

4. **Public Hearing** – 213 residential units for lease (senior citizen housing) and a 4,200 sq.ft. retail building with 384 parking spaces on a 9-acre site located on the north side of Park Avenue, east of the Oaks Woodland Preserve and Bryn Mawr Avenue, west of California Street, in Planning Areas 2-3 and 2-4 within The Groves at Loma Linda Specific Plan and Citrus Trails Tract Map No. 18990, designated Special Plan Area “D”, zoned Planned Community, and intended for senior citizen housing **(to be continued to July 28, 2020)**
 - a. Determine the project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15182;
 - b. Ratify Certificate of Appropriateness for Precise Plan of Design No. P20-066; and
 - c. Approve Precise Plan of Design No. P20-066, which includes the proposed architectural style and configuration of, based on the Findings contained in the Staff Report and subject to the original Mitigation Measures adopted on August 1, 2017 and added Conditions of Approval

Continued to July 28, 2020

I. Consent Calendar

5. Demands Registers

Approved for payment

6. Minutes of June 9, 2020

Approved as presented

7. June 2020 Treasurer’s Report

Received for filing

8. June 2020 Fire Department Report

Received for filing

9. Award of contract for: **[Public Works]**

- a. Pavement Rehabilitation by Slurry Seal Method at Redlands Boulevard from Anderson Street to California Street (CIP 20-198)

Awarded contract to American Asphalt South, Inc. in the amount of \$232,047.20 and authorized a contingency allocation of \$23,000; staff to provide inspection and project management.

- b. Installation of ADA Access Ramp at various locations ECD Project No. LLIN-20-1-03L/182 (CIP 20-196)

Awarded contract to S & H Civilworks in the amount of \$113,500.00 and authorized a contingency allocate of \$11,000; staff to provide inspection and project management.

10. Accept as complete and authorize recordation of Notice of Completion for: **[Public Works]**

- a. Pavement Rehabilitation Improvements, Barton Road from Campus Street to Benton Street and Campus Street from Barton Road to University Avenue (CIP 19-190)

Accepted as complete and authorized recordation

- b. Construct Sidewalks at Various Locations. (CIP 19-191)

Accepted as complete and authorized recordation

- c. Fiber Optic Installation 2020 (CIP 19-653)

Accepted as complete and authorized recordation

- d. Construct Sidewalk and Retaining Wall at Anderson Street. (CIP 18-186)

Accepted as complete and authorized recordation

- e. Manhole Trench Settlement Repair

Accepted as complete and authorized recordation

- f. Re-coating three Pressure Regulating Valve (PRV) Stations

Accepted as complete and authorized recordation

11. Appropriate \$48,000 from Regional Traffic Development Impact fund balance from fiscal year 2019-20, and accept as complete and authorize recordation of Notice of Completion for Construction of I-10/Mountain View Avenue Off- Ramp Widening Project. (CIP 17-175) **[Public Works]**

Appropriated funds accepted as complete and authorized recordation

12. Re-appropriate unspent funds from Fiscal Year 2019-2020 to 2020-2021 for:
 - a. Fire Pump install at Anderson Way (CIP 18-648) - \$17,200 **[Public Works]**

Authorized re-appropriation

- b. City Monument Sign Replacement – \$12,000 **[Public Works]**

Authorized re-appropriation

- c. Upgrade to City's Enterprise Resource Planning (ERP) Financial Solution - \$80,000 **[Finance]**

Authorized re-appropriation

- d. Replacement of fire hose - \$5,000 **[Fire Department]**

Authorized re-appropriation

- e. Code 3 package for new Fire Marshal vehicle - \$3,700 **[Fire Department]**

Authorized re-appropriation

- f. ArcGIS for fire Service Consulting - \$10,500 **[Fire Department]**

Authorized re-appropriation

- g. Replacement of Legacy VHF portable radios **[Fire Department]**

Authorized re-appropriation

13. Biennial review of the City's Conflict of Interest Code pursuant to the Political Reform Act **[City Clerk]**

Approved

J. Old Business

14. Report and discussion regarding status of environmental review of proposed Rancho Del Prado project off Reche Canyon Road in the South Hills area, within the Colton sphere of influence, including possible direction to staff regarding input into environmental review or potential annexation by Colton. (Note: this matter does not include discussion or review of any specific entitlement application at this time.) Area is approximately 203 acres located generally North of Scotch Lane in the South Hills area - APN's 0284-181-25 & 0284-221-17 **[Assistant City Manager]**

Continued to July 28, 2020 for input from both proponents and opponents

K. New Business

L. Reports of Councilmen

Councilman Lenart commented on speeding on Beaumont Avenue. City Manager Thaipejr indicated speed limit signs had already been installed.

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).

15. The Coronavirus Aid, Relief, and Economic Security (CARES) Act funds **[City Manager]**
Received report

N. Adjournment - 9:23 p.m.

Next meeting scheduled for July 28, 2020