

CITY OF LOMA LINDA
CITY COUNCIL AGENDA
REGULAR MEETING OF FEBRUARY 24, 2015

A regular meeting of the City Council of the City of Loma Linda is scheduled to be held Tuesday, February 24, 2015 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.

Agenda item requests for the March 10, 2015 meeting must be submitted in writing to the City Clerk no later than NOON, MONDAY, February 23, 2015.

- A. Call To Order**
- B. Roll Call**
- C. Invocation and Pledge of Allegiance – Mayor 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.)**
- D. Items To Be Added Or Deleted**
- E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)**
- F. Conflict of Interest Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest**
- G. Scheduled And Related Items**

H. **Consent Calendar**

1. Demands Register
2. Minutes of February 10, 2015

I. **Old Business**

J. **New Business**

K. **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).

L. **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).

M. **Adjournment**



City of Loma Linda Official Report

Rhodes Rigsby, Mayor
Phillip Dupper, Mayor pro tempore
Ovidiu Popescu, Councilman
Ronald Dailey, Councilman
John Lenart, Councilman

COUNCIL AGENDA: February 24, 2015

TO: City Council

VIA: T. Jarb Thaipejr, City Manager

FROM: Pamela Byrnes-O'Camb, City Clerk

SUBJECT: Minutes of February 10, 2015

Approved/Continued/Denied
By City Council
Date _____

RECOMMENDATION

It is recommended that the City Council approve the minutes of February 10, 2015.

City of Loma Linda

City Council Minutes

Regular Meeting of February 10, 2015

A regular meeting of the City Council was called to order by Mayor Rigsby at 7:04 p.m., Tuesday, February 10, 2015, in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

Councilmen Present:

Mayor Rhodes Rigsby
Mayor pro tempore Phill Dupper
Ovidiu Popescu
John Lenart

Councilmen Absent:

Ron Dailey

Others Present:

City Manager T. Jarb Thaipejr
City Attorney Richard Holdaway

Councilman Lenart led the invocation and Pledge of Allegiance. No items were added or deleted, and no public participation comments were offered upon invitation of the Mayor.

CC-2015-05 – Conflict of Interest

See Item Nos. CC-2015-13 and CC-2015-14.

Scheduled And Related Items

CC-2015-06 – Recognition of and presentation to the Loma Linda Ukulele Strummers and Linda Valley Villa for their support to the senior Center

Mayor Rigsby introduced Mr. DeLeon of the Loma Linda Ukulele Strummers and Ms. Price of Linda Valley Villa. He then indicated that shortly after the opening of the Senior Center, the Ukulele Strummers were one of the first programs to use the Senior Center and have contributed monetarily to the Senior Center; Linda Valley Villa has supported the Senior Center by providing cakes and deserts for the luncheons to celebrate birthdays. He then presented each with an engraved trophy.

Both Mr. DeLeon and Ms. Price thanked the City Council and Staff and spoke briefly about their respective organization's activities.

CC-2015-07 – National Wear Red Day Proclamation

Mayor Rigsby summarized the proclamation relating to efforts of the American Heart Association to bring awareness about heart disease, particularly in women. He then presented the proclamation to Daniel Fontoura, Sr. Vice President of Loma Linda University who thanked the City Council.

CC-2015-08 – Public Hearing – Community Development Block Grant (CDBG) Project prioritization for Fiscal Year 2015-2016

The public hearing was opened and City Manager Thaipejr presented the report into evidence, stating that the County of San Bernardino administered the local CDBG Program; the total allocation for Fiscal Year 2015-2016 was \$119,034 of which \$17,855 (15 percent) could be allocated to public service projects that had been pre-qualified by the County. He then recommended that \$10,000 be allocated to the San Bernardino County Library, \$7,877 be allocated to Inland Temporary Homes, Inc. and the remaining \$101,179 be allocated to replace a 6-inch water line with an 8-inch line in Rosarita Drive between Yardley Place and University Avenue and Yardley Place between Rosarita Drive and University Avenue.

Others speaking were: Jeff Little of Inland Temporary Homes, Stan Sewell of the Loma Linda Branch Library, Tom Donahue of Family Services, Moreno Valley which provided noon meals at the Senior Center.

