

INLAND VALLEY DEVELOPMENT AGENCY
ACTION MEETING MINUTES
January 25, 2006

A Regular Meeting of the Inland Valley Development Agency Board was called to order by Co-Chair Dennis Hansberger at approximately 3:31 p.m. on Wednesday, January 25, 2006, in the Council Chambers, Loma Linda City Hall, 25541 Barton Road, Loma Linda, California.

BOARD MEMBERS PRESENT:

City of Colton	Mayor Pro Tem Helen A. Ramos Councilmember John D. Mitchell
City of Loma Linda	Councilmember Robert Christman Councilmember Charles Umeda
County of San Bernardino	Co-Chair/Supervisor Dennis Hansberger
City of San Bernardino	Councilmember Gordon McGinnis (3:45 p.m.) Councilmember Esther Estrada

OTHERS PRESENT: Donald L. Rogers, Interim Executive Director
Michael Burrows, Assistant Director
Timothy J. Sabo, Lewis Brisbois Bisgaard & Smith, LLP
William E. Leonard, Consultant
Alex Estrada, Director of Property Management
Penny Chua, Marketing Director/Chief of Staff
Martin Romeo, Chief Financial Officer
Eric Ray, Airport Operations Manager
Kelly Berry, Clerk of the Board
Amelia Alanis, Secretary II
Heather Ferguson, Clerk II

A. CALL TO ORDER

B. ROLL CALL

C. ITEMS TO BE ADDED OR DELETED

There were no items to be added or deleted.

D. CONFLICT OF INTEREST DISCLOSURE/INFORMATIONAL ITEMS

Item #1 - Conflict of Interest Disclosure

Co-Chair Dennis Hansberger stated Board members should note the item(s) listed which might require member abstentions. Co-Chair Dennis Hansberger stated he would be abstaining on Agenda Item No. I. III. and Councilmember Esther Estrada stated she would be abstaining on Agenda Item No. 6 and Agenda Item No. 7.

Item #2 – Informational Items

There were no informational items.

E. BOARD CONSENT ITEMS

Item #3 - Receive Register of Demands

Item #4 - Receive and File Cash Report for December 31, 2005 for the Inland Valley Development Agency (IVDA)

Item #5 - Approve Meeting Minutes: January 11, 2006

ACTION: Approve the Consent Calendar.

Motion	Second	Aye	Aye	Aye
Christman	Estrada	Hansberger	Mitchell	Ramos
Absent	Absent			
Umeda	McGinnis			

Motion carried.

F. BOARD DISCUSSION ITEMS

Due to the abstention of Councilmember Esther Estrada on Agenda Item No. 6 and Agenda Item No. 7, the Board next considered Agenda Item No. 8

Item #8 - Authorize Participation in an Amount Not to Exceed \$150,000 for Beaumont Avenue Improvement Project in the City of Loma Linda

ACTION: Authorize participation in an amount not to exceed \$150,000 for the Beaumont Avenue Improvement Project in the City of Loma Linda.

Motion	Second	Aye	Aye	Aye
Christman	Ramos	Estrada	Hansberger	Mitchell
Aye	Absent			
Umeda	McGinnis			

Motion carried.

Item #9 - Authorize Participation in an Amount Not to Exceed \$150,000 for Preliminary Design and Engineering Work for the City of Colton – Flood Control Improvement Project

Councilmember John Mitchell stated that this project will improve the safety at a particular location in Colton where fatal accidents have occurred.

ACTION: Authorize participation in an Amount not to exceed \$150,000 for preliminary design and engineering work for the City of Colton Flood Control Beautification and Safety Improvement Project.

Motion	Second	Aye	Aye	Aye
Christman	Ramos	Estrada	Hansberger	Mitchell
Aye	Absent			
Umeda	McGinnis			

Motion carried.

The Board next considered Agenda Item No. 6. Councilmember Esther Estrada left the meeting at this point.

Item #6 - Approve Redevelopment Project Study Agreement between the Inland Valley Development Agency (IVDA) and Street-Manchester, LLC

Mr. Timothy J. Sabo, Lewis, Brisbois, Bisgaard & Smith, stated that the project would require the support of the City of San Bernardino. A representative from Street-Manchester, LLC was in the audience and available to answer questions.

ACTION: Approve a Redevelopment Project Study Agreement between the Inland Valley Development Agency (IVDA) and Street-Manchester, LLC; and authorize execution of the agreement.

Motion	Second	Aye	Aye	Aye
Christman	Ramos	Hansberger	Mitchell	Umeda
Absent	Absent			
Estrada	McGinnis			

Motion carried.

Item #7 - Approve Redevelopment Project Study Agreement between the Inland Valley Development Agency (IVDA) and J.R. Watson & Associates Development Co., Inc.

Mr. Donald L. Rogers, Interim Executive Director, stated that the Inland Valley Development Agency had received a letter from Mr. Frederick A. Wilson, City Administrator for the City of San Bernardino, dated January 25, 2006, in support of this project. A representative from J.R. Watson & Associates Development Co., Inc. was in the audience and available to answer questions.

ACTION: Approve a Redevelopment Project Study Agreement between the Inland Valley Development Agency (IVDA) and J.R. Watson & Associates Development Co., Inc; and authorize execution of the agreement.

Motion	Second	Aye	Aye	Aye
Christman	Umeda	Hansberger	Mitchell	Ramos
Absent	Absent			
Estrada	McGinnis			

Motion carried.

G. ADDED AND DEFERRED ITEMS

There were no added or deferred items.

H. PUBLIC COMMENT

There were no public comments.

I. CLOSED SESSION

Agency Counsel Timothy J. Sabo recessed to closed session at 3:38 p.m. Mr. Sabo read the Closed Session items posted on the Agenda and anticipated no announcements.

Councilmember Robert Christman left the meeting at 3:38 p.m. Councilmember Esther Estrada joined the meeting at 3:38 p.m. Councilmember Gordon McGinnis arrived in Closed Session at 3:45 p.m.

Co-Chair Dennis Hansberger and Councilmember Esther Estrada left closed session at 4:00 p.m. The record will reflect that Co-Chair Dennis Hansberger did not participate in discussion regarding Closed Session Item No. I. III.

J. ADJOURN MEETING

Due to the lack of a quorum, the meeting was adjourned at 4:00 p.m.

Minutes approved at a Regular Meeting on February 22, 2006.

/S/
Kelly Berry
Clerk of the Board