.

20. ENTIRE AGREEMENT

This Agreement contains the entire understanding between the parties relating to the obligations of the parties described in this Agreement. All prior or contemporaneous agreements, understandings, representations, and statements, oral or written, are merged into this Agreement and shall be of no further force or effect. Each party is entering into this Agreement based solely upon the representations set forth herein and upon each party's own independent investigation of any and all facts such party deems material.

21. CONTENTS OF REQUEST FOR PROPOSALS

Consultant is bound by the contents of City's Request for Proposal, Exhibit "C" hereto and incorporated herein by this reference, and the contents of the proposal submitted by the Consultant, Exhibit "D" hereto. In the event of conflict, the requirements of City's Request for Proposals and this Agreement shall take precedence over those contained in the Consultant's proposals.

22. CONFIDENTIALITY

Information and materials obtained by the Consultant from City during the performance of this Agreement shall be treated as strictly confidential and shall not be used by the Consultant for any purpose other than the performance of this Agreement.

23. DISCRIMINATION

The Consultant agrees that no person shall be excluded from employment in the performance of this Agreement on grounds of race, creed, color, sex, age, marital status, or place of national origin. In this connection, the Consultant agrees to comply with all County, State and Federal laws relating to equal employment opportunity rights.

24. EFFECT OF PARTIAL INVALIDITY

If any term or provision of this Agreement shall be held invalid or unenforceable, the remainder of this Agreement and any application of the terms shall remain valid and enforceable under this Agreement or California law.

25. AUTHORITY TO EXECUTE THIS AGREEMENT

The person or persons executing this Agreement on behalf of Consultant warrants and represents that he/she has the authority to execute this Agreement on behalf of the Consultant and has the authority to bind Consultant to the performance of its obligations hereunder.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed the day and year first above written.

CITY OF LOMA LINDA

CONSULTANT

By: _____
Mayor

By: _____
(Title)

Attest:

By: _____
City Clerk

By: _____
(Title)

Approved as to Form:

By: _____
City Attorney

EXHIBIT A

4. Scope of Services

TASKS

The task-by-task descriptions that follow present RPG's work program to meet the City of Loma Linda's requirements pursuant to the Request for Proposal released on July 8, 2019. The Project proposes the construction of a two-story, 30,382 square foot mixed-use facility with medical offices and retail space, including an eye surgery center.

TASK 1 - PROJECT INITIATION

1.1: Review Scope of Work: RPG will meet with City staff to ensure that the Scope of Services meets the City's requirements.

1.2: Gather Background Information: RPG will meet with City staff to obtain any pertinent information about the project.

Deliverables:

- One (1) Kick-off meeting.

TASK 2- AB 52 CONSULTATION PROCESS

RPG will prepare AB 52 Notices for the City to transmit to the tribes that are on the City's AB 52 list. Tribal Governments have 30-days upon receipt of the AB 52 Notice to request consultation with the City and give input into potential impacts to tribal cultural resources before the City decides to release the ISMND for public review. RPG will provide any necessary information and coordinate any consultations with City staff.

Deliverables:

- AB 52 Notices in MS Word format delivered to the City via email.

TASK 3 - PREPARE TECHNICAL REPORTS

The Applicant has provided a Photometric Study. In addition, RPG and its sub-consultants will prepare the following technical reports:

Task 3.1: Air Quality/Greenhouse Gas / Energy Analysis:

RPG's sub-consultant, Urban Crossroads, will prepare an Air Quality Analysis/Greenhouse Gas/Energy Analysis to evaluate the potential impacts associated with construction and operation of the proposed Project, and recommend measures to mitigate impacts, if necessary, to reduce impacts to less than significant levels. The study will rely upon the criteria used to determine the significance of potential project-related impacts which are taken from the *Environmental Checklist Form in Appendix G of the State CEQA Guidelines* (14 California Code of Regulations §§15000, et seq.) as modified by the City of Loma Linda.

Air Quality Impact Analysis

- Evaluate the existing conditions of the project study area; this will include gathering background air quality data, local wind patterns in the study area and identifying applicable rules, plans and thresholds of significance.
- Identify construction-related air quality impacts from associated construction activities at the project site which may include demolition, import/export of fill dirt, mass grading, etc.
- Evaluate operational emissions for the proposed project, based upon trip generation projections provided as part of the traffic study. Peak hour trips will be used along with estimates of the types of trips generated and average travel speeds to estimate daily emissions generated by the project. In addition, emissions from other operational sources such as heaters, air conditioners, water heaters, consumer products, and lawn care equipment will also be considered.
- A screening-level CO Hot Spot analysis of future conditions at key intersections located in the project study area will be prepared. It is anticipated that a qualitative discussion on CO Hotspot potential and rationale as to why more detailed modeling of CO Hotspot analysis is not required.
- Perform a screening-level Construction and Operational Localized Significance Threshold (LST) analysis as recommended by the SCAQMD. The SCAQMD's LST "look-up" tables will be utilized and therefore no dispersion modeling is anticipated. If for some reason dispersion modeling is required, a separate proposal will be provided to address the extra work effort.
- Summarize the results of the study in an air quality study report addressing the potential impacts associated with the development and provide recommended mitigation measures applicable to the proposed project to reduce impacts to the maximum extent possible.

Greenhouse Gas Analysis

- Evaluate applicable federal and state regulatory requirements (i.e., AB32, SCAQMD, CARB thresholds). Qualitatively discuss the effects of GHG emissions on regional air quality.
- Evaluate applicable GHG emissions associated with heavy-duty construction equipment combustion that will likely occur during the various phases of construction. Data available from the project team and technical air quality analysis will be utilized in characterizing GHG-generating activities.
- Evaluate increase in applicable GHG emissions associated with long-term mobile source activity. Data available from the technical air quality analysis as well as the technical traffic impact analysis will also likely be utilized in calculating the emissions inventory.
- The emissions evaluation for short-term construction, long-term mobile source, and long-term stationary source activity will consider project design, and mitigation measures that have the potential to reduce GHG emissions.

- Evaluate project significance based on the latest guidance from the California Attorney General's Office, the Office of Planning and Research (OPR), the SCAQMD, and CARB.
- Prepare a greenhouse gas emissions report documenting the results of the study. The report will summarize the results of the previous work tasks and define appropriate and feasible mitigation packages to address any significant impacts related to climate change found in the analysis. The report will include the latest guidance/requirements from the SCAQMD, Office of Planning and Research (OPR), and Attorney General.

Energy Analysis

The 2019 amendments to Appendix G of the CEQA Guidelines have added the requirement to determine whether a project's use of energy is "wasteful, inefficient, and unnecessary" compels consideration of the project in its context. (Pub. Resources Code, § 21100(b) (3).) While building code compliance is a relevant factor, the generalized rules in the building code will not necessarily indicate whether a particular project's energy use could be improved. Compliance with the building code is a necessary but not exclusive means of satisfying CEQA's independent requirement to analyze energy impacts broadly. Therefore, the study will address the following:

- Identify applicable local, state and federal energy regulations and programs applicable to the proposed project.
- Quantify direct and indirect electricity energy consumption from the proposed project.
- Quantify natural gas energy consumption from the proposed project.
- Identify transportation fuels supply, demand, consumption, and infrastructure.
- Identify Energy Efficiency features of the proposed project, including but not limited to the use of renewable energy requirements for the proposed project, and reduced energy demand through the reduction of potable water usage.
- Determine the project's impacts based on the State CEQA Guidelines Appendix F and provide mitigation measures (if necessary) to reduce impacts to the maximum extent possible.
- Prepare an energy analysis report documenting the results of the study. The report will summarize the results of the previous work tasks and define appropriate and feasible mitigation packages to address any significant impacts related to energy use found in the analysis.
- Revise the energy analysis report based on comments provided by the Project team for up to one (1) review cycle.

