

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

**ACTIONS**

**REGULAR MEETING OF JANUARY 8, 2013**

**A. Call To Order**

7:27 p.m.

**B. Roll Call**

All present.

**C. Items To Be Added Or Deleted**

None.

**D. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)**

None.

**E. Conflict of Interest Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest**

None.

7:27

**F. Consent Calendar**

1. Demands Register

**Approved for payment.**

2. Minutes of December 11, 2012

**Approved as presented.**

**G. New Business**

7:28-7:40

3. Council Bill #R-2013-03 - Review and approval of Independent Accountant's Report re the Due Diligence Review conducted pursuant to Section 34179.5 for all funds and accounts other than the Low and Moderate Income Housing Fund and authorizing Staff to transmit the Report to the Oversight Board and to the County Auditor-Controller, State Controller's Office, and Department of Finance pursuant to Section 34179.6 of the Dissolution Act [**Finance**]

**Adopted Resolution No. 2766.**

**H. Adjournment**

7:40 p.m.