

**INLAND VALLEY DEVELOPMENT AGENCY**  
**ACTION MEETING MINUTES**  
**January 11, 2012**

A Regular Meeting of the Inland Valley Development Agency Board was called to order by Co-Chair Josie Gonzales at approximately 4:31 p.m. on Wednesday, January 11, 2012, at Norton Regional Events Center, Main Auditorium, 1601 East Third Street, San Bernardino, California.

**BOARD MEMBERS PRESENT:**

City of Colton	Mayor Sarah S. Zamora Councilmember Vincent Yzaguirre
City of Loma Linda	Mayor pro tempore Ovidiu Popescu Councilmember Ronald Dailey
County of San Bernardino	Co-Chair/Supervisor Josie Gonzales Supervisor Neil Derry
City of San Bernardino	Co-Chair/Mayor Patrick J. Morris Councilmember Fred Shorett Councilmember Rikke Van Johnson

**OTHERS PRESENT:**

A.J. Wilson, Interim Executive Director  
Michael Burrows, Assistant Director  
Timothy J. Sabo, Lewis Brisbois Bisgaard & Smith, LLP  
Gary Silvius, Interim Director of Finance  
Alex Estrada, Director of Redevelopment and Transportation  
Kelly Berry, Director of Information Services | Clerk of the Board

**A. CALL TO ORDER / ROLL CALL**

Roll call was duly noted and recorded.

**B. ITEMS TO BE ADDED OR DELETED**

There were no items to be added or deleted.

**C. CONFLICT OF INTEREST DISCLOSURE**

**Item #1 - Conflict of Interest Disclosure**

Co-Chair Josie Gonzales stated Board members should note the item(s) listed which might require member abstentions. There were no conflicts noted.

**D. INFORMATIONAL ITEMS**

**Item #2 – Informational Items**

Mr. A.J. Wilson, Interim Executive Director, presented the following informational items:

**a. Executive Director's Report**

Mr. Wilson provided information relating to the recent issues regarding redevelopment law in the State of California. Supervisor Josie Gonzales suggested staff reach out to public figures with an interest in the Inland Empire to assist with matters relating to the recent legislation.

Supervisor Josie Gonzales requested a report be given to the Board as to the progress of the FBI investigation.

**b. Report On Status Of Certain Construction And Development Agreements**

Mr. Wilson provided information regarding the status report on certain construction and development agreements.

**E. BOARD CONSENT ITEMS**

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

**Item #4 – Receive and File Cash Report for November 30, 2011, for the Inland Valley Development Agency (IVDA)**

**Item #5 – Approve Meeting Minutes: December 14, 2011**

**Item #6 - Authorize Advertisement of a Request for Proposals (RFP) from Qualified Companies to Provide Labor Compliance Services for all Inland Valley Development Agency (IVDA) and San Bernardino International Airport Authority (SBIAA) Construction Projects**

**ACTION:** Approve the Consent Calendar.

Motion was made by Morris, seconded by Yzaguirre, and passed.

Nay: Gonzales (Agenda Item No 4)

**F. BOARD ACTION ITEMS**

**Item #7 - Consider and Adopt Resolution No. 2012-01 of the Inland Valley Development Agency (IVDA) Changing the Location of the Regular Meetings of the IVDA Board and Amending Resolution No. 90-1**

**ACTION:** Consider and adopt Resolution No. 2012-01 of the Inland Valley Development Agency (IVDA) changing the location of the regular meetings of the IVDA Board and amending Resolution No. 90-1.

Motion was made by Derry, seconded by Zamora, and passed unanimously.

**Item #8 - Receive and File the Annual Independent Financial Audit Report of the Inland Valley Development Agency (IVDA) for the Fiscal Year Ending June 30, 2011**

Councilmember Vincent Yzaguirre and Mayor Sarah S. Zamora left during the discussion of and voting on Agenda Item No. 8, and did not return to the meeting.

Mr. Gary Silvius, Interim Director of Finance introduced Mr. Kirk Franks, CPA and Partner, and Mr. Brad Welebir, CPA, Rogers, Anderson, Malody and Scott, LLP, who were present and available to answer any questions. A brief discussion ensued regarding the audit report and findings contained therein.

**ACTION:** Receive and file the annual independent audit report of the Inland Valley Development Agency (IVDA) for fiscal year ending June 30, 2011; and Authorize the Interim Executive Director to submit these reports to the State Controller's Office and the Department of Housing and Community Development.

Motion was made by Morris, seconded by Dailey, and passed.

Absent: Yzaguirre and Zamora

**Item #9 - Receive and File the Annual Report of the Inland Valley Development Agency (IVDA) for Fiscal Year Ended June 30, 2011 Pursuant to Health & Safety Code Section 33080.1**

A brief discussion ensued during which the Board members suggested an executive summary be given with the annual audit report at a future Board meeting.

**ACTION:** Receive and file the Annual Report of the Inland Valley Development Agency (IVDA) for annual Blight Progress Report, Loan Report, Property Report and Other Activities of the Inland Valley Development Agency (IVDA) at fiscal year ended June 30, 2011, pursuant to Health and Safety Code Section 33080.1.

Motion was made by Morris, seconded by Dailey, and passed.  
Absent: Yzaguirre and Zamora

**G. ADDED AND DEFERRED ITEMS**

There were no added or deferred items.

**H. PUBLIC COMMENT**

There was no public comment.

**I. CLOSED SESSION**

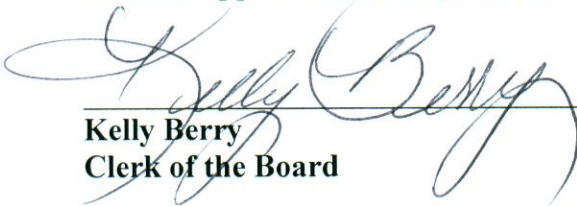
There was no closed session.

Supervisor Josie Gonzales announced that a special meeting for the Board will be held at the Norton Regional Events Center at 2:00 p.m. on Wednesday, January 25, 2012.

**J. ADJOURN MEETING**

There being no further business before the Board at this session, Co-Chair Josie Gonzales declared the meeting adjourned at 5:06 p.m.

**Minutes approved at a Regular Meeting on January 25, 2012.**



---

**Kelly Berry**  
**Clerk of the Board**

I:\Agenda\Minutes\2011\011112 ivda.doc

**Members Absent:**

City of Colton

Councilmember Susan M. Oliva (alt)

City of Loma Linda

Councilmember Phill Dupper (alt)

City of San Bernardino

Councilmember Virginia Marquez (alt)