

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

AGENDA

REGULAR MEETING OF MAY 22, 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, May 22, 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](http://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](http://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 JUNE 12, 2018 meeting must be submitted in writing to the City Clerk no later than NOON, TUESDAY, MAY 29, 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.**     **Consent Calendar**

1.       Demands Register

2.       Minutes of May 8, 2018

**G.**     **Adjournment**



# City of Loma Linda Official Report

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

SUCCESSOR AGENCY AGENDA: May 22, 2018  
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  
05/16/2018 2:56:16PM

Voucher List  
CITY OF LOMA LINDA  
05-22-2018 SA

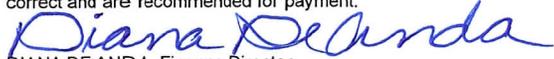
Page: 1

Bank code : bofasa

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
1287	5/22/2018	004631 DHA CONSULTING, LLC	18-0402	P-0000014374	Consultants services ROPS and other	2,527.50
<b>Total :</b>						<b>2,527.50</b>
1288	5/22/2018	000266 ROBBINS & HOLDAWAY, A PROFESSIONAL CC 35195			PROFESSIONAL/LEGAL SERVICES	33.25
<b>Total :</b>						<b>33.25</b>
<b>2 Vouchers for bank code :</b> bofasa					<b>Bank total :</b>	<b>2,560.75</b>
<b>2 Vouchers in this report</b>					<b>Total vouchers :</b>	<b>2,560.75</b>

CLAIMS VOUCHER APPROVAL

I have reviewed the above listing of payments on check nos.  
1287 through 1288 for a total  
disbursement of \$ 2,560.75, 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  
05-22-2018 and the City Treasurer is hereby directed  
to pay except as noted.

Rhodes Rigsby, Mayor



# City of Loma Linda Official Report

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

SUCCESSOR AGENCY AGENDA: May 22, 2018  
TO: Board Members  
SUBJECT: Minutes of May 8, 2018

Approved/Continued/Denied By City Council Date _____
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## RECOMMENDATION

It is recommended that the City Council approve the minutes of May 8, 2018.

City of Loma Linda  
City Council as Successor Agency  
To the Loma Linda Redevelopment Agency  
Minutes  
Regular Meeting of May 8, 2018

A regular meeting of the City Council as Successor Agency to the Loma Linda Redevelopment Agency was called to order by Mayor pro tempore Dupper at 8:35 p.m., Tuesday, May 8, 2018, in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

Councilmen Present:	Mayor pro tempore Phill Dupper Ovidiu Popescu Ron Dailey John Lenart
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Councilmen Absent:	Mayor Rhodes Rigsby
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Others Present:	City Manager T. Jarb Thaipejr City Attorney Richard Holdaway
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**SA-2018-08 - Consent Calendar**

**Motion by Lenart, seconded by Popescu and carried to approve the following items (Rigsby absent):**

The Demands Register dated April 24, 2018 with commercial demands totaling \$10,174.35.

The Minutes of April 10, 2018 as presented.

The meeting adjourned at 8:36 p.m.

Approved at the meeting of \_\_\_\_\_.

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City Clerk