CITY OF LOMA LINDA

CITY COUNCIL AS SUCCESSOR AGENCY
TO THE LOMA LINDA REDEVELOPMENT AGENCY

AGENDA

REGULAR MEETING OF JANUARY 9, 2018

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 9, 2018 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 JANUARY 23. 2018 meeting must be submitted in writing to the City Clerk no later than NOON, MONDAY, JANUARY 8, 2018

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. **Scheduled and Related Items**

G. **Consent Calendar**

1. Demands Register

2. Minutes of December 12, 2017

H. **Old Business**

I. **New Business**

J. **Adjournment**

City of Loma Linda Official Report

Rhodes Rigsby, Chairman
Phill Dupper, Vice-Chairman
Ovidiu Popescu, Member
Ronald Dailey, Member
John Lenart, Member

Approved/Continued/Denied
By City Council
Date _____

SUCCESSOR AGENCY AGENDA: January 9, 2018

TO: Board Members

SUBJECT: Demands Register

RECOMMENDATION

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

Bank code : bofasa

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
1266	12/26/2017	000266 ROBBINS & HOLDAWAY, A PROFESSIONAL CC	34394		PROFESSIONAL/LEGAL SERVICES	66.50
					Total :	**66.50**
1267	12/26/2017	001799 STRADLING,YOCCA, CARLSON, & RAUTH	334028-0000		PROFESSIONAL/LEGAL SERVICES	2,087.71
					Total :	**2,087.71**

2 Vouchers for bank code : bofasa **Bank total : 2,154.21**

2 Vouchers in this report **Total vouchers : 2,154.21**

CLAIMS VOUCHER APPROVAL

I have reviewed the above listing of payments on check nos. 1266 through 1267 for a total disbursement of $ 2,154.21, and to the best of my knowledge, based on the information provided, they are correct and are recommended for payment.

Diana DeAnda

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 01-09-2018 and the City Treasurer is hereby directed to pay except as noted.

Rhodes Rigsby, Mayor

Voucher List

CITY OF LOMA LINDA
12-29-2017 SA

Bank code : bofasa

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
1268	12/21/2017	004999 ROGERS, ANDERSON, MALODY &, SCOTT, LL	56175 SA	P-0000014637	AUDIT SERVICES	1,325.00
					Total :	**1,325.00**
1269	12/21/2017	004999 ROGERS, ANDERSON, MALODY &, SCOTT, LL	56240 SA	P-0000014637	AUDIT SERVICES	500.00
					Total :	**500.00**

2 Vouchers for bank code : bofasa **Bank total : 1,825.00**

2 Vouchers in this report **Total vouchers : 1,825.00**

CLAIMS VOUCHER APPROVAL

I have reviewed the above listing of payments on check nos. 1268 through 1269 for a total disbursement of $ 1,825.00, and to the best of my knowledge, based on the information provided, they are correct and are recommended for payment.

Diana DeAnda

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 01-09-2018 and the City Treasurer is hereby directed to pay except as noted.

Rhodes Rigsby, Mayor

Voucher List

CITY OF LOMA LINDA
01-09-2018 SA

Bank code : bofasa

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
1270	1/2/2018	001232 LOCAL AGENCY INVESTMENT FUND	1557390		DEP. INTO SUCCESSOR AGENCY 65-36	4,000,000.00
					Total :	**4,000,000.00**

1 Vouchers for bank code : bofasa — **Bank total : 4,000,000.00**

1 Vouchers in this report — **Total vouchers : 4,000,000.00**

CLAIMS VOUCHER APPROVAL

I have reviewed the above listing of payments on check nos. 1270 through 1270 for a total disbursement of $ 4,000,000.00, 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 01-09-2018 and the City Treasurer is hereby directed to pay except as noted.

Rhodes Rigsby, Mayor

City of Loma Linda Official Report

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

Approved/Continued/Denied
By City Council
Date _____

SUCCESSOR AGENCY AGENDA: January 9, 2018

TO: Board Members

SUBJECT: Minutes of December 12, 2017

RECOMMENDATION

It is recommended that the City Council approve the minutes of December 12, 2017.

SA AGENDA ITEM 2

City of Loma Linda
City Council as Successor Agency
To the Loma Linda Redevelopment Agency
Minutes
Regular Meeting of December 12, 2017

A special meeting of the City Council as Successor Agency to the Loma Linda Redevelopment Agency was called to order by Mayor Rigsby at 9:06 p.m., Tuesday, December 12, 2017, in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

Councilmen Present:	Mayor Rhodes Rigsby Mayor pro tempore Phill Dupper Ovidiu Popescu Ron Dailey John Lenart
Councilmen Absent:	None
Others Present:	City Manager T. Jarb Thaipejr City Attorney Richard Holdaway

SA-2017-21 - **Consent Calendar**

Motion by Dupper, seconded by Popeacu and unanimously carried to approve the following items:

The demands registers dated:

- November 28, 2017 with commercial demands totaling $199.50;
- December 12, 2017 with commercial demands totaling $1,160.50.

The Minutes of November 14, 2017 as presented.

The meeting adjourned at 9:07 p.m.

Approved at the meeting of _____.

_____
City Clerk