

**INLAND VALLEY DEVELOPMENT AGENCY**  
**ACTION MEETING MINUTES**  
**July 23, 2008**

A Regular Meeting of the Inland Valley Development Agency Board was called to order by Co-Chair Patrick J. Morris at approximately 4:06 p.m. on Wednesday, July 23, 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	Councilmember Floyd Peterson Councilmember Ovidiu Popescu
County of San Bernardino	Supervisor Josie Gonzalez
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  
Penny Chua, Director of Economic Development & Marketing  
Martin Romeo, Chief Financial Officer  
C. Eric Ray, Airport Operations Manager  
Kelly Berry, Clerk of the Board

**A. CALL TO ORDER**

Co-Chair Patrick J. Morris welcomed Councilmember Ovidiu Popescu as the newly appointed delegate representing the City of Loma Linda. President Morris noted that Councilmember Floyd Petersen will continue to serve as the additional delegate representing the City of Loma Linda. Councilmember Robert Ziprick was recently appointed as the alternate delegate representing the City of Loma Linda.

**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 Patrick J. Morris stated Board members should note the item(s) listed which might require member abstentions. Supervisor Josie Gonzales noted she would abstain from voting on Agenda Item No. 4 and from participating in the discussion of Agenda Item No. I. II.

Relative to Agenda Item No. 7, Councilmember Chastain stated for the record that although in the past she did own stock in Citizens Business Bank and once worked with them, she consulted with Agency Counsel Timothy J. Sabo and was advised she does not have a conflict.

**Item #2 – Informational Items**

Representatives from the San Bernardino Associated Governments (SANBAG) gave a brief presentation on Inland Empire transportation projects. Representatives included Garry Cohoe, Director of Freeway Construction, Jane Dreher, Public Information Officer, and Carrie Gilbreth of Westbound Communications.

**E. BOARD CONSENT ITEMS**

**Item #3 – Receive Register of Demands**

**Item #4 –Approve Meeting Minutes: June 25, 2008**

**ACTION:** Approve the Consent Calendar.

Motion	Second	Aye	Aye	Aye [abstained on Item No. 4]
Mitchell	McCammack	Chastain	Estrada	Gonzales
<b>Aye</b>	<b>Aye</b>	<b>Aye</b>		
Morris	Petersen	Popescu		

**Motion carried.**

**F. BOARD DISCUSSION ITEMS**

**Item #5 - Approve Renewal of the Master Services Agreement with the City of San Bernardino for Fiscal Year 2008-2009 in an Amount Not to Exceed \$153,530**

Councilmember Wendy McCammack suggested video production services be included in future Master Services Agreements with the City of San Bernardino.

**ACTION:** Approve the Renewal of the Master Services Agreement with the City of San Bernardino, with Adjustments thereto, for Fiscal Year 2008-09 in an Amount Not to Exceed \$153,530; and Authorize the Interim Executive Director or his Designee to Execute the Master Services Agreement.

Motion	Second	Aye	Aye	Aye
Mitchell	McCammack	Chastain	Estrada	Gonzales
<b>Aye</b>	<b>Aye</b>	<b>Aye</b>		
Morris	Petersen	Popescu		

**Motion carried unanimously.**

**Item #6 - Adopt Resolution No. 2008-07 of the Inland Valley Development Agency (IVDA) Approving a Certain Loan Agreement by and among the San Bernardino International Airport Authority (SBIAA), the IVDA and CMB Infrastructure Investment Group I, L.P., to Fund Various Airport and IVDA Projects**

**ACTION:** Adopt Resolution No. 2008-07 of the Inland Valley Development Agency (IVDA) approving a Certain Loan Agreement By and Among the San Bernardino International Airport Authority (SBIAA), the IVDA, and CMB Infrastructure Investment Group I, L.P. to Fund Various Airport and IVDA Projects; and authorize the Interim Executive Director or his designee to execute all necessary documents

Motion	Second	Aye	Aye	Aye
Petersen	Gonzales	Chastain	Estrada	McCammack
<b>Aye</b>	<b>Aye</b>	<b>Aye</b>		
Mitchell	Morris	Popescu		

**Motion carried unanimously.**

**Item # 7 - Adopt Resolution No. 2008-08 of the Inland Valley Development Agency (IVDA) (1) Making Certain Findings and Determinations and Consenting to Payments for Public Improvements by the IVDA Pursuant to Health & Safety Code Section 33445 Related to Certain Airport Capital Improvements; and, (2) Authorizing Certain Expenditures for the Completion of the Airport Terminal Renovation Project and Related Airport Infrastructure, Parking Facilities, Technical Systems, and Equipment**

Mr. Donald L. Rogers, Interim Executive Director, gave a brief statement to the Board, reiterating it has been his continued position that Inland Valley Development Agency (IVDA) resources are utilized to help convert SBD Airport into a viable commercial airport. The action before the Board as Agenda Item No. 7 represents additional items necessary throughout the Airport to carry us through Phase III development of the Terminal Redesign Project and supporting infrastructure. Mr. Rogers reiterated that Phase II and III are simply increasing the number of gates. Phase I is four gates, Phase II seven gates, and Phase III ten gates. We are putting into place certain communications systems, security systems, parking lots, etc., which will be needed for future phase development.

