

CITY OF LOMA LINDA

CITY COUNCIL AS SUCCESSOR AGENCY
TO THE LOMA LINDA REDEVELOPMENT AGENCY

AGENDA

REGULAR MEETING OF SEPTEMBER 13, 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, September 13, 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 OCTOBER 11, 2016 meeting must be submitted in writing to the City Clerk no later than NOON, MONDAY, SEPTEMBER 26, 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 August 9, 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: September 13, 2016

TO: City Council

SUBJECT: Demands Register

Approved/Continued/Denied By City Council Date _____
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RECOMMENDATION

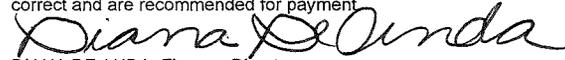
It is recommended that the City Council, as the Successor Agency to the Redevelopment Agency, approve the attached list of demands for payment.

Bank code : bofasa

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
1219	8/11/2016	004631 DHA CONSULTING, LLC	16-0703	P-0000013595	Successor Agency Consultant Service -	1,060.00
					Total :	1,060.00
1220	8/23/2016	001799 STRADLING, YOCCA, CARLSON, & RAUTH	312042-0000		PROFESSIONAL/LEGAL SERVICES	711.30
					Total :	711.30
2 Vouchers for bank code : bofasa					Bank total :	1,771.30
2 Vouchers in this report					Total vouchers :	1,771.30

CLAIMS VOUCHER APPROVAL

I have reviewed the above listing of payments on check nos.
1219 through 1220 for a total
disbursement of \$ 1,771.30, 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
09-13-2016 and the City Treasurer is hereby directed
to pay except as noted.

Rhodes Rigsby, Mayor



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: September 13 2016
TO: City Council
VIA: T. Jarb Thaipejr, City Manager
FROM: Pamela Byrnes-O'Camb, City Clerk
SUBJECT: Minutes of August 9, 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 August 9, 2016.

City of Loma Linda

City Council as Successor Agency
To the Loma Linda Redevelopment Agency

Minutes

Regular Meeting of August 9, 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 7:16 p.m., Tuesday, August 9, 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: Assistant City Manager Konrad Bolowich
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

SA-2016-15 -- Council Bill #R-2016-36 - Authorizing issuance and sale of Tax Allocation Refunding bonds (2003, 2005A, 2005B and 2008) and approving associated documents

- a. Preliminary Official Statement
- b. Bond Purchase Agreement
- c. Indenture of Trust
- d. 2008 Bonds Escrow Agreement
- e. 2005 Bonds Escrow Agreement
- f. 2003 Bonds Escrow Agreement

Mark Huebsch of Stradling Yocca Carlson & Rauth presented the item, stating that the series of bonds could be refunded at this time based on the current market at a substantial savings; in order to refund the bonds, approval is required by the Successor Agency and the Oversight Board and then reviewed by the Department of Finance within a 60-day period; that pursuant to Dissolution Law, if there is not savings, then refunding cannot proceed.

He went on to say that there were a number of documents related to the refunding listed above. In addition there will be an Official Statement and Disclosure Certificate which will come at a later date. He then recommended approval and submittal to the Oversight Board and to the Department of Finance for review, noting that the significant savings will benefit the City and other taxing agencies. No new money would be generated.

Motion by Popescu, seconded by Dupper and unanimously carried to adopt Council Bill #R-2016-36.

Resolution No. 2905

A Resolution of the Successor Agency to the Loma Linda Redevelopment Agency authorizing the issuance and sale of Tax Allocation Refunding bonds, and approving the form of an Indenture of Trust and authorizing certain other actions in connection therewith

SA-2016-16 - Consent Calendar

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

The Demands Register dated July 26, 2016 with commercial demands totaling \$3,053.06.

The Demands Register dated August 9, 2016 with commercial demands totaling \$52.83.

The Minutes of July 12, 2016 as presented.

The meeting adjourned at 7:20 p.m.

Approved at the meeting of _____, 2016.

City Clerk