



CITY OF LOMA LINDA
CITY COUNCIL AGENDA
REGULAR MEETING OF MARCH 14, 2023
7:00PM

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. **Workshop**
- 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**
 - 1. Proclamation Designating Loma Linda as a Purple Heart City
 - 2. **Public Hearing – Council Bill #R-2023-03** – Adopt Resolution to determine the costs related to the Fall 2022 Weed Abatement Program **[Fire]**
 - 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]**
- I. **Consent Calendar**
 - 4. Demands Registers
 - 5. Minutes – February 14, 2023
 - 6. Treasurer’s Report – February 2023
 - 7. Fire Department’s Activity Report – February 2023
 - 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]**
 - 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]**
 - 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]**
 - 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]**

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]**
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]**
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]**
15. Accept as complete and authorize recordation of Pavement Rehabilitation on Mountain View Ave., Sun Ave., Rosewood Dr., and Spade Dr. (CIP 22-108), Contractor Vance Corporation **[Public Works]**
16. Amend Agreement for City's Storage Area Network (SAN) system to CDW-G in SANS **[Information System]**

J. Old Business

K. New Business

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

L. 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).

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 9th day of March, 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