

CITY OF LOMA LINDA  
CITY COUNCIL AGENDA ACTIONS  
REGULAR MEETING OF MARCH 10, 2020

- A.     Call To Order – 7:05 p.m.**
- B.     Roll Call – all present**
- C.     Closed Session**
- D.     Invocation and Pledge of Allegiance – Mayor pro tempore Lenart**
- E.     Items To Be Added Or Deleted - none**
- F.     Oral Reports/Public Participation - Non-Agenda Items**

**Juan Nelson - Brittney Place resident addressed the City Council regarding an electric humming noise that appears to be emitting from the SCE transformer. City Manager indicated he would contact SCE.**

**Laura Muro – resident of Alta Camino Mobile Home Park addressed the City Council regarding concerns about safety where the mobile home park backs up to Interstate 10. She indicated she was told by the Mobile Home Park management that Caltrans would be installing a sound wall; City Manager indicated he would follow up with Caltrans and let her know. She was also concerned about the vulnerability of the area to noise, a traffic accident from the freeway, as well as the homeless who frequented the area behind the existing fence and privacy.**

**Steve Stipple – Loma Linda resident, spoke regarding concerns about public safety with the new homes being built off of California Street and the City’s plans to address.**

- G.     Conflict of Interest Disclosure - none**
- H.     Scheduled and Related Items**

- 1.     Public Hearing - Council Bill #R-2020-04 – Confirming Annexation 76 into Landscape Maintenance District No. 1 and ordering the levy and collection of assessments for fiscal year 2020-2021 (Tract 18990 – Citrus Trails, Lennar Homes) [Public Works]**

**Adopted Resolution No. 3046 Confirming Annexation 76 into Landscape Maintenance District No. 1 and ordering the levy and collection of assessments for fiscal year 2020-2021 (Tract 18990 – Citrus Trails, Lennar Homes)**

- 2.     Public Hearing – Council Bill #R-2020-03 (Continued from February 11, 2020) – Determine the cost related to the Fall 2019 Weed Abatement Program [Fire Department]**

**Adopted Resolution No. 3047 determining the cost related to the Fall 2019 Weed Abatement Program**

- I.     Consent Calendar**

- 3.     Demands Registers**

**Approved for payment**

- Minutes of February 11 and 25, 2020

**Approved as presented**

- February 2020 Fire Department Report

**Received for filing**

- Award of contract for Sidewalk and Retaining Wall Improvement on Anderson Street CIP 18-186 **[Public Works]**

**Awarded contract to Jeromy R. Robb of Loma Linda in the amount of \$168,917 and authorized a contingency allowance of \$17,000**

- Accept as complete and authorize recordation of Notice of Completion for Construction of Waterline and Pavement Rehabilitation Improvements, Richardson Street, Acacia Street, Hillcrest Street, Crestview Drive, Richmond Road and Poplar Street (CIP 19-188) **[Public Works]**

**Accepted as complete and authorized recordation of Notice of Completion for Construction of Waterline and Pavement Rehabilitation Improvements, Richardson Street, Acacia Street, Hillcrest Street, Crestview Drive, Richmond Road and Poplar Street (CIP 19-188)**

- Accept Offsite Improvements for Tract 18963 (Sea Country – southeast corner of California Street and Citrus Avenue) **[Public Works]**

**Accepted offsite improvements for Tract 18963 (Sea Country – southeast corner of California Street and Citrus Avenue)**

- Council Bill #R-2020-05 – **[Public Works]**

**Adopted Resolution No. 3048 Approving Summary Vacation of Excess Property – South Side of Barton Road, West of Campus Street**

- Council Bill #R-2020-06 – Approving the 2020-2021 budget to incorporate a list of projects funded by SB 1: the Road Repair and Accountability Act **[Public Works]**

**Adopted Resolution No. 3049 Approving the 2020-2021 budget to incorporate a list of projects funded by SB 1: the Road Repair and Accountability Act**

- Award of contract to replace two Civic Center air conditioners **[Public Works]**

**Awarded contract to replace two Civic Center air conditioners to Loma Linda Heat and Air Conditioning in the amount of \$37,410.25 and authorized a contingency allocation of \$3,700**

- Authorize purchase **[Public Works]**

**Authorized purchase of one (1) Ford F150 Vehicle from Fairview Ford of San Bernardino in the amount of \$27,481.77**

- Renewal of the Contract with the San Bernardino County Sheriff for implementation and operation of Identification Systems (CAL-ID) and authorize the City Manager to sign **[City Manager]**

**Renewed contract with the San Bernardino County Sheriff for implementation and operation of Identification Systems (CAL-ID) and authorized the City Manager to sign**

- Agreement between the City and Lilburn Corporation for contract planning services to process the new Courtyard Marriot Hotel **[Community Development]**

**Approved an Agreement between the City and Lilburn Corporation for contract planning services to process the new Courtyard Marriot Hotel, a 4-story, 71,642.82 sq. ft. hotel with 125 guest rooms and other amenities at 10372 Richardson Street (1.42 acre site within the East Valley Corridor Specific Plan's General Commercial Zone and Commercial Land Use Designation) to include the preparation of an Environmental Initial Study, associated technical studies, staff report, and conditions for development**

- Agreement with Lennar Homes of California (Tract 18990) regarding Park Fee Credit for the development of the park in the Citrus Trails portion of The Groves Master Citrus

Trails with Planned Community [**Community Development**]  
**Approved an agreement with Lennar Homes of California (Tract 18990) regarding Park Fee Credit for the development of the park in the Citrus Trails portion of The Groves Master Citrus Trails with Planned Community**

16. Declare as surplus and authorize disposal of 1996 Central States Attack Water Tender  
[**Fire Department**]

**Declared as surplus and authorized disposal of a 1996 Central States Attack Water Tender**

**J. Old Business**

**K. New Business**

17. Discontinuation of residential water service for nonpayment pursuant to SB 998 [**City Attorney/City Manager**]
- a. Council Bill #O-2020-02 (Introduce on First Reading and set Public Hearing and second reading for April 14, 2020) – Amending Title 13, Chapter 13.04 and 13.06 of the Loma Linda Municipal Code concerning Discontinuation of Residential Water Service for Nonpayment

**Introduced Council Bill #O-2020-02 on First Reading and set Public Hearing and second reading for April 14, 2020 to amend Title 13, Chapter 13.04 and 13.06 of the Loma Linda Municipal Code concerning Discontinuation of Residential Water Service for Nonpayment**

- b. Council Bill #R-2020-07 – Adopting a policy for Discontinuation of Residential Water Service for Nonpayment

**Adopted Resolution No. 3050 Adopting a policy for Discontinuation of Residential Water Service for Nonpayment**

**L. Reports of Councilmen**

**M. Reports Of Officers.**

**N. Adjournment - 830 p.m.**

*Next regular meeting scheduled for April 14, 2020*