

INLAND VALLEY DEVELOPMENT AGENCY
ACTION MEETING MINUTES
August 13, 2008

A Regular Meeting of the Inland Valley Development Agency Board was called to order by Co-Chair Dennis Hansberger at approximately 4:45 p.m. on Wednesday, August 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	Councilmember Floyd Peterson Councilmember Ovidiu Popescu
County of San Bernardino	Co-Chair/Supervisor Dennis Hansberger 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
Alex Estrada, Director of Redevelopment and Transportation
Martin Romeo, Chief Financial Officer
C. 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. Supervisor Dennis Hansberger and Supervisor Josie Gonzales noted they would abstain from voting on Agenda Item No. 9.

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 June 30, 2008, for the Inland Valley Development Agency (IVDA)

Item #5 – Approve Meeting Minutes: July 23, 2008

Item #6 – Authorize Staff to Advertise for Bids for Fire Suppression Improvements and Code Compliance Work for Building No. 58 (former Base Exchange)

ACTION: Approve the Consent Calendar.

Motion	Second	Aye	Aye	Aye
Mitchell	Estrada	Chastain	Gonzales	Hansberger
Aye	Aye	Aye	Aye	
McCammack	Morris	Petersen	Popescu	

Motion carried unanimously.

F. BOARD DISCUSSION ITEMS

Item #7 - Conduct Election of Co-Chairpersons and Vice-Chairperson for the Inland Valley Development Agency (IVDA)

Co-Chair Dennis Hansberger called for nominations. Councilmember Floyd Petersen nominated the following individuals for the offices noted:

- Mayor Patrick J. Morris, Co Chair
- Supervisor Josie Gonzales, Co Chair
- Mayor Pro Tem John Mitchell, Vice Chair

There being no further nominations forthcoming, Co-Chair Hansberger called for a vote by the Board members.

ACTION: Elect the following individuals for the offices noted for the term commencing in July 2008 through June 30, 2010.

- Mayor Patrick J. Morris, Co Chair
- Supervisor Josie Gonzales, Co Chair
- Mayor Pro Tem John Mitchell, Vice Chair

Motion	Second	Aye	Aye	Aye
Petersen	McCammack	Chastain	Estrada	Gonzales
Aye	Aye	Aye	Aye	
Hansberger	Mitchell	Morris	Popescu	

Motion carried unanimously.

Co Chair Patrick J. Morris chaired the meeting at this point.

Item #8 - Adopt Resolution No. 2008-09 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 a Certain Airport Capital Improvement; and, (2) Authorizing Certain Expenditures for the Completion of the Airport Fixed Base Operator (FBO) Facility

ACTION: Adopt Resolution No. 2008-09 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 \$7,500,000 to be Deposited into a Certain Bank Account with First American Fund Control, Inc. for the Continued Development of the Airport Fixed Base Operator (FBO) Facility.

Motion	Second	Aye	Aye	Aye
Hansberger	Gonzales	Chastain	Estrada	Mitchell
Aye	Aye	Aye	Abstain	
Morris	Petersen	Popescu	McCammack	

Motion carried.

Item #9 - Approve Change Order No. 3 with Matich Corporation for the Construction of Tippecanoe Avenue Street Improvements and Storm Drain Improvements between Harry Sheppard Boulevard and Santa Ana River

The record will reflect that the action was updated to reflect certain changes in the wording of the recommended action which were brought to staff's attention after the posting of the Agenda for this August 13, 2008 meeting.

Supervisor Dennis Hansberger and Supervisor Josie Gonzales were not present during the discussion of or voting on Agenda Item No. 9.

ACTION: Ratify Change Order Nos. 2-12 in a total amount not to exceed \$492,413.54; and approve Change Order No. 13 in an amount not to exceed \$253,988.52 to Matich Corporation for the construction of Tippecanoe Avenue Roadway Improvements and Storm Drain Improvements between Harry Sheppard Boulevard and the Santa Ana River.

Motion	Second	Aye	Aye	Aye
Chastain	McCammack	Estrada	Mitchell	Morris
Aye	Aye	Absent	Absent	
Petersen	Popescu	Gonzales	Hansberger	

Motion carried.

Item #10 - Approve Transfer of Certain Funds from the Inland Valley Development Agency (IVDA) to the San Bernardino International Airport Authority (SBIAA) for Phase II Improvements to the West Annex of Hangar No. 763

ACTION: - Adopt Resolution No. 2008-10 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 Certain Expenditures in an Amount Not to Exceed \$850,000 for the West Annex Area of Hangar No. 763; and authorizing the Interim Executive Director or his designee to execute related documents thereto.

Motion	Second	Aye	Aye	Aye
Hansberger	Gonzales	Chastain	Estrada	McCammack
Aye	Aye	Aye	Aye	
Mitchell	Morris	Petersen	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 4:53 p.m.

Minutes approved at a Regular Meeting on August 27, 2008.

/s/
Kelly Berry
Clerk of the Board