

INLAND VALLEY DEVELOPMENT AGENCY
ACTION MEETING MINUTES
August 22, 2007

A Regular Meeting of the Inland Valley Development Agency Board was called to order by Co-Chair Dennis Hansberger at approximately 4:30 p.m. on Wednesday, August 22, 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 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
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

At the request of Donald L. Rogers, Interim Executive Director, Agenda Item No. 7 was removed from the Agenda.

The record will reflect that at the request of staff, Item No. 5 was pulled from the Agenda.

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. Councilmember Wendy McCammack stated she would abstain on Agenda Item Nos. I. II. and I. III.

Item #2 – Informational Items

There were no informational items.

E. BOARD CONSENT ITEMS

Item #3 - Receive Register of Demands

Item #4 - Approve Meeting Minutes: July 18, 2007

Item #5 - Approve Meeting Minutes: August 8, 2007

Item #6- Receive and File Cash Report for July 31, 2007, for the Inland Valley Development Agency (IVDA)

The record will reflect that at the request of staff, Item No. 5 was pulled from the Agenda.

ACTION: Approve Item Nos. 3, 4 and 6 the Consent Calendar.

Motion	Second	Aye	Aye (Abstained on Item # 4)	Aye
Christman	McCammack	Chastain	Gonzales	Hansberger
Aye	Aye	Aye		
Mitchell	Morris	Petersen		

Motion carried.

F. BOARD DISCUSSION ITEMS

Item #7 – Consider and Approve a Certain Agreement among 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.

The record will reflect that at the request of staff, Item No. 7 was pulled from the Agenda.

Item #8 – Approve the Initial Study for the Reconstruction of Central Avenue from Valley View Avenue to Tippecanoe Avenue; Consider and Adopt a Negative Declaration Mitigation and Monitoring and Reporting Program (MMRP); and Authorize Filing of the Appropriate Notice of Determination for said Project

Mr. Michael Burrows, Assistant Director, provided background information regarding Agenda Item No. 8, advising that the Negative Declaration was prepared and circulated, and no comments had been received.

ACTION: Approve the Initial Study for the Reconstruction of Central Avenue from Valley View Avenue to Tippecanoe Avenue; Consider and Adopt a Negative Declaration Mitigation and Monitoring and Reporting Program (MMRP); and Authorize Filing of the Appropriate Notice of Determination for said Project.

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

Motion carried unanimously.

Item #9 – Adopt Resolution No. 2007-06 of the Inland Valley Development Agency (IVDA) Approving a Certain Loan Agreement by and among the San Bernardino International Airport Authority (SBIAA), the IVDA and CMB Exports, LLC, to Fund Various Airport and IVDA Projects

ACTION: Adopt Resolution No. 2007-06 of the Inland Valley Development Agency (IVDA) approving a Certain Loan Agreement By and Among the San Bernardino International Airport Authority (SBIAA), the IVDA and CMB Export, LLC, to Fund Various Airport and IVDA Projects.

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

Motion carried unanimously.

Item #10 – Consider and Approve a Resolution or other Authorization of the Inland Valley Development Agency (IVDA) Adopting a Policy for the Funding of Local Projects and Approving Certain Identified Projects for IVDA Funding

Staff recommended that Agenda Item No. 10 be tabled and brought back by staff at a later date.

ACTION: Table Agenda Item No. 10, to be brought before the Commission at a later date.

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

Motion carried unanimously.

G. ADDED AND 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 4:35 p.m.

Minutes approved at a Regular Meeting on Wednesday, September 12, 2007.

/s/

Kelly Berry
Clerk of the Board

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