



CITY OF LOMA LINDA
CITY COUNCIL AS SUCCESSOR AGENCY
TO THE LOMA LINDA
REDEVELOPMENT AGENCY AGENDA

Tuesday, February 11, 2025, 7:00 PM
Council Chambers
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. Demands Register dated January 28, and February 11, 2025 [Finance]
— Approve Demands for Payment

3B. Approval of Minutes January 14, 2025 [City Clerk]
— Approve the 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

Date Posted: February 6, 2025



Successor Agency Staff Report

A. Demands Register dated January 28, and February 11, 2025 [Finance]

Meeting	Agenda Group
Tuesday, February 11, 2025, 7:00 PM	Consent Calendar Item: 3A.
To	From
City Council	Sonia Fabela, Finance Director

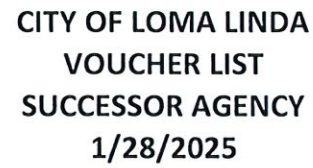
RECOMMENDATION:

It is recommended that the City Council approve the attached list of demands for payment.

Attachments

[SA DR 01-28-2025.pdf](#)

[SA DR 02-11-2025.pdf](#)



VOUCHER	DATE	VENDOR	VENDOR NAME	INVOICE	P.O.	INVOICE DESCRIPTION	AMOUNT
1562	1/23/2025	2180	TKE ENGINEERING, INC.	2024-5083	1250486	Consulting Svcs - ROPS 2025-2026	\$3,145.00
				2024-5065	1250486	Consulting Svcs - SA ROPS 2025-2026	\$277.50
						1562 Total	\$3,422.50
						Grand Total	\$3,422.50



CITY OF LOMA LINDA
VOUCHER LIST
SUCCESSOR AGENCY
1/28/2025

VOUCHER	DATE	VENDOR	VENDOR NAME	INVOICE	P.O.	INVOICE DESCRIPTION	AMOUNT
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Total Checks (Total from previous page): \$3,422.50
Grand Total = \$3,422.50

CLAIMS VOUCHER APPROVAL

I have reviewed the above listing of payments on check nos. 1562 through 1562 for a total disbursement of \$3,422.50 and to the best of my knowledge, based on the information provided, they are correct and are recommended for payment.

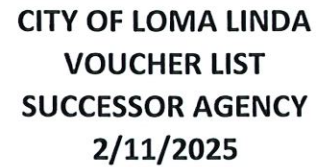
Sonia Fabela, Finance Director

Recommend that City Council approve for payment.

T. Jarb Thaipejr, City Manager

Approved by the City Council at their meeting held on February 11, 2025 and the City Treasurer is hereby directed to pay except as noted.

Phillip Dupper, Mayor



VOUCHER	DATE	VENDOR	VENDOR NAME	INVOICE	P.O.	INVOICE DESCRIPTION	AMOUNT
1563	2/11/2025	4999	ROGERS, ANDERSON, MALODY & SCOTT, LLP	76247-SA	1250183	Audit Services FY24 thru Oct 2024-Successor Agency	\$3,200.00
						1563 Total	\$3,200.00
1564	2/11/2025	2180	TKE ENGINEERING, INC.	2024-5071	1250486	Consulting svs - ROPS and PPA	\$462.50
				2024-5098	1250486	Consulting services - Successor Agency ROPS & PPA	\$1,665.00
						1564 Total	\$2,127.50
						Grand Total	\$5,327.50



CITY OF LOMA LINDA
VOUCHER LIST
SUCCESSOR AGENCY
2/11/2025

VOUCHER	DATE	VENDOR	VENDOR NAME	INVOICE	P.O.	INVOICE DESCRIPTION	AMOUNT
41931	1/27/2025	1044	U.S. Bank	2025012400041931		LL Water Revenue Refunding Bonds 2016A Debt Service	\$55,300.00
41960	1/27/2025	1044	U.S. Bank	2025012400041960		LL Water Revenue Refunding Bonds 2016B Debt Service	\$218,537.50
Total Wires							\$273,837.50

Total Checks (Total from previous page): \$5,327.50
Grand Total = \$279,165.00

CLAIMS VOUCHER APPROVAL

I have reviewed the above listing of payments on check nos. 1563 through 1564 and wire nos. 41931 and 41960 for a total disbursement of \$279,165.00 and to the best of my knowledge, based on the information provided, they are correct and are recommended for payment.

A handwritten signature in black ink, appearing to read "Sonia", followed by a stylized flourish.

Sonia Fabela, Finance Director

Recommend that City Council approve for payment.

T. Jarb Thaipejr, City Manager

Approved by the City Council at their meeting held on February 11, 2025 and the City Treasurer is hereby directed to pay except as noted.

Phillip Dupper, Mayor



City of Loma Linda

Successor Agency Staff Report

Approval of Minutes January 14, 2025 [City Clerk]

Meeting	Agenda Group
Tuesday, February 11, 2025, 7:00 PM	Consent Calendar Item: 3B.
To	From
City Council	Lynette Arreola, City Clerk

Approval of Minutes for Successor Agency held on January 14, 2025.

Attachments

[Successor Agency-01-14-2025-minutesDraft.pdf](#)

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

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

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

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

4. Adjournment

The meeting adjourned at 8:24 pm.