

CITY OF LOMA LINDA

CITY COUNCIL AGENDA ACTIONS

REGULAR MEETING OF SEPTEMBER 23, 2014

A. **Call To Order – 7:06**

B. **Roll Call - All present**

C. **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.)

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

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

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

G. **Scheduled And Related Items**

1. **Public Hearing** – Precise Plan of Design (PPD) No. 14-043 – construction of a 7-level, 329,500 to 379,650 square feet parking structure on 1.9 acres located on the northeast corner of Campus Street and Barton Road with 6 levels above-grade with an option to add one subterranean level to replace surface parking on the southeast portion of the LLUMC Campus as part of the Master Plan Project - Loma Linda University Shared Services [**Community Development**] (**Per prior Rule of Necessity, Councilmen Dupper, Dailey, and Lenart constitute a quorum and vote; Councilmen Rigsby and Popescu abstain**) [**CONTINUED FROM SEPTEMBER 9, 2014**]

Continued to October 28

2. **Public Hearing** – Appeal of Planning Commission decision to declare that a public nuisance exists at APN 0281-091-22 (24800 Redlands Blvd), APN 0281-091-32 (24816 Redlands Blvd), and APN 0281-091-40 (24818 Redlands Blvd.) (**Continued from September 9, 2014**) [**Community Development**]

Directed staff to return with resolution declaring a Public Nuisance on remaining issues

H. **Consent Calendar**

3. Demands Register

Approve for payment

4. August 2014 Treasurer's Report

Received for filing

5. August 2014 Fire Department Report

Received for filing

6. Council Bill #R-2014-36 – Adopting the Valley Five-Year Capital Project Needs Analysis [Public Works]

Approved Resolution No.2828

7. Agreement for Professional Services between the City and Planning PLUS/P+ for contract planning services and to prepare the Environmental Documents for the Citrus Trails Development in SPA “D” Project and use of \$72,400.00 pass through fee for said services [Community Development]

Approved

8. Agreement for Professional Services between the City and First Carbon Solutions for contract planning services and preparation of environmental documents for a 40-unit senior assisted living facility at 25405 Cole Street and use of \$46,950.00 pass through fee for said services [Community Development]

Approved

9. Agreement for Professional Services between the City and MIG/Hogle-Ireland for contract planning services and preparation of environmental documents for the University Church Master Plan and use of \$24,880.00 pass through fee for said services [Community Development]

Approved

I. Old Business

J. New Business

- K. 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).

Dailey – regarding traffic signal timing Barton west bound left turn to south bound Mt. View Avenue

- L. 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).

10. Special Events Fee Report [Community Development]

Received

M. Adjournment – 10:04 p.m.