

CITY OF LOMA LINDA

CITY COUNCIL AGENDA

REGULAR MEETING OF APRIL 28, 2015

A regular meeting of the City Council of the City of Loma Linda is scheduled to be held Tuesday, April 28 2015 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.

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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 MAY 12, 2015 meeting must be submitted in writing to the City Clerk no later than NOON, MONDAY, APRIL 27, 2015

A. Call To Order

B. Roll Call

C. Workshop with Budget Committee pertaining to the 2015-2016 Fiscal Year Budget (5:30 p.m.) in the Community Room

7:00 p.m. Convene in the City Council Chamber

D. Invocation and Pledge of Allegiance – Councilman Lenart - (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. **Consent Calendar**

1. Demands Register
2. Minutes of September 23, 2014
3. March 2015 Treasurer's Report
4. March 2015 Fire Department Report

I. **Old Business**

5. Council Bill #O-2015-01 (Second Reading/Roll Call Vote) – Zone Change No. 14-061 to change the Multi-Family (R03) Zone to Institutional (I) Zone for 25401-25417 Cole Street
[Community Development]

J. **New Business**

K. **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).

L. **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).

M. **Adjournment**



City of Loma Linda Official Report

Rhodes Rigsby, Mayor
Phillip Dupper, Mayor pro tempore
Ovidiu Popescu, Councilman
Ronald Dailey, Councilman
John Lenart, Councilman

COUNCIL AGENDA: April 28, 2015

TO: City Council

VIA: T. Jarb Thaipejr, City Manager

FROM: Pamela Byrnes-O'Camb, City Clerk

SUBJECT: Minutes of September 23, 2014

Approved/Continued/Denied By City Council Date _____
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RECOMMENDATION

It is recommended that the City Council approve the minutes of September 23, 2014.

City of Loma Linda

City Council Minutes

Regular Meeting of September 23, 2014

A regular meeting of the City Council was called to order by Mayor Rigsby at 7:06 p.m., Tuesday, September 23, 2014, in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

Councilmen Present:

Mayor Rhodes Rigsby
Mayor pro tempore Phill Dupper
Ron Dailey
John Lenart
Ovidiu Popescu

Others Present:

City Manager T. Jarb Thaipejr
City Attorney Richard Holdaway

Mayor pro tempore Dupper led the invocation and Pledge of Allegiance. No items were added or deleted and no conflicts of interest were noted.

Scheduled And Related Items

CC-2014-110 - Public Hearing – Precise Plan of Design (PPD) No. 14-043 – construction of a 7-level, 329,500 to 379,650 square feet parking structure on 1.9 acres located on the northeast corner of Campus Street and Barton Road with 6 levels above-grade with an option to add one subterranean level to replace surface parking on the southeast portion of the LLUMC Campus as part of the Master Plan Project - Loma Linda University Shared Services [Community Development [CONTINUED FROM SEPTEMBER 9, 2014]

Per the Rule of Necessity previously invoked: Councilmen Lenart, Dailey and Dupper sit to constitute a quorum and vote; Mayor Rigsby handed the gavel to Mayor pro tempore Dupper, he and Councilman Popescu left the Council Chamber.

Assistant City Manager Bolowich introduced contract Planner Natalie Patty, who presented the staff report into evidence. She reviewed the site vicinity and existing conditions, as well as the proposal – to remove existing surface parking and mobile units, construct a parking structure up to 7 levels, between 279,500 and 329,500 SF, and to include up to 860 parking spaces. Two alternative designs were presented, along with accompanying concept landscape plans. Both designs included concrete shear walls with backlit polycarbonate mesh sides that front Barton Road and Campus Street, with partial cladding of the east façade.

The project is part of the LLUH Master plan which was reviewed in a Program Level EIR, which was certified by the City Council at the January 14, 2014 meeting. At that review, the proposal was for a 7-level, 760-space parking structure; the proposed project requested approval of a 7-level, and up to 860 parking spaces, or a 13% increase. Staff review determined that no new effects or mitigation would be required.

