

INLAND VALLEY DEVELOPMENT AGENCY
ACTION MEETING MINUTES
July 18, 2007

An Adjourned Regular Meeting of the Inland Valley Development Agency Board was called to order by Co-Chair Dennis Hansberger at approximately 3:58 p.m. on Wednesday, July 18, 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 Mayor Kelly J. Chastain
City of Loma Linda	Vice-Chair/Mayor Robert Christman Councilmember Floyd Petersen
County of San Bernardino	Co-Chair/Supervisor Dennis Hansberger
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 Mayor Kelly Chastain stated they would abstain on Agenda Item Nos. 6 and 7. Councilmember Esther Estrada stated she would abstain on Agenda Item No. 8.

Item #2 – Informational Items

There were no informational items.

E. BOARD CONSENT ITEMS

Item #3 - Receive Register of Demands

Item #4 - Approve Meeting Minutes: June 27, 2007

ACTION: Approve the Consent Calendar.

Motion	Second	Aye	Aye
Mitchell	Morris	Chastain	Christman
Aye	Aye	Aye	Aye
Estrada	Hansberger	McCammack	Petersen

Motion carried unanimously.

F. BOARD DISCUSSION ITEMS

Item #5 - Approve Resolution No. 2007-04 of Inland Valley Development Agency (IVDA) Declaring its Intent to Provide Tax Exempt Municipal Bond Financing at a Later Date for the Terminal Renovation Project and the Fixed Base Operator (FBO) Facility

ACTION: Approve Resolution No. 2007-04 of the Inland Valley Development Agency (IVDA) Declaring its Intent to Provide Tax Exempt Municipal Bond Financing at a Later Date for the Terminal Renovation Project and the Fixed Base Operator (FBO) Facility.

Motion	Second	Aye	Aye
Mitchell	Morris	Chastain	Christman
Aye	Aye	Aye	Aye
Estrada	Hansberger	McCammack	Petersen

Motion carried unanimously.

The Board next considered Agenda Item No. 9.

Mayor Robert Christman suggested that staff include adding more members to selection committees recommending these types of contracts for approval. Co-Chair Hansberger requested that Board members provide names of possible future panel members to staff if they so desired. Mr. Donald L. Rogers, Interim Executive Director, encouraged Board members to provide names as requested by Co-Chair Hansberger.

Item #9 - Approve Award of Contract to Cordoba Corporation in an Amount Not to Exceed \$1,091,076.00 for the Performance of Preliminary Engineering and Preparation of Plans and Specifications Related to Roadway Improvements at and Around Building Nos. 56 and 673; and Appropriate a Contingency Budget of \$109,107.00

ACTION: Approve Award of Contract to Cordoba Corporation in an Amount Not to Exceed \$1,091,076.00 for the Performance of Preliminary Engineering and Preparation of Plans and Specifications Related to Roadway Improvements at and Around Building Nos. 56 and 673; and Appropriate a Contingency Budget of \$109,107.00.

Motion	Second	Aye	Aye
Morris	Mitchell	Chastain	Christman
Aye	Aye	Aye	Aye
Estrada	Hansberger	McCammack	Petersen

Motion carried unanimously.

Item #10 - Approve a Reimbursement Agreement between the City of San Bernardino and the Inland Valley Development Agency (IVDA); and Request that the City of San Bernardino Approve an Agreement with the City-Designated Consultant for Preparation of Design Work for the Santa Ana River Trail Project

Mr. Michael Burrows, Assistant Director, provided Board members and the public with a handout on this Agenda Item No. 10, and gave a brief background statement.

ACTION: Approve a Reimbursement Agreement between the Inland Valley Development Agency (IVDA) and the City of San Bernardino; and Request that the City of San Bernardino Approve an Agreement with Connective Issue for the Preparation of Schematic Design Plans for the Santa Ana River Trail Project in and Amount Not to Exceed \$30,000.00; and Authorize the Interim Executive Director or his designee to Execute all Related Documents.

Motion	Second	Aye	Aye
Morris	Mitchell	Chastain	Christman
Aye	Aye	Aye	Aye
Estrada	Hansberger	McCammack	Petersen

Motion carried unanimously.

The Board next considered Agenda Item No. 8.

Councilmember Esther Estrada left the meeting at 4:13 p.m.

Item #8 - Approve the Form of and Authorize Execution of a Grant Agreement between the Inland Valley Development Agency (IVDA) and Casa Ramona, Inc., for Environmental Abatement and Demolition Expenses for the Casa Ramona Facility in an Amount Not to Exceed \$400,000

Mr. Antonio Gomez, Project Manager, Casa Ramona, gave a brief PowerPoint presentation. Ms. Judith Valles, former Mayor of the City of San Bernardino, gave a brief statement on behalf of Casa Ramona. After considerable discussion by the Board members, direction was given to continue the matter to the next regular meeting of the Board. In the interim, staff was directed to meet with the Finance and Budget Committee in order to further consider this request and draft an appropriate policy to be adopted by the Board as a guide in dealing with requests of this nature in the future.

The Board next considered Agenda Item No. 6. Co-Chair Hansberger left the meeting, and Co-Chair Patrick J. Morris chaired the meeting for its duration. Mayor Kelly Chastain left the meeting at this point.

Item #6 - Approve Change Orders 8, 9, 10, 11, 12 and 13 with Matich Corporation in a Total Amount Not to Exceed \$291,488.43 for the Leland Norton Way and George Webster Infrastructure Project

ACTION: Approve Change Orders 8, 9, 10, 11, 12 and 13 with Matich Corporation in a Total Amount Not to Exceed \$291,488.43 for the Leland Norton Way and George Webster Infrastructure Project.

Motion	Second	Aye	Aye
Christman	McCammack	Mitchell	Morris
Aye	Absent	Absent	Absent
Petersen	Chastain	Estrada	Hansberger

Motion carried.

Item #7 - Approve Award of Contract to Matich Corporation in an Amount Not to Exceed \$5,292,929.00 for the Construction of Tippecanoe Avenue Street Improvements and Storm Drain Improvements between Harry Sheppard Boulevard and Santa Ana River; and Appropriate a Contingency Budget of \$529,293.00

ACTION: Approve Award of Contract to Matich Corporation in an Amount Not to Exceed \$5,292,929.00 for the Construction of Tippecanoe Avenue Street Improvements and Storm Drain Improvements between Harry Sheppard Boulevard and Santa Ana River; Appropriate a Contingency Budget of \$529,293.00; and Authorize the Interim Executive Director or His Designee to Execute the Contract.

Motion	Second	Aye	Aye
McCammack	Mitchell	Christman	Morris
Aye	Absent	Absent	Absent
Petersen	Chastain	Estrada	Hansberger

Motion carried.

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 Patrick J. Morris declared the meeting adjourned at 5:12 p.m.

Minutes approved at a Regular Meeting on August 22, 2007.

/s/

Kelly Berry
Clerk of the Board

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