Mr. Thaipejr indicated that he met with Mr. Donahue; that because the CDBG allocation for public service projects was limited to 15 percent of the total allocation, other possible sources of funding for the meals at the Senior Center would be reviewed.

Motion by Dupper, seconded by Popescu and unanimously carried to allocate \$10,000 to the San Bernardino County Library, \$7,855 to Inland Temporary Homes, and \$101,179 to the waterline project at Rosarita Avenue and Yardley Place. Councilman Dailey absent.

CC-2015-09 – Public Hearing – Council Bill #R-2015-02 – Determine Costs related to the Fall 2014 Weed Abatement Program

The public hearing was opened and Fire Marshal Gray presented the report into evidence, stating that the Fall Weed Abatement Program began on September 2, 2014 with initial inspection of 440 parcels; notices to abate were sent to the owners of record on September 10 and follow-up inspections began October 1. The City's contractor abated 32 parcels. Those property owners who had not paid costs of abatement by today were included on the attachment to the resolution for placement of a lien on the property for payment as part of their property taxes.

No other public testimony was offered and the public hearing was closed.

Motion by Popescu, seconded by Dupper and unanimously carried to adopt Council Bill #R-2015-02. Councilman Dailey absent.

Resolution No. 2835

A Resolution of the City Council of the City of Loma Linda adopting a Report and Statement of Expenses for the Fall 2014 Weed Abatement Program and imposing a lien upon property for payment therefor

CC-2015-10 – Statistical report for calendar year 2014 from the San Bernardino County Sheriff's Department

Lt. Robert O'Brien presented the PowerPoint report, noting that overall, crimes had decreased; the statistics did not reflect those who were cited and released or juveniles booked into Juvenile Hall. Calls for service increased with the greatest number being between the hours of 10:00 a.m. and 5:00 p.m. while traffic collisions decreased.

He then addressed Part I Crimes, staffing levels, deputy reports, Loma Linda arrests, response times, and the effect Proposition 47, which reduced specified crimes to misdemeanors, and AB109, the realignment of custody procedures, had on law enforcement and the communities served.

Lt. O'Brien also reviewed the duties of the nine reserve deputies which included patrol, sex offender and probation compliance checks, parole sweeps, DUI saturation patrols and off road patrol of the foothill trails. The 55-member Citizen on Patrol conducted patrol, DUI checkpoints and the ALPR (Automated License Plate Readers) Car. The 10 Explorers assisted with patrol, office work and DUI checkpoints. Commenting on the ALPR Car, he indicated that although it was not a deterrent in preventing crime, it was a tool used to solve crime, particularly burglary and vehicle thefts.

He then responded to questions. No action required.

CC-2015-11 – Presentation regarding status update of the Loma Linda-Colton functional consolidation and Council Bill #R-2015-03 – Accepting the Joint Strategic Plan of the Colton and Loma Linda Fire Departments naming of east Valley Fire and approving the command structure of the functionally consolidated organization

Chief Bender presented the report, stating that both Loma Linda and Colton would retain their fire departments; both would maintain their own budgets, equipment, staff and employee agreements; and the organization would be expandable to include other structures. He commented that the name "East Valley Fire" would be sensitive to local identification and would be inclusive of future partner cities. Senior staff could be co-located at the Loma Linda Civic Center. He then showed a schematic of a proposed patch; reviewed the flow chart of responsibilities and the organizational chart.

He also indicated that the proposal would retain Tim McHargue, Fire Chief of Colton to be identified as Chief of East Valley Fire and he, Chief Bender, would be identified as a Senior Deputy Chief of Administration with current Administrative Battalion Chief Dana DeAntonio assuming the duties of Deputy Chief of Operations. He also noted that typically the City Managers would collaborate regarding leadership roles and how that would be decided.

Chief Bender then reviewed the Strategic Plan which encompassed a joint mission, vision, core values, and goals of the organization.

Chief McHargue then elaborated on the Strategic Plan, emphasizing that the Strategic Plan could not be a Fire Chief's Plan; that everyone in the organization was given the opportunity to be part of the planning team which was made up of individuals from all ranks from both stations. The Plan was written by personnel and not the chief.

