

LOMA LINDA REDEVELOPMENT AGENCY

ACTIONS

REGULAR MEETING OF AUGUST 23, 2011

A. Call To Order

7:06 p.m.

B. Roll Call

All present.

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

None.

F. Scheduled Items

7:06-7:35

1. Joint meeting of the City Council and Agency Board pertaining to **[Special Counsel]**
 - a. Approve and ratify an appeal filed on behalf of the City pursuant to ABX1 27 (City Council Action)

Approved.

- b. **Public Hearing** - Council Bill #O-2011-9 (First Reading/Set Second Reading for September 13) - Allows Redevelopment Agency to continue if the City participates in the Alternative Voluntary Redevelopment Program established in Part 1.9 of Division 24 of the California Health and Safety Code (ABX1 27) (City Council action)

Introduced on First Reading; Set Second Reading for 9-13-2011.

- c. Enforceable Obligation Payment Schedule pursuant to Health & Safety Code Section 34169(g) (City Council and Redevelopment Agency Action)
NOTE: THIS IS NOT A PUBLIC HEARING, BUT IS RELATED TO THE ABOVE ITEM

Adopted Resolution No. 348.

- d. CRA Bill #R-2011-10 - Approving an agreement to transfer tax increment between the Agency and City (Agency Board Action)
NOTE: THIS IS NOT A PUBLIC HEARING, BUT IS RELATED TO THE ABOVE ITEM

Adopted Resolution No. 349.

- .e. Council Bill #R-2011-35 - Approving an agreement to transfer tax increment between the Agency and City (City Council Action)
NOTE: THIS IS NOT A PUBLIC HEARING, BUT IS RELATED TO THE ABOVE ITEM

Adopted Resolution No. 2711.

Agency Board recessed 7:35-8:59

G. General

8:59

2. Minutes of June 28, 2011

Approved as presented.

H. Reports

None.

I. Adjournment

8:59 p.m.