

INLAND VALLEY DEVELOPMENT AGENCY
ACTION MEETING MINUTES
February 11, 2009

A Regular Meeting of the Inland Valley Development Agency Board was called to order by Co-Chair Josie Gonzales at approximately 3:52 p.m. on Wednesday, February 11, 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 Councilmember Vincent Yzaguirre
City of Loma Linda	Councilmember Floyd Petersen Councilmember Ovidiu Popescu
County of San Bernardino	Co-Chair/Supervisor Josie Gonzales Supervisor Neil Derry
City of San Bernardino	Co-Chair/Mayor Patrick J. Morris Councilmember Esther Estrada Councilmember Rikke Van Johnson

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. The record will reflect Supervisor Josie Gonzales declared a conflict on Agenda Item No. I. II.

Item #2 – Informational Items

There were no information items.

E. BOARD CONSENT ITEMS

Item #3 – Receive Register of Demands

Item #4 – Approve Meeting Minutes: January 28, 2009

Item #5 – Authorize Staff to Advertise for Bids for the Lena Road Construction Project between Orange Show Road and Central Avenue

Item #6 – Authorize Staff to Advertise for Bids for the former Defense Finance and Accounting Services (DFAS) Parking Lot Improvement Project

ACTION: Approve the Consent Calendar.

Motion	Second	Aye	Aye	Aye
Chastain	Yzaguirre	Derry	Estrada	Gonzales
Aye	Aye	Aye	Aye	
Johnson	Morris	Petersen	Popescu	

Motion carried unanimously.

F. BOARD DISCUSSION ITEMS

Item #7 - Approve Final Form of Line of Credit Loan Agreement and Related Documents with Pacific Airworks Group, LLC in an Amount Not to Exceed \$1,800,000

ACTION: Approve Final Form of Line of Credit Loan Agreement and Related Documents with Pacific Airworks Group, LLC (formerly BaySys West, LLC) in an amount not to Exceed \$1,800,000, to be repaid commencing July 1, 2009, for a 24 month period; and Authorize the Interim Executive Director or his Designee to Execute all Related Documents.

Motion	Second	Aye	Aye	Aye
Estrada	Johnson	Chastain	Derry	Gonzales
Aye	Aye	Aye	Aye	
Morris	Petersen	Popescu	Yzaguirre	

Motion carried unanimously.

Item #8 - Approve a Contract with MACM, Inc. for Construction Management Services for Central Avenue from Valley View Road/Lena Road to Mountain View Avenue

ACTION: Approve a Contract with MACM, Inc. for Construction Management Services for Central Avenue from Valley View Road/ Lena Road to Mountain View Avenue; and authorize the Interim Executive Director or his designee to execute the Amendment and all related documents.

Motion	Second	Aye	Aye	Aye
Chastain	Yzaguirre	Derry	Estrada	Gonzales
Aye	Aye	Aye	Aye	
Johnson	Morris	Petersen	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

Supervisor Josie Gonzales left the meeting at 3:56 p.m., and did not participate in closed session.

Co-Chair Patrick J. Morris recessed to closed session at 3:56 p.m. Mr. Timothy J. Sabo, of Lewis Brisbois Bisgaard & Smith, LLP, read the closed session items as posted on the Agenda.

Co-Chair Patrick J. Morris reconvened the meeting at 4:07 p.m. Supervisor Josie Gonzales joined the meeting at this time.

Following closed session, Mr. Timothy J. Sabo, Lewis Brisbois Bisgaard & Smith, LLP, announced that during closed session a motion was made by Councilmember Vincent Yzaguirre, seconded by Councilmember Esther Estrada, to approve an agreement for the Grant of Easement from Valerie S. Dyrud, individually and as Trustee of the Dyrud Family Trust, and Max L. Green, Jr., and Linda Green Alshuler, Successor Co-Trustees of Trust B established under the Green Family Trust UTA dated December 9, 1996 (collectively, "Grantor") for APN 0280-091-27-0-000, San Bernardino, California, to the Inland Valley Development Agency for a purchase price equal to \$83,646 for said property.

ACTION: Approve an Agreement for the Grant of Easement from Valerie S. Dyrud, individually and as Trustee of the Dyrud Family Trust, and Max L. Green, Jr., and Linda Green Alshuler, Successor Co-Trustees of Trust B established under the Green Family Trust UTA dated December 9, 1996 (collectively, "Grantor") for APN 0280-091-27-0-000, San Bernardino, California, to the Inland Valley Development Agency for a purchase price equal to \$83,646 for said property.

Motion	Second	Aye	Aye	Aye
Yzaguirre	Estrada	Chastain	Derry	Johnson
Aye	Aye	Aye	Absent	
Morris	Petersen	Popescu	Gonzales	

Motion carried.

Mr. Timothy J. Sabo, Lewis Brisbois Bisgaard & Smith, LLP, announced that during closed session a motion was made by Mayor Kelly Chastain, and seconded by Councilmember Vincent Yzaguirre, to approve the acquisition of property interests from the City of Riverside for roadway purposes for a portion of property identified as APN: 0280-251-05, 06, 18 & 25 and generally located at the south right-of-way line east of Central Avenue to Mountain View Avenue, San Bernardino, CA 92408 for a purchase price of \$35,110.

ACTION: Approve the acquisition of property interests from the City of Riverside for roadway purposes for a portion of property identified as APN: 0280-251-05, 06, 18 & 25 and generally located at the south right-of-way line east of Central Avenue to Mountain View Avenue, San Bernardino, CA 92408 for a purchase price of \$35,110.

Motion	Second	Aye	Aye	Aye
Chastain	Yzaguirre	Derry	Estrada	Johnson
Aye	Aye	Aye	Absent	
Morris	Petersen	Popescu	Gonzales	

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 4:09 p.m.

Minutes approved at a Regular Meeting on February 25, 2009.

/s/

Amelia Alanis

Assistant Clerk of the Board