There was a brief discussion on the background of the IVDA funding SBIAA projects, the purpose of formation of both organizations, as well as the future relationship between the two agencies. Councilmember McCammack requested staff be more mindful of providing sufficient background information in its staff reports when items such as this come before the Board. Specifically, Councilmember McCammack requested greater detail on past funding approvals, including the amount of funds allocated and how they were allocated, as well as how those past allocations might come into play relative to current funding requests before the Board.

Supervisor Josie Gonzales requested staff provide reports during future Board meetings as to the status of funding of projects such as these.

Councilmember Ovidiu Popescu stated he would abstain on this item. He will continue to familiarize himself with more information so he can more fully understand the history and process and make an informed decision. At this point he needs more information in order to have the comfort level necessary to cast his vote.

**ACTION:** Adopt Resolution No. 2008-08 of the Inland Valley Development Agency (IVDA) (1) Making Certain Findings and Determinations and Consenting to Payments for Public Improvements by the IVDA Pursuant to Health and Safety Code Sections 33445 Related to a Certain Airport Capital Improvement; (2) Authorizing an Expenditure in an Amount Not to Exceed \$19,000,000 to be Deposited into a Certain Bank Account with First American Fund Control, Inc. for the Completion of the Airport Terminal Renovation Project, and Related Airport Infrastructure, Parking Facilities, Technical Systems, and Equipment.

<b>Motion</b>	<b>Second</b>	<b>Aye</b>	<b>Aye</b>	<b>Aye</b>
Petersen	Gonzales	Chastain	Estrada	McCammack
<b>Aye</b>	<b>Aye</b>	<b>Abstain</b>		
Mitchell	Morris	Popescu		

**Motion carried.**

**Item #8 - Authorize Execution of an Agreement with the U.S. Department of Commerce Economic Development Administration (EDA) for Grant No. 07-49-06138 in the Amount of \$950,000; and Authorize Staff to Execute a Joint Agreement with the City of San Bernardino Economic Development Agency to Administer the Grant as a Co-Applicant**

It was noted that the Agreement is between the IVDA and the Redevelopment Agency of the City of San Bernardino. The action taken by the Board was modified to reflect this fact.

**ACTION:** Authorize Execution of an Agreement between the Inland Valley Development Agency (IVDA) and the Redevelopment Agency of the City of San Bernardino for the Administration of the Federally Funded High Ground Water/Liquefaction Mitigation and Economic Redevelopment Project as Related to a United States Department of Commerce, Economic Development Administration (EDA) Grant (07-49-06138) Award in the Amount of \$950,000.

<b>Motion</b>	<b>Second</b>	<b>Aye</b>	<b>Aye</b>	<b>Aye</b>
Mitchell	McCammack	Chastain	Estrada	Gonzales
<b>Aye</b>	<b>Aye</b>	<b>Aye</b>		
Morris	Petersen	Popescu		

**Motion carried unanimously.**

**Item #9 - Approve the Purchase of Four (4) Small Utility Vehicles from Fairview Ford Sales, Inc., for a Total Amount Not to Exceed \$63,000; and Authorize the Recycling of Four (4) Surplus 1994 Plymouth Vans by Ecology Auto Wrecking**

**ACTION:** Approve the Purchase of Four (4) Small Utility Vehicles for a Total Amount Not to Exceed \$63,000 from Fairview Ford Sales, Inc.; and Authorize the Disposition of Four (4) Surplus 1994 Plymouth Vans; and Authorize the Interim Executive Director, or his designee, to Execute all necessary conveyance documents.

<b>Motion</b>	<b>Second</b>	<b>Aye</b>	<b>Aye</b>	<b>Aye</b>
Petersen	McCammack	Chastain	Estrada	Gonzales
<b>Aye</b>	<b>Aye</b>	<b>Aye</b>		
Mitchell	Morris	Popescu		

**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 Patrick J. Morris declared the meeting adjourned at 5:09 p.m.

**Minutes approved at a Regular Meeting on August 13, 2008.**

/s/  
**Kelly Berry**  
**Clerk of the Board**