



CITY OF LOMA LINDA
CITY COUNCIL AGENDA
REGULAR MEETING OF JANUARY 10, 2023
7:00PM

A regular meeting of the City Council of the City of Loma Linda is scheduled to be held Tuesday, December 13, 2022, in the City Council Chamber, 25541 Barton Road, Loma Linda, California. ***Pursuant to Municipal Code Section 2.08.010, study session or closed session items may begin at 5:30 p.m. or as soon thereafter as possible. The public meeting begins at 7:00 p.m.***

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.

A recess may be called at the discretion of the City Council.

Meetings are accessible to people with disabilities. Every attempt will be made to swiftly address each request. Requests in advance of the meeting will enable us to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. Individuals who need special assistance or a disability-related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the meeting materials, should contact the City Clerk at larreola@lomalinda-ca.gov or (909) 799-2819.

- A. **Call To Order**
- B. **Roll Call**
- C. **Closed Session/Workshop**
- D. **Invocation and Pledge of Allegiance** – Councilman Rigsby (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.)
- E. **Items To Be Added Or Deleted**
- F. **Oral Reports/Public Participation - Non-Agenda Items** (Limited to 30 minutes; 3 minutes allotted for each speaker)
- G. **Conflict of Interest Disclosure** - Note agenda item that may require member abstentions due to possible conflicts of interest
- H. **Scheduled and Related Items**
 - 1. Ratification of Certificate of Appropriateness for Precise Plan of Design Application No. P22-004 for the elevations of “Gold Crest” 51 single-family residential homes located in Planning Area 3-6 of the Groves Specific Plan. **(Continued from December 13, 2022)**
[Community Development]
 - a. **DETERMINE** the project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15182, which provides an exemption for residential projects located in a specific plan area where a public agency has already prepared an EIR on a specific plan and that residential project is undertaken pursuant to and in conformity with that specific plan, and;
 - b. **RATIFY** Certificate of Appropriateness for Precise Plan of Design Permit No. P22-004, and;
 - c. **APPROVE** Precise Plan of Design Permit No. P22-004, which includes the architectural styles and configuration of 51 single-family, estate-style residences on 10,000 square-foot minimum lots. The 22.58 acre vacant site is located in Planning Area 3-6 of The Groves Specific Plan, south of Park Avenue, north of Mission Road, and intersected by Bryn Mawr Avenue. It is designated as Special Planning Area “D” within the Historic Mission Overlay District, Zoned Planned Community, and intended Very Low Density Residential. The recommended approvals listed above are based on the findings and information contained in the original staff report dated December 13, 2022, subject to the Conditions of Approval and the previously adopted Mitigation Measures (adopted June 12, 2018).
- I. **Consent Calendar**
 - 2. Demands Registers
 - 3. Treasurer’s Report – December 2022
 - 4. Fire Department’s Report – December 2022

5. Council Bill #R-2023-02 – Adopting a Resolution declaring the need for emergency contracting procedures for Barton Road waterline repair, appropriate \$28,100 from Water Utility Operations Fund Balance into account no. 4657020-51300, then award contract for emergency waterline repair [**Public Works**]
6. Council Bill #R-2023-01 - Adopting a Resolution establishing the new salary table for employees effective January 1, 2023, for Fiscal Years 2021-2024 [**City Manager/Human Resources**]
7. Approve a three-year preferred partnership with California Baptist University (CBU) [**Finance**]

J. Old Business

K. New Business

8. Appropriate \$48,500 from Citizens Options for Public Safety (COPS) Grant Fund Balance and Award a contract to Flock Group, Inc. for the installation and monitor of 17 License Plate Readers (LPR) cameras [**City Manager**]
9. Accept with regret the resignation of Wesley James from the Historic Commission and declare vacancy and direct staff to post a Notice of Vacancy [**City Manager/Community Development**]
10. SCAG Delegate/Alternate for Annual General Assembly Business Meeting May 4-5, 2023, Palm Desert, CA – JW Marriott Desert Springs Resort & Spa [**City Manager**]

L. 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).

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).

11. Munis Utility Billing System PowerPoint Presentation [**Finance**]

N. Adjournment

POSTING

I, Lynette Arreola, City Clerk, do hereby certify and declare that on the 5th day of January, 2023, I caused this agenda to be posted at the following three (3) locations, to-wit:

1. Loma Linda Branch Library, 25581 Barton Road, Loma Linda, California
2. City Council Chambers, 25541 Barton Road, Loma Linda, California
3. U. S. Post Office Annex, Newport Avenue, Loma Linda, California



Lynette Arreola, City Clerk
City of Loma Linda, California