

CITY OF LOMA LINDA

CITY COUNCIL AS SUCCESSOR AGENCY  
TO THE LOMA LINDA REDEVELOPMENT AGENCY

ACTIONS

REGULAR MEETING OF AUGUST 25, 2015

**A.** **Call To Order**

7:13 p.m.

**B.** **Roll Call**

All present.

**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.

7:19

**F.** **Consent Calendar**

1. Demands Register

**Approved for payment unanimously.**

2. Minutes of July 28, 2015

**Approved as presented unanimously.**

**G.** **New Business**

7:13-7:19

3. Joint meeting of the Successor Agency and City Council regarding approval and ratification of an agreement entitled "Agreement Concerning Certain Expenses Implementing Dissolution" and independently ratifying certain expenses as made and authorizing the inclusion of such expenditures on the Recognized Obligations Payment Schedules (ROPS) of the Successor Agency [**Finance**]

a. Successor Agency Bill #R-2015-32

**Adopted Resolution No. 2864 unanimously.**

b. Council Bill #R-2015-33

**Adopted Resolution No. 2865 unanimously.**

**H.** **Adjournment**

7:19 p.m.