

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

AGENDA

REGULAR MEETING OF DECEMBER 10, 2019

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, December 10, 2019 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 14, 2020 meeting must be submitted in writing to the City Clerk no later than Noon, Monday, December 30, 2019.

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 November 12, 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: December 10, 2019
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
11/21/2019 10:06:41AM

Voucher List
CITY OF LOMA LINDA
11-26-2019 SA

Page: 1

Bank code : bofasa

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount	
1351	11/7/2019	000266 ROBBINS & HOLDAWAY, A PROFESSIONAL CC	37928		PROFESSIONAL/LEGAL SERVICES	33.25	
					Total :	33.25	
1352	11/26/2019	000451 SITEONE LANDSCAPE SUPPLY, LLC	95825890-001	P-0000016239	IRRIGATION SYSTEM INSTALLATION A1	2,368.50	
					Total :	2,368.50	
1353	11/26/2019	001799 STRADLING, YOCCA, CARLSON, & RAUTH	358275-0000 359078-0000		PROFESSIONAL/LEGAL SERVICES	923.80	
					PROFESSIONAL/LEGAL SERVICES	4,768.00	
					Total :	5,691.80	
3 Vouchers for bank code : bofasa						Bank total :	8,093.55
3 Vouchers in this report						Total vouchers :	8,093.55

Page: 1

Bank code : bofasa

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
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CLAIMS VOUCHER APPROVAL

I have reviewed the above listing of payments on check nos. 1351 through 1353 for a total disbursement of \$ 8,093.55, 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 12-10-2019 and the City Treasurer is hereby directed to pay except as noted.

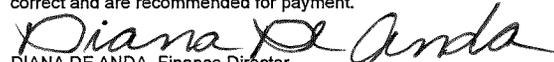
Rhodes Rigsby, Mayor

Bank code : bofasa

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
1354	12/3/2019	004631 DHA CONSULTING, LLC	19-1002	P-0000016125	2019-20 A&B CONSULTANT SERVICES	1,773.75
Total :						1,773.75
1355	12/10/2019	000451 SITEONE LANDSCAPE SUPPLY, LLC	95786807-001	P-0000015857	LANDSCAPE MATERIALS AND SUPPLIE	126.62
			95795930-001	P-0000015857	LANDSCAPE MATERIALS AND SUPPLIE	291.54
			95948062-001	P-0000015857	LANDSCAPE MATERIALS AND SUPPLIE	314.79
Total :						732.95
2 Vouchers for bank code : bofasa						Bank total : 2,506.70
2 Vouchers in this report						Total vouchers : 2,506.70

CLAIMS VOUCHER APPROVAL

I have reviewed the above listing of payments on check nos. 1354 through 1355 for a total disbursement of \$ 2,506.70, 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 12-10-2019 and the City Treasurer is hereby directed to pay except as noted.

Rhodes Rigsby, Mayor



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: December 10, 2019
TO: Board Members
SUBJECT: Minutes of November 12, 2019

Approved/Continued/Denied By City Council Date _____
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RECOMMENDATION

It is recommended that the City Council approve the minutes of November 12, 2019.

City of Loma Linda
City Council as Successor Agency
To the Loma Linda Redevelopment Agency
Minutes
Regular Meeting of November 12, 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 7:47 p.m., Tuesday, November 12, 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-2019-13 - Consent Calendar

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

The Demands Registers dated:

- October 22, 2019 with commercial demands totaling \$990.63; and
- November 12, 2019 with commercial demands totaling \$1,759.60.

The Minutes of October 8, 2019 as presented.

The meeting adjourned at 7:48 p.m.

Approved at the meeting of

City Clerk