



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

Tuesday, January 9, 2024, 7:00 PM  
Council Chambers  
25541 Barton Road  
Loma Linda, CA 92354

Est. Duration: 45 min

## 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](http://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](http://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**

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- 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**

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## **3: Consent Calendar**

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3A. Demands Register - December 26, 2023 [Finance]

3B. Approval of Minutes 12-12-2023 [City Clerk]

## **4: Adjournment**

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### **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: January 4, 2024*



## City of Loma Linda Successor Agency Staff Report

Prepared By: Lynette Arreola

### **Demands Register - December 26, 2023 [Finance]**

Meeting	Agenda Group
Tuesday, January 9, 2024, 7:00 PM	Consent Calendar Item: 3A
To	From
City Council	Sonia Fabela, Finance Director

Approved/Continued/Denied by City Council

Date: \_\_\_\_\_

### **RECOMMENDATION:**

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

### **Attachments**

SA DR 12-26-23.pdf



**CITY OF LOMA LINDA**  
**VOUCHER LIST**  
**SUCCESSOR AGENCY**  
**12/26/2023**

VOUCHER	DATE	VENDOR	VENDOR NAME	INVOICE	P.O.	INVOICE DESCRIPTION	AMOUNT
1553	12/26/2023	4999	ROGERS, ANDERSON, MALODY & SCOTT, LLP	73846SA	1240446	YEAR-END AUDIT-SA	\$1,470.00
				74077SA	1240446	YEAR-END AUDIT FY 2023 - SA	\$1,100.00

**1553 Total \$2,570.00**  
**Grand Total \$2,570.00**



CITY OF LOMA LINDA  
VOUCHER LIST  
SUCCESSOR AGENCY  
12/26/2023

VOUCHER	DATE	VENDOR	VENDOR NAME	INVOICE	P.O.	INVOICE DESCRIPTION	AMOUNT
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Total Checks (Total from previous page): \$2,570.00  
Grand Total = \$2,570.00

CLAIMS VOUCHER APPROVAL

I have reviewed the above listing of payments on check nos. 1553 through 1553 and wire nos. for a total disbursement of \$2,570.00 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 January 9, 2024 and the City Treasurer is hereby directed to pay except as noted.

Phillip Dupper, Mayor



## City of Loma Linda Successor Agency Staff Report

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Prepared By: Lynette Arreola

### Approval of Minutes 12-12-2023 [City Clerk]

Meeting	Agenda Group
Tuesday, January 9, 2024, 7:00 PM	Consent Calendar Item: 3B
To	From
City Council	Lynette Arreola, City Clerk

Approval of Minutes for Successor Agency held on December 13, 2023

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### **Attachments**

12-12-23 Draft Minutes.AgendaLink.pdf

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

## **Minutes for the Successor Agency**

25541 Barton Road, Loma Linda, CA 92354

December 12, 2023, 8:19 PM - December 12, 2023, 8:20 PM

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

*Phillip Dupper, Mayor*

*Ronald Dailey, Mayor pro tempore*

*Bhavin Jindal, Councilmember*

*John Lenart, Councilmember*

*Rhodes Rigsby, Councilmember*

### **1. Call to Order**

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**1A. Call to Order-** 8:19 PM

**1B. Roll Call-** 8:19 PM

**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
- Lt. Kaysie Smith, SB County Sheriff's Department
- Shawn MacGavin, Information Systems Analyst

**1C. Closed Session/Workshop-** 8:19 PM

None.

#### **1D. Items to be Added or Deleted- 8:19 PM**

No items were added or deleted.

#### **1E. Oral Reports/Public Participation - Non-Agenda Items- 8:19 PM**

(Limited to 30 minutes; 3 minutes allotted for each speaker)

No public participation upon invitation by the Mayor.

#### **1F. Conflict of Interest Disclosure- 8:19 PM**

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

There were no conflicts of interest.

### **2. Scheduled Items**

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### **3. Consent Calendar**

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Motion by Rhodes Rigsby, seconded by John Lenart and passing by a vote of 5-0-0-0 To Approve *the Consent Calendar item as submitted.*

#### **3A. Approval of Minutes 11-15-2023- 8:19 PM**

Approved the minutes of November 15, 2023, as submitted.

### **4. Adjournment**

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The meeting adjourned at 8:20 pm.