



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

Tuesday, September 8, 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.

Public Advisory: This meeting will be conducted in a hybrid model with both in-person attendance and virtual participation. View the following links and procedures for live stream platforms:

- YouTube: <https://www.youtube.com/channel/UCSOe1mP-1lw9W8ZeX3CUS0Q> - click "Live Now" (View live meeting; no public participation)
- Zoom Virtual Meeting platform: <https://us02web.zoom.us/j/85236018707> (View live meeting with option to participate)
 - Meeting ID: 852 3601 8707
 - One-Tap Mobile: +1(669) 444-9171,85236018707# US; +1(669) 900-6833,85236018707# US (San Jose)
- To request to speak, please use the "Raise Hand" function in Zoom or the "Chat" feature.
- Disruptive behavior will not be tolerated.

Agenda packets are published on the City's website at www.lomalinda-ca.gov 72 hours prior to the meeting. Individuals wishing to speak are encouraged to submit their names using the kiosk in the Council Chambers or through staff report links from the agendas on the City's website. Speakers are required to provide their name(s) for the public record. During *Oral Reports/Public Participation*, speakers are limited to 3 minutes. Please be mindful that the meetings are recorded for public record.

In accordance with the Americans with Disabilities Act (ADA), if an individual requires special assistance or special 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: Each agenda item will specify the applicable governing body to take action using the above-noted corresponding abbreviations.

1.B. Roll Call

1.C. Closed Session/Workshop

1.D. Invocation and Pledge of Allegiance - Councilmember Dupper

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. Consent Calendar

- 2.A. Consider Approving the Minutes of August 11, 2026, as presented (City Clerk) [CC/HA/SA]
> RECOMMENDATION: Approve the minutes of August 11, 2026, as presented.
- 2.B. Consider Approving the Demands Registers for August 25, and September 8, 2026 (Finance) [CC/HA]
> RECOMMENDATION: Approve the Demands for payment as presented in the staff report.
- 2.C. Consider Accepting the Treasurer's Report for August 2026 for Filing (Finance) [CC]
> RECOMMENDATION: Accept the report for filing as presented.
- 2.D. Consider Awarding a Contract to American Asphalt South, Inc., for Pavement Rehabilitation by Slurry Seal Method at Prospect Ave., Poplar St., and Loma Linda Dr. for \$103,602.11 (CIP 26-135) (Public Works) [CC]
> RECOMMENDATION: Approve the contract as recommended in the staff report.
- 2.E. Consider Awarding a Contract to R.E. Schultz for Installation of Rubberized Turf Surface for Playground at Elmer Digneo Park for \$197,000.00 (CIP 26-759) (Public Works) [CC]
> RECOMMENDATION: Approve the contract as recommended in the staff report.
- 2.F. Consider Approving the National Pollutant Discharge-Elimination System (NPDES) Stormwater Permit Implementation Agreement, Santa Ana Region, for the Regional Stormwater Permit Program Between the County of San Bernardino and Participating Permittees (Public Works) [CC]
> RECOMMENDATION: Approve the agreement as recommended in the staff report.
- 2.G. Consider Adopting Council Bill #R-2026-41 – A Resolution Approving Final Parcel Map No. 20665 (Northeast Corner of Mountain View Avenue and Business Center Drive) (Public Works) [CC]
> RECOMMENDATION: Adopt, as recommended in the staff report, Council Bill #R-2026-41 (Resolution).
Resolution title:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOMA LINDA, CALIFORNIA, APPROVING A TENTATIVE PARCEL MAP WAIVER AND APPROVING FINAL PARCEL MAP 20665 (ALONG MOUNTAIN VIEW AVENUE AND BUSINESS CENTER DRIVE)

- 2.H. Consider Adopting Council Bill #R-2026-45 - A Resolution Accepting and Executing the Certificate of Acceptance and Grant Deed from Highpointe Groves, LLC, for Parcel 3 of Parcel Map No. 20681, Known as the Oak Woodland Preserve Park (Public Works) [CC]
> RECOMMENDATION: Adopt, as recommended in the staff report, Council Bill R-2026-45 (Resolution).
Resolution title:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOMA LINDA, CALIFORNIA, AUTHORIZING THE CITY MANAGER TO ACCEPT THE OFFER OF DEDICATION FOR PARCEL 3 OF PARCEL MAP NO. 20681 FOR PARK PURPOSES

- 2.I. Consider Accepting and Approving the Notice of Completion for the Fiber Optic Installation at Beaumont Avenue and Nevada Street (CIP 26-677) - Contractor: HHS Construction, Inc. (Public Works) [CC]
> RECOMMENDATION: Accept the project as complete and authorize recordation of Notice of Completion documents as recommended in the staff report.

- 2.J. Consider Approving the Renewal of a Three-Year Warranty Agreement with Western Audio-Visual & Security for the Annual Amount of \$12,750 for Fiscal Year 2026-27 and Approving a Supplemental Appropriation of \$5,100 from the General Fund Fund Balance to Partially Fund the Fiscal Year 2026-27 Annual Contract Amount (Information Technology) [CC]
> RECOMMENDATION: Approve warranty agreement as recommended in the staff report.
- 2.K. Consider Approving a Five-Year Agreement with Burtronics for Print Management Services for the City for the Annual Amount of \$26,513.64 (Information Technology) [CC]
> RECOMMENDATION: Approve agreement as recommended in the staff report.
- 2.L. Consider Approving the Purchase of Software License Subscription from Noted Technology Solutions for Adobe Software for the Annual Amount of \$5,092.43 (Information Technology) [CC]
> RECOMMENDATION: Approve subscription as recommended in the staff report.

3. Reports

3.A. Reports of Council Members

- 1) Request to schedule for agenda potential collaboration with Loma Linda University in developing a coordinated Loma Linda Initiative Center for health, resilience, and longevity for First Responders and available grants (Mayo pro tempore Spencer)
- 2) Request to schedule for agenda monthly promotions of shelter pets available for adoption at City Council meetings (Mayor Jones)
- 3) Request to schedule for agenda Medical Students, First Year, (MS1) Life Group Project Proposals (Mayor Jones)

3.B. Reports Of Officers

4. Adjournment

Adjourn meeting to the regular meeting on September 22, 2026, at 6:00 p.m., for a joint session with the Planning Commission.

POSTING: I, Lynette Arreola, City Clerk, City of Loma Linda, 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 Rd., LL; 2) City Hall Outdoor Notice Board, 25541 Barton Rd., LL; 3) USPS, 25925 Barton Rd., LL.

Lynette Arreola, City Clerk



Date Posted: September 3, 2026