



CITY OF LOMA LINDA
CITY COUNCIL AGENDA
REGULAR MEETING OF JULY 11, 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 **Emergency Operations Center (EOC)**, 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. **Workshop - 5:30 pm**

Technology & managing risks in Social Media (email, internet blogs and cell phones) [**Scott Grossberg**]

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. **Public Hearing – Council Bill #R-2023-28** – Adopt Resolution determining the cost related to the Spring 2023 Weed Abatement Program. [**Fire**]

I. **Consent Calendar**

2. Demands Register
3. Treasurer's Report – June 2023
4. Fire Department's Activity Report – June 2023
5. Amendment to San Bernardino Basin Groundwater Council Framework Agreement [**Public Works**]
6. Reject all bids for installation of electrical wiring for the generator (CIP 21-858) [**Public Works**]
7. Award contract to Universal Construction & Engineering for installation of ADA access ramps and sidewalks at various locations for \$294,915.00 (CIP 23-114) [**Public Works**]
8. Award contract to Tuckfield and Associates for Professional Services to prepare a Water and Sanitary Sewer Rate Study for \$34,200.00 [**Public Works**]
9. Award contract to A & F Engineering Group, Inc., for electrical engineering services for the Sewer Lift Station for \$13,000.00 [**Public Works**]
10. Award contract to Michel Angela Petersen to fabricate and install a ceramic tile mural at Leonard Bailey Park for \$24,400.00 [**Public Works**]
11. Award contract to Cloud Driven Solutions (CDS) for Agenda Management software program for \$22647.00 [**Administration**]

12. Award contract to TechStrata for Endpoint Protection Software for \$21,200 [**Information Systems**]
13. Accept as complete and authorize recordation of Notice of Completion for the purchase and installation of seven (7) traffic signal battery backup systems by St. Francis Electric, Contractor [**Public Works**]
14. Accept offsite improvements for Tract 19963, Phase I, located on the west side of New Jersey Street between Citrus Avenue and Orange Avenue - KB Homes, Developer [**Public Works**]
15. **Council Bill #R-2023-29** – Adopt Resolution updating the City of Loma Linda Emergency Operations Plan (EOP) – [**Fire**]
16. Re-appropriate \$355,600.00 from unspent encumbered funds from Fiscal Year 2022-23 into FY 2023-24 for items/services not received in Fiscal Year 2022-23 [**Fire**]
17. Re-appropriate unspent funds from Fiscal Year 2022-23 to Fiscal Year 2023-24 for Public Works projects and purchases [**Public Works**]

J. Old Business

K. New Business

18. Appoint member to the vacant seat in the Historic Commission [**City Manager**]

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 6th day of July, 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