Deliverables:

- A copy of the Air Quality/Greenhouse Gas/Energy Analysis in Portable Document Format (PDF) will be delivered to the City via email or by a download link.

Task 3.2: Traffic Study

RPG's sub-consultant, Urban Crossroads, will prepare a traffic and circulation analysis for the proposed project which meets the requirements of the City of Loma Linda. The traffic analysis will also comply with the City's Measure V program and will rely upon the criteria used to determine the significance of potential project-related impacts which are taken from the *Environmental Checklist Form in Appendix G of the State CEQA Guidelines* (14 California Code of Regulations §§15000, et seq.) as modified by the City of Loma Linda.

Traffic Study Scoping Agreement Process

A formal traffic study scoping document will be submitted to City staff for review and approval prior to commencement of the traffic analysis.

- Calculate project-related vehicle trips based on the Institute of Transportation Engineers (ITE) Trip Generation 10th Edition (2017) trip generation rates.
- Determine project trip distribution patterns for passenger cars. Passenger car distribution patterns will be based on existing and planned land uses in the area along with the planned circulation system.
- Based on the project-related trip generation and trip distribution patterns; establish the required study area intersections to be evaluated in the traffic impact analysis based on the City of Loma Linda traffic study guidelines, or as directed by the lead agency.
- Identify known cumulative development projects and ambient growth patterns.
- Prepare a draft of the traffic study scoping assumptions and submit it to the jurisdiction for review and approval.
- Interface with jurisdiction staff to finalize the traffic study scoping agreement.

Existing Traffic Data and Existing Roadway Conditions Inventory

- Conduct weekday morning (7am-9am) and weekday evening (4pm-6pm) peak hour turning movement counts for up to 5 existing study area intersections.
- Conduct 24-hour roadway segment counts at up to 1 roadway segment within the study area.
- Field inventory of intersection traffic control measures, approach lanes at intersections, and through travel lanes along segments.

Opening Year Traffic Projections

- Estimate trip generation and trip distribution for other (cumulative) development. It is estimated that up to 25 individual cumulative development projects may need to be included in this traffic analysis. As such, this scope of work assumes that this number of

cumulative projects will need to be modeled as part of the future year cumulative traffic forecasting process.

- Calculate cumulative near term future peak hour turning movement volumes for up to 5 study area intersections.
- Calculate cumulative near term future daily traffic (ADT) flows on study area roadway segments.

Intersection Operations Analysis

- Assess intersection capacity and level of service (LOS), consistent with Measure V requirements for up to 5 study area intersections for each of the following traffic conditions:
 - Existing (2019)
 - Existing Plus Project
 - Opening Year Cumulative Without Project
 - Opening Year Cumulative With Project
- Perform traffic signal warrant analyses, for unsignalized study area intersections, for each of the traffic scenarios described in Task 4.1.
- Recommend improvements necessary to maintain acceptable intersection performance at the study area intersections for each of the future traffic scenarios described above.
- Evaluate existing transportation impact fee programs in the City of Loma Linda.

Site Access Evaluation

- Conduct a queuing analysis at Project access points. The analysis will identify the necessary lengths of turn pockets with storage and appropriate turn pocket transitions which adheres to the General Plan roadway classifications for the site adjacent roadways.

Traffic Study

- Prepare a draft traffic report that incorporates the findings and all supporting calculations from the tasks described above.
- Revise the draft traffic study report based on comments provided by the City of Loma Linda for up to one (1) review cycle.

Deliverables:

- A copy of the Traffic Study in Portable Document Format (PDF) will be delivered to the City via email or by a download link.

Task 3.3: Cultural Resources Assessment

RPG's sub-consultant, L&L Environmental, will prepare a Phase I Cultural Resources Assessment that will rely upon the criteria used to determine the significance of potential project-related

impacts which are taken from the *Environmental Checklist Form in Appendix G of the State CEQA Guidelines* (14 California Code of Regulations §§15000, et seq.) as modified by the City of Loma Linda.

Archaeological Records Search and Survey

In order to determine whether significant archaeological/historic resources are situated within the boundaries of the study area, it will be necessary to conduct a literature review of previously recorded sites and reference local archaeological surveys on file at the appropriate Information Center and the Map Room of the Science Library at the University of California, Riverside, as well as historic documents on file at other institutions.

A letter will be prepared and submitted to the Native American Heritage Commission (NAHC) to request a Sacred Lands File database search and contacts list. Based on the contact information received, a letter will be sent to all NAHC-listed groups and individuals to obtain information about the presence or absence of Native American resources in the project area and vicinity. All correspondence will be summarized in the technical report, and the detail will be included as an appendix.

Following the records search, a protocol field survey of accessible surface areas on the property will occur. If archaeological resources are not detected, a report of negative findings will be provided upon completion of the survey and document searches. The report will consist of a comprehensive description of the results of the records search and the field survey. If unknown or previously recorded archaeological resources are detected during the survey, a minimum of recordation of any site and/or isolate identified is required. Records associated with previously recorded sites will have to be reviewed and re-recorded for an additional fee. Such additional work is not included in this proposal, but in the event that this occurs, our work on this effort will stop and a separate scope of work will be produced. After recordation of the site(s)/isolate(s) and reception of state-assigned primary numbers, this information will be recorded into a report of positive findings and shall include recommendations for suitable mitigation for impacts to these resources.

An intensive pedestrian survey will include the entire project site and will be performed for all accessible (<20 percent slope) surface areas within the project area. The non-collection, non-excavation survey will be conducted via the transect method at intervals measuring no more than 15 meters. The entirety of the project area will be inventoried, where possible.

Information will be gathered on archaeological resources encountered, as well as the general topography, geology, vegetation density, and other pertinent information.

Archaeological Report (Negative Findings)

If archaeological resources are not detected during the pedestrian survey, a report of negative findings will be prepared. The report will be generated following the California Office of Historic Preservation (OHP) Archaeological Resource Management Reports: Recommended Contents and Format (ARMR guidelines).

Archaeological Report (Positive Findings)

If unknown or previously recorded archaeological resources are detected during the survey, each site and/or isolate must be minimally recorded onto appropriate Department of Parks and Recreation (DPR) 523 Form(s) as required by law. Records associated with previously recorded

sites will have to be reviewed, evaluated for appropriateness and current conditions, and updated onto new DPR 523 Forms for an additional fee. Such additional work is not included in this proposal, but in the event that this occurs, our work on this effort will stop, and a separate Scope of Work will be produced for the City's review and approval.

