

**INLAND VALLEY DEVELOPMENT AGENCY**  
**ACTION MEETING MINUTES**  
**September 12, 2007**

A Regular Meeting of the Inland Valley Development Agency Board was called to order by Co-Chair Dennis Hansberger at approximately 3:58 p.m. on Wednesday, September 12, 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 Robert Ziprick (alt)
County of San Bernardino	Co-Chair/Supervisor Dennis Hansberger
City of San Bernardino	Co-Chair/Mayor Patrick J. Morris Councilmember Esther Estrada

**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  
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**

There were no added or deleted items.

**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. Co-Chair Dennis Hansberger advised that he would abstain from voting on Agenda Item Nos. 6 and 7. Mayor Kelly J. Chastain stated she would abstain from voting on Agenda Item No. 7.

**Item #2 – Informational Items**

There were no informational items.

**E. BOARD CONSENT ITEMS**

**Item #3 - Receive Register of Demands**

**Item #4 - Approve Meeting Minutes: August 8, 2007**

**Item #5 – Approve Meeting Minutes: August 22, 2007**

**ACTION:** Approve Item Nos. 3, 4, and 5 on the Consent Calendar.

<b>Motion</b>	<b>Second</b>	<b>Aye</b>	<b>Aye</b>	<b>Aye</b>
Morris	Mitchell	Chastain	Christman	Estrada
<b>Aye</b>	<b>Aye</b>			
Hansberger	Ziprick			

**Motion carried unanimously.**

Co-Chair Dennis Hansberger left the meeting at 4:00 p.m.

Co-Chair Patrick J. Morris chaired the meeting at this point.

**F. BOARD DISCUSSION ITEMS**

**Item #6 – Approve Change Order No. 1 with Associated Engineers in an Amount Not to Exceed \$160,000 for Construction Management Services for the Construction of Certain Infrastructure Improvements Along Harry Sheppard Boulevard and Leland Norton Way.**

ACTION: Approve Change Order No. 1 with Associated Engineers for an amount not to exceed \$160,000 for construction management services for the construction of certain infrastructure improvements, including expanded parking lot facilities, along certain portions of Harry Sheppard Boulevard and Leland Norton Way and George Webster Drive.

<b>Motion</b>	<b>Second</b>	<b>Aye</b>	<b>Aye</b>	<b>Aye</b>
Mitchell	Estrada	Chastain	Christman	Morris
<b>Aye</b>	<b>Absent</b>			
Ziprick	Hansberger			

**Motion carried.**

**Item #7 - Approve Change Order No. 1 with Match Corporation in an Amount Not to Exceed \$376,673 for Frontage Road Improvements.**

ACTION: Approve Change Order Number 1 with Match Corporation for Frontage Road Improvements in an amount not to exceed \$376,673.

<b>Motion</b>	<b>Second</b>	<b>Aye</b>	<b>Aye</b>	<b>Aye</b>
Mitchell	Estrada	Christman	Morris	Ziprick
<b>Abstain</b>	<b>Absent</b>			
Chastain	Hansberger			

**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**

Co-Chair Patrick J. Morris recessed to closed session at 4:04 p.m. Co-Chair Dennis Hansberger joined closed session at 4:05 p.m.

Mr. Timothy J. Sabo, Lewis Brisbois Bisgaard & Smith, LLP, read the closed session items as posted on the Agenda and stated there were no reportable items anticipated.

Co-Chair Dennis Hansberger reconvened the meeting at 4:25 p.m.

**J. ADJOURN MEETING**

There being no further business before the Board at this session, Co-Chair Dennis Hansberger declared the meeting adjourned at 4:25 p.m.

**Minutes approved at a Regular Meeting on Wednesday, September 26, 2007.**

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**Kelly Berry**  
**Clerk of the Board**

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