

INLAND VALLEY DEVELOPMENT AGENCY
ACTION MEETING MINUTES
October 8, 2008

A Regular Meeting of the Inland Valley Development Agency Board was called to order by Co-Chair Josie Gonzales at approximately 3:30 p.m. on Wednesday, October 8, 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 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
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 #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

E. BOARD CONSENT ITEMS

Item #3 – Receive Register of Demands

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

Item #5 – Approve Meeting Minutes: September 24, 2008

Item #6 – Acknowledge Assignment of Remarketing Agreement from Lehman Brothers, Inc. to Barclays Capital Inc. Pursuant to the Proceedings of the U. S. Bankruptcy Court for the Southern District of New York

ACTION: Approve the Consent Calendar.

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

Motion carried unanimously.

F. BOARD DISCUSSION ITEMS

Item #7 - Authorize Execution of a Financial Assistance Award with the U. S. Department of Commerce Economic Development Administration (EDA) for Grant No. 07-49-06250 in the Amount of \$4,015,379; and Authorize Staff to Execute a Joint Agreement with the San Bernardino International Airport Authority (SBIAA) to Administer the Grant as a Co-Applicant

ACTION: Authorize Execution of a Financial Assistance Award with the U. S. Department of Commerce Economic Development Administration (EDA) for Grant No. 07-49-06250 in the Amount of \$4,015,379; and Authorize Staff to Execute a Joint Agreement with the San Bernardino International Airport Authority (SBIAA) to Administer the Grant as a Co-Applicant.

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

Motion carried unanimously.

Item #8 - Approve Change Order No. 1 with Cordoba Corporation in an Amount Not to Exceed \$98,032 for Construction Management Services for the Phase II Street Improvements Projects – Reconstruction of Del Rosa Avenue, Harry Sheppard Boulevard, Leland Norton Way, Rialto Avenue, Airport Drive and Perimeter Road

ACTION: Approve Change Order No. 1 with Cordoba Corporation in an Amount Not to Exceed \$98,032 for Construction Management Services for the Phase II Street Improvements Projects – Reconstruction of Del Rosa Avenue, Harry Sheppard Boulevard, Leland Norton Way, Rialto Avenue, Airport Drive and Perimeter Road.

Motion	Second	Aye	Aye	Aye
Peterson	Morris	Chastain	Estrada	Gonzales
Aye	Aye	Aye	Aye	
Hansberger	McCammack	Mitchell	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 3:43 p.m.

Minutes approved at a Regular Meeting on October 22, 2008.

/s/

Kelly Berry
Clerk of the Board