

LOMA LINDA HOUSING AUTHORITY

ACTIONS

REGULAR MEETING OF MAY 22, 2012

A. **Call To Order**

7:24 p.m.

B. **Roll Call**

Board Member Dupper 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.

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

None.

G. **Public Hearings**

7:24-7:27

1. **Joint Public Hearing** of the City Council and Housing Authority pertaining to the sale of property and approving Housing Disposition Agreement between Alpen and Dewi Sagala and the City/Authority regarding 25368 Durango Loop; Yossimar and Blanca Pineda and City/Authority regarding 25458 Sonora Loop [**City Clerk/Authority Secretary**]

- a. LLHA Bill #R-2012-06 - Authorizing the sale of 25368 Durango Loop to Alpen and Dewi Sagala and approving the Housing Disposition Agreement

Adopted Resolution 6. Board Member Dupper absent.

- b. Council Bill #R-2012-13 – Consenting to the sale of 25368 Durango Loop to Alpen and Dewi Sagala

Adopted Resolution 2739. Councilmember Dupper absent.

- c. LLHA Bill #R-2012-07 - Authorizing the sale of 25458 Sonora Loop to Yossimar and Blanca Pineda and approving the Housing Disposition Agreement

Adopted Resolution 7. Board Member Dupper absent.

- d. Council Bill #R-2012-14 – Consenting to the sale of 25458 Sonora Loop to Yossimar and Blanca Pineda

Adopted Resolution 2740. Councilmember Dupper absent.

Recessed 7:27-8:11
Recessed 8:42-9:02

9:02

H. **Consent Calendar**

2. Demands Register

Approved for payment.

3. Minutes of May 8, 2012

Approved as presented.

I. **Old Business**

8:11-8:42

4. Joint meeting of the City Council and Housing Authority regarding Fiscal Year 2012-2013 Budget [**City Manager/Finance Director**]
 - a. Presentation of proposed FY 2012-2013 Budget [**Finance**]

Oral presentation.

- b. Council Bill #R-2012-21 - Approving terms of employment for members of the San Bernardino Public Employees Association, Professional and Administrative Employees Association, and Management/Confidential (unrepresented) employees) [**City Manager**]

Adopted Resolution 2743. Councilman Dupper absent.

- c. Council Bill #R-2012-22 – Ratifying terms of employment for members of the Loma Linda Professional Firefighters Local 935

Adopted Resolution 2744. Councilman Dupper absent.

- d. Council Bill #R-2012-23 – Approving the 2012-2013 adjusted appropriations limit

Adopted Resolution 2745. Councilman Dupper absent.

- e. Investment Policy

Approved. Councilman Dupper absent.

- f. Renewal of California Department of Forestry Wildland Protection Agreement for 2012-2013 in an approximate amount of \$35,742.96 [**Fire Department**]

Approved. Councilman Dupper absent.

- g. Five-Year Capital Improvement Program (CIP)

Approved. Councilman Dupper absent.

- h. COPS Grant Expenditure Plan

Approved. Councilman Dupper absent.

- i. Schedule "A" pertaining to contract with Sheriff's Department

Approved. Councilman Dupper absent.

- j. Renewal of Agreement with the County of San Bernardino pertaining to household Hazardous Waste Collection [**Public Works**]

Approved. Councilman Dupper absent.

- k. Council Bill #R-2012-24 – Adopting the 2012-2013 fiscal year budget

Adopted Resolution 2746. Councilman Dupper absent.

- l. LLHA Bill #R-2012-08 – Adopting the 2012-2013 fiscal year budget

Adopted Resolution 8. Councilman Dupper absent.

J. New Business

None.

K. Chair and Member Reports

None.

L. Reports of Officers

None.

M. Adjournment

9:03 p.m.