



**CITY OF LOMA LINDA
CITY COUNCIL AGENDA
REGULAR MEETING OF MAY 9, 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 Jindal (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. Fee Study Update for the City of Loma Linda establishing the proposed fees and amounts **[Community Development]**
 - a. **Council Bill #R-2023-10** – Adopt a resolution of the Fee Study Update for the City of Loma Linda along with the proposed fees outlined in the study (Attachment A); and
 - b. **Council Bill #R-2023-11** – Adopt an Urgency Resolution of the Fee Study Update for the City of Loma Linda and establish the proposed fees immediately. These fees shall become effective immediately and for 30 days unless extended by the City Council for an additional 30 days.
 - 2. **Public Hearing** - Consideration of the Canyon Ranch Annexation and Subdivision project applications and supporting CEQA documents **[Continued from April 11, 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 Council Bill #O-2023-01 (First Reading/Set Second Reading for June 13, 2023)** 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; and ;
 - 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, to 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' to 5'-6"

I. Consent Calendar

- 3. Demands Registers
- 4. Minutes – April 11, 2023
- 5. Treasurer's Report – April 2023
- 6. Fire Department's Activity Report – April 2023
- 7. **Council Bill #R-2023-12** - Adopt a Resolution to extend the urgency of Resolution #3169 to establish the Development Impact Fees listed in Appendix G immediately upon its approval to be effective immediately for an additional 30 days. [**Community Development**]
- 8. Approve an amendment to the Agreement to extend the contract for consultant services between the City of Loma Linda and Planning PLUS/P+ in an amount not-to-exceed of \$3,000 (pass through fee) for additional review of a project application within the Planning Area 3-3 of the Groves at Loma Linda Specific Plan [**Community Development**]
- 9. Award contract to Sierra Pacific for the purchase and installation of four (4) street light poles in an amount of \$23,458.00 [**Public Works**]
- 10. Award contract to Golden Bell Products, Inc. for cockroach management services to in an amount of \$13,671.00 [**Public Works**]
- 11. Approve a Supplemental Appropriation in the amount of \$17,900 from General Fund Balance and Award contract to Neuroth Construction to modify shower stall at Fire Station No. 1 in an amount of \$16,243.50 [**Public Works**]
- 12. **Council Bill #R-2023-08** – Adopt a Resolution to approve the 2023-24 Budget for projects funded by for the Road Repair and Accountability Act (SB1) and repealing Resolution No. 3136 [**Public Works**]
- 13. Landscape Maintenance District No. 1 Annual Report – Fiscal Year 2023-2024 [**Public Works**]
 - a. **Council Bill #R-2023-13** – Adopt a Resolution to order preparation of Annual Report
 - b. **Council Bill #R-2023-14** – Adopt a Resolution for preliminary approval of Annual Report
 - c. **Council Bill #R-2023-15** – Adopt a Resolution to set the public hearing for June 13, 2023
- 14. Street Light Benefit Assessment District Annual Report – Fiscal Year 2023-2024 [**Public Works**]
 - a. **Council Bill #R-2023-16** – Adopt a Resolution to order preparation of Annual Report
 - b. **Council Bill #R-2023-17**– Adopt a Resolution for preliminarily approval of Annual Report
 - c. **Council Bill #R-2023-18** – Adopt a Resolution to set the public hearing for June 13, 2023
- 15. Accept as complete and authorize recordation of Notice of Completion for fabrication and installation of a ceramic tile mural at the City Library; Contractor: Michel Angela Petersen [**Public Works**]
- 16. Accept as complete and authorize recordation of Notice of Completion for Pavement Rehabilitation by Re-Play Method at Lawton Ave., Gower St., Saint David St., San Juan Dr., Loma Vista Dr., and Barton Frontage Rd. (CIP 23-113) Contractor: Mike Roquet

Construction Inc. [**Public Works**]

17. Approve purchase and installation of seven (7) Traffic Signal Battery Backup Systems [**Public Works**]

18. Authorize the purchase from LN Curtis for the MSA Evolution 6000 Xtreme Thermal Imaging Camera (TIC) for Medic Truck 252 in an amount not to exceed of \$11,000 [**Fire**]

J. Old Business

K. New Business

19. **Council Bill #R-2023-09** – Adopt a Resolution for the Measure I Five-Year Capital Improvement Plan for FY 2023/24 through FY 2027/28 [**Public Works**]

20. Appoint new Delegates to replace Councilman Rhodes Rigsby's position with the following Agencies:

- a. San Bernardino County Transportation Authority/San Bernardino Associated Governments;
- b. CONFIRE – Board of Directors
- c. Inland Valley Development Agency/San Bernardino

L. Reports of Council Members (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 3rd day of May, 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