

CITY OF LOMA LINDA

CITY COUNCIL AS SUCCESSOR AGENCY  
TO THE LOMA LINDA REDEVELOPMENT AGENCY

AGENDA

REGULAR MEETING OF NOVEMBER 8, 2016

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, November 8, 2016 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.

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](http://www.lomalinda-ca.gov).

*Materials related to an item on this Agenda submitted to the City Council 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](http://www.lomalinda-ca.gov) subject to staff's ability to post the documents before the meeting.*

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.

**Agenda item requests for the DECEMBER 13, 2016 meeting must be submitted in writing to the City Clerk no later than NOON, MONDAY, NOVEMBER 28, 2016.**

- 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 Items**
- G.**     **Consent Calendar**
  - 1.     Demands Register
  - 2.     Minutes of October 11, 2016
- H.**     **Old Business**
- I.**     **New Business**
- J.**     **Adjournment**



# City of Loma Linda Official Report

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

SUCCESSOR AGENCY AGENDA: November 8, 2016

TO: City Council

SUBJECT: Demands Register

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 attached list of demands for payment.

Voucher List  
CITY OF LOMA LINDA  
10/25/2016 SUCCESSOR AGENCY

Bank code : bofasa

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
1224	10/25/2016	000266	ROBBINS & HOLDAWAY, A PROFESSIONAL CC	32059	LEGAL SERVICES	41.56
<b>Total :</b>						<b>41.56</b>
1 Vouchers for bank code : bofasa						<b>Bank total : 41.56</b>
1 Vouchers in this report						<b>Total vouchers : 41.56</b>

CLAIMS VOUCHER APPROVAL

I have reviewed the above listing of payments on check nos.  
1224 for a total  
disbursement of \$ 41.56, and to the best of  
my knowledge, based on the information provided, they are  
correct and are recommended for payment.

  
DIANA DE ANDA, Finance Director

Recommend that City Council approve for payment.

T. Jarb Thaipejr, City Manager

Approved by the City Council at their meeting held on  
10/25/2016 and the City Treasurer is hereby directed  
to pay except as noted.

Rhodes Rigsby, Mayor

vchlist  
11/03/2016 11:31:41AM

Voucher List  
CITY OF LOMA LINDA  
11/08/2016 SUCCESSOR AGENCY

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Bank code : bofasa

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
1225	11/8/2016	004999 ROGERS, ANDERSON, MALODY &, SCOTT, LL	52676SA	P-0000013749	AUDIT SERVICES	1,295.00

Total : 1,295.00

1 Vouchers for bank code : bofasa

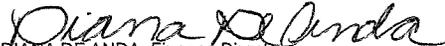
Bank total : 1,295.00

1 Vouchers in this report

Total vouchers : 1,295.00

CLAIMS VOUCHER APPROVAL

I have reviewed the above listing of payments on check nos.  
1225 for a total  
disbursement of \$ 1,295.00, and to the best of  
my knowledge, based on the information provided, they are  
correct and are recommended for payment.

  
DIANA DE ANDA, Finance Director

Recommend that City Council approve for payment.

T. Jarb Thaipejr, City Manager

Approved by the City Council at their meeting held on  
11/08/2016 and the City Treasurer is hereby directed  
to pay except as noted.

Rhodes Rigsby, Mayor

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# 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: November 8, 2016  
TO: City Council  
VIA: T. Jarb Thaipejr, City Manager  
FROM: Pamela Byrnes-O'Camb, City Clerk  
SUBJECT: Minutes of October 11, 2016

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 October 11, 2016.

City of Loma Linda

City Council as Successor Agency  
To the Loma Linda Redevelopment Agency

Minutes

Regular Meeting of October 11, 2016

A regular meeting of the City Council as Successor Agency to the Loma Linda Redevelopment Agency was called to order by Mayor Rigsby at 7:07 p.m., Tuesday, October 13, 2016, 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 Chair; and no conflicts of interest were noted.

SA-2016-18 – Scheduled Items – Council Bill #R-2016-41 – Approving a form of Preliminary Official Statement and Disclosure Certificate relating to the 2016 Tax Allocation Bonds

Special Counsel Huebsch of Stradling Yocca Carlson & Rauth presented the item, stating that the subject item was a companion to action taken by the Successor Agency on August 9 and by the Oversight Board on August 10 in that there was approval and authorization to go forward with refunding Tax Allocation Bonds.

The action requested this evening is authorization to publish the Preliminary Official Statement. He also noted that the State Department of Finance has approved issuance of the refunding bonds, with Successor Agency staff having received notice of such approval earlier today. Discussions took place with Standard & Poor's and significant work was accomplished by the underwriter and bond insurers so that the rating was expected to be released soon with one or more offers to purchase being made which will make the issuance more efficient. He indicated that in order to proceed with the issuance, it is required that there be debt service savings; he indicated that Alan Miller, Financial Consultant to the City and Successor Agency, was present and was probably the best person to address questions regarding market conditions and debt service savings.

Alan Miller, Financial Consultant also addressed the Board and responded to questions, noting that the rates were market driven and the bonds would be refunded on a taxable basis. He indicated that it was anticipated that there would be significant debt service savings achieved with the issuance of the 2016 Tax Allocation Bonds.

**Motion by Dupper, seconded by Lenart and unanimously carried to adopt Council Bill #R-2016-41.**

**Resolution No. 2913**

A Resolution of the Successor Agency to the Loma Linda Redevelopment Agency (i) approving the form of the Preliminary Official Statement for the 2016 bonds to deem it final under Rule 15c2-12, (ii) approving a Continuing Disclosure Agreement relating to the 2016 bonds, and (iii) authorizing certain related actions

SA-2016-19 - Consent Calendar

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

The Demands Register dated September 27, 2016 with commercial demands totaling \$382.06.

The Demands Register dated October 11, 2016 with commercial demands totaling \$1,196.25.

The Minutes of September 13, 2016 as presented.

The meeting adjourned at 7:24 p.m.

Approved at the meeting of \_\_\_\_\_.

\_\_\_\_\_  
City Clerk