Under the separate Scope of Work, after recordation of any detected site(s)/isolate(s) and the receipt of state assigned Primary Numbers/Trinomials, this information will be incorporated into a report of positive findings. The positive report shall include recommendations for the mitigation of impacts to these resources.

Deliverables:

- A copy of the Cultural Resources Assessment in Portable Document Format (PDF) will be delivered to the City via email or by a download link.

TASK 3.4: Paleontological Records Search and Survey

RPG's sub-consultant, L&L Environmental, will prepare a Paleontological Records Search and Survey that will rely upon the criteria used to determine the significance of potential project-related impacts which are taken from the *Environmental Checklist Form in Appendix G of the State CEQA Guidelines* (14 California Code of Regulations §§15000, et seq.) as modified by the City of Loma Linda.

In order to determine whether paleontological resources are situated within the boundaries of the study area, it will be necessary to conduct a literature review of previously recorded sites and published information on file at the San Bernardino County Museum, the LA County Museum, the Map Room of the Science Library at the University of California, Riverside, and/or the Western Science Center, and other sources as appropriate.

Deliverables:

- A copy of the Paleontological Records Search and Survey in Portable Document Format (PDF) will be delivered to the City via email or by a download link.

TASK 4 - PREPARE SCREENCHECK VERSION OF THE INITIAL STUDY/ MITIGATED NEGATIVE DECLARATION

Task 4.1: Screencheck Initial Study: RPG will prepare a Screencheck Initial Study consistent with Appendix G of the CEQA Guidelines as modified by the City. The entries on the checklist will be explained to indicate that there is evidence to support the entries. The document shall maintain screencheck status until the City staff determines they are ready for public review.

Deliverables:

- Screencheck Initial Study in MS Word format delivered to the City via email.

TASK 5- PREPARE PUBLIC REVIEW VERSION OF THE INITIAL STUDY/ MITIGATED NEGATIVE DECLARATION

If after completion of the Initial Study, the City determines that there is *no* substantial evidence that any aspect of the project, either individually or cumulatively, may cause a significant effect on the environment, then a Mitigated Negative Declaration will be prepared.

Deliverables:

- Public Review version of the Initial Study in MS Word format delivered to the City via email.

TASK 6 - PREPARE NOTICE OF INTENT

RPG shall prepare a Notice of Intent (and mailing list if necessary) pursuant to CEQA Guidelines Section 15072. If no State agencies are required to review or issue permits for the Project, the public review period is 20-days (30 days if State agencies are involved).

Deliverables:

- Notice of Intent in MS Word format delivered to the City via email.

TASK 7 - PREPARE MITIGATION MONITORING AND REPORTING PROGRAM

RPG will prepare a Mitigation Monitoring and Reporting Program consistent with the City of Loma Linda's procedures and standards. For each measure, the responsible party, implementation actions, and confirmation of action will be indicated. The Mitigation Monitoring and Reporting Program will be designed to ensure compliance with adopted mitigation requirements during project implementation. The document will maintain its screencheck status until City staff accepts it as a public document.

Deliverables:

- Responses to Comments document in MS Word format delivered to the City via email.

TASK 8 - PREPARE STAFF REPORT

RPG will prepare a staff report that consists of an overview of the Project; analysis of the Project with respect to regulations, plans, public facilities, comprehensive review of the ISMND, and the necessary Findings for a Conditional Use Permit Application and Tentative Parcel Map. City staff will provide the Conditions of Approval.

RPG will also review all written comments submitted by agencies or the public during the public review period and prepare written response to comments as part of the staff report.

Deliverables:

- Staff Report in MS Word format delivered to the City via email.

TASK 9 - PUBLIC HEARINGS

It is understood that City Staff will make the presentations at any public hearings. RPG staff is available to attend meetings in a support role if required.

Work Products:

- Up to two (2) public hearings (if required).

TASK 10 - PREPARE NOTICE OF DETERMINATION

RPG shall prepare a Notice of Determination pursuant to CEQA Guidelines Section 15094 and advise the City of the filing fees.

Deliverables:

- Notice of Determination in MS Word format delivered to the City via email.

5. Project Schedule

Task	Estimated Timeframe (Days)
Task 1. Project Initiation	1 working day
Task 2. AB 52 Consultation Process	Tribes have 30 calendar days to request consultation. If consultation is required, it will be completed prior to circulation of the ISMND.
Task 3. Prepare Technical Reports <ul style="list-style-type: none"> • Air Quality/Greenhouse Gas Study/Energy Analysis • Traffic Study • Cultural Resources Assessment • Paleontological Records Search and Survey 	45 calendar days
Task 4. Prepare Screencheck Version of the ISMND	30 calendar days + City review time of 7 working days
Task 5. Prepare Public Review of the ISMND	1 working day + City review time of 7 working days
Task 6. Prepare Notice of Intent	1 working day + Public Review Period Note: The public review period is anticipated to be 20 Calendar Days [add day(s) if 20 th day falls on weekend or holiday]
Task 7. Prepare Mitigation Monitoring and Reporting Program	1 working day
Task 8. Prepare Staff Report	Concurrent with Tasks 4 and 5
Task 9. Public Hearing(s)	TBD
Task 10. Prepare Notice of Determination	1 working day

6. Project Costs (NOT-TO-EXCEED)

Note: The RFP shall be incorporated in its entirety as part of the Consultant's quote.

Tasks	Hours	Cost (\$)
1. Project Initiation	4	500.00
2. AB 52 Consultation Process	4	500.00
3. Prepare Technical Reports		
Air Quality/GHG/Energy Analysis	Flat Rate	9,600.00
Cultural Resources Assessment	Flat Rate	3,250.00
Paleontological Records Search and Survey	Flat Rate	2,850.00
Traffic Study	Flat Rate	14,350.00
Task 4. Prepare Screencheck Version of ISMND	40	5,000.00
Task 5. Prepare Public Review Version of ISMND	8	1,000.00
Task 6. Prepare Notice of Intent	1	125.00
Task 7. Prepare Mitigation Monitoring and Reporting Program	2	250.00
Task 8. Prepare Staff Report	16	2,000.00
Task 9. Public Hearing(s)	(included in budget)	---
Task 10. Prepare Notice of Determination	0.50	62.50
TOTAL	104.5 Hours + Flat Rate	39,487.50



Classification/Personnel	Hourly Rate
Director of Environmental Services	\$125.00
Administrative Assistant	\$55.00

Notes:

(1) Reimbursable direct costs, such as reproduction, supplies, messenger service, long-distance telephone calls, travel, and traffic counts will be billed at cost plus ten (10) percent.

(2) Hourly rates apply to work time, travel time, and time spent at public hearings and meetings. For overtime work, the above rates may be increased 50 percent.



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 MEETING OF AUGUST 13, 2019

TO: City Council

VIA: T. Jarb Thaipejr, City Manager

FROM: Konrad Bolowich, Assistant City Manager *[Signature]*

Approved / Continued / Denied

By City Council

Date: _____

SUBJECT: Request for the appropriation of \$5,000 from the General Fund and the approval of an Agreement for Professional Services between the City and Lilburn Corporation for contract planning services to assist in the annexation of 664 acres located in the South Hills Preserve and within the city's sphere of influence.

