

CITY OF LOMA LINDA
CITY COUNCIL AGENDA
ADJOURNED REGULAR MEETING OF JUNE 29, 2021

CORONAVIRUS (COVID-19) ADVISORY

**THE CITY COUNCIL CHAMBERS WILL BE OPEN TO THE PUBLIC
PHYSICAL DISTANCING AND MASKS REQUIRED; SEATING WILL BE LIMITED**

**PARTICIPATION WILL ALSO BE AVAILABLE VIA ZOOM'S VIRTUAL MEETING PLATFORM FOR THE
PURPOSE OF PUBLIC COMMENT AND VIA THE CITY'S YOUTUBE CHANNEL FOR VIEWING ONLY**

View only live stream - <https://www.youtube.com/channel/UCSOe1mP-1Iw9W8ZeX3CUS0Q> - click "Live Now"

Members of the public may also participate in this meeting via Zoom's virtual meeting platform – allows you to participate in the comment section by utilizing the “raise your hand” feature or by typing in your questions.

- **Join from a PC, Mac, iPad, iPhone or Android device**
 - Please click this URL to join Zoom Meeting: <https://us02web.zoom.us/j/8616208259> If you do not wish for your name to appear on the screen, you may "rename" yourself to be anonymous – right click your display square and click “rename.
 - If you want to provide public comments and are using a computer or laptop without a microphone, you will also need to call in using the information below and dial your Participant ID on the phone when prompted.
 - Please use the “Raise Hand” button to request to speak. If you're unable to locate this button, use the meeting's “chat” function to inform the moderator you wish to speak.
- **Join by phone:**
 - Dial 1(408) 638-0968 and follow prompts - *NOTE: Your phone number will appear on screen if you plan to speak at the meeting.*
 - **Meeting ID: 861 620 8259**
 - Verbal participation over the phone
 - Dial *6 to mute and unmute yourself. You will be muted by default upon entering the meeting. The meeting host will unmute those who wish to speak at the appropriate time. Please keep yourself on mute when not speaking.
 - Dial *9 to “raise your hand” to request to speak.
 - Raised hands will only be acknowledged during the Public Hearing and Public Comment sections of the agenda, and when the Meeting's presiding officer requests comments from the public.

Disclaimer: If you decide to connect to the City's Zoom meeting, the phone number you dial in with and/or the information you provided on your Zoom account may be unintentionally recorded and broadcasted by the city.

In addition to the above, Public Comments may be submitted via email to ask@lomalinda-ca.gov; are limited to 250 words and may be submitted until 5:00 p.m. the day of the meeting.

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 bnicholson@lomalinda-ca.gov or (909) 799-2890.

CITY OF LOMA LINDA
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ADJOURNED REGULAR MEETING OF JUNE 29, 2021

A regular meeting of the City Council of the City of Loma Linda is scheduled to be held Tuesday, June 8, 2021 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.

Agenda item requests for the July 13, 2021 meeting must be submitted in writing to the City Clerk no later than Noon, Tuesday, June 29, 2021.

A. Call To Order

B. Roll Call

C. Closed Session/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. **Public Hearing [Public Works]**
 - a. Council Bill #R-2020-18 – adopting the 2020 Integrated Regional Urban Water Management Plan (IRUWMP)
 - b. Council Bill #R-2021-19 – adopting the Water Shortage Contingency Plan (WSCP)
2. **Public Hearing - Council Bill #R-2020-25 – Establishing the Maximum Refuse Collection and Disposal Rates Effective July 1, 2021 and Repealing Resolution No. 3061 [Public Works]**

I. **Consent Calendar**

3. Demands Registers
4. Minutes of June 8, 2021
5. Approve an appropriation request of \$13,000 from Water Fund Balance to Water Distribution Account for an Emergency Waterline Street Repair on Barton Frontage Road **[Public Works]**
6. Approve an appropriation request of \$15,000 from Street Light Assessment District Fund Balance for repairs to the Traffic Safety Street Lights and Poles **[Public Works]**
7. Award an agreement for Managed Services (Network and Security) to TechStrata **[Information Systems]**

J. **Old Business**

K. **New Business**

8. Designate Voting Delegate and Alternate for League of CA Cities Annual Conference – September 22-24, Sacramento **[City Manager]**
9. **Joint meeting of the City Council and Housing Authority** regarding Fiscal Year 2021-2022 Budget **[City Manager/Finance Director]**
 - a. Presentation of proposed FY 2021-2022 Budget **[Finance]**
 - b. Budget Committee Recommendations
 - c. Five-Year Capital Improvement Program (CIP) **[Public Works]**
 - d. Council Bill #R-2021-25 – Approving the 2021-2022 adjusted appropriations limit **[Finance]**
 - e. Investment Policy **[Finance]**
 - f. COPS Grant Expenditure Plan **[Finance]**
 - g. Extension of Annual Service Contracts for Fiscal Year 2020-2021 **[Public Works]**:
 1. Gopher Patrol – Rodent Abatement at City Hall and all City parks
 2. Golden West Landscape – Landscape Maintenance Services at all Landscape Maintenance Districts (LMD), Barton Road Median, Mission Road Median and Barton Road Parkway
 3. Loma Linda Heat & Air – HVAC Maintenance Services for all City buildings
 4. St. Francis Electric - Traffic Signal Maintenance Services

5. Kellermeyer Bergensons (Pristine Environments) – Janitorial Services for all City buildings; Community Room rental cleaning (pass thru cost)
6. Adopt-a-Highway – Maintenance of hardscape at the On-Off ramps @ I-10 Freeway and Mt View Avenue
7. Willdan Financial Services – District Administrative Services for the Landscape Maintenance Districts (LMD) and Street Light District (SLD) assessment areas
8. Facilities Protection Systems – Fire Protection System Monitoring and Preventative Maintenance for all City buildings
9. West Coast Arborist – Tree trimming services city wide
- h. Council Bill #R-2021-28 - modifying wages, hours, and other terms and conditions of employment for the members of the Professional and Administrative Employees’ Association, the Loma Linda Public Works Employees’ Association, the Loma Linda Professional Firefighters Local 935, Fire Management, and the Unrepresented Employees
- i. Council Bill #R-2021-27 - Adopting the 2021-2022 fiscal year budget
- j. LLHA Bill #R-2021-01 - Adopting the 2021-2022 fiscal year budget

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).

10. Coachella Valley – San Gorgonio Pass Rail Corridor Service Project (**City Manager**)

N. **Adjournment**

Next meeting scheduled for July 13, 2021