Although exempt from Measure V, a focused Traffic Study was prepared which reviewed redistribution of traffic volumes with the construction and determined that no new traffic trips would result. In addition to traffic signing and restriping, recommendations from the Traffic Study were added to the recommended Conditions of Approval.

Discussion ensued with staff and Council regarding:

- Access to the hospital from the parking structure was at ground level across a courtyard that connected the buildings.
- 100 additional parking spaces were proposed

- Presented this evening were two alternative designs, applicant was seeking to gain City Council support of the overall concept while the project proceed through the design phase
- Signage and restriping was proposed to address resulting traffic issues at Barton Road and Campus Street
- Access to the parking structure was from Campus Street with possible access from on Barton Road
- Parking structure was designated for patient and visitor parking, therefore traffic would not be concentrated at peak traffic times in the morning or evening and would be spread out over the course of the day
- Traffic circulation in and out of the parking structure
- With the hospital remodel, front entrance will be on Anderson Street at Prospect Avenue, majority of the parking will be provided by this parking structure and some street level parking at the emergency room entrance

Mayor pro tempore Dupper opened the public hearing and invited comments from the audience.

Dick Wiley addressed the Council asking about electric car space availability. Applicant confirmed that spaces were dedicated for electric cars.

Erik Shilt, Loma Linda Children's Hospital, indicated that internal (on campus) access would be available from the front entrance at Anderson Street and Prospect Avenue to the parking structure, however would not be available during construction of the hospital. He indicated that the parking structure was in the design phase and additional information would be available. Access off of Barton Road for emergency vehicles was planned. He further indicated that striping and cuing lanes would help alleviate some of the traffic concerns.

Clyde Roggenkamp, 11339 Campus Street, addressed the council regarding pedestrian passage on Campus Street.

Ken Breyer, 24591 Stewart Street, spoke regarding relocation of existing bus stop and that the sidewalk would continue on Campus Street.

City Manager indicated staff would look at possible solutions to addressing the traffic flow on Campus Street.

Mayor pro tempore Dupper closed the public hearing.

Discussion ensued with the Council and applicant.

Applicant indicated that the two concepts presented were substantially the same in façade and traffic flow; that the presentation this evening was to gain City Council support of the overall concept while they proceed through the design phase.

Motion by Dailey, seconded by Lenart and approved to continue to October 28, 2014 with applicant to provide the entire campus site plan and to address possible alternate entrance/exit off of Barton Road, traffic impacts/circulation and affected pedestrian paths.

Applicant indicted agreement to the continuance to October 28.

Mayor Rigsby and Councilman Popescu returned; Mayor Rigsby chaired the remainder of the meeting.

CC-2014-111 - **Public Hearing** – Appeal of Planning Commission decision to declare that a public nuisance exists at APN 0281-091-22 (24800 Redlands Blvd), APN 0281-091-32 (24816 Redlands Blvd), and APN 0281-091-40 (24818 Redlands Blvd.) (Continued from September 9, 2014)

Assistant City Manager Bolowich indicated that the Mr. Lubinsky had requested a continuance due to an out-of-the area long standing commitment he was unable to reschedule. It was noted that at the September 9, 2014 meeting Mr. Lubinsky agreed to the continuance to this date.

Mr. Bolowich continued indicating that Mr. Lubinsky had, since the previous meeting obtained a six month extension on the building permit for the roof repair. City Attorney stated that obtaining the extension did not protect him from the citation if there is a public safety threat or ongoing violation.

Fire Marshall Gray addressed the City Council regarding the fire hazards that continued to exist at the subject property, the risk to adjacent properties should a fire occur, and the frustration for fire prevention to correct the issue. Mr. Lubinsky has continually prohibited access to the property to allow the City to abate the weed issue as it normally does with other properties. City Council upholding the decision of the Planning Commission declaring the properties a public nuisance would allow staff to obtain an abatement warrant, similar to a search warrant, allowing the City to abate the nuisance. He continued, reviewing the history of the weed abatement issues with the subject properties.

