INLAND VALLEY DEVELOPMENT AGENCY
ACTION MEETING MINUTES
June 13, 2007

A Regular Meeting of the Inland Valley Development Agency Board was called to order by Co-Chair Dennis Hansberger at approximately 3:57 p.m. on Wednesday, June 13, 2007, in the Council Chambers, Loma Linda City Hall, 25541 Barton Road, Loma Linda, California.

BOARD MEMBERS PRESENT:

City of Colton	Councilmember John D. Mitchell
City of Loma Linda	Vice-Chair/Mayor Robert Christman Councilmember Robert Ziprick (alt)
County of San Bernardino	Co-Chair/Supervisor Dennis Hansberger Supervisor Josie Gonzales
City of San Bernardino	Co-Chair/Mayor Patrick J. Morris Councilmember Esther Estrada Councilmember Wendy McCammack

OTHERS PRESENT: Donald L. Rogers, Interim Executive Director
Michael Burrows, Assistant Director
Timothy J. Sabo, Lewis Brisbois Bisgaard & Smith, LLP
Bill Ingraham, Director of County Airports
Alex Estrada, Director of Redevelopment & Property Management
Martin Romeo, Chief Financial Officer
Eric Ray, Airport Operations Manager
Kelly Berry, Clerk of the Board

A. CALL TO ORDER

B. ROLL CALL

C. ITEMS TO BE ADDED OR DELETED

There were no added or deleted items.

D. CONFLICT OF INTEREST DISCLOSURE/INFORMATIONAL ITEMS

Item #1 - Conflict of Interest Disclosure

Co-Chair Dennis Hansberger stated Board members should note the item(s) listed which might require member abstentions. Supervisor Hansberger and Supervisor Josie Gonzales noted they would abstain from discussing Agenda Item Nos. I. I., I. II., and I. III. The record will reflect that Councilmember Esther Estrada abstained on and was not present during the discussion of Agenda Item No. 11.

Item #2 – Informational Items

Mr. Donald L. Rogers, Interim Executive Director, gave a brief statement regarding the recent March Joint Powers Authority Noise Analysis Presentation made to the Riverside Board of Supervisors regarding the proposed changes to DHL flight patterns, which would include flights over cities located in San Bernardino County. Councilmember John Mitchell stated he and his City, the City of Colton, would not support the flight patterns proposed. Supervisor Josie Gonzales also strongly voiced her opposition to the proposed flight patterns, but recommended that the San Bernardino International Airport Authority Member Agencies join in submitting a letter to the March Joint Powers Authority (March JPA) requesting to be involved in the process. A draft letter to the March JPA was provided by Supervisor Gonzales to the public and to the IVDA Board Members for their consideration.

Supervisor Dennis Hansberger clarified that any communication or correspondence should come from the San Bernardino International Airport Authority Commission Members.

A discussion ensued on the subject. It was decided the IVDA should take action on the matter, and an item was added to the Agenda.

ACTION: Add to the Agenda as Item No. 14 Consider Participation in the Preparation of Correspondence from the SBIAA Commission to the March Joint Powers Authority Regarding Newly Proposed DHL Flight Paths over Cities within the County of San Bernardino.

Motion	**Second**	**Aye**	**Aye**	**Aye**
McCammack	Gonzales	Christman	Estrada	Hansberger
Aye	**Aye**	**Aye**		
Mitchell	Morris	Ziprick		

Motion carried unanimously.

Item #14 - Consider Participation in the Preparation of Correspondence from the SBIAA Commission to the March Joint Powers Authority Regarding Newly Proposed DHL Flight Paths over Cities within the County of San Bernardino

Councilmember Esther Estrada left Council Chambers at 4:40 p.m., during the discussion of and voting on this Agenda Item.

ACTION: Join in the Preparation of Correspondence as proposed by Supervisor Josie Gonzales from the SBIAA Commission to the March Joint Powers Authority Regarding Newly Proposed DHL Flight Paths over Cities within the County of San Bernardino.

Motion	**Second**	**Aye**	**Aye**	**Aye**
Morris	McCammack	Christman	Gonzales	Hansberger
Aye	**Aye**	**Absent**		
Mitchell	Ziprick	Estrada		

Motion carried.

E. BOARD CONSENT ITEMS

Item #3 - Receive Register of Demands

Item #4 - Approve Meeting Minutes: May 23, 2007

Item #5 - Receive and File Third Quarter Financial Report (July 1, 2006 – March 31, 2007) for the Inland Valley Development Agency (IVDA)

Item #6 - Approve 2006-2007 Audit Engagement Letter with Rogers, Anderson, Malody & Scott, LLP in an Amount Not to Exceed $44,000

ACTION: Approve the Consent Calendar.

Motion	**Second**	**Aye**	**Aye**	**Aye**
Morris	McCammack	Christman	Gonzales	Hansberger
Aye	**Aye**	**Absent**		
Mitchell	Ziprick	Estrada		

Motion carried.

F. BOARD DISCUSSION ITEMS

Item #7 - Adopt Resolution No. 2007-02 of the Inland Valley Development Agency (IVDA) Pursuant to Health & Safety Code Section 33445; and Authorize the Deposit of Funds in an Amount Not to Exceed $7,00,000 with the San Bernardino International Airport Authority (SBIAA) for a Certain Loan Guaranty in Furtherance of the Construction of Certain Airport Capital Improvements

ACTION: Adopt Resolution No. 2007-02 of the Inland Valley Development Agency (IVDA): (1) Making Certain Findings and Determinations and Consenting to Payments for Public Improvements by the IVDA Pursuant to Health and Safety Code Section 33445 Related to a Certain Airport Capital Improvement; (2) Approving and Authorizing the Establishment of a Loan Guaranty Account with First Centennial Bank in an Initial Amount up to $7,000,000 to Secure a Certain Airport Construction Loan; and (3) Authorizing Procedures for the Approval of Disbursements of Said Airport Construction Loan

Motion	**Second**	**Aye**	**Aye**	**Aye**
Morris	McCammack	Christman	Gonzales	Hansberger
Aye	**Aye**	**Absent**		
Mitchell	Ziprick	Estrada		

Motion carried.

