



CITY OF LOMA LINDA
CITY COUNCIL AGENDA
REGULAR MEETING OF JUNE 27, 2023
7:00PM

IN THE EMERGENCY OPERATIONS CENTER (EOC)
(Council Chambers under construction)

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 - 6:00pm**

Conference with Legal Council –Significant exposure to litigation pursuant California Government Code Section 54956.9(d)(2)

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 items that may require member abstentions due to possible conflicts of interest

H. **Scheduled and Related Items**

1. **Proclamation** – Arbor Day
2. **Public Hearing - Council Bill #R-2023-19** – Adopt Resolution to approve the Annual Report and Assessments for Landscape Maintenance District No. 1 for fiscal year 2023-2024 [Public Works]
3. **Public Hearing – Council Bill #R-2023-20** - Adopt Resolution to approve the Annual Report and Assessments for Street Light Benefit Assessment District for fiscal year 2023-2024 [Public Works]
4. **Public Hearing - Council Bill #R-2023-21** – Adopt Resolution establishing the maximum refuse collection and disposal rates effective July 1, 2023, and repealing Resolution No. 3159 [Public Works]

I. **Consent Calendar**

5. Demands Registers
6. Minutes – April 11 and May 9, 2023
7. Treasurer’s Report – May 2023
8. Fire Department’s Activity Report – May 2023
9. **Council Bill #R-2023-07** - Adopt Resolution authorizing the City to opt-in to additional Opioid Settlements and permitting the City Manager to sign formal and binding documents on behalf of the City related to participation in the settlements [City Manager]
10. **Council Bill #R-2023-25** – Adopt Resolution updating the Miscellaneous and Fire Salary Schedules, establishing a new job classification of Customer Support Technician (Information Systems), and re-establishing a job classification for Accountant [Human Resources]

11. **Council Bill #R-2023-26** - Adopt Resolution establishing the Social Media Policy and Social Media Comment and Content Moderation Policy[**Human Resources**]
12. Supplemental Appropriation of \$38,100 for Sheriff General Services and Overtime expenses for Fiscal Year 2022-2023 [**Finance**]
13. Award Contract to Tri County Pump Company for rehabilitation work for Richardson Well No. 3 for \$12,366.35 [**Public Works**]
14. Award extension of Annual Service Contracts for Fiscal Year 2023-2024 [**Public Works**]
15. Approve Supplemental Appropriation for FY 2023/24 in the amount of \$12,500 from Water Enterprise Fund Balance and authorize purchase of a Mobile Laptop Computer with Specialized Software for Water Meter System Support upon approval of the 2023-2024 Fiscal Year Budget [**Public Works**]

J. Old Business

16. **Council Bill #O-2023-01 (Set Second Reading/Roll Call Vote)** Adopting 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 for the Canyon Ranch Annexation and Subdivision project [**Community Development**]

K. New Business

17. **Council Bill #R-2023-27** – Adopt Resolution declaring that the real property owned by the City identified as APN 0284-202-47-0000 (Parcel A of Lot Line Adjustment 12-02) located on the south side of Allen Way, west of Mountain View Avenue (near Hulda Crooks Park) is designated as surplus land and not necessary for the City’s use at this time, finding that such declaration is exempt from environmental review under the California Environmental Quality Act (CEQA), and taking related actions pursuant to California Government Code § 54221[**City Manager**]
18. **Joint Meeting of the Loma Linda City Council and Housing Authority** regarding Fiscal Year 2023-2024 Budget [**City Manager/Finance Director**]
 - a. Presentation of proposed FY 2023-2024 Budget [**Finance**]
 - b. Budget Committee Recommendations
 - c. Five-Year Capital Improvement Program (CIP) [**Public Works**]
 - d. Council Bill # R-2023-23 – Adopt Resolution to approve the Fiscal Year 2023-2024 adjusted appropriation limit
 - e. Investment Policy
 - f. COPS Grant Expenditure Plan
 - g. Schedule “A” pertaining to the contract with Sheriff’s Department
 - h. Council Bill #R-2023-24 – Adopt Resolution to approve the Wildland Fire Protection Contract #3CA06327 between the California Department of Forestry and Fire Protection (CAL FIRE) and the City of Loma Linda for Fiscal Year 2023-2024 in the amount of \$91,739.72 and authorize the Mayor or Mayor pro tempore to sign the contract pursuant to Government Code 40601
 - i. Council Bill #R-2023-22 – Adopt Resolution to approve the Loma Linda 2023-2024 Fiscal Year Budget
 - j. LLHA Bill #R-2023-01- Adopt Resolution to approve the Loma Linda Housing Authority 2023-2024 Fiscal Year Budget

- 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 22nd day of June, 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