

CITY OF LOMA LINDA
CITY COUNCIL AGENDA
REGULAR MEETING OF MARCH 9, 2021

CORONAVIRUS (COVID-19) ADVISORY

The City Council Chambers will not 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.

CITY OF LOMA LINDA
CITY COUNCIL AGENDA
MARCH 9, 2021

A regular meeting of the City Council of the City of Loma Linda is scheduled to be held Tuesday, March 9, 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 April 13, 2021 meeting must be submitted in writing to the City Clerk no later than Noon, Tuesday, March 30, 2021.

A. Call To Order

B. Roll Call

C. Closed Session (5:30 p.m.) Council Lounge – Update on exiting litigation - Government Code 54956.9(d)(1), Case No. CIVIDS1938759, Jones v City of Loma Linda

D. Workshop Items (6:00 p.m.) Council Chambers and via Zoom

Joint workshop of the City Council and Planning Commission regarding the Housing Element of the General Plan

7:00 Reconvene

E. **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.)

F. **Items To Be Added Or Deleted**

G. **Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)**

H. **Conflict of Interest Disclosure** - Note agenda item that may require member abstentions due to possible conflicts of interest

I. **Scheduled and Related Items**

1. Presentation – Finance Director/Treasurer Diana DeAnda on the occasion of her retirement, April 1992 – May 2000 and December 2002 - February 2021
2. Presentation via Zoom - Congressman Pete Aguilar - American Rescue Plan’s local impact and fund estimates
3. Public Hearing – Council Bill #O-2021-05 – (Introduce on first reading, set second reading for April 13, 2021) Amendment to the Loma Linda Municipal Code to establish regulations for Accessory Dwelling Units and Junior Accessory Dwelling Units in accordance with State law (Development Code Amendment No. P20-183) [**Community Development**]

J. **Consent Calendar**

4. Demands Registers
5. Minutes of February 9, 2021
6. February 2021 Fire Department Report
7. Approve application for and expenditure of the FY 2020 Assistance to Firefighters Grant (FY2020 AFG) funds and authorize City Manager to execute related documents [**Fire**]
8. Accept easements for street and utility purposes on California Street from Western Diggers, LLC, and Sandra C. Johnson and Douglas Johnson [**Public Works**]
9. Award of contract for: [**Public Works**]
 - a. Installation of Fiber Optic Conduit Improvement at Mountain View Avenue and Cooley Drive by Directional Boring Method (CIP 21-658)
 - b. Geotechnical and Materials Testing Services for 1.6 million gallon Water Reservoir construction (CIP 20-656)
10. Council Bill #R-2021-06 – Authorizing submittal of an application for Statewide Parks and Recreation Per Capita Project Grant Funds for City Ballfield Lighting, Phase 2 [**Public Works**]

11. Accept as complete and authorize recordation of Notice of Completion for Construction of Foundations for Art in Public Place (CIP 19-740) Pacific Heritage, Inc., contractor **[Public Works]**
12. Appropriate \$13,200 from General Fund Balance and award contract to replace tennis court lighting at Leonard Bailey Park **[Public Works]**
13. Increase CDBG CV-3 COVID-19 revenue for Fiscal Year 2020-2021 by \$104,000 to Account No. 32-9321 and appropriate to Account No. 32-5400-1830 for Public Service Activity Programs **[Public Works]**

K. **Old Business**

14. Council Bill #R-2021-07 – Establishing the membership for the Historical Commission and finalize appointments **[Assistant City Manager/City Clerk]**

L. **New Business**

15. Designation of Delegate and Alternate for SCAG General Assembly May 6, 2021, via Zoom **[City Manager]**

M. **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).

N. **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).

O. **Adjournment**

Next meeting scheduled for April 13, 2021