



**CITY OF LOMA LINDA CITY**  
**COUNCIL ACTION AGENDA**  
**REGULAR MEETING OF JANUARY 10, 2023**

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A. **Call To Order** – 7:04 pm.

B. **Roll Call**

Councilmen Present: Mayor Phill Dupper  
Mayor pro tempore Ron Dailey  
Bhavin Jindal  
John Lenart (arrived at 7:05pm)  
Rhodes Rigsby

Councilman Absent: None

C. **Closed Session/Workshop** - None

D. **Invocation and Pledge of Allegiance** – Councilman Rigsby

E. **Items To Be Added Or Deleted**

City Manager Thaipejr requested to add an urgency item to the agenda. He explained the City received TDA Grant from SBCTA for the installation of two bus shelters. The work was completed; however, the notice of completion was not filed being that the installation was installed by staff. The deadline to submit for payment reimbursement was extended to complete this process.

City Attorney Robbins explained that Council must determine the item requires an immediate action and that the need to take an action came to the attention of staff after the posting of the agenda, which is what occurred.

Approved the required findings and added to Consent Calendar, Agenda Item No. 7a.

F. **Oral Reports/Public Participation - Non-Agenda Items** - None

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

H. **Scheduled and Related Items**

1. Ratification of Certificate of Appropriateness for Precise Plan of Design Application No. P22-004 for the elevations of “Gold Crest” 51 single-family residential homes located in Planning Area 3-6 of the Groves Specific Plan. **(Continued from December 13, 2022)**  
**[Community Development]**
  - a. **DETERMINE** the project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15182, which provides an exemption for residential projects located in a specific plan area where a public agency has already prepared an EIR on a specific plan and that residential project is undertaken pursuant to

- and in conformity with that specific plan, and;
- b. **RATIFY** Certificate of Appropriateness for Precise Plan of Design Permit No. P22-004, and;
  - c. **APPROVE** Precise Plan of Design Permit No. P22-004, which includes the architectural styles and configuration of 51 single-family, estate-style residences on 10,000 square-foot minimum lots. The 22.58 acre vacant site is located in Planning Area 3-6 of The Groves Specific Plan, south of Park Avenue, north of Mission Road, and intersected by Bryn Mawr Avenue It is designated as Special Planning Area “D” within the Historic Mission Overlay District, Zoned Planned Community, and intended Very Low Density Residential. The recommended approvals listed above are based on the findings and information contained in the original staff report dated December 13, 2022, subject to the Conditions of Approval and the previously adopted Mitigation Measures (adopted June 12, 2018).

**Approved as recommended.**

**I. Consent Calendar**

2. Demands Registers

**Approved the demands registers dated:**

- **December 27, 2022, with commercial demands totaling \$1,214,993.14 and payroll demands dated December 22, 2022, in the amount of \$374,114.89 and December 23, 2022, in the amount of \$81,031.46; and**
- **January 10, 2023, with commercial demands totaling \$562,158.23 and payroll demands dated January 5, 2023, \$390,840.03;**

3. Treasurer’s Report – December 2022

**Accepted for filing the December, 2022, Treasurer’s Reports;**

4. Fire Department’s Report – December 2022

**Accepted for filing the December, 2022, Fire Department Reports;**

- 5. Council Bill #R-2023-02 – Adopting a Resolution declaring the need for emergency contracting procedures for Barton Road waterline repair, appropriate \$28,100 from Water Utility Operations Fund Balance into account no. 4657020-51300, then award contract for emergency waterline repair [**Public Works**]

**Adopted Resolution No. 3165**

- 6. Council Bill #R-2023-01 - Adopting a Resolution establishing the new salary table for employees effective January 1, 2023, for Fiscal Years 2021-2024 [**City Manager/Human Resources**]

**Adopted Resolution No. 3166**

- 7. Approve a three-year preferred partnership with California Baptist University (CBU) [**Finance**]

**Approved a Memorandum of Understanding to enter into a three-year preferred partnership with California Baptist University (CBU); and**

- 7a Accept as complete and authorize the recordation of Notice of Completion for the Bus Stops and Shelter construction on Barton Road and California Avenue (CIP 20-194) [**Public Works**]

**Accepted as complete and authorized recordation of the Notice of Completion for Bus Stop and Shelter Construction on Barton Road at California Avenue in an amount of \$20,634.13, Manufacturer: Tolar Manufacturing, of Corona, CA.**

**J. Old Business - None**

**K. New Business**

8. Appropriate \$48,500 from Citizens Options for Public Safety (COPS) Grant Fund Balance and Award a contract to Flock Group, Inc. for the installation and monitor of 17 License Plate Readers (LPR) cameras [**City Manager**]

**Approved the appropriation of funds and contract and allow the City Manager flexibility to modify contract amount for additional cameras.**

9. Accept with regret the resignation of Wesley James from the Historic Commission and declare vacancy and direct staff to post a Notice of Vacancy [**City Manager/Community Development**]

**Accept Resignation and direct staff to post Notice of Vacancy.**

10. SCAG Delegate/Alternate for Annual General Assembly Business Meeting May 4-5, 2023, Palm Desert, CA – JW Marriott Desert Springs Resort & Spa [**City Manager**]

**Councilman Jindal volunteered as Delegate and Mayor Dupper as Alternate**

**L. Reports of Councilmen - None**

**M. Reports Of Officers**

11. Munis Utility Billing System PowerPoint Presentation [**Finance**]

**Finance Director Fabela provided a presentation of the new Munis Utility Billing System that offers a customer portal for customers to view accounts, monthly bills, water usage and option to pay bills.**

**Dick Wiley pointed out a couple of upkeep matters pertaining to the Frink House.**

**N. Adjournment – 8:16 pm.**