Discussion continued, clarifying the outstanding nuisance issues as replacement of the roof, dead palm fronds, slash piles and outside storage. Dialog continued regarding drafting a city-wide palm frond ordinance. Mr. Gray indicated that the Fire Code, while not addressing palm fronds directly, it does address dead combustible vegetation.

Mayor Rigsby opened the Public Hearing.

Dick Wiley addressed the City Council regarding the hazards to firefighters and the City's ability to hold Mr. Lubinsky liable for other damage caused should the property catch fire.

No other public testimony was offered and Mayor Rigsby closed the Public Hearing.

Motion by Popescu, seconded by Lenart and carried to uphold the Planning Commission decision to declare that a public nuisance exists at the subject properties as it relates to the outstanding issues identified, and direct staff to prepare for the October 14, 2014 meeting a formal resolution incorporating a detailed plan to address and a timetable for correction. Dailey abstained as he was not present at the Public Hearing of September 9, 2014.

CC-2014-112 - **Consent Calendar**

Motion by Dailey, seconded by Dupper and unanimously carried to approve the following items:

The Demands Register dated September 23, 2014 with commercial demands totaling \$326,037.62 and payroll demands for September 11, 2014 totaling \$224,051.99.

The August 2014 Treasurer's Report for filing.

The August 2014 Fire Department Report for filing.

Council Bill #R-2014-36 – Adopting the Valley Five-Year Capital Project Needs Analysis

Resolution No.2828

A Resolution of the City Council of the City of Loma Linda, State of California,
adopting the Five Year Capital Improvement Program

The Agreement for Professional Services between the City and Planning PLUS/P+ for contract planning services and to prepare the Environmental Documents for the Citrus Trails Development in SPA “D” Project and use of \$72,400.00 pass through fee for said services.

The Agreement for Professional Services between the City and First Carbon Solutions for contract planning services and preparation of environmental documents for a 40-unit senior assisted living facility at 25405 Cole Street and use of \$46,950.00 pass through fee for said services.

The Agreement for Professional Services between the City and MIG/Hogle-Ireland for contract planning services and preparation of environmental documents for the University Church Master Plan and use of \$24,880.00 pass through fee for said services.

Reports of Councilmen

Dailey expressed concern regarding traffic signal timing Barton Road westbound left turn to south bound Mt View Avenue causing traffic to back up on Barton Road.

Reports of Officers

CC-2014-113 - Special Events Fee Report

City Manager presented the item, reviewing the Special Event Permit applications obtained during 2013 and 2014 and associated fees. In 2013, of the 11 applications, 2 requested fee waivers which were granted and one event was exempt. To date in 2014, of the 12 applications, 6 have requested fee waivers where were granted and one event was exempt.

Discussion ensued regarding the amount of the fee and cost to the city. City Manager indicated the \$280 fee was for the application processing only. Expenses for additional services required, i.e. closing a street, sheriff deputy overtime, etc. were additional and not included in the waiver requests.

City Council consensus was to eliminate the application fee and provided that direction to staff.

City Manager explained the reasons for denial of the color/paint portion of 5K Color Run recently requested by the School of Nursing. Regarding a request from a for-profit company for a run with 300 – 500 people running the trails in our hills; the hills are unimproved trails, with the amount of people and the high level of liability that exists, for insurance purposes the request was denied.

The meeting adjourned at 10:04 p.m.

