

INLAND VALLEY DEVELOPMENT AGENCY
ACTION MEETING MINUTES
January 14, 2009

A Regular Meeting of the Inland Valley Development Agency Board was called to order by Co-Chair Josie Gonzales at approximately 4:25 p.m. on Wednesday, January 14, 2009, in the Council Chambers, Loma Linda City Hall, 25541 Barton Road, Loma Linda, California.

BOARD MEMBERS PRESENT:

City of Colton	Vice-Chair/Mayor Kelly J. Chastain
City of Loma Linda	Councilmember Floyd Petersen Councilmember Ovidiu Popescu
County of San Bernardino	Co-Chair/Supervisor Josie Gonzales
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
Amelia Alanis, Assistant Clerk of the Board

A. CALL TO ORDER

B. ROLL CALL

Roll call was noted by the Assistant 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. Supervisor Gonzales stated she would abstain on Agenda Item No. 14.

Item #2 – Informational Items

There were no information items.

E. BOARD CONSENT ITEMS

Item #3 – Receive Register of Demands

Item #4 – Receive and File Cash Report for November 30, 2008, for the Inland Valley Development Agency (IVDA)

Item #5 – Approve Meeting Minutes: November 19, 2008

Item #6 – Approve Meeting Minutes: December 10, 2008

Item #7 – Authorize Staff to Issue a Request for Qualifications (RFQ) for the Federally Funded High Ground Water/Liquefaction Mitigation and Economic Redevelopment Project as related to a United States Department of Commerce, Economic Development Administration (EDA) Grant (07-49-06138)

Item #8 – Consider a Letter of Support for the City of Loma Linda for the California Avenue Improvement Project

Item #9 – Consider Potential Cooperative Agreements with the City of Redlands for Certain Portions of the Inland Valley Development Agency (IVDA) Redevelopment Project Area Pursuant to the Inland Valley Development Agency Redevelopment Plan

ACTION: Approve the Consent Calendar.

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

Motion carried unanimously.

F. BOARD DISCUSSION ITEMS

ITEM #10 - Approve Resolution 2009-01 of the Inland Valley Development Agency (IVDA) Designating Check Signers for the Inland Valley Development Agency Checks and Wire Transfers

ACTION: Adopt Resolution No. 2009-01 of the Inland Valley Development Agency (IVDA) designating check signers for IVDA checks and wire transfers.

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

Motion carried unanimously.

Item #11 - Consider and Approve in Concept a Cooperative Agreement Between the City of San Bernardino Economic Development Agency, County of San Bernardino and Inland Valley Development Agency (IVDA) for a Low and Moderate Income Housing Project

Mr. Michael Burrows, Assistant Director gave a brief Power Point presentation.

Mr. Emil A. Marzullo, Interim Executive Director, Redevelopment Agency of the City of San Bernardino gave a brief statement about the redevelopment areas.

ACTION: Consider and Approve in Concept a Cooperative Agreement Between the City of San Bernardino Economic Development Agency, County of San Bernardino, and the Inland Valley Development Agency (IVDA) for a Low and Moderate Income Housing Project for certain properties generally located in the 3rd Street Corridor between Waterman Avenue and Tippecanoe Avenue in the unincorporated portion of the County of San Bernardino.

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

Motion carried unanimously.

Item #12 - Approve Change Order No. 3 with T.Y. Lin International in an Amount Not to Exceed \$225,220 for Engineering Services for the Mountain View Avenue Bridge Project

ACTION: Approve Change Order No. 3 with T.Y. Lin International in an Amount Not to Exceed \$225,220 for Engineering Services for the Mountain View Avenue Bridge Project.

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

Motion carried unanimously.

Item #13 - Approve Award of Contract to Shook Building Systems, Inc. in an Amount Not to Exceed \$3,652,033 for the Abatement and Demolition of Building Nos. 671, 672 and the Construction and Rehabilitation of Hangar No. 674, U.S. Department of Commerce Economic Development Administration (EDA) Grant No. 07-49-05922

ACTION: Approve Award of Contract to Shook Building Systems Inc. in an amount not to exceed \$3,652,033 for the Abatement and Demolition of Buildings Nos. 666, 671, 672 and Rehabilitation of Hangar No. 674, U.S. Department of Commerce Economic Development Administration (EDA) Grant No. 07-49-05922.

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

Motion carried unanimously.

Co-Chair Josie Gonzales declared a conflict on Agenda Item No. 14, and stepped away from the meeting. Co-Chair Patrick J. Morris chaired the meeting at this point.

Item #14 - Approve Second Amendment to Tri-Party Agreement Among the Inland Valley Development Agency (IVDA), Stater Bros. Markets and Hillwood/San Bernardino, LLC Regarding the Stater Bros. Markets Project; and Approve the Form of a Promissory Note

ACTION: Approve the Second Amendment to Tri-Party Agreement Among the Inland Valley Development Agency (“IVDA”), Stater Bros. Markets and Hillwood/San Bernardino, LLC, Regarding the Stater Bros. Markets Project; and Approve the Form of a Promissory Note; and Authorize the Interim Executive Director to Execute said Amendment in the Form as Attached to the Staff Report.

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

Motion carried.

Co-Chair Josie Gonzales returned and resumed chairing the meeting.

G. ADDED AND DEFERRED ITEMS

There were no added or deferred items.

H. PUBLIC COMMENT

There were no public comments.

I. CLOSED SESSION

Co-Chair Josie Gonzales recessed to closed session at 4:51 p.m. Co-Chair Patrick J. Morris left the meeting at 4:51 p.m. Mr. Timothy J. Sabo, of Lewis Brisbois Bisgaard & Smith, LLP, read the closed session items as posted on the Agenda.

Co-Chair Josie Gonzales reconvened the meeting at 5:00 p.m.

Following closed session, Mr. Timothy J. Sabo, Lewis Brisbois Bisgaard & Smith, LLP, announced that during closed session a motion was made by Councilmember Esther Estrada to approve a final purchase agreement with Fernando Lopez, Sr. and Piedad Lopez for acquisition of an easement for a portion of property identified as APN: 0280-231-11 and located at 1147 E. Central Avenue, San Bernardino, CA 92408 for a price of \$2,500. Councilmember Wendy McCammack provided the second, and the motion carried.

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

Motion carried.

J. ADJOURN MEETING

There being no further business before the Board at this session, Co-Chair Josie Gonzales declared the meeting adjourned at 5:01 p.m.

Minutes approved at a Regular Meeting on January 28, 2009.

/s/

Amelia Alanis

Assistant Clerk of the Board