

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

ACTIONS

REGULAR MEETING OF OCTOBER 13, 2015

Agenda item requests for the **NOVEMBER 10, 2015** meeting must be submitted in writing to the City Clerk no later than **NOON, MONDAY, OCTOBER 26, 2015.**

A. Call To Order

7:46 p.m.

B. Roll Call

Councilmen Popescu and Lenart absent.

C. Items To Be Added Or Deleted

None.

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

None.

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

None.

F. Consent Calendar

1. Demands Register

Unanimously approved for payment unanimously. Councilmen Popescu and Lenart absent.

2. Minutes of September 8, 2015

Approved as presented. Councilmen Popescu and Lenart absent.

3. Award contract to Urban Futures to prepare the Long Range Property Management Plan [Exec. Dir]

Unanimously appropriated \$10,000 and approved contract unanimously. Councilmen Popescu and Lenart absent.

G. New Business

None.

H. Adjournment

7:47 p.m.