

CITY OF LOMA LINDA
CITY COUNCIL AGENDA ACTIONS
REGULAR MEETING OF JANUARY 9, 2018

- A.** **Call To Order - 5:30 p.m.**
- B.** **Roll Call – all present**
- C.** **Joint Workshop of the City Council and Planning Commission – 5:30 p.m. – Community Room**

Community Meeting and Design Workshop for Special Planning Area D - to solicit input on the design and implementation of future land uses for the final phase of planning and development within Special Planning Area D (SPA-D)

No action necessary

- D.** **Closed Session – 6:30 p.m.** - Conference with Legal Counsel - Pending Litigation – Government Code 54956.9(d)(1)
- a. CalPERS/Pamela Byrnes-O'Camb [AALRR-Cerritos.005876.00018]
- b. Jones v. Loma Linda, Case #CIVDS1415382

Received update, no action to report.

- E.** **Invocation and Pledge of Allegiance** – Councilman Lenart (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.)

- F.** **Items To Be Added Or Deleted**

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

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

- I.** **Scheduled and Related Items**

- J.** **Consent Calendar**

1. Demands Register

A[proved for payment

2. Minutes of December 12, 2017

Approved as presented

3. November 2017 Treasurer's Report

Received for filing

4. Award contract and approve an appropriation of \$18,000 for the preparation of the Tentative Tract Map and Engineering Support Services for City property located between Mission Road and Redlands Boulevard, west of California Street (Special Planning Area “D”) [Community Development]

Approved appropriation in the amount of \$18,000 and awarded contact to Goodman & Associates of Colton Ca to prepare the tentative tract map, engineering environmental services and association document for the Successor Agency property in Special Planning Area D in an amount not to exceed \$58,000 and a contingency amount of \$5,800.

K. Old Business

L. New Business

5. June 5, 2018 General Municipal Election [City Clerk]
 - a. Council Bill #R-2018-01 - Calling and Giving Notice of the Election

Approved Resolution 2957

- b. Council Bill #R-2018-02 - Adopting regulations pertaining to Candidates Statements

Approved Resolution 2958

M. Reports of Councilmen (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

Councilman Dailey again noted the condition of the Barton Road median at the Loma Linda Heart and Surgical Hospital. City Manager indicted he would follow up with LLUH and if necessary, complete the work with City crews. He also noted the condition of the median on California Street north of Barton Road and South of Mission Road.

Councilman Popescu said that residents had approached him about the lighting on Prospect Avenue at Bellaire Street. It was very dark, whether street lights were out or obstructed by trees. City Manager Thaipejr indicted he would have City crews correct the situation.

N. 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).

6. Capital Improvement projects update

Provided update, no action required.

O. Adjournment – 8:51 p.m.