Item #8 - Adopt Resolution No. 2007-03 of the Inland Valley Development Agency (IVDA) Approving the Form of and Authorizing the Execution and Delivery of a Sixth Amended and Restated Joint Powers Agreement for the Special District Risk Management Authority (SDRMA)

ACTION: Approve and Adopt Resolution No. 2007-03 of the Inland Valley Development Agency (IVDA) approving the form of and authorizing the execution and delivery of a sixth amended and restated joint powers agreement for the Special District Risk Management Authority (SDRMA); and authorize the Interim Executive Director to execute all necessary documents

Motion	**Second**	**Aye**	**Aye**	**Aye**
Morris	McCammack	Christman	Gonzales	Hansberger
Aye	**Aye**	**Absent**		
Mitchell	Ziprick	Estrada		

Motion carried.

Item #9 - Approve Fee Schedule for Use of Facilities and Services of the Inland Valley Development Agency (IVDA) for Fiscal Year 2007-2008

Councilmember Esther Estrada returned to Council Chambers at 4:44 p.m., during the discussion of Agenda Item No. 9.

ACTION: Approve fee schedule for use of facilities and services of the IVDA for fiscal year 2007-2008.

Motion	**Second**	**Aye**	**Aye**	**Aye**
Christman	Mitchell	Estrada	Gonzales	Hansberger
Aye	**Aye**	**Aye**		
McCammack	Morris	Ziprick		

Motion carried unanimously.

Item #10 - Adopt Commercial and Filming Procedures for the Inland Valley Development Agency (IVDA) for Fiscal Year 2007-2008

ACTION: Adopt procedures for commercial and filming activities for the Inland Valley Development Agency (IVDA) for Fiscal Year 2007-2008.

Motion	**Second**	**Aye**	**Aye**	**Aye**
Christman	McCammack	Estrada	Gonzales	Hansberger
Aye	**Aye**	**Aye**		
Mitchell	Morris	Ziprick		

Motion carried unanimously.

Item #11 - Authorize the Interim Executive Director to Prepare a Grant Agreement between the Inland Valley Development Agency (IVDA) and Casa Ramona, Inc. for a Grant for the Casa Ramona Community Center Located Within the IVDA Redevelopment Project Area

Councilmember Esther Estrada left Council Chambers during the discussion of this Agenda Item.

A discussion ensued as to the policy of the Inland Valley Development Agency in considering requests of this type. Supervisor Dennis Hansberger suggested perhaps a marriage of benefits could take place between Casa Ramona, Inc. and the Social Action Community Health System (SACHS) clinic also located within the IVDA Redevelopment Project Area. Councilmember John Mitchell made a Motion to table the matter pending further discussions with Casa Ramona, Inc. on the subject of partnering with the SACHS clinic, and later withdrew his motion due to Co-Chair Hansberger's direction to staff.

Co-Chair Dennis Hansberger directed that the item be tabled and further directed staff to explore alternatives as well as consider bringing forth to the Board a policy to be used in addressing future requests of this nature.

ACTION: [No action was taken by the Board. The matter was tabled by Co-Chair Hansberger, who directed staff to explore alternatives for consideration by the Board, as well as a policy to be used in addressing future requests of this nature.]

Item #12 - Conduct Second Reading and Final Adoption of Ordinance No. 2007-01 of the Inland Valley Development Agency (IVDA) Describing the Eminent Domain Program for the IVDA Redevelopment Project Area in Compliance with the Community Redevelopment Law

Councilmember Esther Estrada returned to Council Chambers at this point.

Mr. Timothy J. Sabo, Lewis Brisbois Bisgaard & Smith LLP, read the title of Ordinance No. 2007-01, and the Board Members waived further reading of the Ordinance.

ACTION: Motion to Conduct Second Reading and Final Adoption of Ordinance No. 2007-01 of the Inland Valley Development Agency (IVDA) Describing the Eminent Domain Program for the IVDA Redevelopment Project Area in Compliance with the Community Redevelopment Law.

Motion	**Second**	**Aye**	**Aye**	**Aye**
Gonzales	Ziprick	Christman	Estrada	Hansberger
Aye	**Aye**	**Aye**		
McCammack	Mitchell	Morris		

Motion carried unanimously.

Item #13 - Authorize Staff to Enter into an Agreement with Ecology Auto Parts, Inc. to Dispose of Certain Specified Surplus Vehicles and Equipment

ACTION: Authorize staff to enter into an Agreement with Ecology Auto Parts, Inc. to dispose of certain specified surplus vehicles and equipment; and authorize the Interim Executive Director to execute all related documents.

Motion	**Second**	**Aye**	**Aye**	**Aye**
Christman	Gonzales	Estrada	Hansberger	McCammack
Aye	**Aye**	**Aye**		
Mitchell	Morris	Ziprick		

Motion carried unanimously.

G. ADDED AND DEFERRED ITEMS

There were no added or deferred items.

H. PUBLIC COMMENT

There were no public comments.

I. CLOSED SESSION

There was no closed session.

J. ADJOURN MEETING

There being no further business before the Board at this session, Co-Chair Dennis Hansberger declared the meeting adjourned at 5:00 p.m.

Minutes approved at a Regular Meeting on June 27, 2007.

/s/
Kelly Berry
Clerk of the Board

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