

CITY OF LOMA LINDA  
CITY COUNCIL AS SUCCESSOR AGENCY  
TO THE LOMA LINDA REDEVELOPMENT AGENCY

ACTIONS

REGULAR MEETING OF JUNE 14, 2016

Agenda item requests for the JULY 12, 2016 meeting must be submitted in writing to the City Clerk no later than NOON, MONDAY, JUNE 27, 2016.

**A. Call To Order**

7:18 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. Scheduled Items**

**7:18-7:23**

1. **Joint meeting** of the City Council, Successor Agency, and Housing Authority regarding - First Amendment to the Joint Powers Agreement to replace the Loma Linda Redevelopment Agency with the Loma Linda Housing Authority as a party [**Special Counsel**]

- a. Council Bill #R-2016-25 (Successor Agency)

**Unanimously adopted Resolution No. 2894.**

- b. Council Bill #R-2016-26 (City Council)

**Unanimously adopted Resolution No. 2895.**

- c. LLHA Bill #R-2016-04 (Housing Authority)

**Unanimously adopted Resolution No. 31.**

**Recessed 7:23-10:46**

10:46

**F.**     **Consent Calendar**

2.     Demands Register

**Unanimously approved for payment.**

3.     Minutes of May 24, 2016

**Unanimously approved as presented.**

4.     Agreements pertaining to refinancing Tax Allocation Bonds: **[Finance]**
  - a.     Newcomb Williams Financial Group for underwriting services,
  - b.     A. M. Miller & Co., Inc. for financial advisor services, and
  - c.     DHA Consulting, LLC for preparation of the fiscal consultant report

**Unanimously approved.**

**G.**     **Old Business**

**None.**

**H.**     **New Business**

**None.**

**I.**     **Adjournment**

**10:47 p.m.**