

INLAND VALLEY DEVELOPMENT AGENCY
ACTION MEETING MINUTES
November 14, 2007

A Regular Meeting of the Inland Valley Development Agency Board was called to order by Co-Chair Dennis Hansberger at approximately 3:30 p.m. on Wednesday, November 14, 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	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

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. Supervisor Dennis Hansberger and Councilmember Wendy McCammack stated they would abstain on Agenda Item No. 6.

Item #2 – Informational Items

There were no informational items.

E. BOARD CONSENT ITEMS

Item #3 - Receive Register of Demands

Item #4 - Approve Meeting Minutes: September 26, 2007

Item #5 – Approve Meeting Minutes: October 24, 2007

ACTION: Approve the Consent Calendar.

Motion	Second	Aye	Aye	Aye
Christman	Mitchell	Hansberger	McCammack	Petersen

Motion carried unanimously.

Co-Chair Hansberger recessed to closed session at 3:33 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.

Co-Chair Hansberger reconvened the meeting at 3:55 p.m.

F. BOARD DISCUSSION ITEMS

Item #6 – Approve (1) Amendment No. 7 to Master Disposition and Development Agreement with Hillwood/San Bernardino, LLC.; (2) a Certain Release Agreement for Parcel F-1; and (3) a Certain Sale and Assignment Agreement for the Water Tower Site

Due to lack of a quorum, Agenda Item No. 6 was deferred to the next regular meeting of the Inland Valley Development Agency Board.

Item #7 - Adopt Resolution No. 2007-09 of the Inland Valley Development Agency (IVDA) Authorizing the Execution and Delivery of a Certain Loan Agreement with Union Bank Payable from the Tax Increment Revenues of the IVDA in a Principal Amount Not to Exceed \$25,000,000, and Further Authorizing the Execution and Delivery of all Requisite Closing Documents, Agreement and Instruments

ACTION: Adopt Resolution No. 2007-09 of the Inland Valley Development Agency (IVDA) Authorizing the Execution and Delivery of a Certain Loan Agreement with Union Bank Payable from the Tax Increment Revenues of the IVDA in a Principal Amount Not to Exceed \$25,000,000, and Further Authorizing the Execution and Delivery of all Requisite Closing Documents, Agreement and Instruments.

Motion	Second	Aye	Aye	Aye
Christman	McCammack	Hansberger	Mitchell	Petersen

Motion carried unanimously.

Item #8 – Approve Change Order No. 1 with Tom Dodson & Associates in an Amount Not to Exceed \$30,000 for the Preparation of an Environmental Impact Report (EIR) for the San Bernardino Valley Enterprise Zone

ACTION: Approve Change Order No. 1 with Tom Dodson & Associates in an Amount Not to Exceed \$30,000 for the Preparation of an Environmental Impact Report (EIR) for the San Bernardino Valley Enterprise Zone (SBVEZ).

Motion	Second	Aye	Aye	Aye
Christman	Mitchell	Hansberger	McCammack	Petersen

Motion carried unanimously.

Item #9 - Approve the Inland Valley Development Agency Initial Study for the EDA Grant 07-49-05623 Project; Consider and Adopt a Mitigated Negative Declaration, Mitigation and Monitoring and Reporting Program (MMRP); and Authorize the Filing of the Appropriate Notice of Determination for Said Project

ACTION: Approve the Inland Valley Development Agency Initial Study for the EDA Grant 07-49-05623 Project; Consider and Adopt a Mitigated Negative Declaration, Mitigation and Monitoring and Reporting Program (MMRP); and Authorize the Filing of the Appropriate Notice of Determination for Said Project.

Motion	Second	Aye	Aye	Aye
Christman	McCammack	Hansberger	Mitchell	Petersen

Motion carried unanimously.

Item #10 - Approve the Purchase of Four (4) Sport Utility Vehicles for a Total Amount Not to Exceed \$63,000 from Fairview Ford Sales, Inc.; and Authorize the Disposition of Four (4) Surplus 1994 Plymouth Voyager Mini-Vans

ACTION: Approve the Purchase of Four (4) Sport Utility Vehicles for a Total Amount Not to Exceed \$63,000 from Fairview Ford Sales, Inc.; Authorize the Disposition of Four (4) Surplus 1994 Plymouth Voyager Mini-Vans; and Authorize the Interim Executive Director to Execute all necessary documents.

Motion	Second	Aye	Aye	Aye
McCammack	Christman	Hansberger	Mitchell	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

See Section E. above.

J. ADJOURN MEETING

There being no further business before the Board at this session, Co-Chair Dennis Hansberger declared the meeting adjourned at 3:57 p.m.

Minutes approved at an Adjourned Regular Meeting on December 12, 2007.

/s/

Kelly Berry
Clerk of the Board