

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

AGENDA

REGULAR MEETING OF APRIL 23, 2013

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, April 23, 2013 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 MAY 28, 2013 meeting must be submitted in writing to the City Clerk no later than NOON, MONDAY, MAY 13, 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 April 9, 2013

G. **Old Business**

H. **New Business**

I. **Adjournment**



City of Loma Linda Official Report

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

SUCCESSOR AGENCY AGENDA: April 23, 2013
TO: City Council
VIA: T. Jarb Thaipejr, City Manager
FROM: Pamela Byrnes-O'Camb, City Clerk
SUBJECT: Minutes of April 9, 2013

Approved/Continued/Denied By City Council Date _____
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RECOMMENDATION

It is recommended that the City Council as the Successor Agency to the Redevelopment Agency approve the Minutes of April 9, 2013.

City of Loma Linda

City Council as Successor Agency
To the Loma Linda Redevelopment Agency

Minutes

Regular Meeting of April 9, 2013

A regular meeting of the City Council as Successor Agency to the Loma Linda Redevelopment Agency was called to order by Chairman Rigsby at 7:13 p.m., Tuesday, April 9, 2013, in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

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

SA-2013-005 - Joint meeting of the City Council, Successor Agency, and Housing Authority regarding presentation of the audit report for fiscal year ending June 30, 2012 by audit firm of Marcum LLP

Finance Director DeAnda introduced Sheri Lejman, Assurance Partner with Marcum LLP, who presented the Basic Financial Statements and Single Audit for fiscal year ending June 30, 2012. Ms. Lejman reviewed the City's and Marcum LLP's responsibilities; indicated that the financial statements were fairly presented in all material respects; significant accounting policies had been consistently applied; estimates were reasonable; and disclosures were properly reflected in the financial statements. She noted that the reports issued for Fiscal Year 2012 consisted of a report on the City's basic financial statements, the single audit, and the Gann Limit. She concluded that there were no disagreements with management; no material errors, irregularities or accounting issues, material weaknesses in internal accounting controls discovered; and no compliance issues identified, resulting in a "clean" audit. She then responded to questions.

Finance Director DeAnda then presented the Comprehensive Annual Financial Report (CAFR) for Fiscal Year ending June 30, 2012 consisting of the Independent Auditors' Report, Management's Discussion and Analysis, the Basic Financial Statements comprised of Government-Wide Financial Statements, Funds Financial Statements, and Notes to the Basic Financial Statements as well as Required Supplementary Information and Supplementary Information.

She then reviewed financial trends, revenue and debt capacity, demographic, economic, and operating information, noting that the City's General Fund Ending Fund Balance was \$9,068,177; that due to the dissolution of all redevelopment agencies within the State, there were no activities for the Redevelopment Agency, other than the winding down process.

No action was required. Ms. DeAnda, the Finance Department and all employees were thanked for their diligence.

The Agency Board recessed at 7:38 p.m. and reconvened at 8:11 p.m. with all members present.

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

SA-2013-006 – Consent Calendar

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

The Demands Register dated March 26, 2013 with commercial demands totaling \$2,785.14.

The Demands Register dated April 9, 2013 with commercial demands totaling \$4,414.50.

The Minutes of March 12, 2013 as presented.

The meeting adjourned at 8:12 p.m.

Approved at the meeting of 2013.

City Clerk