

INLAND VALLEY DEVELOPMENT AGENCY
ACTION MEETING MINUTES
May 23, 2007

A Regular Meeting of the Inland Valley Development Agency Board was called to order by Co-Chair Dennis Hansberger at approximately 4:22 p.m. on Wednesday, May 23, 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 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
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

B. ROLL CALL

C. ITEMS TO BE ADDED OR DELETED

Mr. Donald L. Rogers, Interim Executive Director, requested Agenda Item Nos. 8 and 9 be removed from the Agenda.

D. CONFLICT OF INTEREST DISCLOSURE/INFORMATIONAL ITEMS

Item #1 - Conflict of Interest Disclosure

Co-Chair Hansberger stated Board members should note the item(s) listed which might require member abstentions.

Item #2 – Informational Items

Mr. Michael Burrows, Assistant Director, provided a copy of the most recent version of the Implementation Plan for the Inland Valley Redevelopment Project, prepared December, 2004, and approved by the Inland Valley Development Agency (IVDA) Board December 22, 2004 (“Plan”). Mr. Burrows stated that in the coming weeks IVDA staff would like to arrange meetings with Member Agencies in order to review the objectives contained in the Plan, and discuss any potential updates or modifications.

Mayor Robert Christman left the meeting at 4:23 p.m.

E. BOARD CONSENT ITEMS

Item #3 - Receive Register of Demands

Item #4 - Receive and File Cash Report for March 31, 2007, for the Inland Valley Development Agency (IVDA)

Item #5 - Receive and File Cash Report for April 30, 2007, for the Inland Valley Development Agency (IVDA)

Item #6 - Approve Meeting Minutes: April 25, 2007, Special Meeting

Item #7 - Approve Meeting Minutes: April 25, 2007, Regular Meeting

ACTION: Approve the Consent Calendar.

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

Motion carried.

F. BOARD DISCUSSION ITEMS

Item #8 - 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 [Continued from April 25, 2007 meeting.]

Staff requested that Agenda Item No. 8 be removed from the Agenda.

Item #9 - 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 [Continued from April 25, 2007 meeting.]

Staff requested that Agenda Item No. 9 be removed from the Agenda.

ACTION: Remove Agenda Item Nos. 8 and 9 from the Agenda.

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

Motion carried.

Item #10 - Adopt Resolution No. 2007-01 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 \$20,000,000 for a Certain Loan Guaranty in Furtherance of the Construction of Certain Airport Capital Improvements

ACTION: Adopt Resolution No. 2007-01 of the Inland Valley Development Agency (IVDA): (1) Making Certain Findings and Determinations and Consenting to Payments from 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 Citizens Business Bank in an Initial Amount up to \$20,000,000 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
Petersen	Morris	Estrada	Hansberger	McCammack
Aye	Absent			
Mitchell	Christman			

Motion carried.

Item #11 - Introduce for First Reading an Ordinance 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

Mayor Robert Christman returned to the meeting at 4:35 p.m.

ACTION: Motion to Introduce for First Reading an Ordinance of the Inland Valley Development Agency (IVDA) describing the Eminent Domain Program for the Inland Valley Development Agency Redevelopment Project Area previously approved and adopted for compliance with the Community Redevelopment Law.

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

Motion carried unanimously.

Item #12 - Approve Purchase of 15' Hydraulic Mower from Kelly Equipment in an Amount Not to Exceed \$31,759

ACTION: Authorize staff to purchase a 15 foot wide hydraulic mower deck from Kelly Equipment in the amount of \$31,729.14.

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

Motion carried unanimously.

Item #13 - Approve the Design for the Reconstruction of Tippecanoe Avenue between Harry Sheppard Boulevard and the Santa Ana River; Adopt Negative Declaration Mitigation Monitoring and Reporting Program (MMRP); and Authorize the Filing of a Notice of Determination

ACTION: Approve the design for the reconstruction of Tippecanoe Avenue between Harry Sheppard Boulevard and the Santa Ana River; adopt a Negative Declaration and the Mitigation Monitoring and Reporting Program (MMRP); and approving the filing of a Notice of Determination for that portion between Mill Street and the Santa Ana River.

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

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 4:37 p.m.

Minutes approved at a Regular Meeting on June 13, 2007.

/s/

Kelly Berry
Clerk of the Board