

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

AGENDA

REGULAR MEETING OF JANUARY 14, 2020

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, January 14, 2020 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 February 11, 2020 meeting must be submitted in writing to the City Clerk no later than Noon, Tuesday, January 28, 2020.

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 Registers
2. Minutes of December 10, 2019

G. **Adjournment**



City of Loma Linda Official Report

Rhodes Rigsby, Mayor
John Lenart, Mayor pro tempore
Ovidiu Popescu, Councilman
Phillip Dupper, Councilman
Ronald Dailey, Councilman

SUCCESSOR AGENCY AGENDA: January 14, 2020
TO: Board Members
SUBJECT: Demands Register

Approved/Continued/Denied By City Council Date _____
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RECOMMENDATION

It is recommended that the Successor Agency Board approve the attached list of demands for payment.

vchlist
12/18/2019 4:57:40PM

Voucher List
CITY OF LOMA LINDA
12-24-2019 SA

Page: 1

Bank code : bofasa

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
1356	12/10/2019	000266 ROBBINS & HOLDAWAY, A PROFESSIONAL CC	38054		PROFESSIONAL/LEGAL SERVICE	33.25
					Total :	33.25
1357	12/24/2019	001799 STRADLING, YOCCA, CARLSON, & RAUTH	359972-0000		PROFESSIONAL/LEGAL SERVICES	5,412.00
					Total :	5,412.00
2 Vouchers for bank code : bofasa						Bank total : 5,445.25
2 Vouchers in this report						Total vouchers : 5,445.25

CLAIMS VOUCHER APPROVAL

I have reviewed the above listing of payments on check nos. 1356 through 1357 for a total disbursement of \$ 5,445.25, 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 01/14/2020 and the City Treasurer is hereby directed to pay except as noted.

Rhodes Rigsby, Mayor

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vchlist
01/09/2020 1:00:05PM

Voucher List
CITY OF LOMA LINDA
01-14-2020 SA

Page: 1

Bank code : bofasa

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
1358	1/14/2020	004631 DHA CONSULTING, LLC	19-1207	P-0000016125	2019-20 A&B CONSULTANT SERVICES I	4,001.25
Total :						4,001.25
1 Vouchers for bank code : bofasa						Bank total : 4,001.25
1 Vouchers in this report						Total vouchers : 4,001.25

CLAIMS VOUCHER APPROVAL

I have reviewed the above listing of payments on check nos. 1358 through 1358 for a total disbursement of \$ 4,001.25, 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 01/14/2020 and the City Treasurer is hereby directed to pay except as noted.

Rhodes Rigsby, Mayor

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City of Loma Linda Official Report

Rhodes Rigsby, Mayor
John Lenart, Mayor pro tempore
Ovidiu Popescu, Councilman
Phillip Dupper, Councilman
Ronald Dailey, Councilman

SUCCESSOR AGENCY AGENDA: January 14, 2020
TO: Board Members
SUBJECT: Minutes of December 10, 2019

Approved/Continued/Denied By City Council Date _____
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RECOMMENDATION

It is recommended that the City Council approve the minutes of December 10, 2019.

City of Loma Linda
City Council as Successor Agency
To the Loma Linda Redevelopment Agency
Minutes
Regular Meeting of December 10, 2019

A special meeting of the City Council as Successor Agency to the Loma Linda Redevelopment Agency was called to order by Mayor Rigsby at 8:432 p.m., Tuesday, December 10, 2019, in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

Councilmen Present:

Mayor Rhodes Rigsby
Mayor pro tempore John Lenart
Ovidiu Popescu
Phill Dupper
Ron Dailey

Councilmen Absent:

None

Others Present:

City Manager T. Jarb Thaipejr
City Attorney Richard Holdaway

SA-2019-14 – Items to be Added

Recognized Obligation Payment Schedule and Administrative Budget for the period of July 1, 2019 through June 30, 2020

- a. Council Bill #R-2019-45 - Approving the Administrative Budget for fiscal year 2020-2021
- b. Council Bill #R-2019-46 - Adopting the Recognized Obligation Payment Schedule (ROPS) 2020-2021

City Clerk indicated that the item came to her attention after the posting of the agenda and was due to a change in the template for reporting by the State of California Department of Finance. In addition, The Successor Agency Board needed to approve the resolutions prior to submission to the Countywide Oversight Board meeting scheduled for January 13, 2020, prior to the next City Council meeting on January 14, 2020.

Motion by Dailey, seconded by Dupper and unanimously carried making the finding that the item came to the attention of the City after the posting of the agenda and to add Council Bill #s R-2019-45 and -46 to the agenda.

Finance Director DeAnda briefly reviewed the fiscal year 2020-2021 administrative budget and Recognized Obligation Payment Schedule.

Motion by Lenart, seconded by Dailey and unanimously carried to approve Council Bill #R-2019-45 approving the Administrative Budget and Council Bill #R-2019-46 adopting the Recognized Obligation Payment Schedule for fiscal year 2020-2021

Resolution No. 3042

A resolution of the City Council of the City of Loma Linda acting as Successor agency to the Loma Linda Redevelopment Agency approving an Administrative Budget for the period of July 1, 2020 through June 30, 2021

Resolution No. 3043

A resolution of the City Council of the City of Loma Linda ACTING AS Successor Agency to the Loma Linda Redevelopment Agency approving a Recognized Obligation Payment Schedule for the period July 1, 2020 through June 30, 2021

SA-2019-15 - Consent Calendar

Motion by Popescu, seconded by Lenart and unanimously carried to approve the following item:

The Demands Registers dated:

- November 26, 2019 with commercial demands totaling \$8,093.55; and
- December 10, 2019 with commercial demands totaling \$2,506.70.

The Minutes of November 12, 2019 as presented.

The meeting adjourned at 7:23 p.m.

Approved at the meeting of _____.

City Clerk