Approved at the meeting of

Deputy City Clerk



City of Loma Linda Official Report

Rhodes Rigsby, Mayor
Phillip Dupper, Mayor pro tempore
Ovidiu Popescu, Councilman
Ronald Dailey, Councilman
John Lenart, Councilman

COUNCIL AGENDA: April 28, 2015
TO: City Council
VIA: T. Jarb Thaipejr, City Manager
FRO<: Diana DeAnda, Finance Director/City Treasurer
SUBJECT: March 2015 Treasurer's Report

Approved/Continued/Denied By City Council Date _____
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RECOMMENDATION

It is recommended that the City Council receive the report for filing.

CITY OF LOMA LINDA
COMPOSITION OF CASH
MARCH 2015

DEMAND DEPOSIT ACCOUNTS

CITY - BANK OF AMERICA - MAIN CHECKING ACCOUNT	\$	1,201,442.39
Outstanding Checks as of month-end		(200,975.91)
CITY - MAIN CHECKING ACCOUNT AVAILABLE BALANCE	\$	1,000,466.48
 BANK OF AMERICA - PAYROLL	 \$	 66,487.06
 HOUSING AUTHORITY - BANK OF AMERICA - CHECKING ACCOUNT		 42,461.64
Outstanding Checks as of month-end		-
HOUSING AUTHORITY - CHECKING ACCOUNT AVAILABLE BALANCE	\$	42,461.64
 SUCCESSOR AGENCY - BANK OF AMERICA - CHECKING ACCOUNT		 139,749.38
Outstanding Checks as of month-end		(110,647.00)
SUCCESSOR AGENCY - CHECKING ACCOUNT AVAILABLE BALANCE	\$	29,102.38

DEMAND DEPOSIT ACCOUNTS - TOTAL \$ 1,138,517.56

INVESTMENTS

YIELD

LOCAL AGENCY INVESTMENT FUND (LAIF)

CITY	0.278%		\$	19,548,647.44
SUCCESSOR RDA	0.278%	1,780,286.30		
SUCCESSOR RDA -Bond Proceeds		4,618,022.03		
SUCCESSOR RDA -Total				6,398,308.33
HOUSING AUTHORIT	0.278%			370,752.94

