

LOMA LINDA HOUSING AUTHORITY

ACTIONS

REGULAR MEETING OF MAY 24, 2016

Agenda item requests for the JUNE 14, 2016 meeting must be submitted in writing to the City Clerk no later than NOON, TUESDAY, MAY 31, 2016

A. Call To Order

7:21 p.m.

B. Roll Call

Board Member Popescu absent.

C. Items To Be Added Or Deleted

None.

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

None.

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

None.

F. Consent Calendar

9:45

1. Demands Register

Unanimously approved for payment. Board Member Popescu absent.

2. Minutes of May 10, 2016

Unanimously approved as presented. Board Member Popescu absent.

G. Old Business

7:21-7:41

3. Joint meeting of the City Council and Housing Authority regarding Fiscal Year 2016-2017 Budget [**City Manager/Finance Director**]

- a. Presentation of proposed FY 2016-2017 Budget [**Finance**]

PowerPoint presented by the Finance Director.

- b. Budget Committee Recommendations

Recommendations presented by Budget Committee Chairman Gallant. City Council requested specific recommendations as to expenditures.

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

Unanimously approved. Councilman Popescu absent.

- d. Council Bill #R-2016-19 – Approving the 2016-2017 adjusted appropriations limit [**Finance**]

Unanimously adopted Resolution No. 2891. Councilman Popescu absent.

- e. Investment Policy [**Finance**]
Unanimously approved. Councilman Popescu absent.
- f. COPS Grant Expenditure Plan [**Finance**]
Unanimously approved. Councilman Popescu absent.
- g. Schedule "A" pertaining to contract with Sheriff's Department
Unanimously approved. Councilman Popescu absent.
- h. Extension of Annual Service Contracts for Fiscal Year 2016-2017 [**Public Works/Finance**]
 1. Albert Grover and Associates - Interconnect Traffic Signal Monitoring;
 2. Golden West Landscape - Landscape Maintenance Services in the Landscape Maintenance District (LMD) areas and Barton Road Median;
 3. Cannon Pacific Services Inc. – Street Sweeping Services
 4. KBM Janitorial Services
 5. Siemens Industry Inc. - Traffic Signal Maintenance Services
 6. Rogers, Anderson, Malody & Scott – Auditing Services**Unanimously extended above contracts. Councilman Popescu absent.**
- i. Wildland Fire Protection Contract #3CA02727 between the California Department of Forestry and Fire Protection (Cal.Fire) and the City for Fiscal Year 2016-2017 in the amount of \$43,573.53 and authorize the Mayor or Mayor pro tempore to sign the contract pursuant to Government Code 40601 [**Fire**]
Unanimously approved. Councilman Popescu absent.
- j. Council Bill #R-2016-20 - Adopting the 2016-2017 fiscal year budget
Unanimously approved Resolution No. 2892. Councilman Popescu absent. Requested staff provide salary survey regarding City Council salary including benefits and other perks such as vehicle, cell phone, etc.
- k. LLHA Bill #R-2016-02 – Adopting the 2016-2017 fiscal year budget
Unanimously approved Resolution No. 29. Board Member Popescu absent.

Housing Authority Board recessed at 9:41 p.m. and reconvened at 9:45 p.m.

H. New Business

None.

I. Chair and Member Reports

None.

J. Reports of Officers

None.

K. Adjournment

9:46 p.m.