

LOMA LINDA HOUSING AUTHORITY  
AGENDA ACTIONS  
REGULAR MEETING OF JUNE 9, 2020  
7:00 p.m. or as soon thereafter as possible

**CORONAVIRUS DISEASE (COVID-19) ADVISORY**

The City Council Chambers was not be open to the public

**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 will be 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 will be no in-person meeting location at which the public may appear. Please see the City Council Agenda for connection instructions.

**A. Call To Order – 7:48 p.m.**

**B. Roll Call – all present**

**C. Closed Session**

**D. Items To Be Added Or Deleted - None**

**E. Oral Reports/Public Participation - Non-Agenda Items – None**

**F. Conflict of Interest Disclosure – None noted**

**G. Scheduled Items**

**H. Consent Calendar**

1. Demands Registers

**Approved for payment**

2. Minutes of May 12, 2020

**Approved as presented**

**I. New Business**

3. **Joint meeting of the City Council and Housing Authority** regarding Fiscal Year 2020-2021 Budget [**City Manager/Finance Director**]

a. Presentation of proposed FY 2020-2021 Budget [**Finance**]

b. Budget Committee Recommendations

**Received**

c. Five-Year Capital Improvement Program (CIP) [**Public Works**]

**Accepted**

d. Council Bill #R-2020-21 – Approving the 2020-2021 adjusted appropriations limit [**Finance**]

**Adopted Resolution No. 3066**

e. Investment Policy [**Finance**]

**Accepted**

f. COPS Grant Expenditure Plan [**Finance**]

**Approved**

- Approved** g. Schedule "A" pertaining to contract with Sheriff's Department [**City Manager**]
- Approved** h. Extension of Annual Service Contracts for Fiscal Year 2020-2021 [**Public Works**]:
1. Gopher Patrol – Rodent Abatement at City Hall and all City parks
  2. Golden West Landscape – Landscape Maintenance Services at all Landscape Maintenance Districts (LMD), Barton road Median, Mission Road Median and Barton Road Parkway
  3. Loma Linda Heat & Air – HVAC Maintenance Services for all City buildings
  4. St. Francis Electric - Traffic Signal Maintenance Services
  5. Kellermeyer Bergensons (Pristine Environments) – Janitorial Services for all City buildings
  6. Adopt-a-Highway – Maintenance of hardscape at the On-Off ramps @ I-10 Freeway and Mt View Avenue
  7. Willdan Financial Services – District Administrative Services for the Landscape Maintenance Districts (LMD) and Street Light District (SLD) assessment areas
  8. Facilities Protection Systems – Fire Protection System Monitoring and Preventative Maintenance for all City buildings
- Approved** i. Council Bill #R-2020-22 – Approving the Wildland Fire Protection Contract #3CA043297 between the California Department of Forestry and Fire Protection (CAL FIRE) and the City for Fiscal Year 2020-2021 in the amount of \$58,449.20 and authorize the Mayor or Mayor pro tempore to sign the contract pursuant to Government Code 40601 [**Fire**]

**Adopted Resolution No. 3067**

- j. Council Bill #R-2020-23 - Adopting the 2020-2021 fiscal year budget
- Adopted Resolution No. 3068**

- k. LLHA Bill #R-2020-02 – Adopting the 2020-2021 fiscal year budget
- Adopted LLHA Resolution No. 46**

**J. Chair and Member Reports**

**K. Reports of Officers**

**L. Adjournment – 10:12 p.m.**