

CITY OF LOMA LINDA
CITY COUNCIL AS SUCCESSOR AGENCY
TO THE LOMA LINDA REDEVELOPMENT AGENCY
AGENDA
REGULAR MEETING OF JULY 14, 2020
7:00 p.m. or as soon thereafter as possible

CORONAVIRUS DISEASE (COVID-19) ADVISORY

The City Council Chambers will be open to the public, physical distancing and masks required; seating may be limited.

THIS MEETING WILL ALSO BE AVAILABLE TO THE PUBLIC VIA WEBINAR/TELECONFERENCE FOR THE PURPOSE OF PUBLIC COMMENTS.

Pursuant to Sec. 3 of Executive Order N-29-20 issued by Governor Newsom on March 17, 2020, this meeting will allow for remote participation via the ZOOM virtual meeting platform and for viewing via YouTube. Please see the City Council Agenda for connection instructions.

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 July 28 meeting must be submitted in writing to the City Clerk no later than Noon, Tuesday, July 14, 2020.

A. **Call To Order**

B. **Roll Call**

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

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

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

F. **Consent Calendar**

1. Demands Register
2. Minutes of June 9, 2020
3. Award of contract for orange tree grinding [**Public Works**]

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: July 14, 2020
TO: City Council
SUBJECT: Demands Register

Approved/Continued/Denied By City Council Date _____
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RECOMMENDATION

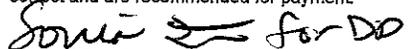
It is recommended that the City Council approve the attached list of demands for payment.

Bank code : bofasa

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
1373	6/16/2020	001799 STRADLING, YOCCA, CARLSON, & RAUTH	364957-0000		MAY 2020-PROFESSIONAL/LEGAL SER	9,045.01
					Total :	9,045.01
1374	6/16/2020	001799 STRADLING, YOCCA, CARLSON, & RAUTH	364190-0000		APRIL 2020-PROFESSIONAL/LEGAL SE	477.70
					Total :	477.70
2 Vouchers for bank code : bofasa					Bank total :	9,522.71
2 Vouchers in this report					Total vouchers :	9,522.71

CLAIMS VOUCHER APPROVAL

I have reviewed the above listing of payments on check nos.
1373 through 1374 for a total
disbursement of \$ 9,522.71, 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
07/14/2020 and the City Treasurer is hereby directed
to pay except as noted.

Phillip Dupper, Mayor

vchlist
07/09/2020 2:37:30PM

Voucher List
CITY OF LOMA LINDA
07-14-2020 SA

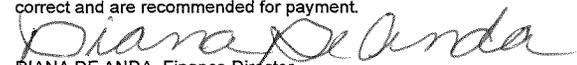
FY: 2019/2020

Bank code : bofasa

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount	
1375	7/8/2020	000266 ROBBINS & HOLDAWAY, A PROFESSIONAL CC	39206		PROFESSIONAL/LEGAL SERVICES	49.88	
Total :						49.88	
1 Vouchers for bank code :		bofasa				Bank total :	49.88
1 Vouchers in this report						Total vouchers :	49.88

CLAIMS VOUCHER APPROVAL

I have reviewed the above listing of payments on check nos.
1375 through 1375 for a total
disbursement of \$ 49.88, 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
07-14-2020 and the City Treasurer is hereby directed
to pay except as noted.

Phillip Dupper, Mayor



City of Loma Linda Official Report

Phill Dupper, Mayor
Ronald Dailey, Mayor pro tempore
Rhodes Rigsby, Councilman
John Lenart, Councilman
Bhavin Jindal, Councilman

SUCCESSOR AGENCY AGENDA: July 14, 2020
TO: City Council
SUBJECT: Minutes of June 9, 2020

Approved/Continued/Denied By Successor Agency Date _____
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RECOMMENDATION

It is recommended that the City Council approve the minutes of June 9, 2020.

City of Loma Linda
City Council as Successor Agency
To the Loma Linda Redevelopment Agency
Minutes
Regular Meeting of June 9, 2020

A regular meeting of the City Council as Successor Agency to the Loma Linda Redevelopment Agency was called to order by Mayor Dupper at 10:12 p.m., Tuesday, June 9, 2020.

This meeting was conducted via webinar/teleconference. Pursuant to Sec. 3 of Executive Order N-29-20 issued by Governor Newsom on March 17, 2020, this meeting was conducted remotely via the ZOOM virtual meeting platform. In compliance with the Executive Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, there was no in-person meeting location at which the public may appear. The public was invited to join via Zoom.

Councilmen Present: Mayor Phill Dupper, present in Council Chambers
Mayor pro tempore Ron Dailey, present in Council Chambers
Rhodes Rigsby, present in Council Chambers
John Lenart, present in Council Chambers
Bhavin Jindal, present in Council Chambers

Councilmen Absent: None

Others Present: City Manager T. Jarb Thaipejr, present in Council Chambers
City Attorney Richard Holdaway, present in Council Chambers

SA-2020-07- Consent Calendar

Motion by Rigsby, seconded by Lenart to approve the Consent Calendar; the City Clerk called the role and the motion passed unanimously.

The Demands Registers dated June 9, 2020 with commercial demands totaling \$33.25.

The Minutes of May 12, 2020 as presented.

The meeting adjourned at 10:14 p.m.

Approved at the meeting of

City Clerk



City of Loma Linda Official Report

Phillip Dupper, Chairman
Ronald Dailey, Vice Chairman
John Lenart, Member
Bhavin Jindal, Member
Rhodes Rigsby, Member

Approved/Continued/Denied
By Successor Agency
Date _____

SUCCESSOR AGENCY
AGENDA:

July 14, 2020

TO:

City Council

FROM:

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

SUBJECT:

Award Service Contract for Tree Grinding

RECOMMENDATION

It is recommended that the Successor Agency approve a contract to grind the pushed over orange trees in Successor Agency property (known as Area D) to CST Organic Recycling of Redlands, CA, for a cost not to exceed \$145,000.00 based on time and materials.

BACKGROUND

The Countywide Oversight Board approved a ROPS line item for the FY 20-21 in the amount of \$145,000 for this work.

ANALYSIS:

Staff contacted several vendors that provide this type of service, this is the only vendor to respond. The vendor has an opening in their schedule toward the end of August/early September. With Agency approval, staff will commit to coordinating with CST to perform the work as soon as possible.

FINANCIAL IMPACT:

Funding for this service is available in Account 56-1800-1830.