

**INLAND VALLEY DEVELOPMENT AGENCY**  
**ACTION MEETING MINUTES**  
**August 27, 2008**

A Regular Meeting of the Inland Valley Development Agency Board was called to order by Co-Chair Josie Gonzales at approximately 3:10 p.m. on Wednesday, August 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 Councilmember Robert Ziprick (alt)
County of San Bernardino	Co-Chair/Supervisor Josie Gonzalez Supervisor Dennis Hansberger
City of San Bernardino	Co-Chair/Mayor Patrick J. Morris Councilmember Esther Estrada Councilmember Wendy McCammack Councilmember Rikke Van Johnson (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  
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**

Roll call was noted by the Clerk of the Board.

**C. ITEMS TO BE ADDED OR DELETED**

There were no added or deleted items.

**D. CONFLICT OF INTEREST DISCLOSURE/INFORMATIONAL ITEMS**

**Item #2 - Note agenda item contractors and subcontractors which may require member abstentions due to possible conflicts of interest**

Co-Chair Josie Gonzales stated Board members should note the item(s) listed which might require member abstentions.

**Item #3 – Informational Items**

There were no information items.

The Board first considered Agenda Item Nos. 4 through 7.

**E. BOARD CONSENT ITEMS**

**Item #4 – Receive Register of Demands**

**Item #5 – Approve Meeting Minutes: August 13, 2008**

**ACTION:** Approve the Consent Calendar.

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

**Motion carried unanimously.**

**F. BOARD DISCUSSION ITEMS**

**Item #6 - Approve Budget for the San Bernardino Valley Enterprise Zone (SBVEZ) for Fiscal Year 2008-2009**

**ACTION:** Approve the budget for the San Bernardino Valley Enterprise Zone (SBVEZ) for the fiscal year 2008-2009.

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

**Motion carried unanimously.**

**Item #7 - Ratify Change Order No. 1 and Approve Notice of Completion with Gouin Excavating for Waterline Improvements on Central Avenue/Palm Meadows Drive from Tippecanoe Avenue to Mountain View Avenue in the City of San Bernardino**

**ACTION:** Ratify Change Order No. 1 and Approve Notice of Completion with Gouin Excavating for the Water Improvements on Palm Meadows Drive from Tippecanoe Avenue to Mountain View Avenue and authorize release of ten percent (10%) retention upon recordation with the County of San Bernardino.

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

**Motion carried unanimously.**

Co-Chair Josie Gonzales convened the joint meeting of the Inland Valley Development Agency with the San Bernardino International Airport Authority at 3:17 p.m.

**Item #1 - Joint Workshop with the San Bernardino International Airport Authority (Informational Presentation Only; No Proposed Action.)**

At the conclusion of the Workshop, a discussion ensued regarding the scheduling of future Workshops as well as the purpose of the Workshop series.

**CONCLUDE JOINT MEETING OF THE INLAND VALLEY DEVELOPMENT AGENCY WITH THE SAN BERNARDINO INTERNATIONAL AIRPORT AUTHORITY AND RECONVENE THE REGULAR MEETING OF THE INLAND VALLEY DEVELOPMENT AGENCY**

**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 Josie Gonzales declared the meeting adjourned at 5:15 p.m.

**Minutes approved at a Regular Meeting on September 24, 2008.**

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