

LOMA LINDA HOUSING AUTHORITY
AGENDA ACTIONS
REGULAR MEETING OF JUNE 27, 2017

A. **Call To Order** – 6:08 p.m., immediately recessed to Closed Session

B. **Roll Call** – Dupper absent

C. **Closed Session**

Conference with Real Property Negotiator – Gov. Code 54956.8

Property: 10522 Poplar Street
Negotiating Parties: Konrad Bolowich on behalf of City
Under Negotiation: Price and Terms of payment regarding sale of property

Board met with negotiators and gave direction; no final action to report.

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 Items**

H. **Consent Calendar**

1. Demands Register

Approved for payment

2. Minutes of May 13, 2017

Approved as presented

I. **New Business**

3. Joint meeting of the City Council and Housing Authority regarding Fiscal Year 2017-2018 Budget [**City Manager/Finance Director**]

a. Presentation of proposed FY 2017-2018 Budget [**Finance**]

b. Budget Committee Recommendations

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

Approved

d. Council Bill #R-2017-23 – Approving the 2017-2018 adjusted appropriations limit [**Finance**]

Approved Resolution No. 2939

e. Investment Policy [**Finance**]

Approved

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

Approved

- g. Extension/Update of Annual Service Contracts for Fiscal Year 2017-2018
[Public Works/Finance];

Approved

1. KBM Janitorial Services – Extension
2. Siemens Industry Inc. - Traffic Signal Maintenance Services - Extension

Approved

3. Rogers, Anderson, Malody & Scott – Auditing Services – Extension

Approved

4. Hinderliter, de Llamas and Associates (HDL) – Update

Approved

- h. Council Bill #R-2017-25 – Approving the Department of Forestry and Fire Services from July 1, 2017 to June 30, 2018 - Wildland Fire Protection Contract #3CA03508 between the California Department of Forestry and Fire Protection (CAL FIRE) and the City for Fiscal Year 2017-2018 in the amount of \$48,501.36 and authorize the Mayor or Mayor pro tempore to sign the contract pursuant to Government Code 40601 **[Fire]**

Adopted Resolution No. 2940

- i. Council Bill #R-2017-26 - Approving terms of employment for members of the Professional and Administrative Employees Association, the Loma Linda Public Works Employees' Association, the Loma Linda Professional Firefighters Local 935 and the Unrepresented Employees **[City Manager]**

Adopted Resolution No. 2941

- j. Council Bill #R-2017-27 – Adopting the miscellaneous and safety compensation plans as one document pursuant to CCR 570.5 **[City Manager]**

Adopted Resolution No. 2942

- k. Council Bill #R-2017-24 - Adopting the 2017-2018 fiscal year budget

Adopted Resolution No. 2943

- l. LLHA Bill #R-2017-03 – Adopting the 2017-2018 fiscal year budget

Adopted Housing Authority Resolution No. 38

J. Chair and Member Reports

K. Reports of Officers

L. Adjournment – 8:22 p.m.