CITY OF LOMA LINDA

CITY COUNCIL AS SUCCESSOR AGENCY TO THE LOMA LINDA REDEVELOPMENT AGENCY

ACTIONS

REGULAR MEETING OF FEBRUARY 10, 2015

<u>A.</u> <u>Call To Order</u>

9:10 p.m.

B. Roll Call

Councilman Dailey absent.

C. Items To Be Added Or Deleted

None.

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

None.

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

None.

F. Scheduled And Related Items

None.

- G. Consent Calendar
 - 1. Demands Register

Approved for payment; Councilman Dailey absent.

2. Minutes of January 13, 2015

Approved as presented; Councilman Dailey absent.

H. Old Business

None.

I. <u>New Business</u>

None.

J. Adjournment

9:11 p.m.