# City of Loma Linda Official Report

Robert Ziprick, Chairman
Stan Brauer, Vice Chairman
Floyd Petersen, Board Member
Robert Christman, Board Member
Karen Gaio, Board Member

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| CRA AGENDA: | Jul7 22, 2003 |
| TO: | Agency Board Members |
| VIA: | Dennis R. Halloway, Executive Director |
| FROM: | Pamela Byrnes-O'Camb, Secretary |
| SUBJECT: | Minutes of June 17 and 24, 2003 |

**RECOMMENDATION**

It is recommended that the Agency Board approve the Minutes of June 17 and 24, 2003. Please see the City Council Agenda for the Minutes of June 17.

PENDING AGENCY APPROVAL

City of Loma Linda

Redevelopment Agency Minutes

Regular Meeting of June 24, 2003

A regular meeting of the Redevelopment Agency was called to order by Chairman Ziprick at 8:03 p.m. Tuesday, June 24, 2003, in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

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| Agency Members Present: | Robert Ziprick, Chairman<br>Stan Brauer, Vice-Chairman<br>Robert Christman<br>Floyd Petersen<br>Karen L. Hansberger |
| Agency Members Absent: | None |
| Others Present: | Executive Director Dennis R. Halloway<br>General Counsel Richard E. Holdaway |

**General**

**CC-2003-092**
**CRA-2003-038 – Joint meeting of the City Council and Redevelopment Agency relating to the 2003-2004 fiscal year budget**

a. Council Bill #R-2003-31 – Approving a loan to the Agency
b. Council Bill #R-2003-32 – Approving the 2003-2004 adjusted appropriations limit
c. Schedule "A" for Law Enforcement
d. COPS Grant Expenditure Plan
e. Investment Policy
f. Employee Computer Purchase Program
g. Council Bill #R-2003-33 – Adopting the 2003-2004 fiscal year budget
h. CRA Bill #R-2003-17 – Accepting a loan from the City
i. CRA Bill #R-2003-18 – Adopting the 2003-2004 fiscal year budget

Chairman Ziprick called the Agency Board meeting to order at 8:03 p.m. All members were present.

City Manager Halloway presented amendments to the proposed 2003-2004 budget and recommended the amendments be included in the final budget document rather than being submitted at a later date.

Director of Finance DeAnda reviewed the proposed modifications and responded to questions.

**Motion by Christman, seconded by Ziprick and unanimously carried to adopt Council Bill #R-2003-31.**

**Resolution No. 2288**

A Resolution of the City Council of the City of Loma Linda, California, authorizing a loan to the Loma Linda Redevelopment Agency in the sum of $2,483,550

**Motion by Christman, seconded by Hansberger and unanimously carried to adopt Council Bill #R-2003-32.**

**Resolution No. 2289**

A Resolution of the City Council of the City of Loma Linda, California adopting an amended City Appropriations Limit for Fiscal Year 2003-2004 in accordance with the provisions of Division 9 of Title 1 of the California Government Code

**Motion by Ziprick, seconded by Hansberger and unanimously carried to approve Schedule "A" for Law Enforcement Services.**

**Motion by Hansberger, seconded by Ziprick and unanimously carried to approve the COPS Grant Expenditure Plan.**

PENDING AGENCY APPROVAL



**Motion by Ziprick, seconded by Hansberger and unanimously carried to approve the Investment Policy.**

**Motion by Hansberger, seconded by Christman and unanimously carried to approve the Employee Computer Purchase Program.**

**Motion by Christman, seconded by Hansberger and unanimously carried to adopt Council Bill #R-2003-33, including amendments as submitted by Staff.**

**Resolution No. 2290**

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, 2003 and ending June 30, 2004

**Motion by Petersen, seconded by Hansberger and unanimously carried to adopt CRA Bill #R-2003-17.**

**Resolution No. 208**

A Resolution of the Loma Linda Redevelopment Agency authorizing acceptance of a loan from the City of Loma Linda in the amount of $2,483.550

**Motion by Petersen, seconded by Christman and unanimously carried to adopt CRA Bill #R-2003-18, including amendments as submitted by Staff.**

**Resolution No. 209**

A Resolution of the Loma Linda Redevelopment Agency establishing a Final Budget for Fiscal Year 2003-2004

The Agency Board recessed at 8:08 p.m. to allow completion of the City Council Agenda, and reconvened at 8:36 p.m. with all members present.

No items were added or deleted, and no oral reports or public participation comments were offered upon invitation of the Chair.

CRA-2003-039 – **Minutes of June 10, 2003**

**Motion by Petersen, seconded by Brauer and unanimously carried to approve the Minutes of June 10, 2003 as presented.**

The meeting adjourned at 8:37 p.m.

Approved at the meeting of

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Secretary