



# City of Loma Linda Official Report

Ovidiu Popescu, Chairman  
Ronald Dailey, Vice Chairman  
Stan Brauer, Board Member  
Rhodes Rigsby, Board Member  
Phillip Dupper, Board Member

AGENCY AGENDA: February 8, 2011  
TO: Agency Board Members  
VIA: T. Jarb Thaipejr, Executive Director  
FROM: Pamela Byrnes-O'Camb, Agency Secretary  
SUBJECT: Minutes of January 25, 2011

Approved/Continued/Denied  
By Redevelopment Agency  
Date \_\_\_\_\_

## RECOMMENDATION

It is recommended that the Agency Board approve the Minutes of January 25, 2011.

City of Loma Linda

Redevelopment Agency Minutes

Regular Meeting of January 25, 2011

A regular meeting of the Redevelopment Agency was called to order by Chairman Popescu at 8:00 p.m., Tuesday, January 25, 2011 in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

Agency Members Present:

Ovidiu Popescu, Chairman  
Ron Dailey, Vice-Chairman  
Stan Brauer  
Rhodes Rigsby  
Phill Dupper

Agency Members Absent:

None

Others Present:

Executive Director T. Jarb Thaipejr  
General Counsel Richard E. Holdaway

**CRA-2011-003 - Items to be added or deleted**

At the request of the Executive Director, "Joint meeting of the City Council and Redevelopment Agency regarding presentation of the audit report for fiscal year ending June 30, 2010 by audit firm of Caporicci & Larson" was deleted and continued to February 8.

No public participation comments were offered upon invitation of the Chair and no conflicts of interest were noted.

**General**

**CRA-2011-004 - Minutes of January 11, 2011**

**Motion by Rigsby, seconded by Dupper and unanimously carried to approve the Minutes of January 11, 2011 as presented.**

**CRA-2011-005 - CRA Bill #R-2011-01 - Approving Purchase Agreement for APN 0283-192-22 on the west side of Mt. View Avenue between Van Leuven Street and Lane Street**

**Motion by Dailey, seconded by Dupper and unanimously carried to adopt CRA Bill No. R-2011-01.**

**Resolution No. 339**

A Resolution of the Loma Linda Redevelopment Agency approving and authorizing the execution of an Agreement for the acquisition of property from Doyce Nicola, Trustee of the Mountain View LLC Trust (Vacant land on Mountain View, APN 0283-192-22)

The meeting adjourned at 8:02 p.m.

Approved at the meeting of

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Secretary