



City of Loma Linda Official Report

Rhodes Rigsby, Chairman
Ovidiu Popescu, Vice-Chairman
Stan Brauer, Member
Ronald Dailey, Member
Phillip Dupper, Member

HOUSING AUTHORITY AGENDA: June 12, 2012
TO: Housing Authority Members
VIA: T. Jarb Thaipejr, Executive Director
FROM: Pamela Byrnes-O'Camb, Secretary
SUBJECT: Minutes of May 22, 2012

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| Approved/Continued/Denied By: Housing Authority Date _____ |
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RECOMMENDATION

It is recommended that the Housing Authority Board approve the Minutes of May 22, 2012.

Loma Linda Housing Authority

Minutes

Regular Meeting of May 22, 2012

A regular meeting of the Loma Linda Housing Authority was called to order by Chairman Rigsby at 7:07 p.m., Tuesday, May 22, 2012, in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

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| Councilmen Present: | Chairman Rhodes Rigsby Vice-Chairman Ovidiu Popescu Stan Brauer Ron Dailey |
| Councilman Absent: | Phill Dupper |
| Others Present: | Executive Director T. Jarb Thaipejr General Counsel Richard E. Holdaway |

CC-2012-034

LLHA-2012-008 - Joint Public Hearing of the City Council and Housing Authority pertaining to the sale of property and approving Housing Disposition Agreement between Alpen and Dewi Sagala and the City/Authority regarding 25368 Durango Loop; Yossimar and Blanca Pineda and City/Authority regarding 25458 Sonora Loop

- a. LLHA Bill #R-2012-06 - Authorizing the sale of 25368 Durango Loop to Alpen and Dewi Sagala and approving the Housing Disposition Agreement
- b. Council Bill #R-2012-13 – Consenting to the sale of 25368 Durango Loop to Alpen and Dewi Sagala
- c. LLHA Bill #R-2012-07 - Authorizing the sale of 25458 Sonora Loop to Yossimar and Blanca Pineda and approving the Housing Disposition Agreement
- d. Council Bill #R-2012-14 – Consenting to the sale of 25458 Sonora Loop to Yossimar and Blanca Pineda

The Housing Authority Board reconvened at 7:24 p.m. with all members present with the exception of Board Member Dupper.

The public hearing was opened. The City Clerk presented the report into evidence, stating that under the 2011 Dissolution Act (ABx1 26), assets of the former Redevelopment Agency became assets of the Housing Authority pursuant to City Council action. Both houses were located within the Parkside Development and both had 45-year affordability covenants that run with the land. The Agreements provide for payments pursuant to prior direction; Authority financing of the houses would retain the affordability covenants, provide the buyers within the lower income category the opportunity to purchase a home, and reduce probability of Program management issues.

No other public comment was offered and the public hearing was closed.

Motion by Dailey, seconded by Popescu and unanimously carried to adopt LLHA Bill #R-2012-06 and Council Bill #R-2012-13. Councilman Dupper absent.

Resolution No. 6

A Resolution of the Loma Linda Housing Authority approving an agreement for the disposition of property for affordable housing use with Alpen Sagala and Dewi Sagala (25368 Durango Loop)

Resolution No. 2739

A Resolution of the City Council of the City of Loma Linda consenting to the approval by the Loma Linda Housing Authority of an agreement for the disposition of property for affordable housing use with Alpen Sagala and Dewi Sagala and authorizing certain actions in connection therewith (25368 Durango Loop)

Motion by Popescu, seconded by Brauer and unanimously carried to adopt LLHA Bill #R-2012-07 and Council Bill #R-2012-14. Councilman Dupper absent.

Resolution No. 7

A Resolution of the Loma Linda Housing Authority approving an agreement for the disposition of property for affordable housing use with Yossimar Pineda and Blanca Pineda (25458 Sonora Loop)

Resolution No. 2740

A Resolution of the City Council of the City of Loma Linda consenting to the approval by the Loma Linda Housing Authority of an agreement for the disposition of property for affordable housing use with Yossimar Pineda and Blanca Pineda and authorizing certain actions in connection therewith

The Housing Authority Board recessed and reconvened at 8:11 p.m. with all members present except Board Member Dupper.

