

**INLAND VALLEY DEVELOPMENT AGENCY**  
**ACTION MEETING MINUTES**  
**October 24, 2007**

A Regular Meeting of the Inland Valley Development Agency Board was called to order by Co-Chair Patrick J. Morris at approximately 3:18 p.m. on Wednesday, October 24, 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
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  
Bill Ingraham, Aviation Director  
Timothy J. Sabo, Lewis Brisbois Bisgaard & Smith, LLP  
Alex Estrada, Director of Redevelopment & Property Management  
Penny Chua, Director of Economic Development and 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 staff, approval of the Board meeting schedule for November and December, 2007 was added to the Agenda as Item No. 14.

**D. CONFLICT OF INTEREST DISCLOSURE/INFORMATIONAL ITEMS**

**Item #1 - Conflict of Interest Disclosure**

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

**Item #2 – Informational Items**

There were no informational items.

**E. BOARD CONSENT ITEMS**

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

**Item #4 - Receive and File Cash Report for September 30, 2007, for the Inland Valley Development Agency (IVDA)**

**Item #5 – Approve Contract with the County of San Bernardino Auditor/Controller-Recorder’s Office to Provide Payroll and Accounting Services**

**Item #6 – Receive and File First Quarter Financial Report (July 1, 2007 – September 30, 2007) for the Inland Valley Development Agency (IVDA)**

**Item #7 – Approve Meeting Minutes: September 26, 2007**

**Item # 8 - Authorize Staff to Advertise for Bids for the Reconstruction of Del Rosa Drive, Harry Sheppard Boulevard, Leland Norton Way, Rialto Avenue, Airport Drive and Perimeter Road Subject to U.S. Department of Commerce Economic Development Administration (EDA) approval under EDA Grant No. 07-49-06137**

**ACTION:** Approve the Consent Calendar.

<b>Motion</b>	<b>Second</b>	<b>Aye</b>	<b>Aye</b>	<b>Aye</b>
Christman	Petersen	Estrada	McCammack	Mitchell
<b>Aye</b>				
Morris				

**Motion carried unanimously.**

**F. BOARD DISCUSSION ITEMS**

**Item #9 – Approve Change Order No. 2 with DMJM+Harris, Inc. in an Amount Not to Exceed \$260,000 for Construction Management Services for Infrastructure Improvements Along Certain Portions of Central Avenue, Lena Road, and Palm Meadows Drive**

**ACTION:** Approve Change Order No. 2 with DMJM+Harris, Inc. in an Amount Not to Exceed \$260,000 for Construction Management Services for Infrastructure Improvements Along Certain Portions of Central Avenue, Lena Road Storm Drain, and Palm Meadows Drive.

<b>Motion</b>	<b>Second</b>	<b>Aye</b>	<b>Aye</b>	<b>Aye</b>
Mitchell	Petersen	Christman	Estrada	McCammack
<b>Aye</b>				
Morris				

**Motion carried unanimously.**

**Item #10 - Approve a Contract with Cordoba Corporation in an Amount Not to Exceed \$524,226 for Construction Management Services for the Reconstruction of Del Rosa Avenue, Harry Sheppard Boulevard, Leland Norton Way, Rialto Avenue, Airport Drive and Perimeter Road**

**ACTION:** Approve Contract with Cordoba Corporation in an Amount Not to Exceed \$524,226 for Construction Management Services for the Reconstruction of Del Rosa Avenue, Harry Sheppard Boulevard, Leland Norton Way, Rialto Avenue, Airport Drive and Perimeter Road.

<b>Motion</b>	<b>Second</b>	<b>Aye</b>	<b>Aye</b>	<b>Aye</b>
Christman	Mitchell	Estrada	McCammack	Morris
<b>Aye</b>				
Petersen				

**Motion carried unanimously.**

**Item #11 – Approve Change Order No. 1 with Cordoba Corporation in an Amount Not to Exceed \$141,068 for the Perimeter Road Improvement Design Adjacent to the Proposed Fixed Base Operator Facility**

ACTION: Approve Change Order No. 1 with Cordoba Corporation in an Amount Not to Exceed \$141,068 for the Perimeter Road Improvement Design adjacent to the Million Air Fixed Base Operator.

<b>Motion</b>	<b>Second</b>	<b>Aye</b>	<b>Aye</b>	<b>Aye</b>
Mitchell	Petersen	Christman	Estrada	McCammack
<b>Aye</b>				
Morris				

**Motion carried unanimously.**

**Item #12 - Authorize Execution of an Agreement with the U.S. Department of Commerce Economic Development Administration (EDA) for Grant No. 07-49-06137 in the Amount of \$6,080,000; and Authorize Staff to Execute a Joint Agreement with the San Bernardino International Airport Authority (SBIAA) to Administer the Grant as a Co-Applicant**

ACTION: Authorize Execution of an Agreement with the U.S. Department of Commerce Economic Development Administration (EDA) for Grant No. 07-49-06137 in the Amount of \$6,080,000; and Authorize Staff to Execute a Joint Agreement with the San Bernardino International Airport Authority (SBIAA) to Administer the Grant as a Co-Applicant.

<b>Motion</b>	<b>Second</b>	<b>Aye</b>	<b>Aye</b>	<b>Aye</b>
Christman	Petersen	Estrada	McCammack	Mitchell
<b>Aye</b>				
Morris				

**Motion carried unanimously.**

**Item #13 - Approve a Reimbursement Agreement with the City of San Bernardino Economic Development Agency for the Joint Funding of an Enterprise Zone/Economic Development Project Manager**

**ACTION:** Approve a Reimbursement Agreement with the City of San Bernardino Economic Development Agency for the Joint Funding of an Enterprise Zone/Economic Development Project Manager.

<b>Motion</b>	<b>Second</b>	<b>Aye</b>	<b>Aye</b>	<b>Aye</b>
Petersen	Estrada	Christman	McCammack	Mitchell
<b>Aye</b>				
Morris				

**Motion carried unanimously.**

**G. ADDED AND DEFERRED ITEMS**

**Item #14 - Approve Board Meeting Schedule for November and December 2007**

**ACTION:** Approve Board Meeting schedule for November and December 2007.

<b>Motion</b>	<b>Second</b>	<b>Aye</b>	<b>Aye</b>	<b>Aye</b>
Petersen	Estrada	Christman	McCammack	Mitchell
<b>Aye</b>				
Morris				

**Motion carried unanimously.**

**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 Patrick J. Morris declared the meeting adjourned at 3:30 p.m.

**Minutes approved at a Regular Meeting on November 14, 2007.**

/s/  
**Kelly Berry**  
**Clerk of the Board**