

INLAND VALLEY DEVELOPMENT AGENCY
ACTION MEETING MINUTES
November 19, 2008

An Adjourned Regular Meeting of the Inland Valley Development Agency Board was called to order by Co-Chair Josie Gonzales at approximately 4:44 p.m. on Wednesday, November 19, 2008, in the Council Chambers, Loma Linda City Hall, 25541 Barton Road, Loma Linda, California.

BOARD MEMBERS PRESENT:

City of Colton	Vice-Chair/Mayor Pro Tem John D. Mitchell Mayor Kelly J. Chastain
City of Loma Linda	Councilmember Floyd Petersen 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

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
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

There were no information items.

E. BOARD CONSENT ITEMS

Item #3 – Receive Register of Demands

Item #4 – Receive and File First Quarter Financial Report (July 1, 2008 – September 30, 2008) for the Inland Valley Development Agency (IVDA)

Item #5 – Approve Meeting Minutes: October 22, 2008

Item #6 – Adopt Resolution of the Inland Valley Development Agency (IVDA) in Recognition of Supervisor Dennis Hansberger

Item #7 – Adopt Resolution of the Inland Valley Development Agency (IVDA) in Recognition of Mayor Pro Tem John Mitchell

Item #8 – Authorize Staff to Issue a Request for Proposals (RFP) for Preparation of Plans, Specifications and Engineering for Certain Demolition, Code Compliance and Tenant Improvements to Former Norton Air Force Base Building No. 48

ACTION: Approve the Consent Calendar.

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

Motion carried unanimously.

F. BOARD DISCUSSION ITEMS

ITEM #9 - Approve Change Order No. 3 with Lim and Nascimento Engineering Corporation (LAN) in an Amount Not to Exceed \$46,650 for the Central Avenue Project from Valley View to Mountain View Avenue

ACTION: Approve Change Order No. 3 with Lim and Nascimento Engineering Corporation (LAN) in an amount not to exceed \$46,650 for the Central Avenue Project from Valley View to Mountain View Avenue.

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

Motion carried unanimously.

Item #10 - Adopt Resolution 2008-12 of the Inland Valley Development Agency (IVDA) Approving the Memorandum of Understanding Between the California Enterprise Zone Program and the San Bernardino Valley Enterprise Zone (SBVEZ) with Boundary Modifications for the Final Designation of the SBVEZ

ACTION: Adopt Resolution 2008-12 of the Inland Valley Development Agency (IVDA) approving the Memorandum of Understanding between the California Enterprise Zone Program and the San Bernardino Valley Enterprise Zone (SBVEZ) with boundary modifications for the final designation of the SBVEZ.

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

Motion carried unanimously.

Item #11 - Approve Amendment No. 1 to the Master Services Agreement with the City of San Bernardino for Fiscal Year 2008-09 in an Amount Not to Exceed \$60,000

ACTION: Approve Amendment No. 1 to the Master Services Agreement with the City of San Bernardino for fiscal year 2008-09 in an amount not to exceed \$60,000; and authorize the Interim Executive Director or his designee to execute the proposed Amendment No. 1 to the Master Services Agreement.

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

Motion carried unanimously.

Item #12 - Authorize Staff to Purchase a Used Mini Bus from A-Z Bus Sales Inc. in an Amount Not to Exceed \$45,739.88; and Authorize the Recycling of One Surplus 1994 Plymouth Van

ACTION: Approve the Purchase of a Mini-Bus (VIN Number 1FDXE45S15HB08813) for an amount Not to Exceed \$45,739.88 from A-Z Bus Sales; and Authorize the Disposal of One (1) Surplus 1994 Plymouth Van; and Authorize the Interim Executive Director, or his designee, to Execute all necessary conveyance documents.

Motion	Second	Aye	Aye	Aye
Petersen	Estrada	Chastain	Gonzales	Hansberger
Aye	Aye	Aye		
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 Josie Gonzales declared the meeting adjourned at 4:50 p.m.

Minutes approved at a Regular Meeting on January 14, 2009.

/s/
Kelly Berry
Clerk of the Board