

INLAND VALLEY DEVELOPMENT AGENCY
ACTION MEETING MINUTES
April 9, 2008

A Regular Meeting of the Inland Valley Development Agency Board was called to order by Co-Chair Dennis Hansberger at approximately 3:54 p.m. on Wednesday, April 9, 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 Councilmember Floyd Petersen
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

OTHERS PRESENT: Michael Burrows, Assistant Director
Bill Ingraham, Aviation Director
Timothy J. Sabo, Lewis Brisbois Bisgaard & Smith, LLP
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.

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 February 29, 2008, for the Inland Valley Development Agency (IVDA)

Item #5 – Approve Meeting Minutes: March 12, 2008

ACTION: Approve the Consent Calendar.

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

Motion carried unanimously.

F. BOARD DISCUSSION ITEMS

Item #6 – Consider Resolution No. 2008-04 of the Inland Valley Development Agency (IVDA) Approving a Grant to the San Bernardino International Airport Authority (SBIAA) in the Principal Amount Not to Exceed \$1,200,000 for Various Airport Capital Improvements

ACTION: Approve the adoption of Resolution No. 2008-04 of the Inland Valley Development Agency (IVDA) Approving a Grant to the San Bernardino International Airport Authority (SBIAA) in the principal amount not to exceed \$1,200,000 for various Airport Improvements.

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

Motion carried unanimously.

Item #7 – Approve Contract with Overland Pacific & Cutler, Inc. in an Amount Not to Exceed \$22,500 for Appraisal and Right-of-Way Consulting Services on the South Lena Road Extension Project

ACTION: Approve a contract with Overland Pacific & Cutler, Inc. for Appraisal and Right-of-Way Consulting Services in an amount not to exceed \$22,500; appropriate a \$2,250 contingency budget; and authorize the Interim Executive Director or his designee to execute the contract.

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

Motion carried unanimously.

Item #8 - Approve Award of Contract to Hillcrest Contracting, Inc. in an Amount Not to Exceed \$2,253,295 for the Phase II Street Improvement Project – Del Rosa Drive, Harry Sheppard and Airport Drive 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 \$225,329, Subject to EDA Approval

ACTION: Approve Award of Contract to Hillcrest Contracting, Inc. in an amount not to exceed \$2,253,295 for the Phase II Street Improvement Project – Del Rosa Drive, Harry Sheppard, and Airport Drive 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 \$225,329, subject to EDA Approval.

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

Motion carried unanimously.

Item #9 - Approve Additional Appropriation of \$12,000 to the Arrowhead Group for Professional Services

ACTION: Approve an additional appropriation to the Arrowhead Group in an amount not to exceed \$12,000 for professional services.

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

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 4:05 p.m.

Minutes approved at a Regular Meeting on May 14, 2008.

/s/

Kelly Berry
Clerk of the Board