

SUCCESSOR AGENCY MINUTES

25541 Barton Road, Loma Linda, CA 92354

February 11, 2025, 9:45 PM - February 11, 2025, 9:52 PM

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

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

1. Call to Order

1A. Call to Order- 9:45 PM

1B. Roll Call- 9:45 PM

All Councilmembers present.

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

1C. Closed Session/Workshop- 9:45 PM

None.

1D. Items to be Added or Deleted- 9:45 PM

No items were added or deleted.

1E. Oral Reports/Public Participation - Non-Agenda Items- 9:45 PM

Heir Frivold was following up on the Tobacco Prevention Efforts presentation and inquired whether the City Council will be taking any action on the matter. It was explained that a City Council member would need to request to move forward on the matter, at which point staff would analyze the proposal for cost implications and staffing requirements as part of the process.

City Attorney Robbins interjected, stating that the Council could not further discuss the matter as it was not on the agenda for discussion or action.

1F. Conflict of Interest Disclosure- 9:52 PM

None.

2. Scheduled Items

No items scheduled.

3. Consent Calendar

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. Demands Register dated January 28, and February 11, 2025 [Finance]- 9:52 PM

Approved the Demands Registers dated: January 28, 2025, with commercial demands totaling \$3,422.50; and February 11, 2025, with commercial demands totaling \$279,165.00.

3B. Approval of Minutes January 14, 2025 [City Clerk]- 9:52 PM

Approved minutes as submitted.

4. Adjournment

The meeting adjourned at 9:52 am.