

CITY OF LOMA LINDA

CITY COUNCIL AS SUCCESSOR AGENCY
TO THE LOMA LINDA REDEVELOPMENT AGENCY

AGENDA ACTIONS

REGULAR MEETING OF DECEMBER 11, 2018

A. **Call To Order** – 9:17 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 **Consent Calendar**

1. Demands Register

Approved for payment

2. Minutes of November 13, 2018

Approved as presented

3. Recognized Obligation Payment Schedule and Administrative Budget for the period of July 1, 2019 through June 30, 2020 [**Finance**]

a. Council Bill #R-2018-38 - Approving the Administrative Budget

Adopted Resolution No.2996

b. Council Bill #R-2018-39 - Adopting the Recognized Obligation Payment Schedule (ROPS) 2019-2020

Adopted Resolution No. 2997

G. **Adjournment** – 9:18 p.m.