

CITY OF LOMA LINDA

CITY COUNCIL AS SUCCESSOR AGENCY
TO THE LOMA LINDA REDEVELOPMENT AGENCY

AGENDA

REGULAR MEETING OF AUGUST 28, 2012

A regular meeting of the City Council of the City of Loma Linda as successor agency to the Loma Linda Redevelopment Agency is scheduled to be held Tuesday, August 28, 2012 in the City Council Chamber, 25541 Barton Road, Loma Linda, California. *Pursuant to Municipal Code Section 2.08.010, study session or closed session items may begin at 5:30 p.m. or as soon thereafter as possible. The public meeting begins at 7:00 p.m.*

In acting in the limited capacity of Successor Agency as provided in California Health and Safety Code §§ 34173 and 34176, the City Council expressly determines, recognizes, reaffirms, and ratifies the statutory limitation on the City and the City Council's liability with regards to the responsibilities of the former Loma Linda Redevelopment Agency under AB 1X26. Nothing herein shall be construed as an action, commitment, obligation, or debt of the City itself, or a commitment of any resources, funds, or assets of the City to fund the City's limited capacity as the Successor Agency to the Loma Linda Redevelopment Agency. Obligations of the Successor Agency shall be funded solely by those funds or resources provided for that purpose pursuant to AB 1X26 and related statutes.

Reports and Documents relating to each agenda item are on file in the Office of the City Clerk and are available for public inspection during normal business hours. The Loma Linda Branch Library is also provided an agenda packet for your convenience. The agenda and reports are also located on the City's Website at www.lomalinda-ca.gov.

Materials related to an item on this Agenda submitted to the City Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 25541 Barton Road, Loma Linda, CA during normal business hours. Such documents are also available on the City's website at www.lomalinda-ca.gov subject to staff's ability to post the documents before the meeting.

Persons wishing to speak on an agenda item, including any closed session items, are asked to complete an information card and present it to the City Clerk prior to consideration of the item. When the item is to be considered, please step forward to the podium, the Chair will recognize you and you may offer your comments. The City Council meeting is recorded to assist in the preparation of the Minutes, and you are therefore asked to give your name and address prior to offering testimony.

The Oral Reports/Public Participation portion of the agenda pertains to items NOT on the agenda and is limited to 30 minutes; 3 minutes allotted for each speaker. Pursuant to the Brown Act, no action may be taken by the City Council at this time; however, the City Council may refer your comments/concerns to staff or request that the item be placed on a future agenda.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at (909) 799-2819. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. Later requests will be accommodated to the extent feasible.

Agenda item requests for the SEPTEMBER 11, 2012 meeting must be submitted in writing to the City Clerk no later than NOON, MONDAY, AUGUST 27, 2012

A. Call To Order

B. Roll Call

C. Closed Session

- a. Conference with Real Property Negotiator (Government Code Section 54956.8)
- Property: 88 acres fronting Redlands Boulevard west of Bryn Mawr Avenue
- Negotiating Parties: T. Jarb Thaipejr, Konrad Bolowich, Clearwater Communities
- Under Negotiation: Price and terms of payment
- b. Property: Sale of land in Area D to accommodate new street
- Negotiating Parties: Jarb Thaipejr, Konrad Bolowich, Bill Craig on behalf of the VA Hospital and Lewis Investment Group
- Under Negotiation: Price and terms of payment
- c. Conference with Legal Counsel relating to potential litigation (Government Code Section 54956.9(c))

D. Items To Be Added Or Deleted

E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

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

G. Scheduled And Related Items

H. Consent Calendar

1. Demands Register
2. Minutes of July 10, 2012
3. Council Bill #R-2012-41 – Approving the Administrative Budget for the period of January 1, 2013 through June 30, 2013 [**City Manager**]

I. Old Business

J. New Business

K. Adjournment



City of Loma Linda Official Report

Rhodes Rigsby, Mayor
Ovidiu Popescu, Mayor pro tempore
Ronald Dailey, Councilman
Phillip Dupper, Councilman
John Lenart, Councilman

SUCCESSOR AGENCY AGENDA: August 28, 2012
TO: City Council
VIA: T. Jarb Thaipejr, City Manager
FROM: Pamela Byrnes-O'Camb, City Clerk
SUBJECT: Minutes of July 10, 2012

Approved/Continued/Denied By City Council Date _____
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RECOMMENDATION

It is recommended that the City Council as the Successor Agency to the Redevelopment Agency approve the Minutes of July 10, 2012.

City of Loma Linda

City Council as Successor Agency
To the Loma Linda Redevelopment Agency

Minutes

Regular Meeting of July 10, 2012

A regular meeting of the City Council as Successor Agency to the Loma Linda Redevelopment Agency was called to order by Mayor Rigsby at 10:49 p.m., Tuesday, July 10, 2012, in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

Councilmen Present:

Mayor Rhodes Rigsby
Mayor pro tempore Ovidiu Popescu
Ron Dailey
Phill Dupper
John Lenart

Councilman Absent:

None

Others Present:

City Manager T. Jarb Thaipejr
City Attorney Richard E. Holdaway

No items were added or deleted; no public participation comments were offered upon invitation of the Mayor and no conflicts of interest were noted.

SA-2012-08 - Consent Calendar

Motion by Dupper, seconded by Popescu and carried to approve the following items:

The Demands Register dated June 26, 2012 with commercial demands totaling \$3,958.97.

The Demands Register dated June 28, 2012 with commercial demands totaling \$2,437,203.75.

The Demands Register dated July 10, 2012 with commercial demands totaling \$1,980.00.

The Minutes of May June 12, 2012 as presented.

The meeting adjourned at 10:50 p.m.

