

LOMA LINDA HOUSING AUTHORITY

AGENDA

REGULAR MEETING OF JUNE 23, 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, June 23, 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 JULY 14, 2015 meeting must be submitted in writing to the City Clerk no later than NOON, MONDAY, JUNE 22, 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. Consent Calendar

1. Demands Register
2. Minutes of June 23, 2015

- G.** **Old Business**
- H.** **New Business**
- I.** **Chair and Member Reports**
- J.** **Reports of Officers**
- K.** **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: June 23, 2015
TO: Housing Authority Members
VIA: T. Jarb Thaipejr, Executive Director
FROM: Pamela Byrnes-O'Camb, Secretary
SUBJECT: Minutes of June 9, 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 June 9, 2015.

Loma Linda Housing Authority

Minutes

Regular Meeting of June 9, 2015

A regular meeting of the Loma Linda Housing Authority was called to order by Chairman Rigsby at 7:41 p.m., Tuesday, June 9, 2015, in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

Board Members Present:	Chairman Rhodes Rigsby Vice-Chairman Phill Dupper Ron Dailey
Board Members Absent:	Ovidiu Popescu John Lenart
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.

CC-2015-049

LLHA-2015-012 - Joint meeting of the City Council and Housing Authority regarding Fiscal Year 2015-2016 Budget

- a. Presentation of proposed FY 2015-2016 Budget [**Finance**]
- b. Budget Committee Recommendations
- c. Council Bill #R-2015-22 – Approving the 2014-2015 adjusted appropriations limit [**Finance**]
- d. Investment Policy [**Finance**]
- e. Five-Year Capital Improvement Program (CIP) [**Public Works**]
- f. COPS Grant Expenditure Plan [**Finance**]
- g. Schedule "A" pertaining to contract with Sheriff's Department
- h. Extension of Annual Service Contracts for Fiscal Year 2014-2015 [**Public Works**]
 - a. Albert Grover and Associates - Interconnect Traffic Signal Monitoring;
 - b. Golden West Landscape - Landscape Maintenance Services in the Landscape Maintenance District (LMD) areas and Barton Road Median;
 - c. Cannon Pacific Services Inc. – Street Sweeping Services
- i. Wildland Fire Protection Contract #3CA02727 between the California Department of Forestry and Fire Protection (Cal.Fire) and the City for Fiscal Year 2015-2016 in the amount of \$41,073.87 and authorize the Mayor or Mayor pro tempore to sign the contract pursuant to Government Code 40601 [**Fire**]
- j. Council Bill #R-2015-23 - Approving terms of employment for members of the Professional and Administrative Employees Association, the Loma Linda Public Works Employees' Association, the Loma Linda Professional Firefighters Local 935 and the Unrepresented Employees [**City Manager**]
- k. Council Bill #R-2014-24 - Adopting the 2015-2016 fiscal year budget
- l. LLHA Bill #R-2015-04 – Adopting the 2015-2016 fiscal year budget

Budget Committee Member Gary Nelson presented the recommendations of the Committee, highlighting replacement of critical capital equipment identified as essential by the City Manager; creation of accrued and accruing capital equipment costs for capital equipment with a purchase price of \$70,000-\$75,000 or more to support the Capital Equipment Replacement Fund. He expressed concern about the drought restrictions and potential nonperformance penalties as well as changes in the GASB accounting standards for reporting unfunded pension liability. On behalf of the Budget Committee, he commended Staff, the City Manager, and City Council on matching revenue with expenditures; for a good working relationship and for maintenance of cash reserves.

Finance Director DeAnda presented changes to the Proposed Budget since the April 28th Workshop relating to the Enterprise Funds and Assessment Districts. She then reviewed the General Fund top revenues and expenditures and responded to questions.

Motion by Dupper, seconded by Dailey and unanimously carried to adopt Council Bill #R-2015-22; approve the Investment Policy, Five-Year Capital Improvement Program (CIP), COPS Grant Expenditure Plan, Schedule "A" pertaining to the

contract with the Sheriff's Department, extension of Annual Service Contracts for Fiscal Year 2015-2016 for Albert Grover and Associates, Golden West Landscape, and Cannon Pacific Services, Inc.; approve the Wildland Fire Protection Contract #3CA02727; adopt Council Bill #R-2015-23, Council Bill #R-2015-24; and LLHA Bill #R-2015-04. Councilmen Popescu and Lenart absent.

Resolution No. 2856

A Resolution of the City Council of the City of Loma Linda, California adopting an Amended City Appropriations Limit for Fiscal Year 2015-2016 in accordance with the provisions of Division 9 of Title 1 of the California Government Code

Resolution No. 2857

A Resolution of the City Council of the City of Loma Linda, California, modifying wages, hours, and other terms and conditions of employment for the members of the Professional and Administrative Employees' Association, the Loma Linda Public Works Employees' Association, the Loma Linda Professional Firefighters Local 935 and the Unrepresented Employees

Resolution No. 2858

A Resolution of the City Council of the City of Loma Linda, California, adopting the final budget for the City of Loma Linda for the fiscal year commencing July 1, 2015 and ending June 30, 2016

Resolution No. 27

A Resolution of the Loma Linda Housing Authority establishing a final budget for Fiscal Year 2015-2016

The Housing Authority Board recessed at 8:35 p.m. to allow completion of the City Council Agenda and reconvened at 8:37 p.m. with all members present except Board Members Popescu and Lenart.

LLHA 2015-013 – Consent Calendar

Motion by Dailey, seconded by Dupper and unanimously carried to approve the following items. Councilmen Popescu and Lenart absent

The Demands Register dated May 26, 2015 with commercial demands totaling \$575.44.

The Demands Register dated June 9, 2015 with commercial demands totaling \$16,034.08.

The Minutes of May 12, 2015 as presented.

The meeting adjourned at 8:37 p.m.

Approved at the meeting of 2015.

Secretary