



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: May 24, 2011
TO: Agency Board Members
VIA: T. Jarb Thaipejr, Executive Director *TJC*
FROM: Pamela Byrnes-O'Camb, Agency Secretary *PBO*
SUBJECT: Minutes of April 12 and 26, 2011

Approved/Continued/Denied By Redevelopment Agency Date _____
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RECOMMENDATION

It is recommended that the Agency Board approve the Minutes of April 12 and 26, 2011.

PENDING AGENCY APPROVAL

City of Loma Linda

Redevelopment Agency Minutes

Regular Meeting of April 12, 2011

A regular meeting of the Redevelopment Agency was called to order by Chairman Popescu at 7:42 p.m., Tuesday, April 12, 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

No items were added or deleted; no public participation comments were offered upon invitation of the Chair; and no conflicts of interest were noted.

General

CRA-2011-018 - Approval of Minutes

Motion by Rigsby, seconded by Dailey and unanimously carried to approve the Minutes of March 8, 2011 as presented.

CRA-2011-019 - Quarterly Report from the Chamber of Commerce and request for disbursement of funds pursuant to agreement with the Agency

Motion by Rigsby, seconded by Dailey and unanimously carried to receive the report and authorize disbursement of funds.

The meeting adjourned at 7:44 p.m.

Approved at the meeting of

Secretary

**PENDING AGENCY
APPROVAL**

City of Loma Linda

Redevelopment Agency Minutes

Regular Meeting of April 26, 2011

A regular meeting of the Redevelopment Agency was called to order by Chairman Popescu at 9:16 p.m., Tuesday, April 26, 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

No items were added or deleted; no public participation comments were offered upon invitation of the Chair; and no conflicts of interest were noted.

CRA-2011-020

CC-2011-045 - Joint Closed Session of the City Council and Agency Board - Conference with Legal Counsel and Real Property Negotiator (Government Code Section 54956.8)

Property: City-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 recessed at 9:16 p.m. to consider the closed session item as listed and reconvened at 10:42 p.m. with all members present. General Counsel Holdaway announced that the Agency Board met with its Negotiators and gave direction. There was no final action to report.

The meeting adjourned at 10:42 p.m.

Approved at the meeting of

Secretary