



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: June 14, 2011
TO: Agency Board Members
VIA: T. Jarb Thaipejr, Executive Director
FROM: Pamela Byrnes-O'Camb, Agency Secretary
SUBJECT: Minutes of May 24, 2011

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| 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 May 24, 2011

A regular meeting of the Redevelopment Agency was called to order by Chairman Popescu at 7:34 p.m., Tuesday, May 24, 2011 in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

Agency Members Present:

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

Agency Members Absent:

Stan Brauer

Others Present:

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

CRA-2011-046

CC-2011-054 - Joint Public Hearing of the City Council and Redevelopment Agency pertaining to the sale of property and approving Housing Disposition Agreement between Luis Vargas and Gloria Vargas and the City/Agency regarding 25384 Durango Loop

- a. CRA Bill #R-2011-04 - Authorizing the sale of 25384 Durango Loop to Luis and Gloria Vargas and approving the Housing Disposition Agreement
- b. Council Bill #R-2011-18 – Consenting to the sale of 25384 Durango Loop by the Agency to Luis and Gloria Vargas

The Redevelopment Agency Board was called to order at 7:34 p.m. with all members present except Board Member Brauer. The public hearing was opened and chaired by both Mayor Rigsby and Chairman Popescu. The secretary presented the report into evidence, stating that the subject house was located in the Parkside Homes Tract; the Agency purchased the house from the Bank of New York Mellon in 2010; a buyer had been qualified to purchase the home through the Agency's First Time Homebuyer Program pursuant to previously approved guidelines; the new covenant would run with the land for 45 years. She indicated that sale of the house would retain the affordability covenant, provide a buyer within the lower income category the opportunity to purchase a house; and through Agency financing would reduce probability of Program management issues. She then recommended adoption of the resolutions.

No other public testimony was offered and the public hearing was closed.

Motion by Dupper, seconded by Popescu and carried to adopt CRA Bill #R-2011-04 and Council Bill #R-2011-18. Councilman/Board Member Brauer absent.

Resolution No. 342

A Resolution of the Loma Linda Redevelopment Agency approving an Agreement for the disposition of property for affordable housing use with Luis Vargas and Gloria Vargas (25384 Durango Loop)

Resolution No. 3689

A Resolution of the City Council of the City of Loma Linda consenting to the approval by the Loma Linda Redevelopment Agency of an Agreement for the disposition of property for affordable housing use with Luis Vargas and Gloria Vargas (25384 Durango Loop)

The Agency Board recessed to allow completion of the City Council Agenda and reconvened at 8:18 p.m. with all members present except Board Member Brauer. 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-2011-047 - Minutes

Motion by Rigsby, seconded by Dailey and carried to approve the Minutes of April 12 and 26, 2011 as presented. Board Member Brauer absent.

PENDING AGENCY APPROVAL

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CRA-2011-048 - CRA Bill #R-2011-08 - pertaining to acquisition of 25438 Sonora Loop from the Federal National Home Loan Corporation

The Secretary presented the report, stating that in December 2010, the Agency Board authorized negotiating with FNMA to purchase the house, which was located within the Parkside Homes Tract and which carried a long-term affordability covenant. The bank recently accepted the Agency's offer of \$125,000 and the proposed resolution would confirm the Agency's action, thus retaining the affordability and covenant on the house.

Motion by Rigsby, seconded by Dailey and carried to adopt CRA Bill #R-2011-08. Board Member Brauer absent.

Resolution No. 343

A Resolution of the Loma Linda Redevelopment Agency approving, authorizing, and ratifying the execution of an Agreement for the acquisition of property from the Federal National Home Loan Corporation (25438 Sonora Loop)

CRA-2011-049 - Request to exceed Program Limits relating to rehabilitation of a mobile home at 24414 University Avenue

The Secretary presented the report, stating that the mobile home was structurally sound; however, the health/safety items needed, including a wheelchair lift, roof coat to prevent further water damage to the interior, repair of a bathroom waste line, and replacement of a leaking gas pipe near the water heater exceeded the amount she was authorized to expend pursuant to the Program. The repairs would provide the owner-occupant a safe, healthy and sanitary environment.

Motion by Rigsby, seconded by Dupper and carried to authorize an additional amount of up to \$2,000 for a total of \$8,000. Board Member Brauer absent.

The meeting adjourned at 8:23 p.m.

Approved at the meeting of

Secretary