



**CITY OF LOMA LINDA
CITY COUNCIL, HOUSING AUTHORITY AND SUCCESSOR
AGENCY TO THE LOMA LINDA REDEVELOPMENT AGENCY
REGULAR JOINT MEETING**

Tuesday, June 23, 2026, 7:00 PM
Council Chambers
25541 Barton Road
Loma Linda, CA 92354

The Regular Joint Meeting of the Loma Linda City Council, Housing Authority and Successor Agency is scheduled in the Council Chambers, 25541 Barton Road, Loma Linda, California. Under Municipal Code Section 2.08.010, study sessions or closed session items may begin at 5:30 pm. or as soon thereafter as possible. A recess may be called at the discretion of the City Council.

The Agenda and Reports are available for public review in the City Clerk's Office during regular business hours and can also be accessed on the City's website at www.lomalinda-ca.gov at least 72 hours before the meeting. Individuals wishing to speak on agenda items are encouraged to submit their names using the kiosk at the meeting or through the City's website. Speakers are required to provide their names for the public record. Comments provided during Oral Reports/Public Participation is limited to 3 minutes for each speaker. Please note that the meetings are recorded for public record.

In accordance with the Americans with Disabilities Act (ADA), if an individual requires special assistance to provide public comments or need other accommodations, please contact the City Clerk at least 48 hours before the meeting at (909) 799-2819 or via email at larreola@lomalinda-ca.gov to allow time for the City to make reasonable arrangements to the best of their ability.

1. Call to Order

- 1.A. Call to Order - City Council [CC], Housing Authority Board [HA], and Successor Agency [SA]
— PLEASE NOTE that each agenda item will specify the applicable governing body to take action using the corresponding abbreviation.
- 1.B. Roll Call
- 1.C. Closed Session - None
- 1.D. Invocation and Pledge of Allegiance - Mayor pro tempore Dailey
- 1.E. Items to be Added or Deleted
- 1.F. Oral Reports/Public Participation - Non-Agenda Items (Each Speaker limited to 3 minutes. Pursuant to the Brown Act, no action or discussion can be taken by City Council, Housing Authority or Successor Agency)

2. Scheduled Hearing Items

- 2.A. Council Bill #R-2026-34 - Consider Adopting a Resolution Establishing City Policies and Procedures Pertaining to SB707 (Durazo) Open Meetings Laws and Teleconference Requirements (City Clerk) [CC/HA/SA]
— RECOMMENDATION: Adopt Council Bill #R-2026-34 as recommended in the staff report. Resolution title:
— A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOMA LINDA, CALIFORNIA, ADOPTING POLICIES AND PROCEDURES FOR DISRUPTIONS TO REMOTE PUBLIC ACCESS AND ADDRESSING DISRUPTIVE BEHAVIOR OF REMOTE PARTICIPANTS DURING CITY COUNCIL MEETINGS PURSUANT TO SENATE BILL 707 (DURAZO) EFFECTIVE JULY 1, 2026; AND ADOPTING A POLICY IMPLEMENTING PROCEDURES TO FACILITATE REQUESTS FOR ACCOMMODATIONS AT PUBLIC MEETINGS IN COMPLIANCE WITH THE RALPH M. BROWN ACT AND THE AMERICANS WITH DISABILITIES ACT OF 1990

3. Consent Calendar

- 3.A. Consider Approving the Minutes June 09, 2026, as Presented (City Clerk) [CC/HA/SA]
— RECOMMENDATION: Approve minutes of June 9, 2026, as presented
- 3.B. Consider Approving Demands Register of June 23, 2026, for Payment (Finance) [CC/HA/SA]
— RECOMMENDATION: Approve the Demands for payment as presented and recommended in the staff report
- 3.C. Consider Approving Project Proposal from Synoptek regarding VMWare to Hyper-V Migration for \$70,200 (Fiscal Year 2027) (Information Technology) [CC]
— RECOMMENDATION: Approve the proposal with Synoptek as recommended in the staff report
- 3.D. Council Bill #R-2026-30 - Consider Adopting a Resolution Establishing the Refuse Rate Collection and Disposal Fees Effective July 1, 2026, and Repealing Resolution No. 3251 (Public Works) [CC]
— RECOMMENDATION: Adopt Council Bill #R-2026-30 as recommended in the staff report - Resolution title:
— A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOMA LINDA, CALIFORNIA, ESTABLISHING MAXIMUM REFUSE COLLECTION AND DISPOSAL RATES EFFECTIVE JULY 1, 2026, AND REPEALING RESOLUTION NO. 3251
- 3.E. Consider Awarding Contract to Air Exchange, Inc. for the Purchase and Installation of a Plymovent Vehicle Exhaust Extraction System at the new Fire Station in the amount of \$131,600 (Fire) [CC]
— RECOMMENDATION: Approve the contract as recommended in the staff report
- 3.F. Consider Awarding Award Contract to WESTNET First-In for the Purchase and Installation of a Fire Station Alerting System for the New Fire Station in the Amount of \$75,000 (Fire) [CC]
— RECOMMENDATION: Approve the contract as recommended in the staff report
- 3.G. Consider Approving Extension of Joint Use Agreement between the Redlands Unified School District and the City of Loma Linda, Effective July 1, 2026 through June 30, 2027 (Public Works) [CC]
— RECOMMENDATION: Approve extension of joint use agreement as recommended in the staff report

- 3.H. Consider Awarding Contract to HHS Construction, Inc., in the amount of \$70,254.67 for the Fiber Optic Installation at Beaumont Avenue and Nevada Street (CIP 26-677) (Public Works) [CC]
— RECOMMENDATION: Approve contract as recommended in the staff report.
- 3.I. Consider Approving the Third Amendment to City of Loma Linda Agreement for Consulting Services with TKE Engineering, Inc. for City Related Services (Administration) [CC]
— RECOMMENDATION: Approve the third amendment to the TKE Engineering agreement as recommended in the staff report
- 3.J. Consider Approving the Seventh Amendment to the Loma Linda Housing Authority Agreement for Consulting Services with TKE Engineering, Inc. (Administration) [HA]
— RECOMMENDATION: Approve the seventh amendment to the TKE Engineering agreement as recommended in the staff report
- 3.K. Consider Approving the Fifth Amendment to the Successor Agency to the City of Loma Linda Redevelopment Agency Agreement for Consulting Services with TKE Engineering, Inc. (Administration) [SA]
— RECOMMENDATION: Approve the fifth amendment to the TKE Engineering agreement as recommended in the staff report

4. New Business

- 4.A. Discussion and Direction Regarding the Development of a City Strategic Plan, Incorporation of the Community Survey Data, and Potential Public and City Council Workshops to Establish Priorities, Goals, and Long-Term Objectives (Mayor) [CC]
- 4.B. Discussion and Direction Regarding the Retention of an Independent Forensic Financial Consultant to Conduct a Comprehensive Review and Analysis of the City's Budget, Financial Condition, Revenues, Expenditures, and Fiscal Outlook (Mayor) [CC]

5. Reports

- 5.A. Reports of Council Members
- 5.B. Reports Of Officers

6. Adjournment

POSTING

I, Lynette Arreola, City Clerk, do hereby certify and declare that, 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



Date Posted: June 18, 2026