

LOMA LINDA HOUSING AUTHORITY

ACTIONS

REGULAR MEETING OF JUNE 9, 2015

A. **Call To Order**

7:41 p.m.

B. **Roll Call**

All present.

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.

8:37

F. **Consent Calendar**

1. Demands Register

Approved for Payment.

2. Minutes of May 12, 2015

Approved as presented.

G. **Old Business**

None.

H. **New Business**

3. Joint meeting of the City Council and Housing Authority regarding Fiscal Year 2015-2016 Budget [City Manager/Finance Director]

7:41-7:56

7:56-8:19 Recessed

8:19-8:35

a. Presentation of proposed FY 2015-2016 Budget [Finance]

b. Budget Committee Recommendations

c. Council Bill #R-2015-22 – Approving the 2014-2015 adjusted appropriations limit [Finance]

Adopted Resolution No. 2856.

d. Investment Policy [Finance]

Approved.

- e. Five-Year Capital Improvement Program (CIP) **[Public Works]**
Approved.
- f. COPS Grant Expenditure Plan **[Finance]**
Approved.
- g. Schedule "A" pertaining to contract with Sheriff's Department
Approved.
- h. Extension of Annual Service Contracts for Fiscal Year 2014-2015 **[Public Works]**
 - a. Albert Grover and Associates - Interconnect Traffic Signal Monitoring;
 - b. Golden West Landscape - Landscape Maintenance Services in the Landscape Maintenance District (LMD) areas and Barton Road Median;
 - c. Cannon Pacific Services Inc. – Street Sweeping Services**Approved.**
- i. Wildland Fire Protection Contract #3CA02727 between the California Department of Forestry and Fire Protection (Cal.Fire) and the City for Fiscal Year 2015-2016 in the amount of \$41,073.87 and authorize the Mayor or Mayor pro tempore to sign the contract pursuant to Government Code 40601 **[Fire]**
Approved.
- j. Council Bill #R-2015-23 - 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. 2857.
- k. Council Bill #R-2014-24 - Adopting the 2015-2016 fiscal year budget
Adopted Resolution No. 2858.
- l. LLHA Bill #R-2015-04 – Adopting the 2015-2016 fiscal year budget
Adopted Resolution No. 27.

Recessed 8:35-8:37

I. Chair and Member Reports

None.

J. Reports of Officers

None.

K. Adjournment

8:37 p.m.