RECOMMENDATION

Staff recommends City Council take the following actions:

1. **APPROVE** the Agreement for Professional Consultant Services with Lilburn Corporation to prepare the project documents and environmental analysis, including associated technical studies, notices, and staff report for the City of Loma Linda initiated project to annex the 664 acre city-owned site located in the South Hills Preserve and within the city's sphere of influence, and;
2. **APPROPRIATE** \$5,000 from the General Fund for the processing of the annexation project and application.

SUMMARY AND BACKGROUND

On April 2, 2019 the city initiated the pre-zone and annexation of 11 city-owned properties, totaling 664 acres, in the South Hills Preserve and within the sphere of influence. The assessor parcel numbers include: 0294-011-01, -02, -30, -31, -32, -33, -34, -35, 0294-021-020, -21, -22 (11 parcels). The city is required to pre-zone the area before approval the annexation. The city has established the Hillside Conservation (HR-C) zone for approximately 374 acres, and Low Density Hillside Preservation (HR-LD) zone for approximately 290 acres. The pre-zones are consistent with the Growth Management Element in the General Plan (Measure V). In addition, the city's General Plan land use designations and proposed zoning are generally commensurate with those of the County.

Lilburn Corporation assisted the city in fiscal year 2018-2019 in processing the request to the Local Agency Formation Commission (LAFCO) to take proceedings for the annexation. However, there are still other items that have not been completed such as the finalization of an Initial Study, responding to LAFCO's review comments, project noticing, etc. See Attachment A for the Scope of work. Additional funds are requested in order to complete the processing of the annexation application and all associated requirements.

FINANCIAL IMPACT

The proposed Agreement for Professional Consultant Services with Lilburn Corporation to process the City of Loma Linda initiated annexation of 664 acre city-owned site located near the City's southern boundary and within the city's sphere of influence development will be appropriated from Genera Fund and allocated to account 01-1600-1820.

ATTACHMENT

- A. Agreement for Consultant Services (with enclosed Scope of Services and Cost Estimate)

CITY OF LOMA LINDA

AGREEMENT FOR CONSULTANT SERVICES

Annexation of 664 acres located in the South Hills Preserve and within the city's sphere of influence.

THIS AGREEMENT is made and effective as of August 13, 2019 between the City of Loma Linda, a municipal corporation ("City") and Lilburn Corporation a California corporation ("Consultant"). In consideration of the mutual covenants and conditions set forth herein, the parties agree as follows:

1. TERM

This Agreement shall commence on August 13, 2019 and shall remain and continue in effect for a period of 12 months until tasks described herein are completed, but in no event later than August 13, 2020, unless sooner terminated pursuant to the provisions of this Agreement.

2. SERVICES

Consultant shall perform the tasks described and set forth in Exhibit A, attached hereto and incorporated herein as though set forth in full. Consultant shall complete the tasks according to the schedule of performance which is also set forth in Exhibit A.

3. PERFORMANCE

Consultant shall at all times faithfully, competently and to the best of his/her ability, experience and talent, perform all tasks described herein. Consultant shall employ, at a minimum, generally accepted standards and practices utilized by persons engaged in providing similar services as are required of Consultant hereunder in meeting its obligations under this Agreement.

4. CITY MANAGEMENT

City's City Manager shall represent City in all matters pertaining to the administration of this Agreement, review and approval of all products submitted by Consultant, but not including the authority to enlarge the Tasks to be performed or change the compensation due to Consultant. City's City Manager shall be authorized to act on City's behalf and to execute all necessary documents which enlarge the Tasks to be Performed or change Consultant's compensation, subject to Section 6 hereof.

5. PAYMENT

(a) The City agrees to pay Consultant monthly, in accordance with the payment rates and terms and the schedule of payment as set forth in Exhibit B, attached hereto and incorporated herein by this reference as though set forth in full, based upon actual time spent on the above tasks. This amount shall not exceed \$5,000 (Five- thousand dollars) for the total term of the Agreement unless additional payment is approved as provided in this Agreement.

(b) Consultant shall not be compensated for any services rendered in connection with its performance of this Agreement which are in addition to those set forth herein, unless such additional services are authorized in advance and in writing by the City Manager. Consultant shall be compensated for any additional services in the amounts and in the manner as agreed to by City Manager and Consultant at the time City's written authorization is given to Consultant for the performance of said services. The City Manager may approve additional work not to exceed ten percent (10%) of the amount of the Agreement, but in no event shall total compensation exceed Five-hundred dollars (\$500.00). Any additional work in excess of this amount shall be approved by the City Council.

(c) Consultant will submit invoices monthly for actual services performed. Said invoices shall detail all costs, rates and hours for individual tasks. Invoices shall be submitted on or about the first business day of each month, or as soon thereafter as practical, for services provided in the previous month. Payment shall be made within thirty (30) days of receipt of each invoice as to all non-disputed fees. If the City disputes any of the Consultant's fees, it shall give written notice to Consultant within thirty (30) days of receipt of an invoice of any disputed fees set forth on the invoice.

(d) Consultant agrees that, in no event shall City be required to pay to Consultant any sum in excess of ninety-five percent (95%) of the maximum payable hereunder prior to receipt by City of all final documents, together with all supplemental technical documents, as described herein acceptable in form and content to City. Final payments shall be made no later than sixty (60) days after presentation of final documents and acceptance thereof by City.

6. SUSPENSION OR TERMINATION OF AGREEMENT WITHOUT CAUSE

(a) The City may at any time, for any reason, with or without cause, suspend or terminate this Agreement, or any portion hereof, by serving upon the Consultant at least ten (10) days prior written notice. Upon receipt of said notice, the Consultant shall immediately cease all work under this Agreement, unless the notice provides otherwise. If the City suspends or terminates a portion of this Agreement, such suspension or termination shall not make void or invalidate the remainder of this Agreement.

(b) In the event this Agreement is terminated pursuant to this Section, the City shall pay to Consultant on a pro-rata basis the actual value of the work performed up to the time of termination, provided that the work performed is of value to the City. Upon termination of the Agreement pursuant to this Section, the Consultant will submit an invoice to the City pursuant to Section 6(c).

7. DEFAULT OF CONSULTANT

(a) The Consultant's failure to comply with the provisions of this Agreement shall constitute a default. In the event that Consultant is in default for cause under the terms of this Agreement, City shall have no obligation or duty to continue compensating Consultant for any work performed after the date of default and can terminate this Agreement immediately by written notice to the Consultant. If such failure by the Consultant to make progress in the performance of work hereunder arises out of causes beyond the Consultant's control, and without fault or negligence of the Consultant, it shall not be considered a default.

(b) If the City Manager or his/her delegate determines that the Consultant is in default in the performance of any of the terms or conditions of this Agreement, he/she shall

cause to be served upon the Consultant a written notice of the default. The Consultant shall have ten (10) days after service upon it of said notice in which to cure the default by rendering a satisfactory performance. In the event that the Consultant fails to cure its default within such period of time, the City shall have the right, notwithstanding any other provision of this Agreement, to terminate this Agreement without further notice and without prejudice to any other remedy to which it may be entitled at law, in equity or under this Agreement.

