

LOMA LINDA HOUSING AUTHORITY

AGENDA

REGULAR MEETING OF MAY 24, 2016

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, May 24, 2016 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](http://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](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 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 JUNE 14, 2016 meeting must be submitted in writing to the City Clerk no later than NOON, TUESDAY, MAY 31, 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. Consent Calendar**

1. Demands Register
2. Minutes of May 10, 2016

**G.**     **Old Business**

3.     Joint meeting of the City Council and Housing Authority regarding Fiscal Year 2016-2017 Budget [**City Manager/Finance Director**]
  - a.     Presentation of proposed FY 2016-2017 Budget [**Finance**]
  - b.     Budget Committee Recommendations
  - c.     Five-Year Capital Improvement Program (CIP) [**Public Works**]
  - d.     Council Bill #R-2016-19 – Approving the 2016-2017 adjusted appropriations limit [**Finance**]
  - e.     Investment Policy [**Finance**]
  - 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 2016-2017 [**Public Works/Finance**]
    1.     Albert Grover and Associates - Interconnect Traffic Signal Monitoring;
    2.     Golden West Landscape - Landscape Maintenance Services in the Landscape Maintenance District (LMD) areas and Barton Road Median;
    3.     Cannon Pacific Services Inc. – Street Sweeping Services
    4.     KBM Janitorial Services
    5.     Rogers, Anderson, Malody & Scott – Auditing Services
  - i.     Wildland Fire Protection Contract #3CA02727 between the California Department of Forestry and Fire Protection (Cal.Fire) and the City for Fiscal Year 2016-2017 in the amount of \$43,573.53 and authorize the Mayor or Mayor pro tempore to sign the contract pursuant to Government Code 40601 [**Fire**]
  - j.     Council Bill #R-2016-20 - Adopting the 2016-2017 fiscal year budget
  - k.     LLHA Bill #R-2016-02 – Adopting the 2016-2017 fiscal year budget

**H.**     **New Business**

**I.**     **Chair and Member Reports**

**J.**     **Reports of Officers**

**K.**     **Adjournment**



# City of Loma Linda Official Report

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Rhodes Rigsby, Chairman  
Phill Dupper, Vice-Chairman  
Ovidiu Popescu, Member  
Ronald Dailey, Member  
John Lenart, Member

HOUSING AUTHORITY AGENDA: May 24, 2016  
TO: Housing Authority Members  
VIA: T. Jarb Thaipejr, Executive Director  
FROM: Pamela Byrnes-O'Camb, Secretary  
SUBJECT: Minutes of May 10, 2016

Approved/Continued/Denied By: Housing Authority Date _____
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## RECOMMENDATION

It is recommended that the Housing Authority Board approve the Minutes of May 10, 2016.

Loma Linda Housing Authority

Minutes

Regular Meeting of May 10, 2016

A regular meeting of the Loma Linda Housing Authority was called to order by Chairman Rigsby at 7:40 p.m., Tuesday, May 10, 2016, in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

Board Members Present:	Chairman Rhodes Rigsby Vice-Chairman Phill Dupper Ovidiu Popescu Ron Dailey
Board Members Absent:	John Lenart
Others Present:	Executive Director T. Jarb Thaipejr General Counsel 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.

**LLHA 2016-010 - Consent Calendar**

**Motion by Dailey, seconded by Popescu and unanimously carried to approve the following items. Board Member Lenart absent.**

The Demands Register dated May 10, 2016 with commercial demands totaling \$2,165.87.

The Minutes of April 26 2016 as presented.

**Chair and Member Reports**

Board Member Popescu inquired about the proposed housing projects on the south side of Van Leuven Street and the west side of Ohio Street. Assistant City Manager Bolowich responded that the rental housing project on Van Leuven Street had been approved some time ago; the vacant houses were removed; and the project would begin construction soon. The Housing Authority, per the Agreement, would receive a covenant for one moderate income unit; the remaining units would be market rate.

The Ohio Street Rental Project was moving forward with market rate units.

The meeting adjourned at 7:45 p.m.

Approved at the meeting of \_\_\_\_\_, 2016.

\_\_\_\_\_  
Secretary



# City of Loma Linda Official Report

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Rhodes Rigsby, Chairman  
Phill Dupper, Vice-Chairman  
Ovidiu Popescu, Member  
Ronald Dailey, Member  
John Lenart, Member

HOUSING AUTHORITY AGENDA: May 24, 2016

TO: Board Members

FROM: T. Jarb Thaipejr, City Manager

SUBJECT: Joint Meeting of the City Council and Housing  
Authority regarding Fiscal Year 2016-2017 Budget

Approved/Continued/Denied By City Council Date _____
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## RECOMMENDATION

Please see City Council Agenda Item 6.