

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

A Regular Meeting of the Inland Valley Development Agency Board was called to order by Co-Chair Dennis Hansberger at approximately 4:09 p.m. on Wednesday, March 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 Councilmember Charles Umeda
County of San Bernardino	Co-Chair/Supervisor Dennis Hansberger Supervisor Josie Gonzales
City of San Bernardino	Mayor Patrick J. Morris 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**

Staff request that Agenda Item No. 6 be pulled from the agenda at this time.

**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 and Supervisor Josie Gonzales stated they would be abstaining on Agenda Item No. I. III. Mayor Patrick J. Morris stated he would be abstaining on Agenda Item No. I. III. and Agenda Item No. I. IV.

**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 February 28, 2006 for the Inland Valley Development Agency (IVDA)**

**Item #5 - Approve Meeting Minutes: February 22, 2006**

**Item #6 - Authorize Staff to Issue a Request for Proposals (RFP) for the Preparation of a New California Enterprise Zone Application to the State Department of Housing and Community Development**

**Item #7 - Authorize Staff to Issue a Request for Proposals (RFP) for the Performance of Preliminary Engineering and Preparation of Environmental Documents and Plans & Specifications Related to Central Avenue from Valley View to Mountain View Avenue**

**Item #8 - Authorize Staff to Advertise for Bids for Construction of Approximately 1,600 Lineal Feet on the North Side of Central Avenue between Lena Road and Tippecanoe Avenue**

**ACTION:** Approve the Consent Calendar, with the exception of Agenda Item No. 6, which was pulled from the Agenda at the request of staff.

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

**Motion carried unanimously.**

**F. BOARD DISCUSSION ITEMS**

**Item #9 - Conduct Election of Co-Chairperson and Other Officers as Necessary for the Inland Valley Development Agency (IVDA)**

Upon the swearing in of Patrick J. Morris as Mayor of San Bernardino on March 6, 2006, the office of President of the San Bernardino International Airport Authority Commission became vacant. Current policy dictates that this item be placed on the agenda of the first regular meeting of the Commission after such a vacancy occurs, but it is at the discretion of the Commission if they wish to conduct an election at this time.

Co-Chair Hansberger called for nominations for Co-Chair of the Inland Valley Development Agency Board. Councilmember Robert Christman nominated Mayor Patrick J. Morris, and Councilmember Esther Estrada seconded the nomination. There being no further nominations, Co-Chair Hansberger closed the nominations and called for a motion.

**ACTION:** Elect Mayor Patrick J. Morris Co-Chair of the Inland Valley Development Agency Board.

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

**Motion carried.**

**Item #10 - Approve Adoption of Public Records Request Policy of the Inland Valley Development Agency (IVDA)**

**ACTION:** Approve adoption of Public Records Request Policy of the Inland Valley Development Agency (IVDA), exempting requests from any Member Agency.

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

**Motion carried unanimously.**

**Item #11 - Approve Agreement between the City of San Bernardino and the Inland Valley Development Agency (IVDA) for Prepayment of Traffic Development Impact Fees**

**ACTION:** Approve an Agreement between the City of San Bernardino (City) and the Inland Valley Development Agency (IVDA) for prepayment of Traffic Development Impact Fees; and authorize the Interim Executive Director or his designee to execute all necessary documents.

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

**Motion carried unanimously.**

**G. ADDED AND DEFERRED ITEMS**

There were no added or deferred items.

**H. PUBLIC COMMENT**

There were no public comments. Mayor Pro Tem Mitchell thanked Mr. Donald L. Rogers, Interim Executive Director, and IVDA staff for assistance in supporting the 3-5 West Valley Storm Drain Project in the City of Colton.

**I. CLOSED SESSION**

Agency Counsel Timothy J. Sabo, Lewis Brisbois Bisgaard & Smith LLP, stated there was no need for a closed session.

**J. ADJOURN MEETING**

There being no further business before the Board at this session, Co-Chair Dennis Hansberger declared the meeting adjourned at 4:28 p.m.

**Minutes approved at a Regular Meeting on April 26, 2006.**

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