



**CITY OF LOMA LINDA
CITY COUNCIL AGENDA
REGULAR MEETING OF APRIL 11, 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.

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 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.)
- 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. Proclamations:
 - a. World Wish Day
 - b. Child Abuse Prevention Month
 - c. Donate Life Month
 - d. Ronald McDonald House Walk for Kids
 - 2. **Public Hearing** – Council Bill #R-2023-04, a resolution to adopt Appendix G and H in the Development Impact Fee Calculation Update and Nexus Report, and, Council Bill #R-2023-05, an urgency resolution to establish the fees listed in Appendix G immediately [**Community Development**]:
 - a. **Council Bill #R-2023-04** - A Resolution to adopt Appendix G and H in the Development Impact Fee Calculation Update and Nexus Report (adopted June 14, 2022); Appendix G lists the impacts fees pertaining to the San Bernardino County Transportation Authority circulation related projects and Appendix H includes the Findings in support of continuation of the city policy to impose residential development impact fees on a per unit basis rather than square footage; and
 - b. **Council Bill #R-2023-05** - An urgency Resolution to establish the development impact fees listed in Appendix G immediately upon its approval. It shall become effective immediately and for 30 days unless extended by the City Council for an additional 30 days
 - 3. **Public Hearing** - Consideration of the Canyon Ranch Annexation and Subdivision project applications and supporting CEQA documents [**Continued to May 9, 2023**] [**Community Development**]:
 - a. **ADOPT** the Mitigated Negative Declaration FOR Canyon Ranch annexation and subdivision request;
 - b. **ADOPT** the Mitigation Monitoring Reporting Program;
 - c. **ADOPT Council Bill #R-2023-06** a Resolution to approve a General Plan Amendment (GPA No. P21-073) to change the current land use designation of four (4) Commercial

designated lots to Low Density Residential (R-1, 0 to 4 du/ac) lots within the 141-acre annexation area;

- d. **ADOPT** the Ordinance to approve a Zone Change (ZC No. P21-074) to change the current pre-zone of four (4) General Commercial zoned lots to Low Density Residential (R-1, 0 to 4 du/ac) lots within the 141-acre annexation area;
 - e. **APPROVE** an Annexation Application (ANX No. P21-072) to annex the entire 141-acre Project area into the City of Loma Linda, including service for water and sewer;; and
 - f. **APPROVE** Tentative Tract Map 20403 (TTM No. P21-075), a 10.96-acre subdivision for the construction of 37 single-family residential units and one (1) lettered lot, and Tentative Tract Map 20404, a 55.72-acre subdivision for the construction of 89 residential units and two (2) lettered lots. Both maps will include lettered lots for drainage as well as site and infrastructure improvements. The request also includes the vacation of the extension of Bermudez Street to San Timoteo Canyon Road and will end Bermudez Street as a cul-de-sac; and
 - g. **APPROVE** Variance Request No. P23-038, seeking relief from Sections 17.14.100 and 17.14.110 of the Municipal Code, which will allow the block wall at all indicated corner lots to encroach 15' into the street-side setback and be located on the property line and to allow the vinyl fencing to exceed the reverse corner lot height limit of 5 feet to 5 feet,-6 inches as shown on the Preliminary Landscaping Plans.
4. **Public Hearing** - Minor Use Permit No. P22-251 and Precise Plan of Design Application No. P22-253 for a refuse/recycle incidental facility that will be incidental to the Loma Linda University Medical Center [**Community Development**]
- a. **DETERMINE** that the project is eligible for a Class 1 exemption from the California Environmental Quality Act (CEQA) pursuant to Section 15301(e), which applies to an addition to an existing facility that is 10,000 square feet or less, and all public services are available;
 - b. **APPROVE** Minor Use Permit No. P22-251 for the proposed incidental structure for the Loma Linda University Medical Center. The applicant proposes to construct a recycle/refuse facility which is an allowed use pursuant to Loma Linda Municipal Code Section 17.44.020 (Land Use Regulations and Allowable Uses). An approved Minor Use Permit Application is required for incidental structures to primary allowed uses within the Institutional Health Care zone; and
 - c. **APPROVE** Precise Plan of Design No. P22-253 to construct a 5,052 square foot refuse/recycle center to house trash compactors and medical waste storage. The site will be enclosed within an eight (8) foot high CMU block wall. The project site is located at the northeast corner of Barton Road and Campus Street, more specifically at 11234 Anderson Street within the Institutional Health Care zone and land use designation.

I. Consent Calendar

- 5. Demands Registers
- 6. Minutes – March 14, 2023
- 7. Treasurer's Report – March 2023
- 8. Fire Department's Activity Report – March 2023
- 9. Accept as complete and authorize recordation of Notice of Completion for Walking Track construction at Hulda Crooks Park (CIP 22-755), Contractor: BWW & Company, Inc. [**Public Works**]
- 10. Award contract to Collins Company to purchase and replace Baseball Field No. 3 Safety Nets in the amount of \$14,975.00 [**Public Works**]

11. Appropriate \$869,000.00 from Water Utility Operations Fund Balance into account no. 4387200-58500 and Award contract to MCC Equipment Rentals for Waterline Improvements at Beaumont Ave. and Nevada St. in the amount of \$ 859,888.00 (CIP 20-657) [**Public Works**]
12. Appropriate \$85,600.00 from Water Utility Operations Fund Balance into account no. 4657010-58500 and Award contract to GCI Construction Inc., for Replacement of Pressure Reducing Valves and Fittings at Mountain View Ave. in the amount of \$185,600.00 (CIP 22-666) [**Public Works**]
13. Approve a Supplemental Appropriation of \$112,000 from General Facilities Capital Fund - Fund Balance and \$169,000 from General Fund - Fund Balance and Award contract to Western Audio Visual & Security for Council Chambers Audio/Visual System Upgrade in an amount of \$255,361.21 (CIP 23-856) [**Public Works**]
14. Award contract to La Rocque Better Roofs, Inc. to replace the roof at the Hinckley House, 25964 Mission Rd. (Heritage Park), in the amount of \$56,100.00 [**Public Works**]
15. Award contract to Facilities Protection Systems (FPS) for the fire protection system at the Hinckley House, 25964 Mission Rd. (Heritage Park), in the amount of \$141,794.00 [**Public Works**]
16. Accept a Grant of Easement for street and utility purposes at 25430 Park Street [**Public Works**]
17. Approve the Contingency/Emergency Water Supply Sales Agreement between the City of San Bernardino Municipal Water Department and the City of Loma Linda [**Public Works**]

J. Old Business

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).

N. Adjournment

POSTING

I, Lynette Arreola, City Clerk, do hereby certify and declare that on the 6th day of April, 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