



**CITY OF LOMA LINDA**  
**CITY COUNCIL ACTION MINUTES**  
**REGULAR MEETING OF MAY 9, 2023**

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**A. Call To Order – 7:07pm**

**B. Roll Call**

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

**Councilman Absent:** None

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

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

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

City Manager Thaipejr removed item No. 20 to appoint new delegates to replace Councilman Rhodes Rigsby's position with the three listed agencies.

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

Cheryl Lucas asked City Council to consider proposing rent control in Loma Linda.

Dr. Gabriella Odudu, a resident physician at Loma Linda University, spoke on behalf of her colleagues, stating that earlier this year they filed a petition to unionize.

Mayor Dupper thanked the speakers and explained that, due to the Brown Act guidelines, the City Council cannot discuss any non-agenda items.

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

**H. Scheduled and Related Items**

1. Fee Study Update for the City of Loma Linda establishing the proposed fees and amounts [Community Development]
  - a. **Council Bill #R-2023-10** – Adopt a resolution of the Fee Study Update for the City of Loma Linda along with the proposed fees outlined in the study (Attachment A); and
  - b. **Council Bill #R-2023-11** – Adopt an Urgency Resolution of the Fee Study Update for the City of Loma Linda and establish the proposed fees immediately. These fees shall become effective immediately and for 30 days unless extended by the City Council for an additional 30 days.

**Adopted Resolution No. 3170; and**

**Adopted Resolution No. 3171, an Urgency Resolution of the Fee Study Update for the City of Loma Linda and establish the proposed fees immediately.**

2. **Public Hearing** - Consideration of the Canyon Ranch Annexation and Subdivision project applications and supporting CEQA documents [**Continued from April 11, 2023**] [**Community Development**]
  - a. **ADOPT** the Mitigated Negative Declaration for Canyon Ranch annexation and subdivision request;
  - b. **ADOPT** the Mitigation Monitoring Reporting Program;
  - c. **ADOPT Council Bill #R-2023-06** a Resolution to approve a General Plan Amendment (GPA No. P21-073) to change the current land use designation of four (4) Commercial designated lots to Low Density Residential (R-1, 0 to 4 du/ac) lots within the 141-acre annexation area;
  - d. **ADOPT Council Bill #O-2023-01 (First Reading/Set Second Reading for June 13, 2023)** the Ordinance to approve a Zone Change (ZC No. P21-074) to change the current pre-zone of four (4) General Commercial zoned lots to Low Density Residential (R-1, 0 to 4 du/ac) lots within the 141-acre annexation area; and ;
  - e. **APPROVE** an Annexation Application (ANX No. P21-072) to annex the entire 141-acre Project area into the City of Loma Linda, including service for water and sewer; and
  - f. **APPROVE** Tentative Tract Map 20403 (TTM No. P21-075), a 10.96-acre subdivision for the construction of 37 single-family residential units and one (1) lettered lot, and Tentative Tract Map 20404, a 55.72-acre subdivision for the construction of 89 residential units and two (2) lettered lots. Both maps will include lettered lots for drainage as well as site and infrastructure improvements. The request also includes the vacation of the extension of Bermudez Street to San Timoteo Canyon Road and will end Bermudez Street as a cul-de-sac; and
  - g. **APPROVE** Variance Request No. P23-038, seeking relief from Sections 17.14.100 and 17.14.110 of the Municipal Code, to the block wall at all indicated corner lots to encroach 15' into the street-side setback and be located on the property line, and to allow the vinyl fencing to exceed the reverse corner lot height limit of 5' to 5'-6"

**Adopted Resolution No. 3172 as submitted; and**

**Introduced Council Bill #O-2023-01 on first reading and set the second reading to June 13, 2023.**

**I. Consent Calendar**

3. Demands Registers

**Approved the demands registers dated:**

- **April 25, 2023, with commercial demands totaling \$2,311,774.50 and payroll demands dated April 13, 2023, in the amount of \$373,304.48; and**
- **May 9, 2023, with commercial demands totaling \$538,918.25 and payroll demands dated April 27, 2023, \$347,614.22;**

4. Minutes – April 11, 2023

**Minutes of April 11, 2023, were rescheduled to June 27, 2023;**

5. Treasurer's Report – April 2023

**Accepted for filing the April 2023 Treasurer's Reports;**

6. Fire Department's Activity Report – April 2023

**Accepted for filing the April 2023 Fire Department's Activity Report;**

7. **Council Bill #R-2023-12** - Adopt a Resolution to extend the urgency of Resolution #3169 to establish the Development Impact Fees listed in Appendix G immediately upon its approval to be effective immediately for an additional 30 days. **[Community Development]**

**Adopted Resolution No. 3173 to extend the urgency of Resolution #3169 to establish the Development Impact Fees listed in Appendix G immediately upon its approval to be effective immediately for an additional 30 days;**

8. Approve an amendment to the Agreement to extend the contract for consultant services between the City of Loma Linda and Planning PLUS/P+ in an amount not-to-exceed of \$3,000 (pass through fee) for additional review of a project application within the Planning Area 3-3 of the Groves at Loma Linda Specific Plan **[Community Development]**

