

INLAND VALLEY DEVELOPMENT AGENCY
ACTION MEETING MINUTES
April 8, 2009

A Regular Meeting of the Inland Valley Development Agency Board was called to order by Co-Chair Josie Gonzales at approximately 3:47 p.m. on Wednesday, April 8, 2009, in the Council Chambers, Loma Linda City Hall, 25541 Barton Road, Loma Linda, California.

BOARD MEMBERS PRESENT:

City of Colton	Vice-Chair/Mayor Kelly J. Chastain Councilmember Vincent Yzaguirre
City of Loma Linda	Councilmember Ovidiu Popescu Councilmember Robert Ziprick (alt)
County of San Bernardino	Co-Chair/Supervisor Josie Gonzales Supervisor Neil Derry
City of San Bernardino	Co-Chair/Mayor Patrick J. Morris Councilmember Esther Estrada Councilmember Rikke Van Johnson

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

A. CALL TO ORDER

B. ROLL CALL

Roll call was noted by the Clerk of the Board.

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 Josie Gonzales stated Board members should note the item(s) listed which might require member abstentions. Councilmember Rikke Van Johnson declared a conflict on Agenda Item No. 8.

Item #2 – Informational Items

There were no information items.

E. BOARD CONSENT ITEMS

Item #3 – Receive Register of Demands

Item #4 – Approve Meeting Minutes: March 25, 2009

Item #5 – Approve a Notice of Completion with Tri Span, Inc. for Phase II of the Abatement and Demolition of East Annex Offices Located in Hangar 763 and Abatement and Demolition for Portions of Building 747 Project, U.S. Department of Commerce Economic Development Administration (EDA) Grant No. 07-49-05672; and Release Retention Upon Recordation with the County of San Bernardino

ACTION: Approve the Consent Calendar.

Motion	Second	Aye	Aye	Aye
Morris	Estrada	Chastain	Derry	Gonzales
Aye	Aye	Aye	Aye	
Johnson	Popescu	Yzaguirre	Ziprick	

Motion carried unanimously.

Co-Chair Josie Gonzales convened a Joint Meeting of the Inland Valley Development Agency with the San Bernardino International Airport Authority at 3:47 p.m.

Mr. Donald L. Rogers, Interim Executive Director gave a PowerPoint presentation regarding Airport Terminal Renovation and Airport Infrastructure.

Mr. Scot Spencer, Manager, Norton Development Company LLC, was available to provide information and answer any questions.

F. BOARD DISCUSSION ITEMS

Item #6 - Authorize the Issuance of the 2009A Bonds and Designation of the Financing Team by Approval of Resolution 2009-05 of the Inland Valley Development Agency (IVDA) Authorizing the Issuance of Not to Exceed in Aggregate \$30,000,000 Tax Allocation Bonds Series 2009A

Mr. Donald L. Rogers, Interim Executive Director gave a brief statement and introduced Mr. Joe Crowley, Vice President, Seattle Northwest Securities, who was in the audience and available for questions.

ACTION: Authorize the Issuance of the 2009A Bonds and Designation of the Financing Team by Approval of Resolution No. 2009-05 of the Inland Valley Development Agency (IVDA) Authorizing the Issuance of Not to Exceed in Aggregate \$30,000,000 Tax Allocation Bonds Series 2009A; and Authorize the Interim Executive Director to Execute all Related Documents.

Motion	Second	Aye	Aye	Aye
Yzaguirre	Estrada	Chastain	Derry	Gonzales
Aye	Aye	Aye	Aye	
Johnson	Morris	Popescu	Ziprick	

Motion carried unanimously.

Item #7 - Adopt Resolution No. 2009-06 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 Certain Airport Capital Improvements; and, (2) Authorizing Expenditures in an Amount Not to Exceed \$14,513,100 for the Airport Terminal Renovation Project and Related Airport Infrastructure

ACTION: Adopt Resolution No. 2009-06 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 Certain Airport Capital Improvements: and (2) Authorizing Expenditures in an Amount Not to Exceed \$14,513,100 for the San Bernardino Airport Terminal Renovation Project and Related Airport Infrastructure.

Motion	Second	Aye	Aye	Aye
Morris	Derry	Chastain	Estrada	Gonzales
Aye	Aye	Aye	Aye	
Johnson	Popescu	Yzaguirre	Ziprick	

Motion carried unanimously.

Councilmember Rikke Van Johnson declared a Conflict of Interest on Agenda Item No. 8 and left the meeting.

Item #8 - Authorize Quitclaim of Certain Portions of Existing Former United States Air Force (USAF) Off-Base Utility Easements; and Authorize Acceptance of Replacement Easements for Certain Portions of the Off-Base Utility System

Representatives from Victory Outreach San Bernardino were in the audience and available for questions.

ACTION: Authorize Quitclaim of Certain Portions of the Existing Former Norton Air Force Base Off-Base Sewer Utility Easement; and Authorize Acceptance of a Replacement Easement affecting Certain Portions for the Off-Base Sewer System.

Motion	Second	Aye	Aye	Aye
Morris	Derry	Chastain	Estrada	Gonzales
Aye	Aye	Aye	Absent	
Popescu	Yzaguirre	Ziprick	Johnson	

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 Josie Gonzales adjourned the Regular and Joint Meetings of the Inland Valley Development Agency at 4:13 p.m.

Minutes approved at a Regular Meeting on April 22, 2009.

/s/

Kelly Berry
Clerk of the Board