

CITY OF LOMA LINDA
CITY COUNCIL AGENDA
SPECIAL MEETING OF DECEMBER 29, 2020

CORONAVIRUS (COVID-19) ADVISORY

The City Council Chambers will not be open to the public.

PARTICIPATION WILL BE AVAILABLE TO THE PUBLIC 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 the start of the meeting at 7:00 p.m.

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
CITY COUNCIL AGENDA
SPECIAL MEETING OF DECEMBER 29, 2020

A Special meeting of the City Council of the City of Loma Linda is scheduled to be held Tuesday, December 29, 2020 via the Zoom Virtual meeting platform. Please see above to participate.

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.

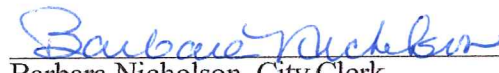
- A. Call To Order**
- B. Roll Call**
- C. Items To Be Added Or Deleted**
- D. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)**
- E.** Appropriate City funds payable to Land Advisors Organization upon sale of Successor Agency property at the Groves pursuant to an agreement between the City of Loma Linda and Land Advisors Organization
- 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**



NOTICE OF SPECIAL MEETING

NOTICE IS GIVEN that the presiding officer of the City Council of the City of Loma Linda, pursuant to Government Code Section 54956, has directed me to call a Special Meeting of the City Council on **Tuesday, December 29, 2020 at 5:30 p.m. or as soon thereafter as possible** via the Zoom Virtual meeting platform:

- Join from a PC, Mac, iPad, iPhone or Android device
Please click this URL to join Zoom Meeting: <https://us02web.zoom.us/j/8616208259>
Meeting ID **Meeting ID: 861 620 8259**


Barbara Nicholson, City Clerk

Dated: December 28, 2020

Mayor Dupper
Mayor pro tempore Dailey
Councilman Rigsby
Councilman Lenart
Councilman Jindal
City Attorney



City of Loma Linda Official Report

Phill Dupper, Mayor
Ronald Dailey, Mayor pro tempore
Rhodes Rigsby, Councilman
John Lenart, Councilman
Bhavin Jindal, Councilman

COUNCIL AGENDA: December 29, 2020

TO: City Council

FROM: Konrad Bolowich, Assistant City Manager *[Signature]*

SUBJECT: Appropriate funds for the disposition of real property at The Groves at Loma Linda

Approved/Continued/Denied By City Council Date _____
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RECOMMENDATION

It is recommended that the City Council appropriate \$250,000.00 from Fund Balance to 01-1940-1830 (Contractual Agreements) to pay for consulting service related to the disposition of approximately 70.8 acres of property in The Groves at Loma Linda.

BACKGROUND

The above referenced property was previously owned by the former Loma Linda Redevelopment Agency and, in connection with the dissolution of redevelopment agencies in California, became the property of the Successor Agency. As required by dissolution law, and consistent with the long range property management plan ("LRPMP") as previously approved by the Successor Agency, the Oversight Board, and the California Department of Finance ("DOF"), the Property will be disposed of by the Successor Agency upon close of escrow prior to December 31, 2020. Council has previously approved an agreement for consulting services with Land Advisors Organization (LAO) relating to the disposition of the subject Property on August 8, 2019. This action is for appropriation of funds relating to said agreement.

ANALYSIS

LAO worked with Staff throughout the planning process for the Groves at Loma Linda, and is highly familiar with the development criteria and property characteristics. LAO has been integral to the facilitation, purchaser selection, vetting of purchaser capabilities, and concluding negotiations relating to the sale of the property. The sale is scheduled to close prior to December 31, 2020.

ENVIRONMENTAL

This is a sale of real property and is exempt from CEQA. Environment issues raised through the development process will be addressed through that mechanism.

FINANCIAL IMPACT

In exchange for the services outlined in the agreement, payment is a Flat Fee of \$250,000, to be paid upon the successful sale of the Property. Funds to be appropriated from Fund Balance to 01-1940-1830 (Contractual Agreements)