

INLAND VALLEY DEVELOPMENT AGENCY
ACTION MEETING MINUTES
April 22, 2009

A Regular Meeting of the Inland Valley Development Agency Board was called to order by Co-Chair Josie Gonzales at approximately 3:31 p.m. on Wednesday, April 22, 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: 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
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

The record will reflect that at the request of staff, Agenda Item No. 12 was deferred to May 13, 2009, the next regular meeting of the Inland Valley Development Agency.

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 declared a conflict on Agenda Item No. 10. Supervisor Josie Gonzales declared a conflict on Agenda Item No. 11.

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 March 31, 2009, for the Inland Valley Development Agency (IVDA)

Item #5 – Approve Meeting Minutes: April 8, 2009

Item #6 – Authorize Staff to Advertise for Bids for Kelly Space & Technology, Inc., Jet & Rocket Test Site Landscape Improvements Project Phase II, Subject to Approval by the U.S. Department of Commerce Economic Development Administration (EDA) Grant No. 07-49-05623

Item #7 – Consider Request for Member Agencies to Provide Letters of Support for the Third Street and Fifth Street and Mt. View Avenue Projects

ACTION: Approve the Consent Calendar.

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

Motion carried unanimously.

F. BOARD DISCUSSION ITEMS

Item #8 - Adopt Resolution No. 2009-07 of the Inland Valley Development Agency (IVDA) Establishing a Policy for Categorical Exemption Approvals in Accordance with California Environmental Quality Act (CEQA) Guidelines

ACTION: Adopt Resolution No. 2009-07 of the Inland Valley Development Agency (IVDA) Establishing a Policy for Categorical Exemption Approvals in Accordance with California Environmental Quality Act (CEQA) Guidelines.

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

Motion carried unanimously.

Item #9 - Ratify Change Order Nos. 17 through 23 and Approve Balancing Change Order No. 24 with Hillcrest Contracting for the Phase II Street Improvement Project – Del Rosa Drive, Harry Sheppard, and Airport Drive Pursuant to U.S. Department of Commerce Economic Development Administration (EDA) Grant No. 07-49-06137; and Approve a Notice of Completion

ACTION: Ratify Change Order Nos. 17 through 23 and Approve Balancing Change Order No. 24 with Hillcrest Contracting for the Phase II Street Improvement Project - Del Rosa Drive, Harry Sheppard, and Airport Drive Pursuant to U.S. Department of Commerce Economic Development Administration (EDA) Grant No. 07-49-06137; Approve a Notice of Completion; and Authorize Release of Retention Upon Recordation with the County of San Bernardino.

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

Motion carried unanimously.

Supervisor Neil Derry left the meeting during the discussion of and voting on Agenda Item No. 10.

Item #10 - Approve Award of Contract to Miller Architectural Corporation in an Amount Not to Exceed \$179,750 for Preparation of Plans and Specifications and Engineer's Estimate and Contract Administration for Certain Demolition, Code Compliance and Tenant Improvements for Former Norton Air Force Base Building No. 48

ACTION: Approve Award of Contract to Miller Architectural Corporation in an Amount Not to Exceed \$179,750, for Preparation of Plans, Specifications and Engineer's Estimate and Contract Administration for Certain Demolition, Abatement, Code Compliance and Tenant Improvement Work to former Norton Air Force Base Building No. 48; Authorize the Interim Executive Director or His Designee to Execute the Contract; and Appropriate a Contingency Budget of \$18,000.

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

Motion carried.

Supervisor Neil Derry returned to the meeting at this point.

Co-Chair Josie Gonzales left the meeting during the discussion of and voting on Agenda Item No. 11. Co-Chair Patrick J. Morris chaired the meeting at this point.

Item #11 - Approve Award of Contract to Vance Corporation in an Amount Not to Exceed \$864,773 for Former Defense Finance and Accounting Service (DFAS) Parking Lot Improvements

ACTION: Approve Award of Contract to Vance Corporation for in an Amount Not to Exceed \$864,773 for Defense Finance and Accounting Service (DFAS) Parking Lot Improvements; Authorize the Interim Executive Director or His Designee to Execute the Contract; and Appropriate a Contingency Budget of \$86,477.

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

Motion carried.

Co-Chair Josie Gonzales returned and chaired the meeting at this point.

Item #12 - Adopt Resolution No. 2009-08 of the Inland Valley Development Agency (IVDA) (1) Making Certain Findings and Determinations and Consenting to Payments for Public Improvements by the IVDA Pursuant to Health and Safety Code Sections 33445 Related to Certain Airport Capital Improvements; (2) Authorizing Expenditures in an Amount Not to Exceed \$8,500,000 to be Deposited into a Certain Bank Account with First American Fund Control, Inc., for the Continued Development of the Airport Fixed Base Operator (FBO) Facility

ACTION: Agenda Item No. 12 shall be continued to May 13, 2009, the next regular meeting of the Inland Valley Development Agency Board.

By consensus of the Board, Agenda Item No. 12 was deferred to Wednesday, May 13, 2009.

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 3:48 p.m.

Minutes approved at a Regular Meeting on May 13, 2009.

/s/
Kelly Berry
Clerk of the Board