

LOMA LINDA HOUSING AUTHORITY
AGENDA ACTIONS
ADJOURNED REGULAR MEETING OF JUNE 29, 2021

A. **Call To Order** – 8:08 p.m.

B. **Roll Call** – Rigsby absent

C. **Closed Session**

D. **Items To Be Added Or Deleted** - None

E. **Oral Reports/Public Participation - Non-Agenda Items** – None

F. **Conflict of Interest Disclosure** – None noted

G. **Scheduled Items**

H. **Consent Calendar**

1. Demands Registers

Approved for payment

2. Minutes of May 11, 2021

Approved as presented

I. **New Business**

3. **Joint meeting of the City Council and Housing Authority** regarding Fiscal Year 2021-2022 Budget [**City Manager/Finance Director**]

a. Presentation of proposed FY 2021-2022 Budget [**Finance**]

b. Budget Committee Recommendations

c. Five-Year Capital Improvement Program (CIP) [**Public Works**]

d. Council Bill #R-2021-25 – Approving the 2021-2022 adjusted appropriations limit [**Finance**]

e. Investment Policy [**Finance**]

f. COPS Grant Expenditure Plan [**Finance**]

g. Extension of Annual Service Contracts for Fiscal Year 2020-2021 [**Public Works**]:

1. Gopher Patrol – Rodent Abatement at City Hall and all City parks

2. Golden West Landscape – Landscape Maintenance Services at all Landscape Maintenance Districts (LMD), Barton Road Median, Mission Road Median and Barton Road Parkway

3. Loma Linda Heat & Air – HVAC Maintenance Services for all City buildings

4. St. Francis Electric - Traffic Signal Maintenance Services

5. Kellermeyer Bergensons (Pristine Environments) – Janitorial Services for all City buildings; Community Room rental cleaning (pass thru cost)

6. Adopt-a-Highway – Maintenance of hardscape at the On-Off ramps @ I-10 Freeway and Mt View Avenue

7. Willdan Financial Services – District Administrative Services for the Landscape Maintenance Districts (LMD) and Street Light District (SLD) assessment areas

8. Facilities Protection Systems – Fire Protection System Monitoring and Preventative Maintenance for all City buildings
9. West Coast Arborist – Tree trimming services city wide
- h. Council Bill #R-2021-28 - modifying wages, hours, and other terms and conditions of employment for the members of the Professional and Administrative Employees' Association, the Loma Linda Public Works Employees' Association, the Loma Linda Professional Firefighters Local 935, Fire Management, and the Unrepresented Employees
- i. Council Bill #R-2021-27 - Adopting the 2021-2022 fiscal year budget
- j. LLHA Bill #R-2021-01 - Adopting the 2021-2022 fiscal year budget

Adopted Resolution No. 48

J. Chair and Member Reports

K. Reports of Officers

L. Adjournment – 9:57 p.m.