



**CITY OF LOMA LINDA**  
**CITY COUNCIL ACTION MINUTES**  
**REGULAR MEETING OF MARCH 14, 2023**

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A. **Call To Order** – 7:05pm

B. **Roll Call**

**Councilmen Present:** Mayor **Phill Dupper**  
Mayor pro tempore **Ron Dailey**  
**Bhavin Jindal**  
**Rhodes Rigsby**

**Councilman Absent:** **John Lenart**

C. **Workshop** - None

D. **Invocation and Pledge of Allegiance** – Mayor pro tempore **Dailey**

E. **Items To Be Added Or Deleted** - None

F. **Oral Reports/Public Participation - Non-Agenda Items**

**Community Development Director Matarrita noted that the Municipality of Puntarenas was very excited upon the adoption of the Memorandum of Understanding establishing the Friendship relationship with City of Loma Linda.**

G. **Conflict of Interest Disclosure** - None

H. **Scheduled and Related Items**

1. Proclamation Designating Loma Linda as a Purple Heart City

**Mayor Dupper presented the Proclamation. Mr. Raymond Wetzel was unable to attend the meeting. The City was directed to mail the proclamation to Mr. Wetzel.**

2. **Public Hearing – Council Bill #R-2023-03** – Adopt Resolution to determine the costs related to the Fall 2022 Weed Abatement Program [**Fire**]

**Adopted Resolution No. 3167.**

3. Joint meeting of the City Council and Housing Authority Board regarding 2022-2023 Mid-Year Budget Review including expenditure appropriations and revenue adjustments [**Finance**]

**Approved the net increase to revenues of \$2,703,700 and the net increase to the appropriations of \$3,169,900, as presented in the Mid-Year budget adjustment report and as summarized by funds in Attachments II and III, respectively, in the report.**

**I. Consent Calendar**

4. Demands Registers

**Approved the demands registers dated:**

- **February 28, 2023, with commercial demands totaling \$1,424,134.68 and payroll demands dated February 16, 2023, in the amount of \$364,000.39; and**
- **March 14, 2023, with commercial demands totaling \$1,474,202.74 and payroll demands dated March 2, 2023, \$374,392.42;**

5. Minutes – February 14, 2023

**Approved the minutes of February 14, 2023, as submitted;**

6. Treasurer’s Report – February 2023

**Accepted for filing the February, 2023, Treasurer’s Reports;**

7. Fire Department’s Activity Report – February 2023

**Accepted for filing the February 2023, Fire Department Activity Report;**

8. Award contract to Borden Excavating, Inc., for the construction of a new 1.6 MG Reservoir, access road and transmission line in an amount of \$5,671,477.00 (CIP 20-656) **[Public Works]**

**Awarded contract to Borden Excavating, Inc., for the construction of a new 1.6 MG reservoir, access road and transmission line in an amount of \$5,671,477.00 (CIP 20-656);**

9. Award contract to DBX, Inc., for the Traffic Signal Improvements at California St. and Citrus Ave. in an amount of \$341,661.00 (CIP 21-221) **[Public Works]**

**Awarded contract to DBX, Inc., for the Traffic Signal Improvements at California St. and Citrus Ave. in an amount of \$341,661.00 (CIP 21-221);**

10. Award contract to Mike Roquet Construction 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. in an amount of \$45,000 (CIP 23-113) **[Public Works]**

**Awarded contract to Mike Roquet Construction 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. in an amount of \$45,000 (CIP 23-113);**

11. Award contact to CED-San Bernardino in the amount of \$28,537.08 for purchase of material and equipment for Sidewalk Lighting Demonstration project on the south side of Barton Rd. from Anderson St. to Benton St. **[Public Works]**

**Awarded contact to CED-San Bernardino in the amount of \$28,537.08 for purchase of material and equipment for the Sidewalk Lighting Demonstration Project on the south side of Barton Rd. from Anderson St. to Benton St.;**

12. Award contract to Overhead Door Company to furnish and install eight (8) bay doors at Fire Station No. 1 in an amount of \$148,000 **[Fire]**

**Awarded contract to Overhead Door Company to furnish and install eight (8) bay doors at Fire Station No. 1 in an amount of \$148,000;**

13. Accept grant from Homeland Security Grant Program, Fiscal Year 2020 (HSGP 2020) in the amount of \$36,309.00 for purchase of Public Warning and Notification System and Portable satellite phones and dish **[Fire]**

**Accepted grant from Homeland Security Grant Program, Fiscal Year 2020 (HSGP 2020), in the amount of \$36,309.00 for purchase of Public Warning and Notification System and portable satellite phones and dish;**

14. Accept as complete and authorize recordation of Notice of Completion for Installation of Landscape Median on California Street (CIP 22-112), Contractor: Golden West Landscape [Public Works]

**Accepted as complete and authorized recordation of Notice of Completion for Installation of Landscape Median on California St. in the amount of \$130,586.09 (CIP 22-112), Contractor: Golden West Landscape;**

15. Accept as complete and authorize recordation of Notice of Completion for Pavement Rehabilitation on Mountain View Ave., Sun Ave., Rosewood Dr., and Spade Dr. (CIP 22-108), Contractor Vance Corporation [Public Works]

**Accepted as complete and authorized recordation of Notice of Completion for Pavement Rehabilitation on Mountain View Ave., Sun Ave., Rosewood Dr., and Spade Dr. in the amount of \$546,193.34 (CIP 22-108), Contractor Vance Corporation;**

16. Amend Agreement for City's Storage Area Network (SAN) system to CDW-G in SANS [Information System]

**Approved Agreement Amendment for the replacement of the City's Storage Area Network System (SANS) to CDW-G in the amount of \$62,244.93.**

**J. Old Business - None**

**K. New Business**

17. California JPIA Annual Board of Directors Meeting on July 19, 2023, in La Palma - Select Director and Alternate

**T. Jarb Thaipejr volunteered to represent the City at the Annual Board of Director's meeting.**

**L. Reports of Councilmen**

**Councilman Dailey commented to the weeds sprouting citywide and inquired about the opening of the third hotel; and the construction status of the ophthalmology building.**

**Mayor Dupper stated that he and Dr. Lenart attended the Grand Opening of the Miracle Health Center on Barton Rd., which will house the surgical institute, the bone and spine surgery center, and transit physical therapy.**

**M. Reports Of Officers - None**

**N. Adjournment - 8:01pm**