CC-2012-038

LLHA-2012-009 - Joint meeting of the City Council and Housing Authority regarding Fiscal Year 2012-2013 Budget

- a. Presentation of proposed FY 2012-2013 Budget [**Finance**]
- b. Council Bill #R-2012-21 - Approving terms of employment for members of the San Bernardino Public Employees Association, Professional and Administrative Employees Association, and Management/Confidential (unrepresented) employees) [**City Manager**]
- c. Council Bill #R-2012-22 – Ratifying terms of employment for members of the Loma Linda Professional Firefighters Local 935
- d. Council Bill #R-2012-23 – Approving the 2012-2013 adjusted appropriations limit
- e. Investment Policy
- f. Renewal of California Department of Forestry Wildland Protection Agreement for 2012-2013 in an approximate amount of \$35,742.96 [**Fire Department**]
- g. Five-Year Capital Improvement Program (CIP)
- h. COPS Grant Expenditure Plan
- i. Schedule "A" pertaining to contract with Sheriff's Department
- j. Renewal of Agreement with the County of San Bernardino pertaining to household Hazardous Waste Collection [**Public Works**]
- k. Council Bill #R-2012-24 – Adopting the 2012-2013 fiscal year budget
- l. LLHA Bill #R-2012-08 – Adopting the 2012-2013 fiscal year budget

The Housing Authority Board reconvened at 8:11 p.m. with all members present except Board Member Dupper.

Finance Director DeAnda presented highlights of the General Fund, which is the key operational fund; the City as a whole, including the General Fund, Special Revenue Funds and Enterprise Funds; as well as the proposed budget for the Loma Linda Housing Authority. She reviewed the top seven General Fund Revenue sources as: sales tax, administrative overhead, vehicle license fees, refuse service, property tax, franchise fees, and business license fees totaling projected revenue of \$13,857,600, an estimated \$348,600 less than fiscal year 2011-2012. She then reviewed the top seven General Fund Expenditure categories as: Administration, General Government, Police Services, Community Development, Fire Department and Public Works totaling a proposed \$13,838,900, an estimated \$478,200 less than fiscal year 2011-2012.

Reviewing the Loma Linda Housing Authority, created to assume the housing assets of the former Redevelopment Agency, she noted that revenue was anticipated at \$109,300; expenditures \$106,100, leaving an ending fund balance of \$8,100 for fiscal year 2012-2013.

She then responded to questions.

Motion by Popescu, seconded by Brauer and unanimously carried to approve the following items. Councilman Dupper absent.
Council Bill #R-2012-21.

Resolution No. 2743

A Resolution of the City Council of the City of Loma Linda, California, modifying wages, hours, and other terms and conditions of employment for the members of the professional and Administrative Employees' Association, the San Bernardino Public Employees' Association and the

Unrepresented Employees

Council Bill #R-2012-22.

Resolution No. 2744

A Resolution of the City Council of the City of Loma Linda, California, modifying wages, hours, and other terms and conditions of employment for the members of the Loma Linda Professional Firefighter, Local 935

Council Bill #R-2012-23.

Resolution No. 2745

A Resolution of the City Council of the City of Loma Linda, California adopting an Amended City Appropriations Limit for Fiscal Year 2012-2013 in accordance with the provisions of Division 9 of Title 1 of the California Government Code

The Investment Policy.

Renewal of California Department of Forestry Wildland Protection Agreement for 2012-2013 in an approximate amount of \$35,742.96.

The Five-Year Capital Improvement Program (CIP).

COPS Grant Expenditure Plan.

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

Renewal of Agreement with the County of San Bernardino pertaining to Household Hazardous Waste Collection.

Council Bill #R-2012-24.

Resolution No. 2746

A Resolution of the City Council of the City of Loma Linda, California, adopting the Final Budget for the City of Loma Linda for the Fiscal Year commencing July 1, 2012 and ending June 30, 2013

LLHA Bill #R-2012-08.

Resolution No. 8

A Resolution of the Loma Linda Housing Authority establishing a Final Budget for Fiscal Year 2012-2013

The Housing Authority Board recessed at approximately 8:42 p.m. and reconvened at 9:02 p.m. with all members present except Board Member Dupper. No items were added or deleted. No public participation comments were offered upon invitation of the Chair and no conflicts of interest were noted.

LLHA-2012-010 – Consent Calendar

Motion by Popescu, seconded by Dailey and carried to approve the following items. Board Member Dupper absent.

The Demands Register dated May 22, 2012 with commercial demands totaling \$525.55.

The Minutes of May 8, 2012 as presented.

The meeting adjourned at 9:03 p.m.

Approved at the meeting of

Secretary