

LOMA LINDA HOUSING AUTHORITY  
AGENDA  
REGULAR MEETING OF MARCH 12, 2013

A regular meeting of the Housing Authority of the City of Loma Linda is scheduled to be held at 7:00 p.m. or as soon thereafter as possible, Tuesday, March 12, 2013 in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

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 Housing Authority Board 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 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 Housing Authority 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 Housing Authority at this time; however, the Housing Authority Board 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 APRIL 9, 2013 meeting must be submitted in writing to the City Clerk no later than NOON, MONDAY, MARCH 25, 2013**

- 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 February 12, 2013
- G. Chair and Member Reports**
- H. Reports of Officers**
- I. Adjournment**



# City of Loma Linda Official Report

---

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

HOUSING AUTHORITY AGENDA: March 12, 2013  
TO: Housing Authority Members  
VIA: T. Jarb Thaipejr, Executive Director  
FROM: Pamela Byrnes-O'Camb, Secretary  
SUBJECT: Minutes of February 12, 2013

Approved/Continued/Denied By: Housing Authority Date _____
--

## **RECOMMENDATION**

It is recommended that the Housing Authority Board approve the Minutes of February 12, 2013.

Loma Linda Housing Authority

Minutes

Regular Meeting of February 12, 2013

A regular meeting of the Loma Linda Housing Authority was called to order by Chairman Rigsby at 8:13 p.m., Tuesday, February 12, 2013, in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

Councilmen Present:	Chairman Rhodes Rigsby Vice-Chairman Ovidiu Popescu Ron Dailey John Lenart
Councilman Absent:	Phill Dupper
Others Present:	Executive Director T. Jarb Thaipejr General Counsel Richard E. Holdaway

No items were added or deleted; no public participation comments were offered upon invitation of the Chair; and no conflicts of interest were noted.

**LLHA-2013-002 – Consent Calendar**

**Motion by Popescu, seconded by Lenart and carried to approve the following items.  
Board Member Dupper absent:**

The Demands Register dated January 22, 2013 with commercial demands totaling \$1,276.90.

The Demands Register dated January 31, 2013 with commercial demands totaling \$1,739.07.

The Demands Register dated February 12, 2013 with commercial demands totaling \$7,089.17.

The Minutes of January 8, 2013 as presented.

**LLHA-2013-003 – Closed Session - Conference with real Property Negotiator – Government Code Section 54956.8**

Property:	25613, 25615, 25637 Prospect Avenue
Negotiating Parties	T. Jarb Thaipejr, Pamela Byrnes-O’Camb, Ross & Jacqueline Merkin
Under Negotiation:	Price and Terms

The Housing Authority Board immediately recessed to consider the closed session item as listed and reconvened at 8:36 p.m. with all members present except Board Member Dupper. General Council announced that the Board gave direction and there was no final action to report.

The meeting adjourned at 8:36 p.m.

Approved at the meeting of 2013.

---

Secretary