8. OWNERSHIP OF DOCUMENTS

(a) Consultant shall maintain complete and accurate records with respect to billed time, sales, costs, expenses, receipts and other such information required by City that relate to the performance of services under this Agreement. Consultant shall maintain adequate records of services provided in sufficient detail to permit an evaluation of services. All such records shall be maintained in accordance with generally accepted accounting principles and shall be clearly identified and readily accessible. Consultant shall provide free access to the representatives of City or its designees at reasonable times to such books and records; shall give City the right to examine and audit said books and records; shall permit City to make transcripts therefrom as necessary; and shall allow inspection of all work, data, documents, proceedings, and activities related to this Agreement. Such records, together with supporting documents, shall be maintained for a period of three (3) years after receipt of final payment.

(b) Upon completion of, or in the event of termination or suspension of this Agreement, all original documents, claims, applications, computer files, notes, and other documents prepared in the course of providing the services to be performed pursuant to this Agreement shall become the sole property of the City and may be used, reused, or otherwise disposed of by the City without the permission of the Consultant. With respect to computer files, Consultant shall make available to the City, at the Consultant's office and upon reasonable written request by the City, the necessary computer software and hardware for purposes of accessing, compiling, transferring and printing computer files.

9. INDEMNIFICATION

(a) Indemnification for Professional Liability. When the law establishes a professional standard of care for Consultant's services, to the fullest extent permitted by law, Consultant shall indemnify, protect, defend and hold harmless City and any and all of its officials, employees and agents ("Indemnified Parties") from and against any and all losses, liabilities, damages, costs and expenses, including attorney's fees and costs to the extent same are caused in whole or in part by any negligent or wrongful act, error or omission of Consultant, its officers, agents, employees or subconsultants (or any entity or individual that consultant shall bear the legal liability thereof) in the performance of professional services under this Agreement.

(b) Indemnification for Other Than Professional Liability. Other than in the performance of professional services and to the full extent permitted by law, Consultant shall indemnify, defend and hold harmless City, and any and all of its employees, officials, and agents ("Indemnified Parties") from and against any liability (including liability for claims, suits, actions, arbitration proceedings, administrative proceedings, regulatory proceedings, losses, expenses or costs of any kind, whether actual, alleged or threatened, including attorney's fees and costs, court costs, interest, defense costs, and expert witness fees), where the same arise out of, are a consequence of, or are in any way attributable to, in whole or in part, the performance of this Agreement by Consultant or by any individual or entity for which Consultant is legally liable, including but not limited to officers, agents, employees or subconsultants of

Consultant. Said indemnification shall include any claim that Consultant, or Consultant's employees or agents, are considered to be employees of the City or are entitled to any employee benefits from City, including but not limited to those available under Public Employees Retirement Law. Said obligation to indemnify, defend and hold harmless the Indemnified Parties shall apply to all liability as defined above even if the Indemnified Parties are actively negligent, except that it shall not apply to claims arising from the sole negligence or willful misconduct of the Indemnified Parties. The Consultant's obligation to defend the Indemnified Parties is not contingent upon there being an acknowledgement or determination of the merit of any claims, liability, demands, causes of action, suits, losses, expenses, errors, omissions and/or costs.

(c) General Indemnification Provisions. Consultant agrees to obtain executed indemnity agreements with provisions identical to those set forth here in this section from each and every subconsultant or other person or entity involved by, for, with, or on behalf of Consultant in the performance of this Agreement. In the event Consultant fails to obtain such indemnity obligations from others as required here, Consultant agrees to be fully responsible according to the terms of this section. Failure of City to monitor compliance with these requirements imposes no additional obligations on City and will in no way act as a waiver of any rights hereunder. This obligation to indemnify and defend City as set forth here is binding on the successors, assigns or heirs of Consultant and shall survive the termination of this Agreement or this section. These indemnification provisions are independent of and shall not in any way be limited by the insurance requirements of this Agreement. City approval of the insurance required by this Agreement does not in any way relieve the Consultant from liability under this section.

10. INSURANCE

The City reserves the right to modify these requirements, including limits, based on the nature of the risk, prior experience, insurer, coverage, or other special circumstances.

(a) **Types of Required Coverages**

Without limiting the indemnity provisions of the Contract, the Contractor shall procure and maintain in full force and effect during the term of the Contract, the following policies of insurance. If the existing policies do not meet the insurance requirements set forth herein, Contractor agrees to amend, supplement or endorse the policies to do so.

- (1) **Commercial General Liability:** Commercial General Liability Insurance which affords coverage at least as broad as Insurance Services Office "occurrence" form CG 00 01, including products and completed operations, property damage, bodily injury, and personal & advertising injury with limits no less than \$3,000,000 per occurrence. If a general aggregate limit applies, either the general aggregate limit shall apply separately to this project/location or the general aggregate limit shall be twice the required occurrence limit.
- (2) **Automobile Liability Insurance:** Automobile Liability Insurance with coverage at least as broad as Insurance Services Office Form CA 0001 covering "Any Auto" (Symbol 1), including owned, non-owned and hired autos, or the exact equivalent, with minimum limits of \$1,000,000 for bodily injury and property damage, each accident. If Contractor owns no

vehicles, auto liability coverage may be provided by means of a non-owned and hired auto endorsement to the general liability policy. Automobile liability insurance and endorsements shall be kept in force at all times during the performance of this Agreement.

- (3) **Workers' Compensation:** Workers' Compensation Insurance, as required by the State of California and Employer's Liability Insurance with a limit of not less than \$1,000,000 each accident for bodily injury and \$1,000,000 each employee for bodily injury by disease.
- (4) **Professional Liability:** Professional Liability insurance with limit of not less than \$3,000,000 each claim. Covered professional services shall specifically include all work to be performed under the Agreement and delete any exclusion that may potentially affect the work to be performed.

(b) **Endorsements**

Insurance policies shall not be in compliance if they include any limiting provision or endorsement. The insurance policies shall contain, or be endorsed to contain, the following provisions:

(1) Commercial General Liability

Additional Insured: The City, its elected officials, officers, employees, volunteers, boards, agents and representatives shall be additional insureds with regard to liability and defense of suits or claims arising out of the work or operations performed by or on behalf of the Contractor including materials, parts or equipment furnished in connection with such work or operations. Coverage for the additional insureds shall apply to the fullest extent permitted by law.

Additional Insured Endorsements shall not:

- 1. Be limited to "Ongoing Operations"
- 2. Exclude "Contractual Liability"
- 3. Restrict coverage to the "Sole" liability of contractor
- 4. Exclude "Third-Party-Over Actions"
- 5. Contain any other exclusion contrary to the Agreement

Additional Insured Endorsements shall be at least as broad as ISO Forms CG 20 10 11 85; or CG 20 and 10 and CG 2037.

Primary Insurance: This insurance shall be primary and any other insurance whether primary, excess, umbrella or contingent insurance, including deductible, or self-insurance available to the insureds added by endorsement shall be in excess of and shall not contribute with this insurance. Coverage shall be at least as broad as ISO CG 20 01 04 13.

