

CITY OF LOMA LINDA

CITY COUNCIL AS SUCCESSOR AGENCY
TO THE LOMA LINDA REDEVELOPMENT AGENCY

AGENDA

REGULAR MEETING OF JULY 12, 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, July 12, 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.

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 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 AUGUST 9, 2016 meeting must be submitted in writing to the City Clerk no later than NOON, MONDAY, JULY 25, 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 June 14, 2016

G. **Old Business**

H. **New Business**

I. **Adjournment**



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: July 12, 2016
TO: City Council
VIA: T. Jarb Thaipejr, City Manager
FROM: Pamela Byrnes-O'Camb, City Clerk
SUBJECT: Minutes of June 14, 2016

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| 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 June 14, 2016.

City of Loma Linda

City Council as Successor Agency
To the Loma Linda Redevelopment Agency

Minutes

Regular Meeting of June 14, 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 7:18 p.m., Tuesday, June 14, 2016, in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

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|---------------------|--|
| 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.

Scheduled Items

CC-2016-054

SA-2016-12

LLHA-2016-015 - Joint meeting (NOT A PUBLIC HEARING) 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

- a. Council Bill #R-2016-25 (Successor Agency)
- b. Council Bill #R-2016-26 (City Council)
- c. LLHA Bill #R-2016-04 (Housing Authority)

The Successor Agency Board was called to order. Special Counsel Huebsch of Stradling Yocca Carlson & Rauth presented the report, explaining that several years ago, the City and Redevelopment Agency established a financing agency; that agency could now provide options should there be a bond issue that would generate new money for the water facilities, as an example if it was advantageous to use the Public Financing Authority.

He went on to say that the reason for changing the membership is that the redevelopment agency has been dissolved; if the City wanted to finance facilities it may be an action of the Successor Agency and the Oversight Board and would have nothing to do with the Redevelopment Agency. It is more economical to replace the defunct Redevelopment Agency with the Housing Authority. The proposal is presented tonight to the City Council, Successor Agency, and Housing Authority and would then be presented to the Oversight Board to finalize the change. It is in the best interest of all agencies to approve the change.

Mr. Huebsch indicated that there were no outstanding bonds, but on an ongoing basis, there could be opportunity to refund redevelopment bonds and other bonds that would benefit from an approving action.

Motion by Lenart, seconded by Dailey and unanimously carried to adopt Council Bill #R-2016-25, Council Bill #R-2016-26 and LLHA Bill #R-2016-04.

Resolution No. 2894

A Resolution of the Successor Agency to the Loma Linda Redevelopment Agency approving a First Amendment to the Joint Exercise of Powers Agreement with respect to the Loma Linda Financing Authority

Resolution No. 2895

A Resolution of the City Council of the City of Loma Linda approving a First Amendment to the Joint Exercise of Powers Agreement with respect to the Loma Linda Financing Authority

Resolution No. 31

A Resolution of the Loma Linda Housing Authority approving a First Amendment to the Joint Exercise of Powers Agreement with respect to the Loma Linda Financing Authority

The Housing Authority Board and Successor Agency recessed to allow continuation of the City Council Agenda, and the Successor Agency reconvened at 10:47 p.m. with all members present.

SA-2016-13 - Consent Calendar

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

The Demands Register dated June 14, 2016 with commercial demands totaling \$600,083.12.

The Minutes of May 24, 2016 as presented.

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

The meeting adjourned at 10:47 p.m.

Approved at the meeting of _____, 2016.

City Clerk