

**LOMA LINDA REDEVELOPMENT AGENCY**

**ACTIONS**

**REGULAR MEETING OF JANUARY 10, 2012**

**A. Call To Order**

5:35 p.m.

**B. Roll Call**

All present.

5:35-7:03

**C. Closed Session (5:30 p.m.)** - Conference with Legal Counsel – Existing Litigation League of California Cities and California Redevelopment Agency vs. Matosantos (Government Code Section 54956.8)

Agency Board met with Legal Counsel. No action was taken.

Recessed until 8:13 p.m.

8:50

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

None.

**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.

**G. Scheduled Items**

8:13-8:35

1. Joint meeting of the City Council and Redevelopment Agency regarding presentation of the audit report for fiscal year ending June 30, 2011 by audit firm of Caporicci & Larson

Accepted Audit.

8:35-8:48

2. Joint meeting of the City Council and Redevelopment Agency relating to successor agency of the Redevelopment Agency and establishment of a housing authority [**Special Counsel**]; actions in connection with designation of successor agency and consideration of disposition of housing assets of the Redevelopment Agency

To implement recommended Alternative #1 (per staff report):

- a. Council Bill #R-2012-03 – Establishing a housing authority

Adopted Resolution 2721.

- b. Council Bill #R-2012-04 – Designating the City as the successor agency of the Redevelopment Agency and Housing Authority of Loma Linda as entity to receive transfer of Agency housing assets

**Adopted Resolution 2722.**

Alternative #2:

- a. Council Bill #R-2012-05 - Designating the City as the successor agency of the Redevelopment Agency

**Rejected.**

Alternative #3:

- a. Council Bill #R-2012-05 - Designate the City as the successor agency of the Redevelopment Agency.
- b. Minute action: direct staff to prepare for the City Council’s meeting of January 24, 2011 a resolution confirmation the City’s election to have the City receive the Agency’s housing assets pursuant to Health and Safety Code Section 34176.

**Rejected.**

Alternative #4:

- a. Council Bill #R-2012-06 - Adopt a resolution in which the City elects not to serve as the Successor Agency to the Loma Linda Redevelopment Agency pursuant to Health and Safety Code Section 34176.

**Rejected.**

**Recessed 8:48-8:51.**

**H.    General**

**8:51**

- 3. Minutes of December 6 and 13, 2011

**Approved as presented.**

**I.    Reports**

**None.**

**J.    Adjournment**

**8:52**