INVESTMENTS TOTALS \$ 26,317,708.71

OTHER CASH

IMPREST ACCOUNT	\$	500.00
CASH ON HAND		1,350.00

OTHER CASH TOTAL \$ 1,850.00

CASH AND INVESTMENTS - GRAND TOTAL 27,458,076.27

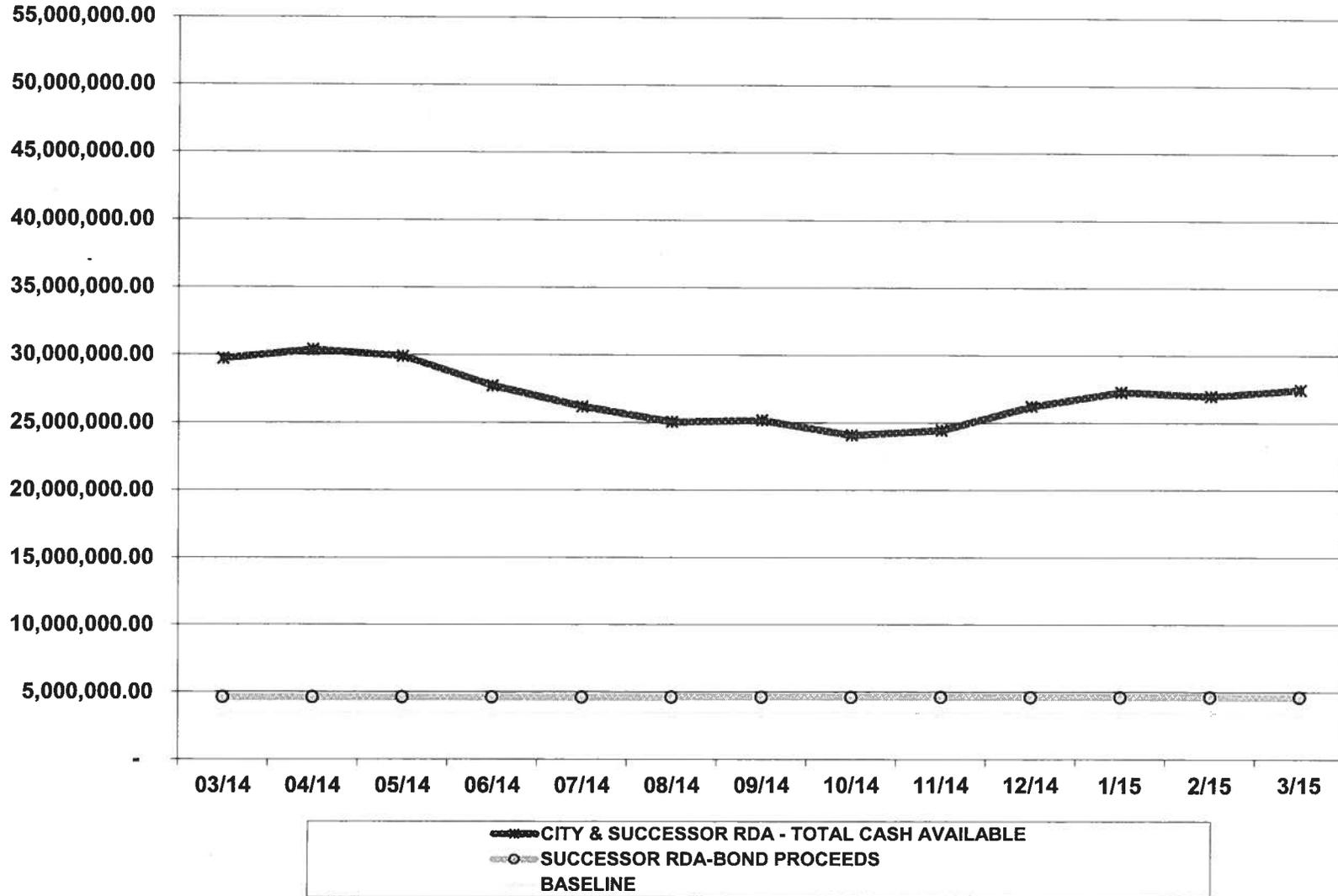
PREVIOUS MONTH 26,978,297.81

CHANGE +/- \$ 479,778.46

All investments are in accordance with the City Investment Policy, and as such, sufficient funds are available to meet the cash flow requirements of Loma Linda, including the next thirty days' obligations. City and Agency funds are pooled.


Treasurer

CITY OF LOMA LINDA
MONTHLY TREASURER'S REPORT 3/14 - 3/15





City of Loma Linda Official Report

Rhodes Rigsby, Mayor
Phillip Dupper, Mayor pro tempore
Ovidiu Popescu, Councilmember
Ronald Dailey, Councilmember
John Lenart, Councilmember

COUNCIL AGENDA: April 28, 2015
TO: City Council
VIA: T. Jarb Thaipejr, City Manager
FROM: Jeff Bender, Fire Chief *JB*
SUBJECT: March Fire Department Activity Report

Approved/Continued/Denied
By City Council
Date _____

Operations Division

The Fire Department's Operations Division responded to 379 incidents in March 2015.

The alarm types are broken down as follows:

Fire & Rescue	Month		YTD	
Medical Aid (MA)	210	55.4%	602	59.8%
Traffic Collision (TC)	14	3.7%	44	4.4%
<i>MA + TC</i>	224	59.1%	646	64.2%
Hazardous Conditions	1	0.3%	7	0.7%
Hazardous Material	0	0.0%	0	0.0%
Mutual/Automatic Aid	50	13.2%	139	13.8%
Public Assistance	35	9.2%	59	5.9%
Rescue	3	0.8%	3	0.3%
Structure Fire	2	0.5%	9	0.9%
Cooking	3	0.8%	3	0.3%
Vegetation Fire	2	0.5%	4	0.4%
Vehicle Fire	0	0.0%	5	0.5%
Refuse Fire	1	0.3%	5	0.5%
<i>All Fires</i>	8	2.1%	26	2.6%
Other	14	3.7%	34	3.4%
Fire Alarm Activation*	44	11.6%	92	9.1%

*Note: Includes accidental activation, burnt food, good intent, system malfunction, malicious, etc.

