

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

AGENDA ACTIONS

REGULAR MEETING OF JANUARY 23, 2018

- A. Call To Order – 7:31 p.m.**
- B. Roll Call – All present**
- C. Items To Be Added Or Deleted - None**
- D. Oral Reports/Public Participation - Non-Agenda Items - None**
- E. Conflict of Interest Disclosure - None**
- F. Scheduled and Related Items**
- G. Consent Calendar**

- 1. Demands Register

Approved for payment

- 2. Minutes of January 9, 2018

Approved as presented

H. Old Business

I. New Business

- 3. Recognized Obligation Payment Schedule and Administrative Budget for the period of July 1, 2018 through June 30, 2019 [**Finance**]
 - a. Council Bill #R-2018-03 - Approving the Administrative Budget

Adopted Resolution No. 2959

- b. Council Bill #R-2018-04 - Adopting the Recognized Obligation Payment Schedule (ROPS) 2018-2019

Adopted Resolution No. 2960

- 4. Council Bill #R-2018-08 – Approving modification to the Purchase and Sale Agreement and Joint Escrow Instructions between the Successor Agency to the Loma Linda Redevelopment Agency and JADE Real Estate Holdings, subject property APN #s 0281-162-33 and 0281-162-34

Adopted Resolution No. 2961

J. Adjournment – 7:35 p.m.