

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

AGENDA

REGULAR MEETING OF FEBRUARY 11, 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, February 11, 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 25, 2020 meeting must be submitted in writing to the City Clerk no later than Noon, Tuesday, February 11, 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 January 14, 2020

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: February 11, 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
01/22/2020 7:11:14PM

Voucher List
CITY OF LOMA LINDA
01-28-2020 SA

Page: 1

Bank code : bofasa

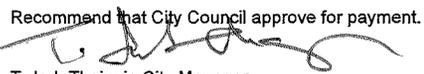
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
1359	1/16/2020	000266 ROBBINS & HOLDAWAY, A PROFESSIONAL CC	38185		PROFESSIONAL/LEGAL SERVICES	83.13
Total :						83.13
1360	1/28/2020	004999 ROGERS, ANDERSON, MALODY &, SCOTT, LL	62166 SA	P-0000016321	YEAR-END AUDIT FOR FY 2019	1,700.00
			62534 SA	P-0000016321	YEAR-END AUDIT FOR FY 2019	255.00
Total :						1,955.00
2 Vouchers for bank code : bofasa						Bank total : 2,038.13
2 Vouchers in this report						Total vouchers : 2,038.13

CLAIMS VOUCHER APPROVAL

I have reviewed the above listing of payments on check nos.
1359 through 1360 for a total
disbursement of \$ 2,038.13, 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
02-11-2020 and the City Treasurer is hereby directed
to pay except as noted.

Rhodes Rigsby, Mayor

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vchlist
02/05/2020 7:16:54AM

Voucher List
CITY OF LOMA LINDA
01-31-2020 SA

Page: 1

Bank code : bofasa

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
65533	1/27/2020	001044 U.S. BANK	2020012400065533		TAX ALLOCATION REFUNDING BONDS	91,861.05
					Total :	91,861.05
65786	1/27/2020	001044 U.S. BANK	2020012400065786		TAX ALLOCATION REFUNDING BONDS	327,825.01
					Total :	327,825.01
2 Vouchers for bank code : bofasa					Bank total :	419,686.06
2 Vouchers in this report					Total vouchers :	419,686.06

CLAIMS VOUCHER APPROVAL

I have reviewed the above listing of payments on check nos.
65533 through 65786 for a total
disbursement of \$ 419,686.06, 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
02/11/2020 and the City Treasurer is hereby directed
to pay except as noted.

Rhodes Rigsby, Mayor

Page: 1



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: February 11, 2020
TO: Board Members
SUBJECT: Minutes of January 14, 2020

Approved/Continued/Denied By City Council Date _____
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RECOMMENDATION

It is recommended that the City Council approve the minutes of January 14, 2020.

City of Loma Linda
City Council as Successor Agency
To the Loma Linda Redevelopment Agency
Minutes
Regular Meeting of January 14, 2020

A regular meeting of the City Council as Successor Agency to the Loma Linda Redevelopment Agency was called to order by Mayor Rigsby at 9:00 p.m., Tuesday, January 14, 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-2020-01 - Consent Calendar

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

The Demands Registers dated:

- December 24, 2019 with commercial demands totaling \$5,445.25; and
- January 14, 2020 with commercial demands totaling \$4,001.25.

The Minutes of December 10, 2019 as presented.

The meeting adjourned at 9:01 p.m.

Approved at the meeting of

City Clerk