Training Division Highlights:

- Structure fire simulator training, all crews
- EMS continuing education – STEMI, Cardiac (ARMC instructors)
- Forcible entry course – LAFD instructors
- Multi-Casualty Incident refresher course, all crews

Public Education/Relations Detail:

- Read to children at Mission Elementary in support of the Read Across America Program
- Fire Safety Presentation for University Church Pathfinder's Group
- Fire/Water Safety Presentation at Loma Linda Academy in concert with Sheriff's Dept. KidzWatch Program
- Fill the Boot for Muscular Dystrophy Association

SUBJECT: March 2015 Fire Department Activity Report Continued

Fire Prevention Division:

The Fire Departments Prevention Division monthly activity report is as follows:

Certificate Of Occupancy Inspection	
Commercial UL-300 Hood Inspections	
Commercial UL-300 Hood Inspections 6 mo. Cert.	
Construction Site Inspection	12
Fire Alarm System Test & Inspection (# of trips)	16
Fire Building Final Inspection	7
Fire Flow Test (Hydrant Testing)	
Fire Sprinkler Final – Commercial	2
Fire Sprinkler Final – Residential	
Fire Sprinkler Rough – Commercial	5
Fire Sprinkler Rough – Residential	
Fire Underground – Inspection, test, flush	1
Five Year FS System Certification – Observe Flush	
Knox Box Placement/Inspection	6
New Tenant Inspection	
Over-Head Hydro – Commercial	
Over-Head Hydro – Residential	
Plan Check Review / Project Review (hours)	20
Smoke Alarm Check	
Solar Panel Inspection	6
Underground Flam. Liquid Tank Inspection	
EOC Training or Activation (hours)	
Evacuation / Fire Drills, LLUMC, Schools	
Fire Code Research (hours)	18
Meetings	10
Public Education (hours)	
Public Hearings / Council Meetings	2
Training Classes (hours)	
Annual Fire Inspections	9
Engine Co. Computer / RMS (Hours)	
Engine Company Follow-up Inspection (hours)	5
Field Investigation / Inquiries	8
Fire / Arson / Illegal Burn Investigation	
Serious Accident Review Team (hours)	
Special Events – July 4 th Fireworks Patrol	
State Fire Marshal Permits Issued	
State Fire Marshal Title 19 Inspections: RCF's	12
Weed Abatement Administrative Time (hours)	8.5
Weed Abatement, Parcels Inspected	650



City of Loma Linda Official Report

Rhodes Rigsby, Mayor
Phillip Dupper, Mayor pro tempore
Ovidiu Popescu, Councilman
Ronald Dailey, Councilman
John Lenart, Councilman

COUNCIL AGENDA: April 28, 2015
TO: City Council
VIA: T. Jarb Thaipejr, City Manager
FROM: Pamela Byrnes-O'Camb, City Clerk
SUBJECT: Council Bill #O-2015-01 (Second Reading/Roll Call Vote) Zone Change No. 14-061 to change the Multi-Family (R03) Zone to Institutional (I) Zone for 25401-25417 Cole Street

Approved/Continued/Denied
By City Council
Date _____

RECOMMENDATION

It is recommended that the City Council waive reading of Council Bill #O-2015-01 in its entirety; direct the Clerk to read by title only and call the roll.

BACKGROUND

The City Council introduced Council Bill #O-2015-01 on First Reading on April 14 and set the Second Reading for the next meeting. If adopted, the Ordinance would become effective 30 days after adoption.

