

CITY OF LOMA LINDA  
CITY COUNCIL AGENDA ACTIONS  
REGULAR MEETING OF FEBRUARY 26, 2019

- A.     Call To Order – 7:10 p.m.**
- B.     Roll Call – All present**
- C.     Closed Session**
- D.     Invocation and Pledge of Allegiance – Mayor pro tempore Lenart**
- E.     Items To Be Added Or Deleted - None**
- F.     Oral Reports/Public Participation - Non-Agenda Items**

**Kristine Scott – Southern CA Gas Company update**

**Joe Frink – Frink Adobe**

**Dick Wiley – Frink Adobe**

- G.     Conflict of Interest Disclosure - None**

- H.     Scheduled and Related Items**

**Called the meeting of the Housing Authority to order at 7:33 p.m.**

- 1.     **Joint meeting of the City Council and Housing Authority Board** regarding 2018-2019 Mid-Year Budget Review including expenditure appropriations and revenue adjustments [**City Manager/Finance**]

**Approved proposed changes in revenues and expenditures as presented.**

- I.     Consent Calendar**

- 2     Demands Register

**Approved for payment**

- 3.     Minutes

**Approved as presented**

- 4.     Request to ratify a Certificate of Appropriateness to demolish 4 commercial structures more than 50 years old within a commercial conservation area at the southwest corner of Redlands Boulevard and Anderson Street for the future construction of a public open space APNs: 0283-062-21, -22, -23, -24, -25 [**Community Development**]

**Rule of Necessity was invoked with Councilmen Dupper, Dailey and Rigsby sitting to constitute a quorum. Ratified Certificate of Appropriateness**

- J.     Old Business**

**K.     New Business**

5.                    Designation of Delegate and Alternate for SCAG General Assembly May 2 – 3, 2019 in Palm Desert [**City Manager**]

**Designated Councilman Dupper as Delegate and City Manager Thaipejr as Alternate**

**L.     Reports of Councilmen**

**Councilman Popescu commented on the Children’s Hospital Gala and the San Bernardino International Airport Authority**

**M.     Reports Of Officers - None**

**N.     Adjournment - 8:59 p.m.**

*Next regular meeting scheduled for March 12, 2019 @ 7:00 p.m.*