



City of Loma Linda Official Report

Rhodes Rigsby, Chairman
Ovidiu Popescu, Vice-Chairman
Stan Brauer, Member
Ronald Dailey, Member
Phillip Dupper, Member

HOUSING AUTHORITY AGENDA: May 22, 2012

TO: Housing Authority
FROM: T. Jarb Thaipejr, Executive Director

SUBJECT: Joint meeting of the City Council and Housing Authority regarding Fiscal Year 2012-2013 Budget [**City Manager/Finance Director**]

Approved/Continued/Denied By Housing Authority Date _____

- a. Presentation of proposed FY 2012-2013 Budget [**Finance**]
- b. Council Bill #R-2012-21 - Approving terms of employment for members of the San Bernardino Public Employees Association, Professional and Administrative Employees Association, and Management/Confidential (unrepresented) employees) [**City Manager**]
- c. Council Bill #R-2012-22 – Ratifying terms of employment for members of the Loma Linda Professional Firefighters Local 935
- d. Council Bill #R-2012-23 – Approving the 2012-2013 adjusted appropriations limit
- e. Investment Policy
- f. Renewal of California Department of Forestry Wildland Protection Agreement for 2012-2013 in an approximate amount of \$35,742.96 [**Fire Department**]
- g. Five-Year Capital Improvement Program (CIP)
- h. COPS Grant Expenditure Plan
- i. Schedule "A" pertaining to contract with Sheriff's Department
- j. Renewal of Agreement with the County of San Bernardino pertaining to household Hazardous Waste Collection [**Public Works**]
- k. Council Bill #R-2012-24 – Adopting the 2012-2013 fiscal year budget
- l. LLHA Bill #R-2012-08 – Adopting the 2012-2013 fiscal year budget

Please see City Council Agenda Item 10 a-l.