(2) Auto Liability

Additional Insured: The City, its elected official, officers, employees, volunteers, boards, agents and representatives shall be additional

insureds with regard to liability and defense of suits or claims arising out of the work or operations performed by or on behalf of the Contractor.

Primary Insurance: This insurance shall be primary and any other insurance whether primary, excess, umbrella or contingent insurance, including deductible, or self-insurance available to the insureds added by endorsement shall be in excess of and shall not contribute with this insurance.

(3) Workers' Compensation

Waiver of Subrogation: A waiver of subrogation stating that the insurer waives all rights of subrogation against the indemnified parties.

(c) Notice of Cancellation

Required insurance policies shall not be cancelled or the coverage reduced until a thirty (30) day written notice of cancellation has been served upon the City except ten (10) days shall be allowed for non-payment of premium.

(d) Waiver of Subrogation

Required insurance coverages shall not prohibit Contractor from waiving the right of subrogation prior to a loss. Contractor shall waive all rights of subrogation against the indemnified parties and policies shall contain or be endorsed to contain such a provision. This provision applies regardless of whether the City has received a waiver of subrogation endorsement from the insurer.

(e) Evidence of Insurance

All policies, endorsements, certificates, and/or binders shall be subject to approval by the City as to form and content. These requirements are subject to amendment or waiver only if so approved in writing by the City. The City reserves the right to require complete, certified copies of all required insurance policies, including endorsements required by these specifications, at any time.

The certificates and endorsements for each insurance policy shall be signed by a person authorized by that insurer to bind coverage on its behalf. At least fifteen (15) days prior to the expiration of any such policy, evidence of insurance showing that such insurance coverage has been renewed or extended shall be filed with the City. If such coverage is cancelled or reduced, Contractor shall, within ten (10) days after receipt of written notice of such cancellation or reduction of coverage, file with the City evidence of insurance showing that the required insurance has been reinstated or has been provided through another insurance company or companies.

(f) Deductible or Self-Insured Retention

Any deductible or self-insured retention must be approved in writing by the City and shall protect the indemnified parties in the same manner and to the same extent as they would have been protected had the policy or policies not contained a deductible or self-insured retention. The City may require the Consultant to purchase coverage with a lower retention or provide proof of ability to pay losses and related investigations, claim administration and defense expenses within the retention. The policy language shall

provide, or be endorsed to provide, that the self-insured retention may be satisfied by either the Contractor or the City.

(g) Contractual Liability/Insurance Obligations

The coverage provided shall apply to the obligations assumed by the Contractor under the indemnity provisions of this Agreement. The insurance obligations under this Agreement shall be: (1) all the insurance coverage and/or limits carried by or available to the Contractor; or (2) the minimum insurance coverage requirements and/or limits shown in this Agreement; whichever is greater. Any insurance proceeds in excess of or broader than the minimum required coverage and/or minimum required limits, which are applicable to a given loss, shall be available to the City. No representation is made that the minimum insurance requirements of this Agreement are sufficient to cover the obligations of the Contractor under this Agreement.

(h) Failure to Maintain Coverage

Contractor agrees to suspend and cease all operations hereunder during such period of time as the required insurance coverage is not in effect and evidence of insurance has not been furnished to the City. The City shall have the right to withhold any payment due Contractor until Contractor has fully complied with the insurance provisions of this Contract. In addition, the City may either immediately terminate this Agreement or, if insurance is available at a reasonable cost, City may take out the necessary insurance and pay, at Contractor's expense, the premium thereon.

In the event that the Contractor's operations are suspended for failure to maintain required insurance coverage, the Contractor shall not be entitled to an extension of time for completion of the Work because of production lost during suspension.

(i) Acceptability of Insurers

Each such policy shall be from a company or companies with a current A.M. Best's rating of no less than A:VII and authorized to do business in the State of California, or otherwise allowed to place insurance through surplus line brokers under applicable provisions of the California Insurance Code or any federal law. Any other rating must be approved in writing in accordance with the City.

(j) Claims Made Policies

If coverage is written on a claims-made basis, the retroactive date on such insurance and all subsequent insurance shall coincide or precede the effective date of the initial Contractor's Agreement with the City and continuous coverage shall be maintained or an extended reporting period shall be exercised for a period of at least five (5) years from termination or expiration of this Agreement.

(k) Insurance for Subcontractors

Contractor shall be responsible for causing Subcontractors to purchase the same types and limits of insurance in compliance with the terms of this Agreement, including adding the City as an Additional Insured, providing Primary and Non-Contributory coverage and Waiver of Subrogation to the Subcontractors' policies. The Commercial General Liability Additional Insured Endorsement shall be on a form at least as good as CG 20 38 04 13.

11. INDEPENDENT CONTRACTOR

(a) Consultant is and shall at all times remain as to the City a wholly independent contractor. The personnel performing the services under this Agreement on behalf of Consultant shall at all times be under Consultant's exclusive direction and control and shall not be construed to be employees of City for any purpose, including eligibility under Public Employees Retirement Law. Neither City nor any of its officers, employees, or agents shall have control over the conduct of Consultant or any of Consultant's officers, employees, or agents, except as set forth in this Agreement. Consultant shall not at any time or in any manner represent that it or any of its officers, employees, or agents are in any manner officers, employees, or agents of the City. Consultant shall not incur or have the power to incur any debt, obligation, or liability whatever against City, or bind City in any manner.

(b) No employee benefits shall be available to Consultant in connection with the performance of this Agreement. Except for the fees paid to Consultant as provided in the Agreement City shall not pay salaries, wages, or other compensation to Consultant for performing services hereunder for City. City shall not be liable for compensation or indemnification to Consultant for injury or sickness arising out of performing services hereunder.

12. LEGAL RESPONSIBILITIES

The Consultant shall keep itself informed of State and Federal laws and regulations which in any manner affect those employed by it or in any way affect the performance of its services pursuant to this Agreement. The Consultant shall at all times observe and comply with all such laws and regulations. The City, and its officers and employees, shall not be liable at law or in equity occasioned by failure of the Consultant to comply with this Section.

13. UNDUE INFLUENCE

Consultant declares and warrants that no undue influence or pressure is used against or in concert with any officer or employee of the City of Loma Linda in connection with the award, terms or implementation of this Agreement, including any method of coercion, confidential financial arrangement, or financial inducement. No officer or employee of the City of Loma Linda will receive compensation, directly or indirectly, from Consultant, or from any officer, employee or agent of Consultant, in connection with the award of this Agreement or any work to be conducted as a result of this Agreement. Violation of this Section shall be a material breach of this Agreement entitling the City to any and all remedies at law or in equity.

14. NO BENEFIT TO ARISE TO LOCAL EMPLOYEES

No member, officer, or employee of City, or their designees or agents, and no public official who exercises authority over or responsibilities with respect to the Project during his/her tenure or for one year thereafter, shall have any interest, direct or indirect, in any agreement or sub-agreement, or the proceeds thereof, for work to be performed in connection with the project performed under this Agreement.

15. RELEASE OF INFORMATION/CONFLICTS OF INTEREST

(a) All information gained by Consultant in performance of this Agreement shall be considered confidential and shall not be released by Consultant without City's prior written authorization. Consultant, its officers, employees, agents, or subconsultants, shall not without

personal nature of the services to be rendered pursuant to this Agreement, only Cheryl Tubbs and/or Natalie Patty, Project Manager (responsible employee) shall perform the services described in this Agreement.

