



**CITY OF LOMA LINDA**  
**CITY COUNCIL AGENDA**  
**REGULAR MEETING OF AUGUST 8, 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, 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. **Joint Workshop with Planning Commission at 5:30pm in the Emergency Operations Center (EOC)**
  - Presentation of the 430-acre property in the South Hills through Reche Canyon Road
- D. **Invocation and Pledge of Allegiance** – Mayor pro tempore Dailey (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**
- I. **Consent Calendar**
  - 1. Demands Registers
  - 2. Minutes – June 27, and July 11, 2023
  - 3. Treasurer’s Report – July 2023
  - 4. Fire Department’s Activity Report – July 2023
  - 5. Accept a Grant of Easement for street and utility purposes at Parcel Map 20389, Lot I, on Redlands Boulevard [**Public Works**]
  - 6. **Council Bill #R-2023-30** – Adopt Resolution declaring the need for emergency contracting procedures to purchase and install two air conditioning units at the Library and Award contract to Loma Linda Heat & Air Conditioning, Inc., to purchase and install two air conditioning units for \$49,846 [**Public Works**]
  - 7. **Council Bill #R-2023-31** – Adopt Resolution for a Five-Year Capital Project Needs Analysis, Fiscal Years 2024/2025 through 2028/2029 [**Public Works**]
  - 8. Appropriate \$13,000 from General Fund - Fund Balance and execute Service Agreement for performance evaluation software, Perform, through NeoGov [**Human Resources**]
  - 9. Award contract to All American Asphalt for Pavement Rehabilitation at Various Locations for \$1,473,363 (CIP 23-115) [**Public Works**]
  - 10. Award contract to Doug Martin Contracting Co., Inc., for Pavement Rehabilitation by Slurry Seal Method at Various Locations for \$94,956 (CIP 23-116) [**Public Works**]

11. Appropriate \$15,000 from Storm Drain Fund Balance and Award contract to TK Construction to modify the Anderson Way Storm Drain for \$10,000 [**Public Works**]
12. Appropriate \$12,300 from MSART Fund Balance and \$7,700 from Traffic Mitigation Fee Fund Balance and Award contract to Goodman & Associates for Civil Engineering Services for California Street Widening at Mission Road for \$18,000 [**Public Works**]
13. Award the Bid to Purchase One (1) Ford Explorer vehicle from Fritts Ford for \$49,110.43 [**Public Works**]
14. Award the Bid to Purchase One (1) Caterpillar 926M Wheel Loader from Quinn CAT for \$276,005.60[**Public Works**]
15. Award contract to Synoptek for Managed Cyber Security Services for \$114,609.72 [**Information Services**]
16. Declare various technology devices and equipment surplus and Authorize appropriate disposal [**Information Services**]
17. Accept as complete and authorize recordation of Notice of Completion for the replacement of the roof at Hinckley House, 25964 Mission Road (Heritage Park) and approve the change orders that exceeded the contingency amount, La Rocque Better Roofs, Contractor [**Public Works**]
18. Accept as complete and authorize recordation of Notice of Completion for the Water Treatment Plant Security System project, Silverstrand Technology, Inc., Contractor [**Public Works**]
19. Re-appropriate \$53,300 from unspent encumbered funds from fiscal year 2022-23 into Fiscal Year 2023-24 for the Council Chambers Audio Visual Upgrade and Document Management Software [**Administration**]
20. **Council Bill #R-2023-32** – Adopt Resolution updating the Personnel Rules and Regulations to include the Practice of Underfilling [**Human Resources**]
21. Approve the execution of Agreement with the San Bernardino County Auditor-Controller/Treasurer/Tax Collector for Collection of special taxes, fees, and assessments for Fiscal Year 2023-2024 [**Public Works**]
22. **Council Bill #R-2023-33** – Adopt Resolution increasing the salary range for Customer Support Technician and updating the Miscellaneous and Fire Salary Schedule

**J. Old Business**

**K. New Business**

**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 3<sup>rd</sup> day of August, 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