

CITY OF LOMA LINDA

CITY COUNCIL AS SUCCESSOR AGENCY
TO THE LOMA LINDA REDEVELOPMENT AGENCY

AGENDA

REGULAR MEETING OF NOVEMBER 13, 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, November 13, 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 DECEMBER 11, 2012 meeting must be submitted in writing to the City Clerk no later than NOON, MONDAY, NOVEMBER 26, 2012

- A.** **Call To Order**
- B.** **Roll Call**
- C.** **Items To Be Added Or Deleted**
- D.** **Oral Reports/Public Participation - Non-Agenda Items** (Limited to 30 minutes; 3 minutes allotted for each speaker)
- E.** **Conflict of Interest** Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest
- F.** **Scheduled And Related Items**
- G.** **Consent Calendar**
 - 1. Demands Register
 - 2. Minutes of October 9, 2012
- H.** **Old Business**
- I.** **New Business**
- J.** **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: November 13, 2012
TO: City Council
VIA: T. Jarb Thaipejr, City Manager
FROM: Pamela Byrnes-O'Camb, City Clerk
SUBJECT: Minutes of October 9, 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 October 9, 2012.

City of Loma Linda

City Council as Successor Agency
To the Loma Linda Redevelopment Agency

Minutes

Regular Meeting of October 9, 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 10:35 p.m., Tuesday, October 9, 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; and no conflicts of interest were noted.

SA-2012-13 – Consent Calendar

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

The Demands Register dated September 25, 2012 with commercial demands totaling \$2,449.51.

The Demands Register dated September 30, 2012 with commercial demands totaling \$495.00.

The Demands Register dated October 9, 2012 with commercial demands totaling \$4,690.80.

The minutes of August 28 and September 11, 2012 as presented.

SA-2012-14 – Presentation of City of Loma Linda Successor Agency Low and Moderate Income Housing Fund Due Diligence Review

Finance Director DeAnda presented the report, stating that the Due Diligence Report is required pursuant to AB1484; the purpose of the review/report was to have an independent auditor, approved by the State to perform the duties, review and determine any unencumbered or unobligated funds that could be turned over to the taxing agencies. The completed review was presented to the Oversight Board on October 2 to conduct the public review session and earlier today to approve the final report, which will be submitted to the State Department of Finance.

Ms. DeAnda highlighted various aspects of the report, noting that \$1.5 million in cash and receivables was transferred to the Successor Agency. Approximately \$16 million was transferred to the Housing Authority, consisting of housing loans for which the former redevelopment agency served as the lender, notes receivable, and housing related properties that the former redevelopment agency held for re-sale.

The auditors found no fund balance available to transfer to the taxing entities; that the assets retained were restricted; that a reserve fund contained a legally restricted amount to make the payment for the 2008 bonds; and that there was no cash in the fund from fund balance available to send to the taxing entities. She added that should the State Department of Finance challenge the report, a meet and confer process would be requested.

She then responded to questions pertaining to the affordable housing project on the west side of Poplar Street, stating that a list of housing properties transferred from the former Redevelopment Agency to the Housing Authority was provided to the Department of Finance; DOF questioned and disallowed some parcels; Staff provided additional documentation showing that the parcels in question were purchased with low-mod housing funds for the purpose of providing affordable housing and requested a meet and confer session which DOF is yet to schedule. She noted that the current budget for the Housing Authority was an operational budget only in that revenue came from loan receivables as well as a settlement receivable.

No action was required.

The meeting adjourned at 10:45 p.m.

Approved at the meeting of

Secretary