

**INLAND VALLEY DEVELOPMENT AGENCY**  
**ACTION MEETING MINUTES**  
**February 13, 2008**

A Regular Meeting of the Inland Valley Development Agency Board was called to order by Co-Chair Dennis Hansberger at approximately 3:53 p.m. on Wednesday, February 13, 2008, in the Council Chambers, Loma Linda City Hall, 25541 Barton Road, Loma Linda, California.

**BOARD MEMBERS PRESENT:**

City of Colton	Mayor Pro Tem 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 Esther Estrada Councilmember Wendy McCammack

**OTHERS PRESENT:** Michael Burrows, Assistant Director  
Bill Ingraham, Aviation Director  
Timothy J. Sabo, Lewis Brisbois Bisgaard & Smith, LLP  
William E. Leonard, Consultant  
Penny Chua, Director of Economic Development and Marketing  
Alex Estrada, Director of Redevelopment and Transportation  
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. Councilmember Wendy McCammack stated she would abstain on Agenda Item No. 12 and Agenda Item No. I. II. Mayor Kelly J. Chastain stated she would abstain on Agenda Item No. 12.

**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 December 31, 2007, for the Inland Valley Development Agency (IVDA)**

**Item #5 – Receive and File Mid-Year Financial Report (July 1, 2007 through December 31, 2007) for the Inland Valley Development Agency (IVDA)**

**Item #6 – Approve Meeting Minutes: January 9, 2008**

**ACTION:** Approve the Consent Calendar.

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

**Motion carried unanimously.**

**F. BOARD DISCUSSION ITEMS**

**Item #7 – Approve Resolution No. 2008-02 of the Inland Valley Development Agency (IVDA) Approving a Certain Cooperative Agreement with the San Bernardino International Airport Authority (SBIAA) in Connection with the Funding of Various Roadway Projects and Making Certain Findings and Determinations with Respect Thereto**

**ACTION:** Approve Resolution No. 2008-02 of the Inland Valley Development Agency (IVDA) Approving a Certain Cooperative Agreement with San Bernardino International Airport Authority (SBIAA) in Connection with the Funding of Various Roadway Projects and Making Certain Findings and Determinations with Respect Thereto.

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

**Motion carried unanimously.**

**Item #8 – Adopt Resolution No. 2008-01 of the Inland Valley Development Agency (IVDA) Adopting the Mid Term Review and Amendment of the 2004 Implementation Plan for the 1990 Redevelopment Plan for the Inland Valley Redevelopment Project Area; Conduct Public Hearing [Continued from January 9, 2008 meeting.]**

Mr. Timothy J. Sabo, Agency Counsel, gave a brief background statement and opened the public hearing. There being no public comments forthcoming, Co-Chair Dennis Hansberger closed the public hearing and called for an action by the Board.

**ACTION:** Adopt Resolution No. 2008-01 of the Inland Valley Development Agency (IVDA) Approving the Mid Term Review and Amendment of the 2004 Implementation Plan for the 1990 Redevelopment Plan for the Inland Valley Redevelopment Project Area, Conduct Public Hearing,

<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>	<b>Aye</b>		
Hansberger	McCammack	Petersen		

**Motion carried unanimously.**

**Item #9 - Approve Change Order No. 1 with David Evans and Associates in an Amount Not to Exceed \$118,184 for Construction Management Services for the Construction of South Tippecanoe Avenue Phase I from East Mill Street to Santa Ana River Crossing**

**ACTION:** Approve Change Order No. 1 with David Evans and Associates in an amount not to exceed \$118,184.00 for Construction Management Services for the Construction of South Tippecanoe Avenue Phase 1 from East Mill Street to Santa Ana River Crossing.

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

**Motion carried unanimously.**

**Item #10- Approve Change Order No. 1 with MSJS Management Services, Inc., in an Amount Not to Exceed \$2,800 and Approve Change Order No. 2 in an Amount Not to Exceed \$49,509 for the Kelly Space & Technology, Inc., Jet & Rocket Test Site Landscape Improvements, U.S. Department of Commerce Economic Development Administration (EDA) Grant 07-49-05623, Subject to EDA Approval**

Mr. Alex Estrada, Director of Redevelopment and Transportation gave a brief background statement.

**ACTION:** Approve Change Order No. 1 with MSJS Management Services, Inc., in an amount not to exceed \$2,800 and Change Order No. 2 in an amount not to exceed \$49,509 for the Kelly Space & Technology, Inc., Jet & Rocket Test Site Landscape Improvements, U.S. Department of Commerce Economic Development Administration (EDA) Grant No. 07-49-05623, subject to EDA approval.

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

**Motion carried unanimously.**

**Item #11- Approve Award of Contract to Gouin Excavating in an Amount Not to Exceed \$421,835 for Waterline Improvements on Central Avenue/Palm Meadows Drive from Tippecanoe Avenue to Mountain View Avenue in the City of San Bernardino**

**ACTION:** Approve award of contract to Gouin Excavating in an amount not to exceed \$421,835.00 for Waterline Improvements on Central Avenue/Palm Meadows Drive from Tippecanoe Avenue to Mountain View Avenue in the City of San Bernardino; approve a contingency budget in an amount not to exceed \$42,183.50; and authorize the Interim Executive Director or his designee to execute the contract.

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

**Motion carried.**

**Item #12- Approve Award of Contract to Surina Construction Company, Inc., in an Amount Not to Exceed \$113,735 for 1,542 Linear Feet of 16 Inch Ductile Iron Pipe (DIP) Waterline in the City of San Bernardino**

**ACTION:** Approve Award of Contract to Surina Construction Company, Inc. in an amount not to exceed \$113,735 for 1,542 Linear Feet of 16 Inch Ductile Iron Pipe (DIP) Waterline in the City of San Bernardino; appropriate a contingency budget in an amount not to exceed \$11,374; and authorize the Interim Executive Director or his designee to execute the contract.

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

**Motion carried unanimously.**

**Item #13- Adopt Resolution No. 2008-03 of the Inland Valley Development Agency (IVDA) Amending Resolution No. 2007-01 and Resolution No. 2007-05 and Increasing the Dollar Amounts to be Deposited Pursuant to a Certain Loan Guaranty Account with Citizens Business Bank for the Terminal Renovation Project**

**ACTION:** Adopt Resolution No. 2008-03 of the Inland Valley Development Agency (IVDA) Amending Resolution No. 2007-01 and Resolution No. 2007-05 and Increasing the Dollar Amounts to be Deposited Pursuant to a Certain Loan Guaranty Account with Citizens Business Bank for the Terminal Renovation Project.

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

**Motion carried unanimously.**

**Item #14- Approve a Contract with Overland, Pacific & Cutler, Inc., in an Amount Not to Exceed \$31,500 for Right-of-Way Consulting Services**

**ACTION:** Approve a contract with Overland Pacific & Cutler, Inc. for Right-of-Way Consulting Services in an amount not to exceed \$31,500; appropriate a contingency budget for \$3,150; and authorize the Interim Executive Director or his designee to execute the contract.

<b>Motion</b>	<b>Second</b>	<b>Aye</b>	<b>Aye</b>	<b>Aye</b>
Petersen	Christman	Chastain	Estrada	Hansberger
<b>Aye</b>	<b>Aye</b>	<b>Aye</b>		
McCammack	Mitchell	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**

There was no closed session.

**J. ADJOURN MEETING**

There being no further business before the Board at this session, Co-Chair Dennis Hansberger declared the meeting adjourned at 4:00 p.m.

**Minutes approved at a Regular Meeting on February 27, 2008.**

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