INLAND VALLEY DEVELOPMENT AGENCY
ACTION MEETING MINUTES
September 24, 2008

A Regular Meeting of the Inland Valley Development Agency Board was called to order by Co-Chair Josie Gonzales at approximately 3:25 p.m. on Wednesday, September 24, 2008, in the Council Chambers, Loma Linda City Hall, 25541 Barton Road, Loma Linda, California.

BOARD MEMBERS PRESENT:

City of Colton	Mayor Kelly J. Chastain
City of Loma Linda	Councilmember Floyd Peterson Councilmember Ovidiu Popescu (arrived at 3:32 p.m.)
County of San Bernardino	Co-Chair/Supervisor Josie Gonzales Supervisor Dennis Hansberger
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
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 #1 - Conflict of Interest Disclosure

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

Item #2 – Informational Items

Co-Chair Josie Gonzales announced the receipt of a grant from the Department of Commerce's Economic Development Administration (EDA) continuing the funding of our implementation strategy for reuse of the former Norton Air Force Base in the amount of $4,015,379.

E. BOARD CONSENT ITEMS

Item #3 – Receive Register of Demands

Item #4 – Receive and File Cash Report for July 31, 2008, for the Inland Valley Development Agency (IVDA)

Item #5 – Adopt Resolution 2008-11 of the Inland Valley Development Agency (IVDA) Amending Its Conflict of Interest Code and Authorizing Submission of the Amended Conflict of Interest Code to the County of San Bernardino

Item #6 – Approve Meeting Minutes: August 27, 2008

Item #7 - Authorize Staff to Advertise a Request for Proposals (RFP) for a Marketing/Media/Public Relations Program for the San Bernardino Valley Enterprise Zone (SBVEZ)

ACTION: Approve the Consent Calendar.

Motion	**Second**	**Aye**	**Aye**	**Aye**
Peterson	Morris	Chastain	Estrada	Gonzales
Aye	**Aye**	**Absent**		
Hansberger	McCammack	Popescu		

Motion carried.

F. BOARD DISCUSSION ITEMS

Item #8 - Consider and Approve a Certain Agreement with the City of Highland for the Design and Construction of Certain Street Improvements Including Portions of Third Street and Fifth Street within the City of Highland, as Part of the Inland Empire Goods Movement Gateway Project

ACTION: Consider and Approve an Agreement among the City of Highland and the Inland Valley Development Agency (IVDA) for the Design and Construction of Certain Street Improvements including Portions of Third Street and Fifth Street within the City of Highland, as a part of the Inland Empire Goods Movement Gateway Project; and authorize the Interim Executive Director or his designee to execute the Agreement pursuant to IVDA Resolution No. 2008-02 as previously approved by the IVDA Board on February 13, 2008.

Motion	**Second**	**Aye**	**Aye**	**Aye**
Morris	Peterson	Chastain	Estrada	Gonzales
Aye	**Aye**	**Absent**		
Hansberger	McCammack	Popescu		

Motion carried.

Councilmember Ovidiu Popescu arrived at the meeting at 3:32 p.m. during the discussion of Agenda Item No. nine.

Item #9 - Approve Award of Contract to Cordoba Corporation for Preparation of Plans & Specifications and Engineering Design for Construction of Certain Street Improvements Including Portions of Third Street and Fifth Street within the City of San Bernardino, as Part of the Inland Empire Goods Movement Gateway Project

ACTION: Approve Award of Contract to Cordoba Corporation in an Amount Not to Exceed $1,197,893 for the Preparation of Plans & Specifications and Engineering Design Work for the Future Construction of Certain Street Improvements including Portions of Third Street and Fifth Street, within the City of San Bernardino, between Tippecanoe Avenue easterly to Victoria Avenue, as a Part of the Inland Empire Goods Movement Gateway Project; authorize the Interim Executive Director or his designee to execute the proposed Contract; and appropriate a contingency budget of $120,000 for said project.

Motion	**Second**	**Aye**	**Aye**	**Aye**
McCammack	Estrada	Chastain	Gonzales	Hansberger
Aye	**Aye**	**Aye**		
Morris	Peterson	Popescu		

Motion carried unanimously.

Item #10 - Ratify Change Order No. 3 for a Credit in the Amount of $33,749.76 and Approve a Notice of Completion with MSJS Management Services, Inc., for the Kelly Space & Technology, Inc., Jet & Rocket Test Site Landscape Improvements, Subject to Approval by the U. S. Department of Commerce Economic Development Administration (EDA) Grant No. 07-49-05623

ACTION: Ratify and approve Change Order No. 3 for a credit in the amount of $33,749.76 and approve Notice of Completion with MSJS Management Services, Inc, for the Kelly Space & Technology, Inc., Jet & Rocket Test Site Landscape Improvements, subject to approval by the U.S. Department of Commerce, Economic Development Administration (EDA) Grant No. 07-49-05623.

Motion	**Second**	**Aye**	**Aye**	**Aye**
Peterson	Chastain	Estrada	Gonzales	Hansberger
Aye	**Aye**	**Aye**		
McCammack	Morris	Popescu		

Motion carried unanimously.

Item #11 - Ratify Change Order No. 1 and Approve a Notice of Completion with Surina Construction Company, Inc., for the 1,542 Linear Feet of 16 Inch Ductile Iron Pipe (DIP) Waterline Project in the City of San Bernardino

Mr. Alex Estrada, Director of Redevelopment and Transportation, commented the waterline is going to serve the Southgate Project, and the cost will be fully reimbursed by Hillwood.

ACTION: Ratify Change Order No. 1 and Approve a Notice of Completion with Surina Construction Company, Inc., for the 1,542 Linear Feet of 16 Inch Ductile Iron Pipe (DIP) Waterline Project in the City of San Bernardino.

Motion	**Second**	**Aye**	**Aye**	**Aye**
Peterson	Estrada	Chastain	Gonzales	Hansberger
Aye	**Aye**	**Aye**		
McCammack	Morris	Popescu		

Motion carried unanimously.

Item #12 - Authorize Acceptance of an Amended Utility Bill of Sale from the United States Air Force

ACTION: Authorize acceptance of an amended Utility Bill of Sale from the United States Air Force (USAF) for the Sanitary Sewer Collection System serving the former Norton Air Force Base; Authorize the Assignment of Easements for the easements listed on Exhibit "C" of the Utility Bill of Sale and Amendment No. 1 of the Utility Bill of Sale; and Authorize the Interim Executive Director or his designee to execute all related documents.

Motion	**Second**	**Aye**	**Aye**	**Aye**
Morris	Peterson	Chastain	Estrada	Gonzales
Aye	**Aye**	**Aye**		
McCammack	Peterson	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 Josie Gonzales declared the meeting adjourned at 3:38 p.m.

Minutes approved at a Regular Meeting on October 8, 2008.

/s/
Kelly Berry
Clerk of the Board