



# City of Loma Linda Official Report

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

AGENCY AGENDA: February 22 2011  
TO: Agency Board Members  
VIA: T. Jarb Thaipejr, Executive Director  
FROM: Pamela Byrnes-O'Camb, Agency Secretary  
SUBJECT: Minutes of February 8, 2011

Approved/Continued/Denied By Redevelopment Agency Date _____
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## RECOMMENDATION

It is recommended that the Agency Board approve the Minutes of February 8, 2011.

City of Loma Linda

Redevelopment Agency Minutes

Regular Meeting of February 8, 2011

A regular meeting of the Redevelopment Agency was called to order by Chairman Popescu at 5:50 p.m., Tuesday, February 8, 2011 in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

Agency Members Present:	Ovidiu Popescu, Chairman Ron Dailey, Vice-Chairman (Arrived 5:55 p.m.) Stan Brauer Rhodes Rigsby Phill Dupper
Agency Members Absent:	None
Others Present:	Executive Director T. Jarb Thaipejr General Counsel Richard E. Holdaway Special Counsel Mark Huebsch

CRA-2011-006 - Closed Session - Conference with Legal Counsel and Real Property Negotiator (Government Code Section 54956.8)

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|----|----------------------|---|
| a. | Property:            | Approximately 5.46 acres on the west side of Poplar Street, north of Van Leuven Street and south of San Timoteo Creek |
|    | Negotiating Parties: | T. Jarb Thaipejr, Konrad Bolowich, Pamela Mikus representing TRG Pacific Development LLC                              |
|    | Under Negotiation:   | Price and Terms of Payment  |
| b. | Property:            | Agency-owned property in Area "D" along Redlands Boulevard  |
|    | Negotiating Parties: | T. Jarb Thaipejr, Konrad Bolowich, Bill Craig on behalf of the VA Hospital, and Lewis Investment Group                |
|    | Under Negotiation:   | Price and terms of payment  |

The Agency Board immediately recessed to consider the closed session items as listed and reconvened at 7:04 p.m. with all members present.

Agency General Counsel announced that both items dealt with real property; the Agency Board gave direction to its Negotiators and there was no final action to report.

CRA-2011-007 - 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 22.

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No conflicts of interest were noted.

Scheduled Items

CRA-2011-008 - Direction to Agency Staff to develop an agreement with property owner at 24601 Redlands Blvd. to install fire suppression systems

Economic Development Director Bolowich presented the item stating that Agency assistance to install the fire suppression systems would aid established businesses in relocating to renovated facilities within the City, thus retaining successful, long standing members of the business community. He recommended a 10-year loan in the amount of the fire suppression systems and that the Agency Board authorize Agency Special Counsel to draft the documents.

Discussion ensued.

**Motion by Rigsby, seconded by Dailey and unanimously carried to direct Staff and Agency Special Counsel to develop an agreement with the property owner to install fire suppression systems and to submit the document to the Agency Board for final approval.**

Gary Stockman, owner of Stock All thanked the Agency Board for assisting him. He then addressed the Agency Board regarding his business and Inland ATV that would move from its current location on

**PENDING AGENCY  
APPROVAL**

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Redlands Boulevard near Anderson Street to the front building at 24601 Redlands Boulevard, and the willingness of City Staff to suggest a possible solution to a situation that he was unaware of when he purchased the building.

**General**

**CRA-2011-009 - Minutes of January 25, 2011**

**Motion by Dailey, seconded by Brauer and unanimously carried to approve the Minutes of January 25, 2011 as presented.**

**Reports**

**CRA-2011-010 - Oral Report and recommendation pertaining to the Agency-owned 60-acre orange grove between Mission Road and Redlands Boulevard**

Associate Engineer Peterson presented the report, stating that it was cost prohibitive to abandon and remove the grove; that continuing to maintain the grove was more viable economically at this time, pending decision as to ultimate development of the subject site.

Discussion ensued pertaining to economical watering methods, thinning the grove, and removal of portions of the grove in exchange for firewood.

**Motion by Rigsby, seconded by Brauer and unanimously carried to continue watering the grove for a period to coincide with the conclusion of fiscal year 2012 budget at a minimum cost to the Agency.**

**Oral Reports/Public Participation**

Dick Wiley spoke concerning the orange grove between Mission Road and Redlands Boulevard, suggesting that review of the grove cycles may be helpful in determining level of maintenance.

The meeting adjourned at 7:40 p.m.

Approved at the meeting of

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Secretary