Chief Bender and Chief McHargue responded to questions.

Motion by Popescu, seconded by Lenart and unanimously carried to adopt Council Bill #R-2015-03. Councilman Dailey absent.

Resolution No. 2836

A Resolution of the City Council of the City of Loma Linda adopting the Joint Strategic Plan of the Loma Linda and Colton Fire Departments, naming of East Valley Fire, and approving the Command Structure of the functionally consolidated organization

CC-2015-12 – Consent Calendar

Motion by Popescu, seconded by Lenart and unanimously carried to approve the following items. Councilman Dailey absent.

The Demands Register dated January 27, 2015 with commercial demands totaling \$1,206,557.97 and payroll demands totaling \$248,527.63.

The Demands Register dated January 30, 2015 with commercial demands totaling \$926,840.55.

The Demands Register dated February 10, 2015 with commercial demands totaling \$216,943.60.

The Minutes of September 9, 2014 and January 13, 2015 as presented.

The December 2014 Treasurer's Report for filing.

Termination of Contract No. 90-1151 with San Bernardino County Sheriff for participation in the Work Release Program and submission of new agreement for signature.

Amendment to Agreement for Contract Planning Services between the City and Lilburn Corporation to provide supplemental research I response to the State of California's comments associated with a 35-lot Tentative Tract Map, General Plan Amendment, Pre-zone, and Environmental Studies for property located at 10997 California Street.

New Business

CC-2015-13 – Appropriation of \$40,000 for Sheriff Department additional personnel for current fiscal year and approve an additional Deputy Sheriff position for fiscal year 2015-16

Mayor pro tempore Dupper declared a possible conflict of interest due to his employment with the San Bernardino County Sheriff's Department and indicated that he also had a conflict of interest pertaining to the next item because he served on the Home Owners Association Board. He left the Council Chamber.

City Manager Thaipejr presented the report stating that pursuant to the report previously given by the Sheriff's Department, the addition of one deputy for the remainder of the fiscal year would cost approximately \$40,000 because the service would be provided on an overtime basis. A full-time deputy position was recommended for fiscal Year 2015-2016 at a cost of \$255,000, which included the vehicle, insurance, maintenance, etc. Both he and Lt. O'Brien responded to questions.

Motion by Popescu, seconded by Lenart and unanimously carried to appropriate \$40,000 for a Sheriff's deputy for the remainder of Fiscal Year 2014-2015 on an overtime basis and to include an additional deputy position in the budget for Fiscal Year 2015-2016. Councilman Dailey absent; Mayor pro tempore Dupper abstained.

CC-2015-14 – Closing pedestrian bridge from Bryn Mawr Veterans Memorial Park to Mission Creek subdivision

Mayor pro tempore Dupper, due to a possible conflict of interest because he served as a member of the Home Owners Association Board did not participate and was absent from the Council Chamber.

City Manager Thaipejr presented the report stating that the Home Owners Association's request had been submitted to the Trails Committee for review and recommendation. The developer of the Mission Creek housing tract installed the bridge to provide a livable/walkable community and to connect the development to the existing trail system. The ultimate connection was the Bryn Mawr Veterans Memorial Park.

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He went on to say that the Trails Committee supported closing the pedestrian bridge crossing the San Timoteo Creek at the Bryn Mawr Veterans Memorial Park for six months in an effort to deter crime in the area and then subsequently review to ascertain whether the bridge should remain closed.

John Benner, President of the Home Owners Association addressed the City Council, elaborating on survey responses from the Mission Creek residents; stating that if closure of the bridge was approved, the Home Owners Association would install gates to prevent access at no cost to the City. He then responded to questions.

Extensive discussion ensued.

Motion by Lenart, seconded by Popescu and unanimously carried to accept the recommendation of the Trails Committee to close the pedestrian bridge at the Bryn Mawr Memorial Park for a six-month period with subsequent review and recommendation. Councilman Dailey absent; Mayor pro tempore Dupper abstained.

Mayor pro tempore Dupper returned.

The meeting adjourned at 9:10 p.m.

Approved at the meeting of

City Clerk