**Approved an amendment to the Agreement to extend the contract for consultant services between the City of Loma Linda and Planning PLUS/P+ in an amount not-to-exceed of \$3,000 (pass-through fee) for additional review of a project application within the Planning Area 3-3 of the Groves at Loma Linda Specific Plan;**

9. Award contract to Sierra Pacific for the purchase and installation of four (4) street light poles in an amount of \$23,458.00 **[Public Works]**

**Awarded a contract to Sierra Pacific for the purchase and installation of four (4) street light poles in an amount of \$23,458.00;**

10. Award contract to Golden Bell Products, Inc. for cockroach management services to in an amount of \$13,671.00 **[Public Works]**

**Awarded a contract to Golden Bell Products, Inc. for cockroach management services to in an amount of \$13,671.00;**

11. Approve a Supplemental Appropriation in the amount of \$17,900 from General Fund Balance and Award contract to Neuroth Construction to modify shower stall at Fire Station No. 1 in an amount of \$16,243.50 **[Public Works]**

**Approved a supplemental appropriation in the amount of \$17,900 from General Fund Balance, and Awarded a contract to Neuroth Construction to modify shower stall at Fire Station No. 1 in an amount of \$16,243.50;**

12. **Council Bill #R-2023-08** – Adopt a Resolution to approve the 2023-24 Budget for projects funded by for the Road Repair and Accountability Act (SB1) and repealing Resolution No. 3136 **[Public Works]**

**Adopted Resolution No. 3174 to approve the 2023-24 Budget for the Road Repair and Accountability Act (SB1) and repeal Resolution No. 3136;**

13. Landscape Maintenance District No. 1 Annual Report – Fiscal Year 2023-2024 **[Public Works]**

- a. **Council Bill #R-2023-13** – Adopt a Resolution to order preparation of Annual Report for Fical Year 2023-2024

**Adopted Resolution No. 3175;**

- b. **Council Bill #R-2023-14** – Adopt a Resolution for preliminary approval of Annual Report for 2023-2024

**Adopted Resolution No. 3176;**

- c. **Council Bill #R-2023-15** – Adopt a Resolution to set the public hearing for June 13, 2023

**Adopted Resolution No. 3177;**

14. Street Light Benefit Assessment District Annual Report – Fiscal Year 2023-2024 **[Public Works]**

- a. **Council Bill #R-2023-16** – Adopt a Resolution to order preparation of Annual Report for

2023-24

**Adopted Resolution No. 3178;**

- b. **Council Bill #R-2023-17** – Adopt a Resolution for preliminary approval of Annual Report for 2023-24

**Adopted Resolution No. 3179;**

- c. **Council Bill #R-2023-18** – Adopt a Resolution to set the public hearing for June 13, 2023

**Adopted Resolution No. 3180;**

15. Accept as complete and authorize recordation of Notice of Completion for fabrication and installation of a ceramic tile mural at the City Library; Contractor: Michel Angela Petersen  
**[Public Works]**

**Accepted as complete and authorized recordation of Notice of Completion for fabrication and installation of the ceramic tile mural at the City Library for \$22,400.00; Contractor: Michel Angela Petersen;**

16. Accept as complete and authorize recordation of Notice of Completion 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. (CIP 23-113) Contractor: Mike Roquet Construction Inc. **[Public Works]**

**Accepted as complete and authorized recordation of Notice of Completion 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. (CIP 23-113) in an amount of \$45,000.00; Contractor: Mike Roquet Construction Inc.;**

17. Approve purchase and installation of seven (7) Traffic Signal Battery Backup Systems  
**[Public Works]**

**Approved the purchase and installation of seven (7) Traffic Signal Battery Backup Systems from St. Francis Electric for \$34,645.00;**

18. Authorize the purchase from LN Curtis for the MSA Evolution 6000 Xtreme Thermal Imaging Camera (TIC) for Medic Truck 252 in an amount not to exceed of \$11,000 **[Fire]**

**Approved the purchase of the MSA Evolution 6000 Xtreme Thermal Imaging Camera (TIC) for Medic Truck 252 from LN Curtis in an amount not to exceed \$11,000.**

**J. Old Business - None**

**K. New Business**

19. **Council Bill #R-2023-09** – Adopt a Resolution for the Measure I Five-Year Capital Improvement Plan for FY 2023/24 through FY 2027/28 **[Public Works]**

**Adopted Resolution No. 3181.**

20. Appoint new Delegates to replace Councilman Rhodes Rigsby's position with the following Agencies:
- San Bernardino County Transportation Authority/San Bernardino Associated Governments;
  - CONFIRE – Board of Directors
  - Inland Valley Development Agency/San Bernardino

**No action taken at this time.**

**L.     Reports of Council Members**

Mayor pro tempore Dailey complimented staff on the repaving of Mt. View Ave., but the hardscape at the ramps at Mt. View Ave. required clean-up.

**M.     Reports Of Officers**

City Manager Thaipejr announced that on May 23, 2023, from 9 am to 11 am the City will have a re-grand opening of the Senior Center.

**N.     Adjournment – 9:06 pm.**