

**\*\* The following document is a draft of the minutes and the not the official approved minutes \*\***

**Minutes for the Special City Council Meeting**

25541 Barton Road, Loma Linda, CA 92354

June 20, 2024, 6:00 PM - June 20, 2024, 6:05 PM

**Roll Call:** *(The following members were in attendance)*

- **Phillip Dupper**, Mayor
- **Ronald Dailey**, Mayor pro tempore
- **Ovidiu Popescu**, Councilmember
- **Rhonda Spencer-Hwang**, CouncilMember via Zoom

**Absent:**

- **Rhodes Rigsby**, Councilmember

## **1. Call to Order**

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**1A. Call to Order-** 6:00 PM

**1B. Roll Call-** 6:00 PM

**Council Member Rhodes Rigsby was absent; Council Member Spencer-Hwang was participating via Zoom; all other Members were present.**

**Staff Present**

T. Jarb Thaipejr, City Manager

Diane Robbins, City Attorney via Zoom

Lynette Arreola, City Clerk

Andrew Sanchez, Customer Support Technician

**1C. Invocation and Pledge of Allegiance-** 6:00 PM

The Invocation and Pledge of Allegiance were led by Mayor pro tempore Dailey.

**1D. Oral Reports/Public Participation - Non-Agenda Items (Each Speaker limited to 3 minutes. Pursuant to the Brown Act, no action or discussion can be taken by City Council)-** 6:02 PM

No oral reports upon invitation by the Mayor.

**1E. Conflict of Interest Disclosure-** 6:02 PM

No conflicts of interest were noted.

## **2. Scheduled and Related Items**

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**2A. JOINT MEETING OF THE CITY COUNCIL AND HOUSING AUTHORITY - Adopting Resolutions Authorizing Continued Expenditures Under the Prior Year's Budget-** 6:02 PM

Public Hearing was opened at 6:03 PM and closed at 6:03 PM

The Joint Meeting of the City Council and Housing Authority was called to order by the Mayor.

City Manager Thaipejr stated that, since the Fiscal Year 2024-2025 Budget will not be approved by the end of the fiscal year, the City requested the Council to adopt a Continuing Resolution authorizing continued expenditures under the prior year's budget as noted in the report.

Motion by Ronald Dailey, seconded Ovidiu Popescu, and passing by a vote of 4-0-0-1, Absent was Rhodes Rigsby

*to Adopt Council Bill #R-2024-25, RESOLUTION NO. 3224, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOMA LINDA, CALIFORNIA, CONTINUING THE CURRENT BUDGET FOR FISCAL YEAR 2023-2024; and Loma Linda Housing Authority Bill #R-2024-02, RESOLUTION NO. 54, A RESOLUTION OF THE LOMA LINDA HOUSING AUTHORITY OF THE CITY OF LOMA LINDA, CALIFORNIA, CONTINUING THE CURRENT BUDGET FOR FISCAL YEAR 2023-2024.*

**3. Consent Calendar**

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Motion by Ronald Dailey, seconded Ovidiu Popescu, and passing by a vote of 4-0-0-1, Absent was Rhodes Rigsby

*to Approve the Consent Calendar as submitted.*

**3A. Demands Register - June 20, 2024-** 6:04 PM

Approved the Demands Registers dated June 20, 2024, with commercial demands totaling \$985,208.49; and Payroll dated June 20, 2024, totaling \$435,751.62.

**3B. Approve an Agreement with Norman A. Traub & Associates LLC for Profession Workplace Services Including Investigations [City Attorney]-** 6:04 PM

Approved Agreement with Norman A. Traub & Associates LLC as recommended.

**4. Reports**

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**4A. Reports of Council Members-** 6:05 PM

No reports.

**4B. Reports Of Officers-** 6:05 PM

City Manager Thaipejr noted that the June 25, 2024, meeting will be adjourned to the July 9, 2024, meeting due to a lack of quorum of Council Members who can participate from locations within the City's jurisdiction as required under the Brown Act.

**5. Adjournment**

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The Special Meeting adjourned at 6:05 pm. to the Regular Meeting of June 25, 2024.