Approved at the meeting of

City Clerk



City of Loma Linda Official Report

Rhodes Rigsby, Mayor
Ovidiu Popescu, Mayor pro tempore
Ronald Dailey, Councilman
Phillip Dupper, Councilman
John Lenart, Councilman

SUCCESSOR AGENCY AGENDA: August 28, 2012

TO: City Council

FROM: T. Jarb Thaipejr, City Manager *TJT*

SUBJECT: Consideration of a Resolution Ratifying and Confirming an Administrative Budget for the Successor Agency

Approved/Continued/Denied
By City Council
Date _____

RECOMMENDATION

It is recommended that the Successor Agency to the Loma Linda Redevelopment Agency adopt a resolution ratifying and confirming the approval by the Executive Director of an Administrative Budget for the Successor Agency.

BACKGROUND

As part of the duties given to successor agencies under Chapter 3 of Part 1.85 of ABx1 26, each successor agency, per Health and Safety Code Section 34177(j), is to "Prepare a proposed administrative budget and submit it to the oversight board for its approval." The administrative budget is to include: (1) estimated amounts for successor agency administrative costs for the upcoming six-month fiscal period; (2) proposed sources of payment for the items identified in item (1); and (3) proposals for arrangements for administrative and operations services provided by a city or other entity. In the case of the Successor Agency to the Loma Linda Redevelopment Agency, administrative and operations services will continue to be provided by Successor Agency staff. Successor Agency staff will continue to inform the County Auditor-Controller as to those administrative costs to be paid from property tax revenues deposited in the Redevelopment Property Tax Trust Fund, as required to be maintained by the County Auditor-Controller, as provided under Health and Safety Code Section 34177(k).

The administrative budget has been approved by the City Manager acting in the capacity as the chief executive officer of the Successor Agency; it is presented for confirmation and ratification by the governing board of the Successor Agency.

FINANCIAL IMPACT

The Successor Agency has incurred and will continue to incur administrative expenses in the preparation of the materials being presented to the Oversight Board as well as in connection with the exercise of other functions prescribed by ABx1 26 and AB 1484. The Successor Agency will seek reimbursement for the costs related to administration of the Oversight Board. The Administrative Budget, as prepared by Successor Agency staff, reflects the current estimates for anticipated costs in the views of Successor Agency staff. Costs are as estimated in the Administrative Budget submitted with this report. The Administrative Budget has been approved by the Executive Director of the Successor Agency; it is being presented at this time for ratification and confirmation by the governing board of the Successor Agency.

RESOLUTION NO.

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE LOMA LINDA REDEVELOPMENT AGENCY RATIFYING AND CONFIRMING THE APPROVAL BY THE EXECUTIVE DIRECTOR OF AN ADMINISTRATIVE BUDGET FOR THE SUCCESSOR AGENCY

WHEREAS, the Oversight Board of Successor Agency to the Loma Linda Redevelopment Agency ("Oversight Board", as applicable) has been established to direct the Successor Agency to take certain actions to wind down the affairs of the Redevelopment Agency in Accordance with the California Health and Safety Code; and

WHEREAS, Health and Safety Code Section 34177(j) provides, in part, that a Successor Agency is to "Prepare a proposed administrative budget and submit it to the oversight board for its approval", and that such administrative budget is to include: (1) estimated amounts for successor agency administrative costs for the upcoming six-month fiscal period; (2) proposed sources of payment for the items identified in item (1); and (3) proposals for arrangements for administrative and operations services provided by a city or other entity; and

WHEREAS, the Executive Director of the Successor Agency has approved an administrative budget, in the form submitted herewith, and seeks confirmation and ratification of such administrative budget by the governing board of the Successor Agency; and

WHEREAS, the Successor Agency has duly considered the proposed administrative budget;

NOW, THEREFORE, the Successor Agency to the Loma Linda Redevelopment Agency does hereby resolve as follows:

SECTION 1. The Successor Agency Board ratifies and confirms the administrative budget for the Successor Agency in the form as submitted as attached hereto as Exhibit "A". The official records of the Successor Agency shall reflect all such additions, deletions and modifications].

SECTION 2. The Secretary shall certify to the adoption of this Resolution.

PASSED, APPROVED and ADOPTED at a regular meeting of the Successor Agency to the Loma Linda Redevelopment Agency held this 28th day of August 2012 by the following vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

Chair, Successor Agency to the Loma
Linda Redevelopment Agency

ATTEST:

Successor Agency Secretary

EXHIBIT "A"

SUCCESSOR AGENCY TO THE LOMA LINDA REDEVELOPMENT AGENCY

**ADMINISTRATIVE BUDGET FOR THE SUCCESSOR AGENCY TO THE LOMA LINDA
REDEVELOPMENT AGENCY**

**Successor Agency to Loma Linda Redevelopment Agency
Fund 56 Administration Budget**

**First six months of Fiscal Year 2012-2013
Period of July 1, 2012 through December 31, 2012**

	<u>Expenditures</u>	<u>Funding Source</u>
Personnel - City Staff Assigned to Dissolution of RDA	66,700	Admin Allow
Maint & Oper.		
Professional Services		
Audit	5,300	Admin Allow
Property Appraisal	1,300	RPTTF
Arbitrage Reports	5,000	RPTTF
Contractual Services		
Financial Consulting	15,000	Admin Allow
Property Maintenance	1,500	RPTTF
Annual Continuing Disclosure Reports	500	RPTTF
Legal Services		
City Attorney	3,000	Admin Allow
Special Counsel	35,000	Admin Allow
Maint & Oper.	66,600	
Capital Outlay	-	
Total Expenditures	133,300	

Funding Source	
Administrative Allowance	125,000
Redevelopment Property Tax Trust Fund	8,300
Total Funding	133,300