

LOMA LINDA REDEVELOPMENT AGENCY

ACTIONS

REGULAR MEETING OF DECEMBER 14, 2010

A. Call To Order

9:33 p.m.

B. Roll Call

All present.

C. Items To Be Added Or Deleted

None.

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

None.

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

None.

F. General

9:50

1. Minutes of November 9, 2010

Approved as presented.

9:50-9:52

2. CRA Bill #R-2010-13 - Approval of Homebuyer Loan Agreement between Albert H. Situmorang, Grace Diana and the Agency for the purchase of 25450 Sonora Loop [Secretary]

Adopted Resolution No. 338.

9:52

3. Authorize submittal of Agency State Controller's Report and the Annual State Housing and Community Development (HCD) Report to the State Controller's Office and the U. S. Bureau of Census by December 31, 2010 [Secretary]

Approved.

9:52--9:57

4. Request to exceed Program Limits relating to rehabilitation of a mobile home at 26397 Redlands Boulevard [Secretary]

Approved.

G. New Business

9:33-9:44

5. Joint Meeting of the Agency Board and City Council pertaining to approving the Lease Rider and Estoppel Agreement and authorize the Executive Director to execute an instrument substantially in the form submitted herewith, together with such modifications as the Executive Director may deem necessary or convenient upon conferring and consulting with Agency Special Counsel [**Secretary**]
 - a. CRA Bill #R-2010-14
 - b. Council Bill #R-2010-43

Adopted Agency Resolution No. 337 and City Council Resolution No. 2676.

Recessed 9:44-9:50

H. Reports

None.

I. Closed Session - Conference with Real Property Negotiator (Government Code Section 54956.8)

9:57-10:17

6. Property: 25438 Sonora Loop (APN 0283-271-03)
Negotiating Parties: T. Jarb Thaipejr, Pamela Byrnes-O'Camb, and Representative of Federal National Mortgage Association
Under Negotiation: Price and terms of payment

Agency Board met with its Negotiators and gave direction; no final action to report.

7. Property: 25450 Sonora Loop (APN 0283-271-06)
Negotiating Parties: T. Jarb Thaipejr, Pamela Byrnes-O'Camb, Kenneth & Rhonda Roe
Under Negotiation: Price and terms of payment

Deleted due to action taken in open session. See #2

8. Property: APN 0283-192-22 (Vacant lot on the west side of Mt. View Avenue, between Lane Street and Van Leuven Street)
Negotiating Parties: Jarb Thaipejr, Pamela Byrnes-O'Camb, and Doyce Nicola, Trustee of the Mountain View LLC Trust, owner
Under Negotiation: Price and terms of payment

Agency Board met with its Negotiators and gave direction; no final action to report.

J. Adjournment

10:17 p.m.