

CITY OF LOMA LINDA  
CITY COUNCIL AS SUCCESSOR AGENCY  
TO THE LOMA LINDA REDEVELOPMENT AGENCY  
AGENDA ACTIONS  
REGULAR MEETING OF DECEMBER 8, 2020  
7:00 p.m. or as soon thereafter as possible

**A. Call To Order**

**B. Roll Call**

**The Successor Agency Board immediately recessed into closed session.**

**C. Closed Session – 6:00 p.m. – Community Room**

**Conference with Real Property Negotiator – Government Code 54956.8**

Property:	Located to the west of California Street, bordered to the north by Redlands Boulevard and to the south by Mission Road, and which is described in the LRPMP as “Special Planning Area “D””, and delineated by addresses 26248 Mission Road and 26209 Redlands Boulevard, APN 0292-471-06 and 0292-461-04 through -08
Negotiating Parties:	Konrad Bolowich on behalf of the Successor Agency; HighPointe Groves, LLC
Under Discussion:	Price and Terms of payment regarding sale of property

**Successor Agency board gave direction to negotiator; no final action to report.**

**The Successor Agency Board recessed at 7:04 p.m. and reconvened at 8:22 p.m.**

**D. Items To Be Added Or Deleted - None**

**E. Oral Reports/Public Participation - Non-Agenda Items - None**

**F. Conflict of Interest Disclosure - None noted**

**G. Scheduled Items**

**H. Consent Calendar**

1. Demands Register

**Approved for payment**

2. Minutes of November 10, 2020

**Approved as presented**

3. Recognized Obligation Payment Schedule and Administrative Budget for the period of July 1, 2021 through June 30, 2022 **[Finance]**

- a. Council Bill #R-2020-39 - Approving the Administrative Budget

**Adopted Resolution No. 3083**

- b. Council Bill #R-2020-40 - Adopting the Recognized Obligation Payment Schedule (ROPS) 2021-2022

**Adopted Resolution No. 3084**

4. Council Bill #R-2020-42 - Approving an Exclusive Negotiation Agreement by and among the Successor Agency to the Loma Linda Redevelopment Agency, the City of Loma Linda, and Highpointe Groves, LLC, a California Limited Liability Company, and authorizing related actions in connection therewith for the property located to the west of California Street, bordered to the north by Redlands Boulevard and to the south by Mission Road, and which is described in the LRPMP as “Special Planning Area “D””, and delineated by addresses 26248 Mission Road and 26209 Redlands Boulevard, APN 0292-471-06 and 0292-461-04 through -08

**Adopted Resolution No. 3085**

**I.      Adjournment – 8:24 p.m.**