

CITY OF LOMA LINDA
CITY COUNCIL AGENDA
REGULAR MEETING OF JULY 13, 2021

CORONAVIRUS (COVID-19) ADVISORY

The City Council Chambers will be open to the public.

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

Pursuant to Sec. 3 of Executive Order N-29-20 issued by Governor Newsom on March 17, 2020, this meeting will allow for remote participation via the ZOOM virtual meeting platform and for viewing via YouTube.

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

Members of the public may 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.

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JULY 13, 2021

A regular meeting of the City Council of the City of Loma Linda is scheduled to be held Tuesday, July 13, 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 August 10, 2021 meeting must be submitted in writing to the City Clerk no later than Noon, Tuesday, July 27, 2021.

A. Call To Order

B. Roll Call

C. Closed Session/Workshop

D. Invocation and Pledge of Allegiance – Mayor Dupper (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. Presentation regarding the status of the Housing Element update [**Community Development**]
2. Presentation regarding the status of the Local Hazard Mitigation Plan update [**Fire**]
3. Public Hearing – Council Bill #R-2021-32 – Determine the cost related to the Spring 2021 Weed Abatement Program [**Fire Department**]
 - a. Agreement with the San Bernardino County Auditor-Controller/Treasurer/Tax Collector for Collection of Special Taxes, Fees and Assessments for Fiscal Year 2020-2021 (not a public hearing but related to the Weed Abatement Program)

I. **Consent Calendar**

4. Demands Registers
5. May 2021 Treasurer’s Report
6. Approve an Agreement for Professional Services between the City of Loma Linda and Lilburn Corporation for contact planning services, preparation of an environmental analysis, and associated tasks for the Canyon Ranch Residential Development and Annexation Project and approve the use of pass through fees to be deposited by the applicant [**Community Development**]
7. Approve annual purchase agreement with On Duty Health for Annual NFPA-1582/WFI Firefighter Health & Fitness Assessment [**Fire**]
8. Re-appropriate \$79,000 out of General Fund Balance into FY 2021-22 for items/services not received by FY 2020-21 year end [**Fire**]
9. Approve the Emergency Medical Services Coordinator position description and salary range placement [**Fire**]
10. Appropriate \$22,000 from Special Projects Construction Fund Balance and approve quote from WESTNET FIRST-IN to re-install and upgrade Fire Station 251’s alerting system as part of the station re-model [**Fire**]
11. Council Bill #R-2021-31 - creating the Part Time Compensation Plan, modifying the Miscellaneous Compensation Plan and, pursuant to California Code of Regulations §570.5, adopting the Part Time, Miscellaneous Full Time, and Safety Compensation Plans for Fiscal Years 2021-2022, 2022-2023, and 2023-2024 as one document [**City Manager**]
12. Award of contract to Revenue Cost Specialists, LLC in an amount not to exceed \$19,500 to update the Development Impact Fee (DIF) study [**City Manager**]
13. Request to appropriate funding and authorize an additional payment of \$1.3 million to CalPERS for the City of Loma Linda unfunded pension obligation [**City Manager**]
14. Approve an agreement with the City of San Bernardino for Pavement Rehabilitation of Barton Road at Waterman Avenue [**Public Works**]
15. Award of contract for Ball Field lighting, Phase 2 (CIP 19-748) [**Public Works**]

J. **Old Business**

K. **New Business**

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).

N. **Adjournment**

Next meeting scheduled for August 10, 2021