ORDINANCE NO. __

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LOMA LINDA AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF LOMA LINDA FROM MULTI-FAMILY RESIDENCE (R-3) TO INSTITUTIONAL FOR PARCELS LOCATED AT 25401-17 COLE STREET (APN 0284-142-08, 07) (ZONE CHANGE NO. 14-061)

Section 1. Adoption of Ordinance: The City Council of the City of Loma Linda, California, does hereby ordain as follows:

Section 2. Statement of Intent: It is the purpose of the Ordinance to amend a zoning designation in this City and adopt a revised Zoning Map.

Section 3. Amendment of Zoning Designation: The zoning of the City of Loma Linda is hereby amended to change the properties described as 25401-17 Cole Street (APN No. 0284-142-08, 07) within the City of Loma Linda from R-3 (Multi Family Residence) to Institutional (I) zoning per Exhibit "A" attached hereto and made a part hereof.

Section 4. Validity. If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be invalid, such holding or holdings shall not affect the validity of the remaining portions of this Ordinance. The City Council hereby declares that it would have passed this Ordinance and each section, subsection, sentence, clause and phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses or phrases be declared invalid.

Section 5. Posting. Prior to the expiration of fifteen (15) days from its passage, the City Clerk shall cause this Ordinance to be posted pursuant to law in three (3) public places designated for such purpose by the City Council.

This Ordinance was introduced at the regular meeting of the City Council of the City of Loma Linda, California, held on the 14th day of April 2015, and was adopted on the __ day of May 2015 by the following vote to wit:

Ayes:

Noes:

Absent:

Abstain:

Rhodes Rigsby, Mayor

Attest:

Pamela Byrnes-O'Camb, City Clerk

Ordinance No.

CITY OF LOMA LINDA
CITY COUNCIL AS SUCCESSOR AGENCY
TO THE LOMA LINDA REDEVELOPMENT AGENCY

AGENDA

REGULAR MEETING OF APRIL 28, 2015

A regular meeting of the City Council of the City of Loma Linda as successor agency to the Loma Linda Redevelopment Agency is scheduled to be held Tuesday, April 28, 2015 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.*

In acting in the limited capacity of Successor Agency as provided in California Health and Safety Code §§ 34173 and 34176, the City Council expressly determines, recognizes, reaffirms, and ratifies the statutory limitation on the City and the City Council's liability with regards to the responsibilities of the former Loma Linda Redevelopment Agency under AB 1X26. Nothing herein shall be construed as an action, commitment, obligation, or debt of the City itself, or a commitment of any resources, funds, or assets of the City to fund the City's limited capacity as the Successor Agency to the Loma Linda Redevelopment Agency. Obligations of the Successor Agency shall be funded solely by those funds or resources provided for that purpose pursuant to AB 1X26 and related statutes.

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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.

Agenda item requests for the May 12, 2015 meeting must be submitted in writing to the City Clerk no later than NOON, MONDAY, April 27, 2015.

- 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.** **Conflict of Interest** Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest
- F.** **Scheduled And Related Items**
- G.** **Consent Calendar**
 - 1. Demands Register
 - 2. Minutes of April 14, 2015
- H.** **Old Business**
- I.** **New Business**
- J.** **Adjournment**



City of Loma Linda Official Report

Rhodes Rigsby, Mayor
Phill Dupper, Mayor pro tempore
Ovidiu Popescu, Councilman
Ronald Dailey, Councilman
John Lenart, Councilman

SUCCESSOR AGENCY AGENDA: April 28, 2015
TO: City Council
VIA: T. Jarb Thaipejr, City Manager
FROM: Pamela Byrnes-O'Camb, City Clerk
SUBJECT: Minutes of April 14, 2015

Approved/Continued/Denied By City Council Date _____
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RECOMMENDATION

It is recommended that the City Council as the Successor Agency to the Redevelopment Agency approve the Minutes of April 14, 2015.

