



# 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: December 13, 2011  
TO: Agency Board Members  
VIA: T. Jarb Thaipejr, Executive Director  
FROM: Pamela Byrnes-O'Camb, Agency Secretary  
SUBJECT: Minutes of October 11, 2011

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

It is recommended that the Agency Board approve the Minutes of October 11, 2011.

**CRA AGENDA ITEM 1**

# PENDING AGENCY APPROVAL

City of Loma Linda

Redevelopment Agency Minutes

Regular Meeting of October 11, 2011

A regular meeting of the Redevelopment Agency was called to order by Chairman Popescu at 7:51 p.m., Tuesday, October 11, 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 public participation comments were offered upon invitation of the Chairman and no conflicts of interested were noted.

## General

### CRA-2011-017 – Minutes

**Motion by Dupper, seconded by Rigsby and unanimously carried to approve the Minutes of September 27, 2011 as presented.**

### CRA-2011-018 – 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 authorized disbursement of funds.**

The meeting adjourned at 7:53 p.m.

Approved at the meeting of

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Secretary