

LOMA LINDA HOUSING AUTHORITY

AGENDA ACTION

REGULAR MEETING OF MAY 28, 2019

**A.** **Call To Order – 7:11p.m.**

**B.** **Roll Call – Vice Chairman Lenart absent**

**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 Items**

**G.** **Consent Calendar**

1. Demands Register

**Approved for payment**

2. Minutes of May 2 and 14, 2019

**Approved as presented**

**H.** **New Business**

3. **Joint meeting of the City Council and Housing Authority** regarding Fiscal Year 2019-2020 Budget [**City Manager/Finance Director**]

a. Presentation of proposed FY 2019-2020 Budget [**Finance**]

**Received report**

b. Budget Committee Recommendations

**Received recommendations**

c. Five-Year Capital Improvement Program (CIP) [**Public Works**]

**Approved**

d. Council Bill #R-2019-20 – Approving the 2019-2020 adjusted appropriations limit [**Finance**]

**Adopted Resolution No. 3018**

e. Investment Policy [**Finance**]

**Received**

f. COPS Grant Expenditure Plan [**Finance**]

**Approved**

g. Schedule "A" pertaining to contract with Sheriff's Department [**City Manager**]

**Approved**

h. Extension of Annual Service Contracts for Fiscal Year 2019-2020 [**Public Works**]:

**Approved extension of all contracts**

1. Clean Street – Street Sweeping Services

2. Gopher Patrol – Gopher Control Services

3. Golden West Landscape – Landscape Services

4. Loma Linda Heat & Air – HVAC Maintenance Services
  5. St. Francis Electric - Traffic Signal Maintenance Services
  6. Pristine Environments – Janitorial Services
  7. West Coast Arborists, Inc. – Tree Maintenance Service
  8. Adopt-a-Highway – Maintenance of On-Off ramps @ I-10 Freeway and Mt View Avenue
- i. Council Bill #R-2019-21 – Approving the Wildland Fire Protection Contract #3CA043297 between the California Department of Forestry and Fire Protection (CAL FIRE) and the City for Fiscal Year 2019-2020 in the amount of \$58,449.20 and authorize the Mayor or Mayor pro tempore to sign the contract pursuant to Government Code 40601 **[Fire]**

**Adopted Resolution No. 3019**

- j. Council Bill #R-2019-22 - Adopting the 2019-2020 fiscal year budget

**Adopted Resolution No. 3020**

- k. LLHA Bill #R-2019-02 – Adopting the 2019-2020 fiscal year budget

**Adopted Housing Authority Resolution No. 43**

**I.      Chair and Member Reports - None**

**J.      Reports of Officers - None**

**K.      Adjournment – 7:50 p.m.**