

INLAND VALLEY DEVELOPMENT AGENCY
ACTION MEETING MINUTES
January 9, 2008

A Regular Meeting of the Inland Valley Development Agency Board was called to order by Co-Chair Dennis Hansberger at approximately 3:35 p.m. on Wednesday, January 9, 2008, 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
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
Bill Ingraham, Aviation Director
Timothy J. Sabo, Lewis Brisbois Bisgaard & Smith, LLP
Penny Chua, Director of Economic Development and Marketing
Martin Romeo, Chief Financial Officer
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 stated he would abstain on Agenda Item No. 8. Councilmember Wendy McCammack stated she would abstain on Agenda Item No. I. II. and Agenda Item No. I. III.

Item #2 – Informational Items

Ms. Penny Chua, Director of Economic Development & Marketing, presented Board members with the December, 2007 quarterly newsletter.

E. BOARD CONSENT ITEMS

Item #3 – Receive Register of Demands

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

Item #5 – Approve Meeting Minutes: December 12, 2007

Item #6 – Authorize Staff to Advertise for Bids for the Abatement and Demolition of Building Nos. 666, 671, and 672, and the Construction and Rehabilitation of Hangar No. 674, Including Roof, Doors, Electrical, Office and Fire Suppression Improvements, all Subject to U.S. Department of Commerce Economic Development Administration (EDA) Approval

ACTION: Approve the Consent Calendar.

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

Motion carried unanimously.

F. BOARD DISCUSSION ITEMS

Item #7 – Approve Award of Contract to Matich Corporation in an Amount Not to Exceed \$2,607,607 for the Phase I Street Improvement Project – Leland Norton Way, Rialto Avenue and Perimeter Road Pursuant to U.S. Department of Commerce Economic Development Administration (EDA) Grant No. 07-49-06137; and Approve a Contingency Budget in an Amount Not to Exceed \$260,760, Subject to EDA Approval

Co-Chair/Supervisor Dennis Hansberger stated since this is an award to the lowest responsible bidder, there were no conflict of interest issues impacting a Board Member’s ability to vote on Agenda Item No. 7. Agency Counsel Timothy J. Sabo concurred.

ACTION: Approve Award of Contract to Matich Corporation in an Amount Not to Exceed \$2,607,607 for the Phase I Street Improvement Project – Leland Norton Way, Rialto Avenue and Perimeter Road Pursuant to U.S. Department of Commerce Economic Development Administration (EDA) Grant No. 07-49-06137; and Approve a Contingency Budget in an Amount Not to Exceed \$260,760, Subject to EDA Approval.

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

Motion carried unanimously.

Co-Chair/Mayor Patrick J. Morris chaired the meeting at this point. Co-Chair/Supervisor Dennis Hansberger left the meeting during the discussion of and voting on Agenda Item No. 8.

Item #8 – Approve Change Order No. 1 with Matich Corporation for the Central Avenue/Palm Meadows Drive Road Improvements Project from Valley View Avenue to Mountain View Avenue in an Amount Not to Exceed \$75,650; and Approve a Contingency Budget in an Amount Not to Exceed \$279,737

ACTION: Approve Change Order No. 1 with Matich Corporation for the Central Avenue/Palm Meadows Drive Road Improvements Project from Valley View Avenue to Mountain View Avenue in an Amount Not to Exceed \$75,650; and Approve a Contingency Budget in an Amount Not to Exceed \$279,737.

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

Motion carried.

Co-Chair/ Supervisor Dennis Hansberger returned and chaired the meeting at this point.

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

At the request of staff, Agenda Item No. 9 was deferred to January 23, 2008, the next regular meeting of the Inland Valley Development Agency Board.

ACTION: Defer Agenda Item No. 9 to January 23, 2008, the next regular meeting of the Inland Valley Development Agency Board.

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

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

Co-Chair Hansberger recessed to closed session at 3:46 p.m. Mr. Timothy J. Sabo, of Lewis Brisbois Bisgaard & Smith, LLP, read the closed session items as posted on the Agenda.

The record will reflect that Agenda Item No. I. II. and Agenda Item No. I. III. were not discussed in closed session.

Co-Chair Hansberger reconvened the meeting at 4:00 p.m. Mr. Timothy J. Sabo, of Lewis Brisbois Bisgaard & Smith, LLP, reported the following action was taken during Closed Session regarding Agenda Item No. I. IV.

ITEM # I. IV.

Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8

Property: Assessor's Parcel Nos: 0280-091-20, 23 & 26

Negotiating Parties: Lawrence Schroeder on behalf of **the Estate of Herman L. Schroeder**
 Donald L. Rogers, Interim Executive Director, on behalf of the IVDA

Under negotiations: Instruction will be given to the IVDA negotiator concerning acquisition of the above referenced property

ACTION: Accept an offer from the Estate of Herman L. Schroeder for the purchase of three (3) parcels, Assessor's Parcel Nos: 0280-091-20, 23 & 26, at the corner of Tippecanoe and Central Avenue.

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

Motion carried unanimously.

J. ADJOURN MEETING

There being no further business before the Board at this session, Co-Chair Dennis Hansberger declared the meeting adjourned at 4:01 p.m.

Minutes approved at a Regular Meeting on February 13, 2008.

/s/
Kelly Berry
Clerk of the Board