

INLAND VALLEY DEVELOPMENT AGENCY
ACTION MEETING MINUTES
December 12, 2007

An Adjourned Regular Meeting of the Inland Valley Development Agency Board was called to order by Co-Chair Patrick J. Morris at approximately 1:05 p.m. on Wednesday, December 12, 2007, at the San Bernardino International Airport Authority, 294 S. Leland Norton Way, Suite #1, San Bernardino, California.

BOARD MEMBERS PRESENT:

City of Colton	Councilmember John D. Mitchell Mayor Kelly J. Chastain
City of Loma Linda	Mayor Robert Christman Councilmember Floyd Petersen Robert Ziprick (alt)
County of San Bernardino	Co-Chair/Supervisor Dennis Hansberger Supervisor Josie Gonzales (1:50 p.m.)
City of San Bernardino	Co-Chair/Mayor Patrick J. Morris Councilmember Esther Estrada Councilmember Wendy McCammack Councilmember Rikke Van Johnson (alt)

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 and Transportation
Penny Chua, Director of Economic Development and Marketing
Eric Ray, Airport Operations Manager
Martin Romeo, Chief Financial Officer
Kelly Berry, Clerk of the Board

A. CALL TO ORDER

B. ROLL CALL

Co-Chair Patrick J. Morris convened the joint meeting of the Inland Valley Development Agency with the San Bernardino International Airport Authority at 1:05 p.m.

Item # 1 - Tour of San Bernardino International Airport Authority and Inland Valley Development Agency Construction Projects (Informational Presentation Only; No Proposed Action.)

ACTION: Informational presentation only; no proposed action.

Councilmember Rikke Van Johnson left the meeting at 1:30 p.m. Supervisor Josie Gonzales joined the meeting during the tour, at 1:50 p.m. Mayor Kelly J. Chastain left the meeting at 3:10 p.m.

Co-Chair Dennis Hansberger concluded the joint meeting of the Inland Valley Development Agency with the San Bernardino International Airport Authority at 3:10 p.m.

Co-Chair Dennis Hansberger reconvened the Inland Valley Development Agency Board meeting at 3:50 p.m. for the purpose of considering the remaining Agenda items.

Supervisor Josie Gonzales left the meeting at 3:50 p.m.

C. ITEMS TO BE ADDED OR DELETED

D. CONFLICT OF INTEREST DISCLOSURE/INFORMATIONAL ITEMS

Item #2 - Note agenda item contractors and subcontractors which may require member abstentions due to possible conflicts of interest..

Co-Chair Dennis Hansberger stated Board members should note the item(s) listed which might require member abstentions. Co-Chair/Supervisor Dennis Hansberger declared a conflict of interest on Agenda Item No. 10 and Agenda Item No. 11. Councilmember Wendy McCammack declared a conflict of interest on Agenda Item No. 10. The record will reflect that Supervisor Josie Gonzales abstained on Agenda Item No. 10.

Item #3 – Informational Items

There were no informational items.

E. BOARD CONSENT ITEMS

Item #4 - Receive Register of Demands

Item #5 - Receive and File Cash Report for October 31, 2007, for the Inland Valley Development Agency (IVDA)

Item #6 - Receive and File the Annual Reports of the Inland Valley Development Agency (IVDA) for Fiscal Year Ended June 30, 2007 Pursuant to Health & Safety Code Section 33080.1

Item #7 - Approve Meeting Minutes: November 14, 2007

Item #8 - Authorize Staff to Advertise for Bids for the Abatement of East Annex of Building 763 and Abatement and Demolition of Portions of Building 747, Subject to U.S. Department of Commerce Economic Development Administration (EDA) Approval

ACTION: Approve the Consent Calendar.

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

Motion carried.

F. BOARD DISCUSSION ITEMS

Item #9 - Receive and File the Annual Audit Report of the Inland Valley Development Agency (IVDA) for Fiscal Year Ended June 30, 2007

ACTION: Receive and file the annual audit report of the Inland Valley Development Agency (IVDA) for fiscal year ended June 30, 2007.

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

Motion carried.

The Board next considered Agenda Item No. 12.

ITEM #12 - Approve New Employment Contracts for Certain Inland Valley Development Agency (IVDA) Employees in Conformity with the Fiscal Year 2007-2008 Budget

ACTION: Approve New Employment Contracts with Blas Sanchez, Felix Flores, Joseph Rodriguez, and Reshma Rajan in Conformity with the Fiscal Year 2007-2008 Budget; and Authorize Execution by the Co-Chairs of the Inland Valley Development Agency (IVDA).

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

Motion carried.

The Board next considered Agenda Item No. 10. Co-Chair Patrick J. Morris chaired the meeting at this point. Supervisor Josie Gonzales returned to the meeting at 3:55 p.m.

ITEM #10 - 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 (Continued from November 14, 2007 meeting.)

ACTION: 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; and authorize execution thereof by the Co-Chairs and the Interim Executive Director. (Continued from November 14, 2007 meeting.).

Motion	Second	Aye	Aye	Aye
Christman	Mitchell	Estrada	Morris	Petersen
Absent	Abstain	Abstain	Abstain	
Chastain	Gonzales	Hansberger	McCammack	

Motion carried.

ITEM #11 - Authorize Continuance of Appointment of Donald L. Rogers as Interim Executive Director, with Authorization through December 31, 2008

ACTION: Authorize continuance of appointment of Donald L. Rogers as Interim Executive Director, with authorization through December 31, 2008.

Motion	Second	Aye	Aye	Aye
Christman	Mitchell	Estrada	Gonzales	McCammack
Aye	Aye	Absent	Abstain	
Morris	Petersen	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

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 3:57 p.m.

Minutes approved at a Regular Meeting on January 9, 2008.

/s/
Kelly Berry
 Clerk of the Board