SUCCESSOR AGENCY AGENDA ITEM 2

City of Loma Linda

City Council as Successor Agency
To the Loma Linda Redevelopment Agency

Minutes

Regular Meeting of April 14, 2015

A regular meeting of the City Council as Successor Agency to the Loma Linda Redevelopment Agency was called to order by Mayor Rigsby at 10:40 p.m., Tuesday, April 14, 2015, in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

Councilmen Present:

Mayor Rhodes Rigsby
Mayor pro tempore Phill Dupper
Ovidiu Popescu
Ron Dailey
John Lenart

Councilmen Absent:

None

Others Present:

City Manager T. Jarb Thaipejr
City Attorney Richard Holdaway

No items were added or deleted, no public participation comments were offered upon invitation of the Mayor and no conflicts of interest were noted.

SA-2015-06– Consent Calendar

Motion by Lenart, seconded by Dupper and unanimously carried to approve the following items:

The Demands Register dated March 24, 2015 with commercial demands totaling \$6,397.87.

The Demands Register dated April 14, 2015 with commercial demands totaling \$2,521.56.

The Minutes of March 10, 2015 as presented.

The meeting adjourned at 10:41 p.m.

Approved at the meeting of

City Clerk

LOMA LINDA HOUSING AUTHORITY
AGENDA
REGULAR MEETING OF APRIL 28, 2015

A regular meeting of the Housing Authority of the City of Loma Linda is scheduled to be held at 7:00 p.m. or as soon thereafter as possible, Tuesday, April 28, 2015 in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

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 Housing Authority Board 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 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 Housing Authority 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 Housing Authority at this time; however, the Housing Authority Board 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.

Agenda item requests for the MAY 12, 2015 meeting must be submitted in writing to the City Clerk no later than NOON, MONDAY, APRIL 27, 2015.

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

E. Consent Calendar

1. Demands Register
2. Minutes of April 14, 2015

H. Chair and Member Reports

I. Reports of Officers

J. Adjournment



City of Loma Linda Official Report

Rhodes Rigsby, Chairman
Phill Dupper, Vice-Chairman
Ovidiu Popescu, Member
Ronald Dailey, Member
John Lenart, Member

HOUSING AUTHORITY AGENDA: April 28, 2015
TO: Housing Authority Members
VIA: T. Jarb Thaipejr, Executive Director
FROM: Pamela Byrnes-O'Camb, Secretary
SUBJECT: Minutes of April 14, 2015

Approved/Continued/Denied By: Housing Authority Date _____
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RECOMMENDATION

It is recommended that the Housing Authority Board approve the Minutes of April 14, 2015.

Loma Linda Housing Authority

Minutes

Regular Meeting of April 14, 2015

A regular meeting of the Loma Linda Housing Authority was called to order by Chairman Rigsby at 10:40 p.m., Tuesday, April 14, 2015, in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

Board Members Present:

Chairman Rhodes Rigsby
Vice-Chairman Phill Dupper
Ovidiu Popescu
Ron Dailey
John Lenart

Board Members Absent:

None

Others Present:

Executive Director T. Jarb Thaipejr
General Counsel Richard Holdaway

No items were added to deleted; no public participation comments were offered upon invitation of the Chair and no conflict of interest were noted.

LLHA 2015-008 – Consent Calendar

Motion by Dupper, seconded by Dailey and unanimously carried to approve the following items.

The Demands Register dated March 24, 2015 with commercial demands totaling \$29,183.32.

The Demands Register dated March 31, 2015 with commercial demands totaling \$156,052.48.

The Demands Register dated April 14, 2015 with commercial demands totaling \$4,236.15.

Appropriation of \$154,672.00 from fund balance relating to the sale of 25408 Durango Loop from Mario & Valerie Mosqueda to Junedi Sitorus and Telly Nurmala

The meeting adjourned at 10:40 p.m.

Approved at the meeting of.

Secretary