

**INLAND VALLEY DEVELOPMENT AGENCY**  
**ACTION MEETING MINUTES**  
**March 12, 2008**

A Regular Meeting of the Inland Valley Development Agency Board was called to order by Co-Chair Dennis Hansberger at approximately 4:06 p.m. on Wednesday, March 12, 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 (4:13 pm)
City of Loma Linda	Vice-Chair/Mayor Robert Christman
County of San Bernardino	Co-Chair/Supervisor Dennis Hansberger Supervisor Josie Gonzales
City of San Bernardino	Co-Chair/Mayor Patrick J. Morris Councilmember Esther Estrada Councilmember Wendy McCammack Councilmember Rikke Van Johnson (4:09 pm) (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  
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**

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. Mayor Patrick J. Morris stated since he is in the middle of fundraising season, he will abstain on all action items. Supervisor Dennis Hansberger stated he would abstain on Agenda Item Nos. 6, 7, and 8. Supervisor Josie Gonzales stated she would abstain on Agenda Item Nos. 4 and 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: February 27, 2008**

**Item #5 – Approve Change Order No. 2 with Lim and Nascimiento Engineering Corporation (LAN) in an Amount Not to Exceed \$7,500 for the Central Avenue Project from Valley View to Mountain View Avenue.**

**ACTION:** Approve the Consent Calendar.

<b>Motion</b>	<b>Second</b>	<b>Aye</b>	<b>Aye</b> (abstained on Agenda Item No. 4)	<b>Aye</b>
Christman	Mitchell	Estrada	Gonzales	Hansberger
<b>Aye</b>	<b>Abstain</b>	<b>Absent</b>	<b>Absent</b>	
McCammack	Morris	Chastain	Johnson	

**Motion carried.**

**F. BOARD DISCUSSION ITEMS**

Co-Chair Dennis Hansberger, Co-Chair Patrick J. Morris, and Supervisor Josie Gonzales left the meeting at 4:09 p.m., before the consideration of Agenda Item No. 6. Vice Chair Robert Christman chaired the meeting at this point.

Councilmember Rikke Van Johnson joined the meeting at 4:09 p.m.

**Item #6 – Ratify and Approve Change Order Nos. 1 through 19 and Approve Notice of Completion with Matich Corporation for Roadway and Utility Infrastructure Improvements along Harry Sheppard Boulevard and Leland Norton Way – U.S. Department of Commerce, Economic Development Administration (EDA) Grant No. 07-49-05672**

**ACTION:** Ratify and approve Change Order Nos. 1 through 19 and approve Notice of Completion with Matich Corporation for certain portions of Harry Sheppard Blvd., Norton Leland Way and George Webster Drive Infrastructure Project and authorize release of ten percent (10%) retention upon recordation with the County of San Bernardino – all subject to U.S. Department of Commerce Economic Development Administration (EDA) approval.

<b>Motion</b>	<b>Second</b>	<b>Aye</b>	<b>Aye</b>	<b>Aye</b>
Mitchell	Estrada	Christman	McCammack	Johnson
<b>Absent</b>	<b>Absent</b>	<b>Absent</b>	<b>Absent</b>	
Chastain	Gonzales	Hansberger	Morris	

**Motion carried.**

**Item #7 – Approve Change Order No. 1 with Vanir Construction Management, Inc. in an Amount Not to Exceed \$87,000, Subject to U.S. Department of Commerce Economic Development Administration (EDA) Approval, for the Preparation of Demolition Plans and Specifications and Construction Management Services for the Abatement and Demolition of Building Nos. 666, 671 and 672; Hangar Improvements Including Roof, Doors, Electrical, Office and Fire Suppression**

Mayor Kelly J. Chastain joined the meeting at 4:13 p.m., during the discussion of Agenda Item No. 7.

**ACTION:** Approve Change Order No. 1 with Vanir Construction Management, Inc. in an Amount Not to Exceed \$87,000, Subject to U.S. Department of Commerce Economic Development Administration (EDA) Approval, for the Preparation of Demolition Plans and Specifications and Construction Management Services for the Abatement and Demolition of Building Nos. 666, 671 and 674 (Washrack); Hangar Improvements Including Roof, Doors, Electrical Office and Fire Suppression.

<b>Motion</b>	<b>Second</b>	<b>Aye</b>	<b>Aye</b>	<b>Aye</b>
Mitchell	Estrada	Chastain	Christman	McCammack
<b>Aye</b>	<b>Absent</b>	<b>Absent</b>	<b>Absent</b>	
Johnson	Gonzales	Hansberger	Morris	

**Motion carried.**

**Item #8- Approve Change Order No. 1 with T.Y. Lin International (TYLI) in an Amount Not to Exceed \$51,020 for Engineering Services for the Mountain View Bridge Project**

**ACTION:** Approve Change Order No. 1 with T.Y. Lin in an amount not to exceed \$51,020 for Engineering Services for the Mountain View Avenue Bridge Project.

<b>Motion</b>	<b>Second</b>	<b>Aye</b>	<b>Aye</b>	<b>Aye</b>
Mitchell	Estrada	Chastain	Christman	McCammack
<b>Aye</b>	<b>Absent</b>	<b>Absent</b>	<b>Absent</b>	
Johnson	Gonzales	Hansberger	Morris	

**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, Vice Chair Robert Christman declared the meeting adjourned at 4:20 p.m.

**Minutes approved at a Regular Meeting on April 9, 2008.**

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