

## SUCCESSOR AGENCY MINUTES

25541 Barton Road, Loma Linda, CA 92354

January 14, 2025, 8:23 PM - January 14, 2025, 8:24 PM

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

- **Phillip Dupper**, Mayor
- **Ronald Dailey**, Mayor pro tempore
- **Ovidiu Popescu**, Councilmember
- **Rhodes Rigsby**, Councilmember
- **Rhonda Spencer-Hwang**, Councilmember

### 1. Call to Order

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**1A. Call to Order-** 8:23 PM

**1B. Roll Call-** 8:23 PM

All Councilmembers present.

Staff present: T. Jarb Thaipejr, City Manager; Diane Robbins, City Attorney; Lynette Arreola, City Clerk; Sonia Fabela, Finance Director; Jeff Gillette, Battalion Chief; Lorena Matarrita, Community Development Director; Andrew Sanchez, Customer Support Technician; and Lt. Kaysie Smith, San Bernardino County Sheriff's Department

**1C. Closed Session/Workshop-** 8:23 PM

None.

**1D. Items to be Added or Deleted-** 8:23 PM

No items were added or deleted.

**1E. Oral Reports/Public Participation - Non-Agenda Items-** 8:23 PM

No oral reports upon invitation by the Mayor.

**1F. Conflict of Interest Disclosure-** 8:23 PM

None.

### 2. Scheduled Items

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No items scheduled.

### 3. Consent Calendar

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Motion by Rhodes Rigsby, seconded by Ovidiu Popescu, passing by a vote of 5-0-0-0-0, to Approve the Consent Calendar as submitted.

**3A. Approval of Minutes December 10, 2024 [City Clerk]-** 8:24 PM

Approved the minutes of December 10, 2024, as submitted.

#### **4. Adjournment**

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The meeting adjourned at 8:24 pm.