

INLAND VALLEY DEVELOPMENT AGENCY
ACTION MEETING MINUTES
February 27, 2008

A Regular Meeting of the Inland Valley Development Agency Board was called to order by Co-Chair Patrick J. Morris at approximately 3:53 p.m. on Wednesday, February 27, 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
City of Loma Linda	Vice-Chair/Mayor Robert Christman
County of San Bernardino	None Present
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
William E. Leonard, Consultant
Penny Chua, Director of Economic Development and Marketing
Alex Estrada, Director of Redevelopment and Transportation
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, Agenda Item No. 7 was deferred to the March 26, 2008 meeting.

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. Councilmember Wendy McCammack stated she would abstain on Agenda Item No. I. II.

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 January 31, 2008, for the Inland Valley Development Agency (IVDA)

Item #5 – Approve Meeting Minutes: February 13, 2008

ACTION: Approve the Consent Calendar.

Motion	Second	Aye	Aye	Aye
Mitchell	Christman	Estrada	McCammack	Morris
Aye				
Ziprick				

Motion carried unanimously.

F. BOARD DISCUSSION ITEMS

Item #6 – Approve the Inland Valley Development Agency Initial Study for the South Lena Road Extension 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 (IVDA) Initial Study for the South Lena Road Extension Project - Reconstruction of Lena Road from Central Avenue to Orange Show Road; Consider and Adopt a Negative Declaration Mitigation and Monitoring and Reporting Program (MMRP); and Authorize Filing of the Appropriate Notice of Determination for said Project.

Motion	Second	Aye	Aye	Aye
Christman	Estrada	McCammack	Mitchell	Morris
Aye				
Ziprick				

Motion carried unanimously.

Item #7 – Approve Professional Services Agreement with David Turch and Associates in an Amount Not to Exceed \$112,000

At the request of staff, Agenda Item No. 7 was deferred to March 26, 2008.

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 Morris recessed to closed session at 3:58 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. was not discussed in closed session.

Co-Chair Morris reconvened the meeting at 4:00 p.m.

J. ADJOURN MEETING

There being no further business before the Board at this session, Co-Chair Patrick J. Morris declared the meeting adjourned at 4:06 p.m.

Minutes approved at a Regular Meeting on March 12, 2008.

/s/

Kelly Berry
Clerk of the Board