

CITY OF LOMA LINDA
CITY COUNCIL AGENDA
REGULAR MEETING OF OCTOBER 11, 2022

THE CITY COUNCIL CHAMBERS WILL BE OPEN TO THE PUBLIC
PHYSICAL DISTANCING AND MASKS MAY BE REQUIRED
REMOTE PARTICIPATION IS NO LONGER BE AVAILABLE

A regular meeting of the City Council of the City of Loma Linda is scheduled to be held Tuesday, October 11, 2022, 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.

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 larreola@lomalinda-ca.gov or (909) 799-2819.

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. Proclamation – American Pharmacist Month
2. **Public Hearing – Council Bill #O-2022-06** (First Reading/Set the Second Reading for November 8, 2022) Amend and adopt Chapters 15.04, 15.08, 15.60, and 15.62 of the Loma Linda Municipal Code comprised of the following Codes [**Community Development/Building**]
 - a. 2022 California Building Code, Volumes 1 and 2, based on the 2021 International Building Code
 - b. 2022 California Existing Building Code, based on the 2021 International Existing Building Code
 - c. 2022 California Historical Code
 - d. 2022 California Energy Code
 - e. 2022 Administrative Code
 - f. 2022 California Referenced Standards Code
 - g. 2022 California Residential Code, based on the 2021 International Residential Code
 - h. 2022 California Green Building Standards Code
 - i. 2022 California Mechanical Code, based on the 2021 Uniform Mechanical Code
 - j. 2022 California Electrical Code, based on the 2020 National Electrical Code
 - k. 2022 California Plumbing Code, based on the 2021 Uniform Plumbing Code
 - l. 2021 International Property Maintenance Code
 - m. 1997 Uniform Code for Abatement of Dangerous Buildings
3. **Public Hearing** – Adopt the California Fire Codes [**Fire**]
 - a. **Council Bill #O-2022-04** (First Reading/Set the Second Reading for November 8, 2022) Amend and Adopt Chapter 15.28 of the Loma Linda Municipal Code, the 2022 California Fire Code based on the 2021 International Fire Code
 - b. **Council Bill #R-2022-38** Adopt Resolution to approve the findings relating to the adoption of the 2022 California Fire Code
 - c. **Council Bill #O-2022-05** (First Reading/Set the Second Reading for November 8, 2022) Amend and Adopt Chapter 15.30 of the Loma Linda Municipal Code, the 2021 International Wildland-Urban Interface Code

4. **Public Hearing** – Approve Precise Plan of Design No. P22-004 for the architectural styles and configuration of the 51 single-family, lot very low density, development in Planning Area 3-6 of the Groves Specific Plan [**Community Development**] [**Continued to December 13, 2022**]
5. **Public Hearing** - Discuss the composition of draft district maps and sequence of elections [**City Manager/National Demographics Corporation**]

I. Consent Calendar

6. Demands Registers
7. Minutes – August 9, 2022
8. Treasurer’s Report - September 2022
9. Fire Department Report – September 2022
10. Award Contracts/Agreements to:
 - a. Silverstrand Technology for Water Treatment Plant Security System in an amount not to exceed of \$18,200 [**Public Works**]
 - b. Michel Angela Petersen of Bellingham, WA, for the fabrication and installation of ceramic tile mural at the City Library in the amount of \$22,400.00 [**Public Works**]
 - c. Hach Company for flow monitoring data management services in an amount not-to-exceed of \$1,170/month on a five (5) year contract [**Public Works**]
 - d. Alethea Inc., for an update to the current agreement for onsite desktop support services [**Information Systems**]
 - e. Planning PLUS/P+ for contract planning services in the amount of \$5,280 as a pass through amount paid for by the project applicant [**Community Development**]
 - f. Fairview Ford for purchase of two (2) Ford Expedition vehicles in the amount of \$90,000 and authorize purchase and installation of Code 3 Response Packages for both vehicles in an amount not-to-exceed of \$78,700 [**Fire**]
 - g. Veterans Administration (VA) Medical Center for fire protection services with Loma Linda Fire Department [**Fire**]
11. Accept as complete and authorize recordation of Notice of Completion for:
 - a. Construction of California Street widening and storm drain installation in the amount of \$3,573,695.94, Contractor: Riverside Construction Company, Inc. (CIP 19-193) [**Public Works**]
 - b. Installation of 1” water service laterals at various locations in the amount of \$183,780.00, Contractor: MCC Equipment Rentals, Inc. (CIP 22-663) [**Public Works**]
12. Accept offsite improvements for Tract 18990 (west side of California Street between Redlands Boulevard and Mission Road) – Lennar Homes Development [**Public Works**]
13. Re-appropriate \$53,700 out of General and \$15,200 out of Water Enterprise Fund Balances into FY 2022-23 for items/Services not received by fiscal 2021-22 year end [**Public Works**]
14. Appropriate \$27,500 from General Fund Reserves and award contract to Revenue & Cost Specialist to prepare a User Fee Study [**Community Development**]

J. Old Business

15. **Council Bill #O-2022-03** (Second Reading and roll call vote) Amend and replace in its entirety Chapter 3.13, Hotel Incentive Program, of the Loma Linda Municipal Code [**Community Development**]

16. Request by property owner to remove a city tree from 11467 Richmond Rd.-Status of Arborist inspection [**Continued to November 8, 2022**]

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 October 25, 2022

POSTING

I, Lynette Arreola, City Clerk, do hereby certify and declare that on the 6th day of October 2022, I caused this agenda to be posted at the following three (3) locations, to-wit:

1. Loma Linda Branch Library, 25581 Barton Road, Loma Linda, California
2. City Council Chambers, 25541 Barton Road, Loma Linda, California
3. U. S. Post Office Annex, Newport Avenue, Loma Linda, California



Lynette Arreola, City Clerk
City of Loma Linda, California