



CITY OF LOMA LINDA
CITY COUNCIL ACTION MINUTES
REGULAR MEETING OF FEBRUARY 14, 2023
7:00PM

- A. **Call To Order** – 6:30pm for Closed Session.
- B. **Roll Call** – All Present
- C. **Closed Session - 6:30pm** – Conference with Legal Counsel - Pending litigation pursuant to Government Code Section 54956.9(d)(1), Ditech Financial v. First-Citizens Bank & Trust Company, City of Loma Linda Housing Authority

City Attorney Robbins announced that City Council received the report and direction was provided.

Returned to Council Chambers at 7:05pm

- D. **Invocation and Pledge of Allegiance** – Mayor Dupper
- E. **Items To Be Added Or Deleted**

City Manager Thairpejer recommended to:

- Remove Agenda Item No. 3 - **Public Hearing – Council Bill #R-2023-03** – Adopt Resolution to determine the costs related to the Fall 2022 Weed Abatement Program;

Accepted to remove Agenda Item and reschedule to a future meeting

- Add Amendment No. 2 to the IVDA Agreement as an urgency item to New Business section

Attained a finding that there is an immediate need to take action and determined that need came to the attention to the City after the posting of the agenda.

- F. **Oral Reports/Public Participation - Non-Agenda Items** (Limited to 30 minutes; 3 minutes allotted for each speaker)

James Albert spoke on City Council’s district based elections and rank choice voting

- G. **Conflict of Interest Disclosure** - None noted.
- H. **Scheduled and Related Items**

1. **Public Hearing** - Community Development Block Grant (CDBG) project prioritization for Fiscal Year 2023 - 2024

Approved the Community Block Grant Project Prioritization for Fiscal Year 2023-24

2. Joint meeting of the City Council and Housing Authority regarding presentation of Audit Report for Fiscal Year 2021-2022

Accepted for filing

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

Rescheduled to March 14, 2023; Public hearing was opened and closed with no comments

4. **Public Hearing** - Adopt the Mitigated Negative Declaration and Mitigation Monitoring Reporting Program pursuant to CEQA for the 1.6 Million Gallon Water Tank project

Adopted Mitigated Negative Declaration and Mitigation Monitoring Report Program.

5. **Public Hearing** – Adopt Revised Resolution No. 3160 approving editorial corrections to the Resolution relating to the adoption of the 2022 California Fire Code

Adopted Revised Resolution No. 3160

I. Consent Calendar

6. Demands Registers

Approved for payment

7. Minutes – December 13, 2022, and January 10, 2023

Approved as presented

8. Treasurer’s Report – January 2023

Accepted for filing

9. Fire Department’s Report – January 2023

Accepted for filing

10. Award a contract for the replacement of City’s Storage Area Network (SAN) system to CDW-G in the amount of \$52,489.93

Awarded contract to CDW-G

11. Declare surplus property and authorize disposition

Declared surplus and authorized disposition

12. Approve a supplemental appropriation of \$30,000 from the General Fund Balance and amend the Agreement for consultant services between the City of Loma Linda and Romo Planning Group to continue on-call contract planning services through the Fiscal Year 2022-2023

Approved supplemental appropriation and amended agreement for consultant services with Romo Planning Group

13. Amend Agreement for consultant services between the City of Loma Linda and Lilburn Corporation relating to the Canyon Ranch Project

Amended agreement for consultant services with Lilburn Corporation

14. Approve a supplemental appropriation in the amount of \$50,000 from the General Fund Balance into Facilities Maintenance, Repairs & Maintenance – Building account for two unanticipated incidents requiring major remediation

Approved the supplemental appropriation

15. Accept as complete and authorize recordation of Notice of Completion for Construction of Sidewalks at Various Locations (CIP 22-110), Contractor: Ruiz Concrete & Paving, Inc.

Accepted as complete and authorized recordation

16. Accept as complete and authorize recordation of Notice of Completion for replacement of acoustic tiles within the Civic Center and approve an appropriation of \$5,100 from the General Fund Balance into the Facilities, Repairs & Maintenance – Building account Contractor: K.D. Acoustics

Accepted as complete and authorized recordation

J. Old Business

17. Appointments of Committee and Board members to:
 - a. Budget Committee
 - b. Parks, Recreation and Beautification Committee
 - c. Personnel Board

Appointed five (5) members to the Budget Committee; five (5) members to the Parks Recreation and Beautification Committee; and three (3) members to the Personnel Board

K. New Business

- 17A. Approve Amendment No. 2 to the Inland Valley Development Agency (IVDA) Joint Exercise of Powers Agreement

Approved IVDA Amendment No. 2

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).

18. Digital Video and Social Media Discussion

Presentation were made on digital video for the City and Social Media programs

N. Adjournment - 9:20pm