Consultant's responsible employee may use assistants, under his direct supervision, to perform some of the services under this Agreement. Consultant shall provide City fourteen (14) days' notice prior to the departure of the responsible employee from Consultant's employ. Should he leave Consultant's employ, the City shall have the option to immediately terminate this Agreement, within three (3) days of the close of said notice period. Upon termination of this Agreement, Consultant's sole compensation shall be payment for actual services performed up to, and including, the date of termination or as may be otherwise agreed to in writing between the City Council and the Consultant.

18. LICENSES

At all times during the term of this Agreement, Consultant shall have in full force and effect, all licenses required of it by law for the performance of the services described in this Agreement, including a City of Loma Linda business license.

19. GOVERNING LAW

The City and Consultant understand and agree that the laws of the State of California shall govern the rights, obligations, duties, and liabilities of the parties to this Agreement and also govern the interpretation of this Agreement. Any litigation concerning this Agreement shall take place in the municipal, superior, or federal district court with jurisdiction over the City of Loma Linda.

20. ENTIRE AGREEMENT

This Agreement contains the entire understanding between the parties relating to the obligations of the parties described in this Agreement. All prior or contemporaneous agreements, understandings, representations, and statements, oral or written, are merged into this Agreement and shall be of no further force or effect. Each party is entering into this Agreement based solely upon the representations set forth herein and upon each party's own independent investigation of any and all facts such party deems material.

21. CONTENTS OF REQUEST FOR PROPOSALS

Consultant is bound by the contents of City's Request for Proposal, Exhibit "C" hereto and incorporated herein by this reference, and the contents of the proposal submitted by the Consultant, Exhibit "D" hereto. In the event of conflict, the requirements of City's Request for Proposals and this Agreement shall take precedence over those contained in the Consultant's proposals.

22. CONFIDENTIALITY

Information and materials obtained by the Consultant from City during the performance of this Agreement shall be treated as strictly confidential and shall not be used by the Consultant for any purpose other than the performance of this Agreement.

23. DISCRIMINATION

The Consultant agrees that no person shall be excluded from employment in the performance of this Agreement on grounds of race, creed, color, sex, age, marital status, or place of national origin. In this connection, the Consultant agrees to comply with all County, State and Federal laws relating to equal employment opportunity rights.

24. EFFECT OF PARTIAL INVALIDITY

If any term or provision of this Agreement shall be held invalid or unenforceable, the remainder of this Agreement and any application of the terms shall remain valid and enforceable under this Agreement or California law.

25. AUTHORITY TO EXECUTE THIS AGREEMENT

The person or persons executing this Agreement on behalf of Consultant warrants and represents that he/she has the authority to execute this Agreement on behalf of the Consultant and has the authority to bind Consultant to the performance of its obligations hereunder.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed the day and year first above written.

CITY OF LOMA LINDA

CONSULTANT

By: _____
Mayor

By: _____
(Title)

Attest:

By: _____
City Clerk

By: _____
(Title)

Approved as to Form:

By: _____
City Attorney

EXHIBIT A

LILBURN
CORPORATION

Strategic Planning & Environmental Services

August 7, 2019

Ms. Lorena Matarrita, Associate Planner
City of Loma Linda
Community Development Department
25541 Barton Road
Loma Linda, CA 92354

SUBJECT: Quote for Planning Assistance for the South Hills Preserve Annexation

Dear Lorena:

Lilburn Corporation has prepared this response to the City's informal request for a quote to provide planning assistance for the South Hills Preserve Annexation Project. We understand you are looking to finalize the annexation of the 640-acre South Hill Preserve. Specifically, our scope will include incorporating comments from LAFCO on the Initial Study, preparing notices and AB52 letters, and preparing a Staff Report. We understand that the City will be responsible for any mailing and newspaper ads.

As discussed with City Staff, we propose the following Scope of Work:

1. Revise/Update Initial Study based on comments from LAFCO Staff and Tom Dodson
2. Prepare AB52 letters on behalf of City
3. Prepare all notices including Notice of Availability (NOA), Notice of Intent (NOI) and Notice of Determination (NOD) and Notice of Completion (NOC) should the City decide on a 30-day public review.
4. Prepare Staff Report for Planning Commission

Upon completion of the environmental public review, we will review any public comments received with Staff and assist with responses as directed. We will also finalize the Initial Study as necessary based on comments received. These tasks will be billed on a time and materials basis not to exceed Five Thousand Dollars (\$5,000.00).

Let me know if you have any questions or need additional clarification.

Sincerely,



Natalie P. Patty
Project Manager

LOMA LINDA HOUSING AUTHORITY

AGENDA

REGULAR MEETING OF AUGUST 13, 2019

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, August 13, 2019 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 September 10, 2019 meeting must be submitted in writing to the City Clerk no later than Noon, Tuesday, August 27, 2019

- 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. Scheduled Items**

G. **Consent Calendar**

1. Demands Register
2. Minutes of July 9, 2019

H. **New Business**

I. **Chair and Member Reports**

J. **Reports of Officers**

K. **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: August 13, 2019
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.

Bank code : bofaha

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
2161	7/9/2019	000266	ROBBINS & HOLDAWAY, A PROFESSIONAL CC	37371HA	LEGAL SERVICES FOR H.A.	33.25
Total :						33.25
2165	7/23/2019	001799	STRADLING, YOCCA, CARLSON, & RAUTH	355595-0000 355596-0006	LEGAL SERVICES LEGAL SERVICES	936.93 1,844.58
Total :						2,781.51
2 Vouchers for bank code : bofaha					Bank total :	2,814.76
2 Vouchers in this report					Total vouchers :	2,814.76

CLAIMS VOUCHER APPROVAL

I have reviewed the above listing of payments on check nos.
2161 AND 2165 for a total
disbursement of \$ 2,814.76, 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
08/13/19 and the City Treasurer is hereby directed
to pay except as noted.

Rhodes Rigsby, Mayor

vchlist
07/17/2019 10:34:51AM

Voucher List
CITY OF LOMA LINDA
07/23/2019 HA

Page: 1

FY 2019-2020

Bank code : bofaha

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
2162	7/9/2019	005395 USBANK EQUIPMENT FINANCE	38892741 HA	P-0000015920	PRINTER LEASE AGREEMENT	27.01
					Total :	27.01
2163	7/16/2019	005364 TECHSTRATA	1001-25-57	P-0000015968	TECHSTRATA NETWORK SUPPORT SE	160.00
					Total :	160.00
2164	7/16/2019	000110 BURTRONICS BUSINESS SYSTEM	AR59383-1	P-0000015787	STAPLE REFIL;L TYPE V	1.83
					Total :	1.83
2166	7/23/2019	005791 CENTURYLINK	82204795HA	P-0000015960	INTERNET SERVICES AND VOIP	2.56
					Total :	2.56
4 Vouchers for bank code :		bofaha			Bank total :	191.40
4 Vouchers in this report					Total vouchers :	191.40

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.
2162 through 2164 & 2166 for a total
disbursement of \$ 191.40, 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
08/13/2019 and the City Treasurer is hereby directed
to pay except as noted.

