



**CITY OF LOMA LINDA**  
**CITY COUNCIL AGENDA**  
**REGULAR MEETING OF FEBRUARY 14, 2023**  
**7:00PM**

A regular meeting of the City Council of the City of Loma Linda is scheduled 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](http://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](http://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](mailto:larreola@lomalinda-ca.gov) or (909) 799-2819.***

- A. **Call To Order**
- B. **Roll Call**
- C. **Closed Session - 6:30pm** – **Conference with Legal Counsel** - Pending litigation pursuant to Government Code Section 54956.9(d)(1), Ditech Financial v. First-Citizens Bank & Trust Company, City of Loma Linda Housing Authority
- D. **Invocation and Pledge of Allegiance** – Mayor Dupper (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. **Public Hearing** - Community Development Block Grant (CDBG) project prioritization for Fiscal Year 2023 - 2024 [**Public Works**]
  - 2. Joint meeting of the City Council and Housing Authority regarding presentation of Audit Report for Fiscal Year 2021-2022 [**Rogers, Anderson, Malody & Scott/Finance**]
  - 3. **Public Hearing – Council Bill #R-2023-03** – Adopt Resolution to determine the costs related to the Fall 2022 Weed Abatement Program. [**Fire**]
  - 4. **Public Hearing** - Adopt the Mitigated Negative Declaration and Mitigation Monitoring Reporting Program pursuant to CEQA for the 1.6 Million Gallon Water Tank project [**Public Works/Community Development**]
  - 5. **Public Hearing** – Adopt Revised Resolution No. 3160 approving editorial corrections to the Resolution relating to the adoption of the 2022 California Fire Code [**Fire**]
- I. **Consent Calendar**
  - 6. Demands Registers
  - 7. Minutes – December 13, 2022, and January 10, 2023
  - 8. Treasurer’s Report – January 2023
  - 9. Fire Department’s Report – January 2023
  - 10. Award a contract for the replacement of City’s Storage Area Network (SAN) system to CDW-G in the amount of \$52,489.93 [**Information System**]
  - 11. Declare surplus property and authorize disposition [**Public Works/Information System**]
  - 12. Approve a supplemental appropriation of \$30,000 from the General Fund Balance and amend the Agreement for consultant services between the City of Loma Linda and Romo Planning Group to continue on-call contract planning services through the Fiscal Year 2022-2023 [**Community**]

**Development]**

13. Amend Agreement for consultant services between the City of Loma Linda and Lilburn Corporation relating to the Canyon Ranch Project [**Community Development**]
14. Approve a supplemental appropriation in the amount of \$50,000 from the General Fund Balance into Facilities Maintenance, Repairs & Maintenance – Building account for two unanticipated incidents requiring major remediation [**Public Works**]
15. Accept as complete and authorize recordation of Notice of Completion for Construction of Sidewalks at Various Locations (CIP 22-110), Contractor: Ruiz Concrete & Paving, Inc. [**Public Works**]
16. Accept as complete and authorize recordation of Notice of Completion for replacement of acoustic tiles within the Civic Center and approve an appropriation of \$5,100 from the General Fund Balance into the Facilities, Repairs & Maintenance – Building account Contractor: K.D. Acoustics [**Public Works**]

**J. Old Business**

17. Appointments of Committee and Board members to:
  - a. Budget Committee
  - b. Parks, Recreation and Beautification Committee
  - c. Personnel Board

**K. New Business**

- 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).

18. Digital Video and Social Media Discussion [**Community Development & Fire**]

**N. Adjournment**

**POSTING**

I, Lynette Arreola, City Clerk, do hereby certify and declare that on the 9<sup>th</sup> day of February, 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