

LOMA LINDA PUBLIC FINANCING AUTHORITY

AGENDA

MEETING OF JULY 22, 2014

7:00 P.M.

A regular meeting of the Loma Linda Public Financing Authority is scheduled to be held Tuesday, July 22, 2014 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 Secretary and are available for public inspection during normal business hours. An agenda packet is also available at the Loma Linda Branch Library. The agenda and reports are also located on the City's Website at www.lomalinda-ca.gov.

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, the Chair will recognize you, and you may offer your comments. The Agency 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 pertaining to items NOT on the agenda is limited to 30 minutes; 3 minutes allotted for each speaker. Pursuant to the Brown Act, the Agency Board may take no action at this time; however, the Agency 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.

A. Call To Order

B. Roll Call

C. Items To Be Added Or Deleted

D. Oral Reports/Public Participation (Non-Agenda Items)

E. General

1. Minutes of October 8, 2013

F. Reports

G. Adjournment



City of Loma Linda Official Report

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

FINANCING AUTHORITY AGENDA: July 22, 2014

TO: Financing Authority
VIA: T. Jarb Thaipejr, City Manager
FROM: Pamela Byrnes-O'Camb, City Clerk
SUBJECT: Minutes of October 8, 2013

Approved/Continued/Denied By City Council Date _____
--

RECOMMENDATION

It is recommended that the City Council approve the Minutes of October 8, 2013.

City of Loma Linda

Public Financing Authority Minutes

Regular Meeting of October 8, 2013

A regular meeting of the Public Financing Authority was called to order by Mayor Rigsby at 7:53 p.m., Tuesday, October 8, 2013 in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

Authority Members Present:	Rhodes Rigsby, Chairman Ovidiu Popescu, Vice-Chairman Phill Dupper
Authority Members Absent:	Ron Dailey John Lenart
Others Present:	City Manager T. Jarb Thaipejr General Counsel Richard Holdaway

No items were added or deleted and no public participation comments were offered upon invitation of the Chairman.

General

PFA-2013-002 - Minutes of June 11, 2013

Motion by Dupper, seconded by Popescu and unanimously carried to approve the Minutes of June 11, 2013 as presented. Board Members Dailey and Lenart absent.

PFA-2013-003 – Amended and Restated Agreement for Services – Law Firm of Stradling Yocca Carlson & Rauth

Motion by Popescu, seconded by Dupper and unanimously carried to approve the Agreement. Board Members Dailey and Lenart absent.

The meeting adjourned at 7:54 p.m.

Approved at the meeting of

Secretary