

**CITY OF LOMA LINDA  
CITY COUNCIL AS SUCCESSOR AGENCY  
TO THE LOMA LINDA REDEVELOPMENT AGENCY  
ACTIONS  
REGULAR MEETING OF JANUARY 26, 2016**

**A.     Call To Order**

8:13 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.

**F.     Consent Calendar**

1.       Minutes of January 12, 2016

**Unanimously approved as presented.**

2.       Recognized Obligation Payment Schedule and Administrative Budget for the period of July 1, 2016 through June 30, 2017 [**Finance**]
  - a.       Council Bill #R-2016-06 – Approving the Administrative Budget

**Unanimously adopted Resolution No. 2878.**

- b.       Council Bill #R-2016-07 - Adopting the Recognized Obligation Payment Schedule (ROPS) 16-17[

**Unanimously adopted Resolution No. 2879.**

3.       Council Bill #R-2016-08 – Approving Transfer of Unexpended Bond Proceeds from Successor Agency to the City, a Bond Expenditure Agreement, and a Bond Spending Plan [**Finance**]

**Unanimously adopted Resolution No. 2880.**

**G.     Old Business – None.**

**H.     New Business – None.**

**I.     Adjournment**

8:22 p.m.