

LOMA LINDA REDEVELOPMENT AGENCY

ACTIONS

REGULAR MEETING OF JUNE 14, 2011

A. Call To Order

8:16 p.m.

B. Roll Call

Chairman Popescu absent.

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

See Item 2p.

F. Scheduled Items

None.

G. General

8:43

1. Minutes of May 24, 2011

Approved as presented.

8:16-8:40

12. Joint meeting of the City Council, Redevelopment Agency Board regarding Fiscal Year 2011-2012 Budget [**City Manager/Finance Director**]
 - a. Presentation of proposed FY 2011-2012 Budget [**Finance**]
 - b. Presentation of Budget Committee recommendations
 - c. Council Bill #R-2011-19 Approving terms of employment for members of the San Bernardino Public Employees Association, Professional and Administrative Employees Association, Loma Linda Professional Firefighters Local 935, and Management/Confidential (unrepresented) employees) [**City Manager**]

Adopted Resolution 2700.

- d. Amendment to City Manager's Contract

Approved.

- e. Council Bill #R-2011-20 – Approving a loan from the City to the Agency

Adopted Resolution 2701.

- f. CRA Bill #R-2011-05 – Accepting a loan from the City

Adopted Resolution 344.

- g. Council Bill #R-2011-21 – Approving the 2011-2012 adjusted appropriations limit

Adopted Resolution 2702.

- h. CRA Bill #R-2011-06 – Approving a loan from the Agency to the Connected Community Program

Adopted Resolution 345.

- i. Council Bill #R-2011-22 – Accepting a loan from the Agency to the Connected Community Program

Adopted Resolution 2703.

- j. Investment Policy

Approved.

- k. Renewal of California Department of Forestry Wildland Protection Agreement for 2011-2012 in an approximate amount of \$35,525.91 [**Fire Department**]

Approved.

- l. Renewal of Agreement with Willdan Associates for planning and building and safety services

Approved.

- m. Agency determination that the planning and administrative expenses are necessary for the production, improvement, or preservation of low- and moderate-income housing

Approved.

- n. Five-Year Capital Improvement Program (CIP)

Approved.

- o. COPS Grant Expenditure Plan

Approved.

- p. Schedule "A" pertaining to contract with Sheriff's Department

Approved. Councilman Dupper abstained due to conflict of interest.

- q. Council Bill #R-2011-23 – Adopting the 2011-2012 fiscal year budget

Adopted Resolution 2704.

- r. CRA Bill #R-2011-07 – Adopting the 2011-2012 fiscal year budget

Adopted Resolution 346.

Recessed 8:40-8:43

8:45

3. CRA Bill #R-2011-09 - Approving a purchase agreement for 25613 Prospect Avenue
[Secretary]

Adopted Resolution 347.

H. Reports

None.

I. Adjournment

8:47 p.m.