

**OVERSIGHT BOARD FOR SUCCESSOR AGENCY  
TO THE LOMA LINDA REDEVELOPMENT AGENCY**

**AGENDA**

Loma Linda Community Room  
25541 Barton Road, Loma Linda, California

Regular Meeting  
**Tuesday, May 13, 2014**  
**4:30 p.m.**

**CALL TO ORDER**

1. Roll Call

**CLOSED SESSION –**

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION – (Government Code Section 54956.9 (d)(1))

Name of case: City of Loma Linda, a California charter city, and City of Loma Linda as Successor Agency to the Dissolved Redevelopment Agency of the City of Loma Linda, a public entity organized and existing under California Health & Safety Code Section 34173 vs. State of California, et al. (Case No. 34-2013-80001583)

**NEW BUSINESS**

Oral report regarding Meet and Confer with State Department of Finance April 30, 2014.

**PUBLIC COMMENT**

This is the time set aside for public comment on any matter not listed on the agenda. Please complete a "Request to Speak" form and limit your comments to three minutes. When addressing the Oversight Board, please state your name and address,

**CHAIR AND BOARD MEMBERS' ITEMS**

**ADJOURNMENT**