



**CITY OF LOMA LINDA**  
**CITY COUNCIL ACTION MINUTES**  
**REGULAR MEETING OF JULY 11, 2023**  
**IN THE EMERGENCY OPERATIONS CENTER (EOC)**  
**(Council Chambers under construction)**

A. **Call To Order** – 5:46 for Workshop

B. **Roll Call**

C. **Workshop**

Technology & managing risks in Social Media (email, internet blogs and cell phones) [Scott Grossberg]

Scott Grossberg provided Social Media training session as a follow up to the approval of the Social Media Policy.

The regular meeting of the City Council was called to order at 7:05pm.

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

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

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

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

H. **Scheduled and Related Items**

1. **Public Hearing – Council Bill #R-2023-28** – Adopt Resolution determining the cost related to the Spring 2023 Weed Abatement Program. [Fire]

**Adopted Resolution No. 3192.**

I. **Consent Calendar**

2. Demands Register

**Approved the demands register dated:**

- **July 11, 2023, with commercial demands totaling \$1,156,637.80 and payroll demands dated July 6, 2023, in the amount of \$406,759.91;**

3. Treasurer’s Report – June 2023

**Accepted for filing the June 2023 Treasurer’s Reports;**

4. Fire Department’s Activity Report – June 2023

**Accepted for filing the June 2023 Fire Department’s Activity Report;**

5. Amendment to San Bernardino Basin Groundwater Council Framework Agreement [Public Works]

**Approved the Amendment to San Bernardino Basin Groundwater Council Framework Agreement;**

6. Reject all bids for installation of electrical wiring for the generator (CIP 21-858) **[Public Works]**

**Rejected all bids for installation of electrical wiring for the generator (CIP 21-858);**

7. Award contract to Universal Construction & Engineering for installation of ADA access ramps and sidewalks at various locations for \$294,915.00 (CIP 23-114) **[Public Works]**

**Awarded a contract to Universal Construction & Engineering for installation of ADA access ramps and sidewalks at various locations for \$294,915.00 (CIP 23-114);**

8. Award contract to Tuckfield and Associates for Professional Services to prepare a Water and Sanitary Sewer Rate Study for \$34,200.00 **[Public Works]**

**Awarded a contract to Tuckfield and Associates for Professional Services to prepare a Water and Sanitary Sewer Rate Study for \$34,200.00;**

9. Award contract to A & F Engineering Group, Inc., for electrical engineering services for the Sewer Lift Station for \$13,000.00 **[Public Works]**

**Awarded a contract to A & F Engineering Group, Inc., for electrical engineering services for the Sewer Lift Station for \$13,000.00;**

10. Award contract to Michel Angela Petersen to fabricate and install a ceramic tile mural at Leonard Bailey Park for \$24,400.00 **[Public Works]**

**Awarded a contract to Michel Angela Petersen to fabricate and install a ceramic tile mural at Leonard Bailey Park for \$24,400.00;**

11. Award contract to Cloud Driven Solutions (CDS) for Agenda Management software program for \$22,647.00 **[Administration]**

**Awarded a contract to Cloud Driven Solutions (CDS) for Agenda Management software program for \$22,647.00;**

12. Award contract to TechStrata for Endpoint Protection Software for \$21,200 **[Information Systems]**

**Awarded a contract to TechStrata for Endpoint Protection Software for \$21,200;**

13. Accept as complete and authorize recordation of Notice of Completion for the purchase and installation of seven (7) traffic signal battery backup systems by St. Francis Electric, Contractor **[Public Works]**

**Accepted as complete and authorized recordation of Notice of Completion for the purchase and installation of seven (7) traffic signal battery backup systems by St. Francis Electric, Contractor;**

14. Accept offsite improvements for Tract 19963, Phase I, located on the west side of New Jersey Street between Citrus Avenue and Orange Avenue - KB Homes, Developer **[Public Works]**

**Accepted offsite improvements for Tract 19963, Phase I, located on the west side of New Jersey Street between Citrus Avenue and Orange Avenue - KB Homes, Developer;**

15. **Council Bill #R-2023-29** – Adopt Resolution updating the City of Loma Linda Emergency Operations Plan (EOP) – **[Fire]**

**Adopt Resolution 3193 and repealed Resolution 2783.**

16. Re-appropriate \$355,600.00 from unspent encumbered funds from Fiscal Year 2022-23 into FY 2023-24 for items/services not received in Fiscal Year 2022-23 **[Fire]**

**Approved the re-appropriation of \$355,600.00 from unspent encumbered funds from Fiscal Year 2022-23 into FY 2023-24 for items/services not received in Fiscal Year 2022-23;**

17. Re-appropriate unspent funds from Fiscal Year 2022-23 to Fiscal Year 2023-24 for Public Works projects and purchases **[Public Works]**

**Approved the Re-appropriate unspent funds from Fiscal Year 2022-23 to Fiscal Year 2023-24 for Public Works projects and purchases**

**J. Old Business - None**

**K. New Business**

18. Appoint member to the vacant seat in the Historic Commission **[City Manager]**

**Appointed Sally F. Leialoha to the Historic Commission.**

**L. Reports of Council Members**

**Councilman Lenart commented that the traffic signal timing at the Mt. View Avenue underpass needed to be checked; although, he realizes they are controlled by Caltrans. He also requested if the City would consider replacing the stop sign to a yield sign at the “T” intersection of Bryn Mawr Ave. and Newport Ave.**

**M. Reports Of Officers - None**

**N. Adjournment – 7:22 pm.**