

LOMA LINDA HOUSING AUTHORITY

AGENDA

REGULAR MEETING OF JUNE 9, 2015

A regular meeting of the Housing Authority of the City of Loma Linda is scheduled to be held at 7:00 p.m. or as soon thereafter as possible, Tuesday, June 9, 2015 in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

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 Housing Authority Board 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 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 Housing Authority 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 Housing Authority at this time; however, the Housing Authority Board 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.

**Agenda item requests for the JULY 28, 2015 meeting must be submitted in writing to the City Clerk no later than NOON, MONDAY, JULY 13, 2015.**

**A. Call To Order**

**B. Roll Call**

**C. Items To Be Added Or Deleted**

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

**E. Conflict of Interest** Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest

**F. Consent Calendar**

1. Demands Register
2. Minutes of May 12, 2015

**G.**      **Old Business**

**H.**      **New Business**

3.      Joint meeting of the City Council and Housing Authority regarding Fiscal Year 2015-2016 Budget [**City Manager/Finance Director**]
  - a.      Presentation of proposed FY 2015-2016 Budget [**Finance**]
  - b.      Budget Committee Recommendations
  - c.      Council Bill #R-2015-22 – Approving the 2014-2015 adjusted appropriations limit [**Finance**]
  - d.      Investment Policy [**Finance**]
  - e.      Five-Year Capital Improvement Program (CIP) [**Public Works**]
  - f.      COPS Grant Expenditure Plan [**Finance**]
  - g.      Schedule "A" pertaining to contract with Sheriff's Department
  - h.      Extension of Annual Service Contracts for Fiscal Year 2014-2015 [**Public Works**]
    - a.      Albert Grover and Associates - Interconnect Traffic Signal Monitoring;
    - b.      Golden West Landscape - Landscape Maintenance Services in the Landscape Maintenance District (LMD) areas and Barton Road Median;
    - c.      KBM – Janitorial Services for City Hall Buildings; and
    - d.      Cannon Pacific Services Inc. – Street Sweeping Services
    - e)      Aegis, ITS - Traffic Signal Maintenance & Repairs
  - i.      Wildland Fire Protection Contract #3CA02727 between the California Department of Forestry and Fire Protection (Cal.Fire) and the City for Fiscal Year 2015-2016 in the amount of \$41,073.87 and authorize the Mayor or Mayor pro tempore to sign the contract pursuant to Government Code 40601 [**Fire**]
  - j.      Council Bill #R-2015-23 - Approving terms of employment for members of the Professional and Administrative Employees Association, the Loma Linda Public Works Employees' Association, the Loma Linda Professional Firefighters Local 935 and the Unrepresented Employees [**City Manager**]
  - k.      Council Bill #R-2014-24 - Adopting the 2015-2016 fiscal year budget
  - l.      LLHA Bill #R-2015-04 – Adopting the 2015-2016 fiscal year budget

**I.**      **Chair and Member Reports**

**J.**      **Reports of Officers**

**K.**      **Adjournment**



# City of Loma Linda Official Report

Rhodes Rigsby, Chairman  
Phill Dupper, Vice-Chairman  
Ovidiu Popescu, Member  
Ronald Dailey, Member  
John Lenart, Member

HOUSING AUTHORITY AGENDA: June 9, 2015  
TO: Housing Authority Members  
VIA: T. Jarb Thaipejr, Executive Director  
FROM: Pamela Byrnes-O'Camb, Secretary  
SUBJECT: Minutes of May 12, 2015

Approved/Continued/Denied By: Housing Authority Date _____
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## RECOMMENDATION

It is recommended that the Housing Authority Board approve the Minutes of May 12, 2015.

Loma Linda Housing Authority

Minutes

Regular Meeting of May 12, 2015

A regular meeting of the Loma Linda Housing Authority was called to order by Chairman Rigsby at 8:01 p.m., Tuesday, May 12, 2015, in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

Board Members Present:	Chairman Rhodes Rigsby Vice-Chairman Phill Dupper Ovidiu Popescu Ron Dailey John Lenart
Board Members Absent:	None
Others Present:	Executive Director T. Jarb Thaipejr General Counsel Richard Holdaway

No items were added to deleted; no public participation comments were offered upon invitation of the Chair and no conflict of interest were noted.

**LLHA 2015-010 – Consent Calendar**

**Motion by Popescu, seconded by Lenart and unanimously carried to approve the following items.**

The Demands Register dated May 12, 2015 with commercial demands totaling \$6,921.62.

The Minutes of March 10 and April 28, 2015 as presented.

**New Business**

**LLHA-2015-011 – LLHA Bill #R-2015-03 – Approving the Homebuyer Loan Agreement for the sale of 25564 Van Leuven Street from James S. Baroi and Marshia Baroi to Joel G. Lopez-Lopez and Lucia Yolanda Moran and appropriate \$19,657.57 from fund balance to 80-1800-8835**

The Secretary presented the report, stating that efforts to garner outside financing was not successful due to the long term affordability covenant; the subject property contained a manufactured unit; the seller and buyer entered into an agreement, and in order to make the purchase and sale viable, the Housing Authority, which currently holds loans secured by the property, would make new loans consistent with prior Board direction. The covenant would remain in effect, and payments conforming to Affordable Housing Cost for Lower Income Households would be made, thus the Housing Authority would receive revenue by way of monthly payments. The Housing Authority would have an initial cash outlay of \$19,657.57 which would be recouped by repayment of the loans.

**Motion by Dailey, seconded by Popescu, and unanimously carried to Adopt LLHA Bill #R-2015-03 and appropriate \$19,657.57 from fund balance to 80-1800-8835.**

**Resolution No. 26**

A Resolution of the Loma Linda Housing Authority approving a Homebuyer Loan Agreement with Joel G. Lopez-Lopez and Lucia Yolanda Moran (25564 Van Leuven Street)

The meeting adjourned at 8:07 p.m.

Approved at the meeting of .

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Secretary



# City of Loma Linda Official Report

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Rhodes Rigsby, Chairman  
Phillip Dupper, Vice-Chairman  
Ovidiu Popescu, Member  
Ronald Dailey, Member  
John Lenart, Member

HOUSING AUTHORITY AGENDA: June 9, 2015

TO: Housing Authority

FROM: T. Jarb Thaipejr, Executive Director

SUBJECT: Joint meeting of the City Council and Housing Authority  
regarding Fiscal Year 2015-2016 Budget

Approved/Continued/Denied By Housing Authority Date _____
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Please see City Council Agenda Item 15.