Rhodes Rigsby, Mayor

Bank code : bofaha

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
2167	7/30/2019	005910 WAWANESA INSURANCE	POLIC# 17812660	P-0000015909	25458 SONORA LOOP - PINEDA/HOME	697.00
Total :						697.00
2168	7/31/2019	006052 UNIVERSITY HOMES INC, C/O CMS	1341577	P-0000016027	HOA FEES 25613 PROSPECT AVE - DEI	967.54
Total :						967.54
2 Vouchers for bank code : bofaha						Bank total : 1,664.54
2 Vouchers in this report						Total vouchers : 1,664.54

CLAIMS VOUCHER APPROVAL

I have reviewed the above listing of payments on check nos.
2167 through 2168 for a total
disbursement of \$ 1,664.54, 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
08/13/2019 and the City Treasurer is hereby directed
to pay except as noted.

Rhodes Rigsby, Mayor

vchlist
08/07/2019 5:33:38PM

Voucher List
CITY OF LOMA LINDA
08-13-2019 HA

FY: 2019/2020

Bank code : bofaha

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
2169	8/7/2019	005395 USBANK EQUIPMENT FINANCE	391311511	P-0000015920	PRINTER LEASE AGREEMENT	27.01
Total :						27.01
2170	8/13/2019	001744 CDW GOVERNMENT, INC.	TCV2439 HA TFG7651 HA	P-0000015990 P-0000015981	SPAM FILTER AND IMPLEMENTATION ANTIVIRUS FILTER SECURITY SUBSCF	39.59 30.11
Total :						69.70
2171	8/13/2019	005791 CENTURYLINK	83305736 HA	P-0000015960	INTERNET SERVICES AND VOIP	2.56
Total :						2.56
2172	8/13/2019	000266 ROBBINS & HOLDAWAY, A PROFESSIONAL CC 37519			PROFESSIONAL/LEGAL SERVICES	33.25
Total :						33.25
4 Vouchers for bank code : bofaha						Bank total : 132.52
4 Vouchers in this report						Total vouchers : 132.52

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.
2169 through 2172 for a total
disbursement of \$ 132.52, 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
08-13-2019 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: August 13, 2019
TO: Housing Authority Board
SUBJECT: Minutes of July 9, 2019

Approved/Continued/Denied By City Council Date _____
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RECOMMENDATION

It is recommended that the City Council approve the minutes of July 9, 2019.

Loma Linda Housing Authority

Minutes

A Regular Meeting of July 9, 2019

A regular meeting of the Loma Linda Housing Authority was called to order by Vice Chairman Lenart at 8:27 p.m. p.m., Tuesday, July 9, 2019, 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

No items were added or deleted; no public participation comments were offered upon invitation of the Chair; and no conflicts of interest were noted.

HA-2019-132 – Consent Calendar

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

The Demands Registers dated:

- June 25, 2019 with commercial demands totaling \$5,380.44; and
- July 11, 2019 with commercial demands totaling \$1,140.00.

The minutes of June 11, 2019 as presented.

The meeting adjourned at 8:28 p.m.

Approved at the meeting of _____.

Secretary

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

AGENDA

REGULAR MEETING OF AUGUST 13, 2019

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, August 13, 2019 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 September 10, 2019 meeting must be submitted in writing to the City Clerk no later than Noon, Tuesday, August 27, 2019

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 July 9, 2019

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: August 13, 2019
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
07/17/2019 9:20:20AM

Voucher List
CITY OF LOMA LINDA
07/23/2019 SA

Page: 1

FY 2018-2019

Bank code : bofasa

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount	
1335	7/9/2019	000266	ROBBINS & HOLDAWAY, A PROFESSIONAL CC	37364SA	LEGAL SERVICE FOR S.A.	33.25	
						Total :	33.25
1336	7/23/2019	001799	STRADLING, YOCCA, CARLSON, & RAUTH	355599-0000	LEGAL SERVICES	58.56	
						Total :	58.56
2 Vouchers for bank code : bofasa						Bank total :	91.81
2 Vouchers in this report						Total vouchers :	91.81

CLAIMS VOUCHER APPROVAL

I have reviewed the above listing of payments on check nos.
1335 through 1336 for a total
disbursement of \$ 91.81, 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
08/13/19 and the City Treasurer is hereby directed
to pay except as noted.

Rhodes Rigsby, Mayor

Page: 1

Bank code : bofasa

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
55726	7/25/2019	001044 U.S. BANK	2019072400055726		TAX ALLOCATION REFUNDING BONDS SERIES	503,019.53
						Total : 503,019.53
56279	7/25/2019	001044 U.S. BANK	2019072400056279		TAX ALLOCATION REFUNDING BONDS SERIES	1,32,368.76
						Total : 2,132,368.76
2 Vouchers for bank code : bofasa						Bank total : 2,635,388.29
2 Vouchers in this report						Total vouchers : 2,635,388.29

CLAIMS VOUCHER APPROVAL

I have reviewed the above listing of payments on check nos. 55726 & 56279 for a total disbursement of \$ 2,635,388.29, 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 08-13-2019 and the City Treasurer is hereby directed to pay except as noted.

Rhodes Rigsby, Mayor

Bank code : bofasa

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
1337	8/13/2019	000435 HOME DEPOT CREDIT SERVICES	0025297 6973049	P-0000015816 P-0000015816	BUILDING MAINTENANCE SUPPLIES AI BUILDING MAINTENANCE SUPPLIES AI	255.78 1,052.81
Total :						1,308.59
1338	8/13/2019	000266 ROBBINS & HOLDAWAY, A PROFESSIONAL CC 37511			PROFESSIONAL/LEGAL SERVICES	33.25
Total :						33.25
2 Vouchers for bank code : bofasa						Bank total : 1,341.84
2 Vouchers in this report						Total vouchers : 1,341.84

CLAIMS VOUCHER APPROVAL

I have reviewed the above listing of payments on check nos. 1337 through 1338 for a total disbursement of \$ 1,341.81, 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 08-13-2019 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

SUCCESSOR AGENCY AGENDA: August 13, 2019
TO: Board Members
SUBJECT: Minutes of May 28, 2019

Approved/Continued/Denied By City Council Date _____
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RECOMMENDATION

It is recommended that the City Council approve the minutes of July 9, 2019.

City of Loma Linda
City Council as Successor Agency
To the Loma Linda Redevelopment Agency
Minutes
Regular Meeting of July 9, 2019

A special meeting of the City Council as Successor Agency to the Loma Linda Redevelopment Agency was called to order by Mayor pro tempore Lenart at 8:26 p.m., Tuesday, July 9, 2019, 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-2019-10 - Consent Calendar

Motion by Popescu, seconded by Lenart and unanimously carried to approve the following item: (Rigsby absent)

The Demands Registers dated:

- June 26, 2019 with commercial demands totaling \$240.87; and
- July 9, 2019 with commercial demands totaling \$1,140.00.

The Minutes of June 11, 2019 as presented.

The meeting adjourned at 8:27 p.m.

Approved at the meeting of _____.

City Clerk