

**INLAND VALLEY DEVELOPMENT AGENCY**  
**ACTION MEETING MINUTES**  
**March 25, 2009**

A Regular Meeting of the Inland Valley Development Agency Board was called to order by Co-Chair Josie Gonzales at approximately 4:03 p.m. on Wednesday, March 25, 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 Robert Ziprick (alt)
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  
Martin Romeo, Chief Financial Officer  
C. Eric Ray, Airport Operations Manager  
Kelly Berry, Clerk of the Board  
Amelia Alanis, Assistant 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. Supervisor Neil Derry and Supervisor Josie Gonzales declared a conflict on Agenda Item No. I. II. Let the record reflect that Agenda Item No. I. II. and Agenda Item No. I. III. were not discussed during closed session.

**Item #2 – Informational Items**

The record will reflect that the Committee appointments announced at the March 11, 2009, Board meeting were for the Ad Hoc Property Committee, not the Finance and Budget Committee.

Mayor Patrick J. Morris gave a brief statement regarding both road and non-road transportation alternatives to improve access between the San Bernardino Valley and the Big Bear Mountain Recreation Area, set forth in the Big Bear Enhanced Ground Access Feasibility Study, dated December 1996.

**E. BOARD CONSENT ITEMS**

**Item #3 – Receive Register of Demands**

**Item #4 – Receive and File Cash Report for January 31, 2009, for the Inland Valley Development Agency (IVDA)**

**Item #5 – Approve Meeting Minutes: March 11, 2009**

Mr. Michael Burrows, Assistant Director clarified that the date on Agenda Item No. 4 is February 28, 2009.

**ACTION:** Approve the Consent Calendar.

<b>Motion</b>	<b>Second</b>	<b>Aye</b>	<b>Aye</b>	<b>Aye</b>
Yzaguirre	Johnson	Chastain	Derry	Estrada
<b>Aye</b>	<b>Aye</b>	<b>Aye</b>	<b>Aye</b>	
Gonzales	Morris	Petersen	Ziprick	

**Motion carried.**

Co-Chair Josie Gonzales recessed to closed session at 4:14 p.m. Mr. Timothy J. Sabo, Lewis Brisbois Bisgaard & Smith, LLP, read the closed session items as posted on the Agenda and stated there were no reportable items anticipated.

The record will reflect that Agenda Item No. I. II. and Agenda Item No. I. III. were not discussed during closed session.

The meeting reconvened at 4:53 p.m.

**F. BOARD DISCUSSION ITEMS**

**Item #6 - Conduct Property Owner Hearing; Adopt Resolution No. 2009-04 of the Inland Valley Development Agency to Declare Public Interest and Necessity to Acquire Real Property Located at 716 South Tippecanoe Avenue, San Bernardino, California, APN 0280-091-028**

Mr. Michael Burrows, Assistant Director, gave a brief background statement. Mr. Timothy J. Sabo, Agency Counsel, noted the procedural issues before the Board. Co-Chair Josie Gonzales opened the Property Owner Hearing, noting one Mr. James W. Biedebach of J. W. Biedebach & Associates, APC, had completed a Request to Speak on Agenda Item No. 6, and invited Mr. Biedebach to the podium.

Mr. Biedebach stated he was recently retained as legal counsel on this matter by Michael and Frankie Lawson, and that his purpose in speaking was to lodge an objection and to ensure the rights of his clients were protected.

There being no further individuals coming forward to speaking during the Property Owner Hearing, Co-Chair Josie Gonzales closed the Property Owner Hearing. Mr. Sabo summarized the matter before the Board and stated that minor changes had been made to the Resolution No. 2009-04 as contained in the agenda packet.

**ACTION:** Conduct Property Owner Hearing; Adopt Resolution No. 2009-04 of the Inland Valley Development Agency to Declare Public Interest and Necessity to acquire real property located at 716 South Tippecanoe Avenue, San Bernardino, California (APN 0280-091-028) owned by Frankie and Michael Lawson; and Authorize the Interim Executive Director or His Designee to Execute all Related Documents.

<b>Motion</b>	<b>Second</b>	<b>Aye</b>	<b>Aye</b>	<b>Aye</b>
Morris	Petersen	Chastain	Derry	Estrada
<b>Aye</b>	<b>Aye</b>	<b>Aye</b>	<b>Aye</b>	
Gonzales	Johnson	Yzaguirre	Ziprick	

**Motion carried unanimously.**

**G. ADDED AND DEFERRED ITEMS**

There were no added or deferred items.

**H. PUBLIC COMMENT**

Mr. Michael Lawson gave a brief statement regarding the process involving his property.

**I. CLOSED SESSION**

See Section E. above.

**J. ADJOURN MEETING**

There being no further business before the Board at this session, Co-Chair Josie Gonzales declared the meeting adjourned at 5:05 p.m.

**Minutes approved at a Regular Meeting on April 8, 2009.**

/s/  
**Kelly Berry**  
Clerk of the Board