

A. CALL TO ORDER

B. ROLL CALL

Roll call was noted by the Clerk of the Board.

C. ITEMS TO BE ADDED OR DELETED

The record will reflect that at the request of staff, Agenda Item No. 4 was removed from the Agenda.

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. Mayor Kelly J. Chastain declared a conflict on Agenda Item No. 7. Mayor Patrick J. Morris declared a conflict on Agenda Item No. 8. Supervisor Josie Gonzales declared a conflict on Agenda Item No. 12. The record will reflect Agenda Item No. 12 was not discussed during closed session.

Item #2 – Informational Items

There were no information Items.

E. BOARD CONSENT ITEMS

Item #3 – Receive and File Cash Report for June 30, 2009, for the Inland Valley Development Agency (IVDA)

Item #4 – Approve Meeting Minutes: July 22, 2009

The record will reflect that at the request of staff, Agenda Item No. 4 was removed from the Agenda.

ACTION: Approve Item No. 3 of the Consent Calendar.

Motion	Second	Aye	Aye	Aye
Petersen	Johnson	Chastain	Estrada	Gonzales
Aye	Aye	Absent		
Morris	Popescu	Derry		

Motion carried.

F. BOARD DISCUSSION ITEMS

Item #5 - Conduct Second Reading and Final Adoption of Ordinance No. 2009-01 of the Inland Valley Development Agency (IVDA) Authorizing the Filing of a Certain Validation Action

ACTION: Conduct Second Reading And Final Adoption of Ordinance No. 2009-01 of the Inland Valley Development Agency (IVDA): Ordinance of the Inland Valley Development Agency Rescinding Ordinance No. 94-01 Entitled Ordinance Of The Inland Valley Development Agency Amending the Redevelopment Plan for the Inland Valley Redevelopment Project Area.

Motion	Second	Aye	Aye	Aye
Petersen	Chastain	Estrada	Gonzales	Johnson
Aye	Aye	Absent		
Morris	Popescu	Derry		

Motion carried.

Item #6 - Ratify and Approve Change Order Nos. 1 and 2 in an Amount Not to Exceed \$17,863.68; and Approve Notice of Completion with Green It Up Landscaping, Inc. for the Kelly Space & Technology, Inc., Jet & Rocket Test Site Landscape Improvements Phase II Project, Pursuant to U.S. Department of Commerce Economic Development Administration (EDA) Grant No. 07-49-05623, Subject to EDA Approval

ACTION: Ratify and Approve Change Order Nos. 1 and 2 in an Amount Not to Exceed \$17,863.68; and Approve Notice of Completion with Green It Up Landscaping, Inc. for the Kelly Space & Technology, Inc., Jet & Rocket Test Site Landscape Improvements Phase II Project, Pursuant to U.S. Department of Commerce Economic Development Administration (EDA) Grant No. 07-49-05623, subject to EDA Approval.

Motion	Second	Aye	Aye	Aye
Petersen	Estrada	Chastain	Gonzales	Johnson
Aye	Aye	Absent		
Morris	Popescu	Derry		

Motion carried.

Mayor Kelly J. Chastain left the meeting during the discussion of and voting on Agenda Item No. 7.

ITEM #7 - Approve Amendment No. 3 to Professional Services Agreement with Vanir Construction Management, Inc. in an Amount Not to Exceed \$71,368, for the Preparation of Demolition Plans and Specifications and Construction Management Services for the Abatement and Demolition of Building Nos. 666, 671 and 672; Hangar Improvements Including Roof, Doors, Electrical, Office and Fire Suppression, U.S. Department of Commerce Economic Development Administration (EDA) Grant No. 07-49-05922, Subject to EDA Approval

ACTION: Approve Amendment No. 3 to Professional Services Agreement with Vanir Construction Management, Inc. in an Amount Not to Exceed \$71,368, for the Preparation of Demolition Plans and Specifications and Construction Management Services for the Abatement and Demolition of Building Nos. 666, 671 and 672; Building 674 Hangar Improvements Including Roof, Doors, Electrical, Office and Fire Suppression, U.S. Department of Commerce Economic Development Administration (EDA) Grant No. 07-49-05922, Subject to EDA Approval; and authorize the Interim Executive Director or his Designee to execute all necessary documents.

Motion	Second	Aye	Aye	Aye
Petersen	Johnson	Estrada	Gonzales	Morris
Aye	Absent	Absent		
Popescu	Chastain	Derry		

Motion carried.

Mayor Kelly J. Chastain returned to the meeting after the discussion of and voting on Agenda Item No. 7.

Mayor Patrick J. Morris left the meeting during the discussion of and voting on Agenda Item No. 8.

Supervisor Neil Derry arrived at the meeting at 3:37 p.m., during the discussion of Agenda Item No. 8.

Item #8 - Approve Contract with Brickley Construction Company, Inc., DBA Brickley Environmental, Inc. in an Amount Not to Exceed \$43,230 for the Abatement and Demolition of Certain Portions of Building 48

ACTION: Approve a Contract with Brickley Construction Company, Inc., DBA Brickley Environmental, Inc. in an amount not to exceed \$43,230, for the abatement and demolition of certain portions of Building 48; appropriate a contingency budget of \$5,000; and authorize the Interim Executive Director or his designee to execute all necessary documents.

Motion	Second	Aye	Aye	Aye
Petersen	Chastain	Derry	Estrada	Gonzales
Aye	Aye	Absent		
Johnson	Popescu	Morris		

Motion carried.

Mayor Patrick J. Morris returned to the meeting after the discussion of and voting on Agenda Item No. 8.

Item #9 - Approve Amendment No. 1 to Professional Services Agreement with Desmond McLeish in an Amount Not to Exceed \$39,680 to Provide Public Relations Services for the San Bernardino Valley Enterprise Zone (SBVEZ)

ACTION: Approve Amendment No. 1 to Professional Services Agreement with Desmond McLeish in an Amount Not to Exceed \$39,680 to Provide Public Relations Services for the San Bernardino Valley Enterprise Zone (SBVEZ); and authorize the Interim Executive Director or his Designee to execute all necessary documents.

Motion	Second	Aye	Aye	Aye
Morris	Chastain	Derry	Estrada	Gonzales
Aye	Aye	Aye		
Johnson	Petersen	Popescu		

Motion carried unanimously.

G. ADDED AND DEFERRED ITEMS

There were no added or deferred items.

H. PUBLIC COMMENT

There was no public comment.

I. CLOSED SESSION

Co-Chair Josie Gonzales recessed to closed session at 3:41 p.m. Mr. Timothy J. Sabo, of Lewis Brisbois Bisgaard & Smith, LLP, read the closed session items as posted on the Agenda.

The record will reflect Agenda Item No. 12 was not discussed during closed.

Co-Chair Josie Gonzales reconvened the meeting at 3:47 p.m. Mr. Timothy J. Sabo, of Lewis Brisbois Bisgaard & Smith, LLP, stated there were no reportable actions taken during closed session.

J. ADJOURN MEETING

There being no further business before the Board at this session, Co-Chair Josie Gonzales declared the meeting adjourned at 3:47 p.m.

Minutes approved at a Regular Meeting on August 26, 2009.

/s/
Kelly Berry
Clerk of the Board