

**INLAND VALLEY DEVELOPMENT AGENCY**  
**ACTION MEETING MINUTES**  
**February 22, 2006**

A Regular Meeting of the Inland Valley Development Agency Board was called to order by Co-Chair Dennis Hansberger at approximately 3:05 p.m. on Wednesday, February 22, 2006, in the Council Chambers, Loma Linda City Hall, 25541 Barton Road, Loma Linda, California.

**BOARD MEMBERS PRESENT:**

City of Colton	Councilmember Helen A. Ramos Mayor Pro Tem John D. Mitchell
City of Loma Linda	Councilmember Robert Christman (3:11 p.m.) Councilmember Charles Umeda
County of San Bernardino	Co-Chair/Supervisor Dennis Hansberger
City of San Bernardino	Co-Chair/Mayor Judith Valles Councilmember Gordon McGinnis Councilmember Esther Estrada

**OTHERS PRESENT:** Donald L. Rogers, Interim Executive Director  
Michael Burrows, Assistant Director  
Timothy J. Sabo, Lewis Brisbois Bisgaard & Smith, LLP  
Alex Estrada, Director of Property Management  
Martin Romeo, Chief Financial Officer  
Eric Ray, Airport Operations Manager  
Kelly Berry, Clerk of the Board  
Amelia Alanis, Secretary 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.

**Item #2 – Informational Items**

Mr. Donald L. Rogers, Interim Executive Director, stated the escrow has closed on the Medline property, bringing \$1.8 million in land sale proceeds.

**E. BOARD CONSENT ITEMS**

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

**Item #4 - Receive and File Cash Report for January 31, 2006 for the Inland Valley Development Agency (IVDA)**

**Item #5 - Receive and File Mid-Year Financial Report (July 1, 2005 – December 31, 2005) for the Inland Valley Development Agency (IVDA)**

**Item #6 - Approve Meeting Minutes: January 25, 2006**

**ACTION:** Approve the Consent Calendar.

<b>Motion</b>	<b>Second</b>	<b>Aye</b>	<b>Aye</b>	<b>Aye</b>
Valles	Estrada	Hansberger	McGinnis	Mitchell
<b>Aye</b>	<b>Aye</b>	<b>Absent</b>		
Ramos	Umeda	Christman		

**Motion carried.**

**F. BOARD DISCUSSION ITEMS**

**Item #7 - Adopt Resolution of the Inland Valley Development Agency (IVDA) in Recognition of Mayor Judith Valles**

Mr. Donald L. Rogers, Interim Executive Director, presented the Resolution to Mayor Valles, and read it into the record. Councilmember Robert Christman arrived at 3:11 p.m. Ms. Valles expressed gratitude and gave a few brief comments.

**ACTION:** Adopt a Resolution of the Inland Valley Development Agency (IVDA) in recognition of Mayor Judith Valles.

<b>Motion</b>	<b>Second</b>	<b>Aye</b>	<b>Aye</b>	<b>Aye</b>
McGinnis	Estrada	Christman	Hansberger	Mitchell
<b>Aye</b>	<b>Aye</b>	<b>Abstain</b>		
Ramos	Umeda	Valles		

**Motion carried.**

**Item #8 - Approve Transfer of \$450,000 from the Debt Service Fund to the Capital Project Fund for Various Airport Development and Improvement Projects; and Award the San Bernardino International Airport Authority (SBIAA) a Capital Improvement Grant in an Amount Not to Exceed \$450,000**

**ACTION:** Approve a transfer of \$450,000 from the Debt Service Fund to the Capital Project Fund for various Airport development and improvement projects; and award the San Bernardino International Airport Authority (SBIAA) a capital improvement grant in an amount not to exceed \$450,000.

<b>Motion</b>	<b>Second</b>	<b>Aye</b>	<b>Aye</b>	<b>Aye</b>
Christman	McGinnis	Estrada	Hansberger	Mitchell
<b>Aye</b>	<b>Aye</b>	<b>Aye</b>		
Ramos	Umeda	Valles		

**Motion carried unanimously.**

**Item #9 - Approve Contract with Thienes Engineering, Inc. in an Amount Not to Exceed \$15,500 for Preparation of the Defense Finance and Accounting Service (DFAS) Parcel Map**

**ACTION:** Approve a Contract with Thienes Engineering, Inc. in an amount not to exceed \$15,500 for engineering services in connection with the preparation of the Defense Finance and Accounting Service (DFAS) Parcel Map; approve a \$2,000 contingency budget; and authorize the Interim Executive Director or his designee to execute the contract.

<b>Motion</b>	<b>Second</b>	<b>Aye</b>	<b>Aye</b>	<b>Aye</b>
Christman	McGinnis	Estrada	Hansberger	Mitchell
<b>Aye</b>	<b>Aye</b>	<b>Aye</b>		
Ramos	Umeda	Valles		

**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**

Co-Chair Hansberger recessed to closed session at 3:24 p.m. Agency Counsel Timothy J. Sabo read the Closed Session items posted on the Agenda and anticipated no announcements.

**J. ADJOURN MEETING**

There being no further business before the Board at this session, Co-Chair Dennis Hansberger stated there were no reportable closed session items and declared the meeting adjourned at 3:40 p.m.

**Minutes approved at a Regular Meeting on March 22, 2006.**

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