

INLAND VALLEY DEVELOPMENT AGENCY
ACTION MEETING MINUTES
April 25, 2007

A Regular Meeting of the Inland Valley Development Agency Board was called to order by Co-Chair Dennis Hansberger at approximately 4:07 p.m. on Wednesday, April 25, 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 Supervisor Josie Gonzales
City of San Bernardino	Co-Chair/Mayor Patrick J. Morris Councilmember Esther Estrada Councilmember Rikke Van Johnson (alt)

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

A. CALL TO ORDER

Co-Chair Dennis Hansberger called the meeting to order at 4:07 p.m., and left the meeting at 4:08 p.m. Co-Chair Patrick J. Morris chaired the meeting at this point.

B. ROLL CALL

C. ITEMS TO BE ADDED OR DELETED

D. CONFLICT OF INTEREST DISCLOSURE/INFORMATIONAL ITEMS

Item #1 - Conflict of Interest Disclosure

Co-Chair Morris stated Board members should note the item(s) listed which might require member abstentions. Supervisor Josie Gonzales stated she would abstain from any discussion of Agenda Item Nos. I. II. and I. III.

Item #2 – Informational Items

Mr. John Magness, Senior Vice President, Hillwood/San Bernardino, LLC, presented the Inland Valley Development Agency with a check in the amount of \$4,856,491 in accordance with the provisions of the Exclusive Master Development Agreement dated November 6, 2002.

Mr. Alex Estrada, Director of Redevelopment & Property Management, provided to the Board members and members of the public a map and additional information regarding the Enterprise Zone.

E. BOARD CONSENT ITEMS

Item #3 - Receive Register of Demands

Item #4 - Approve Meeting Minutes: April 11, 2007

ACTION: Approve the Consent Calendar.

Motion	Second	Aye	Aye	Aye
Christman	Estrada	Chastain	Gonzales	Johnson
Aye [abstained on Agenda Item No. 4]	Aye	Aye	Absent	
Mitchell	Morris	Petersen	Hansberger	

Motion carried.

F. BOARD DISCUSSION ITEMS

ITEM #5 - Approve an Agreement between the City of Highland, City of San Bernardino, the Inland Valley Development Agency (IVDA), and the San Bernardino International Airport Authority (SBIAA) for the Design and Construction of Portions of Third Street and Fifth Street, as a Part of the Inland Empire Goods Movement Gateway Project

At the request of staff, Agenda Item No. 5 was deferred to May 9, 2007, the next regular meeting of the Inland Valley Development Agency Board.

ITEM #6 - Approve a Contract with HDR Engineering, Inc. in an Amount Not to Exceed \$149,513 to Prepare Preliminary Engineering for the Construction of Fifth Street between Tippecanoe Avenue and Highway 30; and Approve Phase I of Preliminary Engineering for Third Street from Tippecanoe Avenue to Alabama in an Amount Not to Exceed \$132,092

At the request of staff, Agenda Item No. 6 was deferred to May 9, 2007, the next regular meeting of the Inland Valley Development Agency Board.

ITEM #7 - Authorize Staff to Commence Negotiations to Acquire Rights-of-Way, as Necessary, and Rights of Entries for Certain Properties for the Widening of Central Avenue from Lena Road to Tippecanoe Avenue and Tippecanoe Avenue from Harry Sheppard Boulevard to the Santa Ana River

ACTION: Authorize staff to commence negotiations to acquire rights-of-way, as necessary, and rights of entries for certain properties for the widening of Central Avenue from Lena Road to Tippecanoe Avenue and Tippecanoe Avenue from Harry Sheppard Boulevard to the Santa Ana River.

Motion	Second	Aye	Aye	Aye
Christman	Mitchell	Chastain	Estrada	Gonzales
Aye	Aye	Aye	Absent	
Johnson	Morris	Petersen	Hansberger	

Motion carried unanimously.

ITEM #8 - Approve the Release of Certain Easements as Previously Granted by the United States Air Force (USAF) in Connection with the Parcel Map Transfer of Properties for the Stater Bros. Distribution Center and the Southgate Development

ACTION:

- A) Approve the Release of Certain Easements as Previously Granted by the United States Air Force (USAF) in Connection with the Parcel Map Transfer of Properties for the Stater Bros. Distribution Center and the Southgate Development;
- B) Authorize the Co-Chairs of the Inland Valley Development Agency to execute all releases as required for the extinguishment of easements affecting (i) the properties included within the prior transfer to Stater Bros. Markets, and (ii) the proposed transfer of the former golf course properties to Hillwood; and
- C) Authorize the President of the San Bernardino International Airport Authority to execute all releases as required for the extinguishment of easements affecting, (i) the properties included within the prior transfer to Stater Bros. Markets, and (ii) the proposed transfer of the former golf course properties to Hillwood.

Motion	Second	Aye	Aye	Aye
Christman	Mitchell	Chastain	Estrada	Gonzales
Aye	Aye	Aye	Absent	
Johnson	Morris	Petersen	Hansberger	

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

Co-Chair Morris recessed to closed session at 4:15 p.m. Mr. Timothy J. Sabo, of Lewis Brisbois Bisgaard & Smith, LLP, read the closed session items as posted on the Agenda and stated there were no reportable items anticipated.

Councilmember Esther Estrada and Supervisor Josie Gonzales left the meeting at 4:15 p.m.

Co-Chair Morris reconvened the meeting at 4:28 p.m.

J. ADJOURN MEETING

There being no further business before the Board at this session, Co-Chair Patrick J. Morris declared the meeting adjourned at 4:28 p.m.

Minutes approved at a Regular Meeting on May 23, 2007.

/s/

Kelly Berry
Clerk of the Board