

LOMA LINDA PUBLIC FINANCING AUTHORITY

AGENDA

ANNUAL MEETING OF JUNE 14, 2016

7:00 P.M.

A regular meeting of the Loma Linda Public Financing Authority is scheduled to be held Tuesday, June 14, 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 Secretary and are available for public inspection during normal business hours. An agenda packet is also available at the Loma Linda Branch Library. The agenda and reports are also located on the City's Website at www.lomalinda-ca.gov.

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, the Chair will recognize you, and you may offer your comments. The Agency 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 pertaining to items NOT on the agenda is limited to 30 minutes; 3 minutes allotted for each speaker. Pursuant to the Brown Act, the Agency Board may take no action at this time; however, the Agency 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.

A. Call To Order

B. Roll Call

C. Items To Be Added Or Deleted

D. Oral Reports/Public Participation (Non-Agenda Items)

E. Scheduled Items

F. General

1. Minutes of June 9, 2015

G. Reports

H. Adjournment



City of Loma Linda Official Report

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

FINANCING AUTHORITY AGENDA: June 14, 2016

TO: Financing Authority
VIA: T. Jarb Thaipejr, City Manager
FROM: Pamela Byrnes-O'Camb, City Clerk
SUBJECT: Minutes of October 8, 2013

Approved/Continued/Denied By City Council Date _____
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RECOMMENDATION

It is recommended that the City Council approve the Minutes of June 9, 2015.

City of Loma Linda

Public Financing Authority Minutes

Regular Meeting of June 9, 2015

A regular meeting of the Public Financing Authority was called to order by Mayor Rigsby at 7:55 p.m., Tuesday, June 9, 2015 in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

Authority Members Present:

Rhodes Rigsby, Chairman
Phill Dupper, Vice-Chairman
Ron Dailey

Authority Members Absent:

Ovidiu Popescu
John Lenart

Others Present:

City Manager T. Jarb Thaipejr
General Counsel Richard Holdaway

No items were added or deleted and no public participation comments were offered upon invitation of the Chair.

General

PFA-2015-001 - Minutes of July 14, 2014

Motion by Dupper, seconded by Dailey and unanimously carried to approve the Minutes of July 14, 2014 as presented. Members Popescu and Lenart absent.

The meeting adjourned at 7:55 p.m.

Approved at the meeting of

Secretary