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CITY OF LOMA LINDA

CITY COUNCIL AS SUCCESSOR AGENCY

TO THE LOMA LINDA REDEVELOPMENT AGENCY AGENDA

Tuesday, January 14, 2025, 7:00 PM 25541 Barton Road Loma Linda, CA 92354

City Council as Successor Agency to the Loma Linda Redevelopment Agency

In acting in the limited capacity of Successor Agency as provided in California Health and Safety Code §§ 34173 and 34176, the City Council expressly determines, recognizes, reaffirms, and ratifies the statutory limitation on the City and the City Council's liability with regards to the responsibilities of the former Loma Linda Redevelopment Agency under AB 1X26. Nothing herein shall be construed as an action, commitment, obligation, or debt of the City itself, or a commitment of any resources, funds, or assets of the City to fund the City's limited capacity as the Successor Agency to the Loma Linda Redevelopment Agency. Obligations of the Successor Agency shall be funded solely by those funds or resources provided for that purpose pursuant to AB 1X26 and related statutes.

Reports and Documents relating to each agenda item are on file in the Office of the City Clerk and are available for public inspection during normal business hours. The Loma Linda Branch Library is also provided an agenda packet for your convenience. The agenda and reports are also located on the City's Website at www.lomalinda-ca.gov.

Materials related to an item on this Agenda submitted to the City Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 25541 Barton Road, Loma Linda, CA during normal business hours. Such documents are also available on the City's website at www.lomalinda-ca.gov subject to staff's ability to post the documents before the meeting.

Persons wishing to speak on an agenda item, including any closed session items, are asked to complete an information card and present it to the City Clerk prior to consideration of the item. When the item is to be considered, please step forward to the podium, the Chair will recognize you and you may offer your comments. The City Council meeting is recorded to assist in the preparation of the Minutes, and you are therefore asked to give your name and address prior to offering testimony.

The Oral Reports/Public Participation portion of the agenda pertains to items NOT on the agenda and is limited to 30 minutes; 3 minutes allotted for each speaker. Pursuant to the Brown Act, no action may be taken by the City Council at this time; however, the City Council may refer your comments/concerns to staff or request that the item be placed on a future agenda.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at (909) 799-2819. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. Later requests will be accommodated to the extent feasible.

1. Call to Order

- 1A. Call to Order
- 1B. Roll Call
- 1C. Closed Session/Workshop
- 1D. Items to be Added or Deleted

1E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

1F. Conflict of Interest Disclosure

Note agenda item that may require member abstentions due to possible conflicts of interest

2. Scheduled Items

3. Consent Calendar

- 3A. Approval of Minutes December 10, 2024 [City Clerk]
 - Approve Minutes as submitted.

4. Adjournment

POSTING

I, Lynette Arreola, City Clerk, do hereby certify and declare that, I caused this agenda to be posted at the following three (3) locations, to-wit:

Loma Linda Branch Library, 25581 Barton Road, Loma Linda, California City Council Chambers, 25541 Barton Road, Loma Linda, California U. S. Post Office Annex, Newport Avenue, Loma Linda, California

Lynette Arreola, City Clerk

City of Loma Linda, California

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Date Posted: January 9, 2025



City of Loma Linda Successor Agency Staff Report

Approval of Minutes December 10, 2024 [City Clerk]

Meeting	Agenda Group
Tuesday, January 14, 2025, 7:00 PM	Consent Calendar Item: 3A.
То	From
City Council	Lynette Arreola, City Clerk

Approval of Minutes for Successor Agency held on December 10, 2024.

Attachments

Successor Agency-12-10-2024-minutesDraft.pdf

MINUTES FOR THE SUCCESSOR AGENCY

25541 Barton Road, Loma Linda, CA 92354

December 10, 2024, 8:06 PM - December 10, 2024, 8:07 PM

Roll Call: (The following members were in attendance)

- Phillip Dupper, Mayor
- Ronald Dailey, Mayor pro tempore
- · Rhodes Rigsby, Council Member
- Rhonda Spencer-Hwang, Council Member

Absent:

• Ovidiu Popescu, Council Member

1. Call to Order

1A. Call to Order-8:06 PM

1B. Roll Call- 8:06 PM

Council Member Ovidiu Popescu absent.

<u>Staff present</u>: 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; Andrew Sanchez. Customer Support Technician; and Lt. Kaysie Smith, San Bernardino County Sheriff's Department

1C. Closed Session/Workshop- 8:06 PM

None.

1D. Items to be Added or Deleted- 8:06 PM

No items were added or deleted.

1E. Oral Reports/Public Participation - Non-Agenda Items- 8:06 PM

No oral reports upon invitation of the Mayor.

1F. Conflict of Interest Disclosure- 8:06 PM

No conflicts of interest.

2. Scheduled Items

No items.

3. Consent Calendar

Motion by Rhodes Rigsby, seconded by Rhonda Spencer-Hwang, passing by a vote of 4-0-0-0-1, Absent was Ovidiu Popescu

to Approve the Consent Calendar as submitted.

3A. Approval of Minutes November 12, 2024 [City Clerk] - 8:07 PM

Approved the minutes of November 12, 2024, as submitted.

4. Adjournment

The meeting adjourned at 8:07 pm.