

LOMA LINDA REDEVELOPMENT AGENCY

ACTIONS

REGULAR MEETING OF DECEMBER 13, 2011

Agenda item requests for the JANUARY 10, 2012 meeting must be submitted in writing to the Secretary's Office no later than NOON MONDAY, DECEMBER 26, 2011.

**A. Call To Order**

5:44 p.m.

**B. Roll Call**

All present.

**C. Items To Be Added Or Deleted**

None.

5:44-7:05

**D. Closed Session**

Joint Conference of the City Council and Redevelopment Agency Board with Real Property Negotiator (Government Code Section 54956.8)

Property: Approximately 5.46 acres on the west side of Poplar Street, north of Van Leuven Street and south of San Timoteo Creek

Negotiating Parties: T. Jarb Thaipejr, Konrad Bolowich, Corporation for Better Housing

Under Negotiation: Price and Terms of Payment

**City Council and Agency Board met with the Negotiators and gave direction; no final action to report.**

12:23 a.m.

**E. Oral Reports/Public Participation (Non-Agenda Items)**

None.

**F. Conflict of Interest** Disclosure - Note agenda item which may require member abstentions due to possible conflicts of interest

None.

7:14-7:18

**G. Scheduled Items**

Joint meeting of the City Council and Redevelopment Agency Board pertaining to consideration of submittal of letter to County of San Bernardino in support of potential affordable senior housing project under a Disposition and Development Agreement to be negotiated with Corporation for Better Housing (West side of Poplar Street, approximately 5.5 acres) [**Community Development**]

**Approved. Councilmen/Board Members Popescu and Dupper opposed.**

Agency Board recessed 7:18 p.m.-12:23 a.m.

12:23 a.m.

**H.     General**

1.     Minutes of October 11, 2011

**Approved as presented.**

2.     Authorize submittal of Agency State Controller's Report and the Annual State Housing and Community Development (HCD) Report to the State Controller's Office and the U. S. Bureau of Census by December 31, 2011 [**Secretary**]

**Approved.**

3.     Chamber of Commerce Quarterly Report and request for disbursement of funds pursuant to Agreement with Agency

**Approved.**

**I.     Reports**

**None.**

**J.     Adjournment**

12:25 a.m.