

INLAND VALLEY DEVELOPMENT AGENCY
ACTION MEETING MINUTES
April 26, 2006

A Regular Meeting of the Inland Valley Development Agency Board was called to order by Co-Chair Dennis Hansberger at approximately 3:25 p.m. on Wednesday, April 26, 2006, in the Council Chambers, Loma Linda City Hall, 25541 Barton Road, Loma Linda, California.

BOARD MEMBERS PRESENT:

City of Colton	Mayor Pro Tem John D. Mitchell
City of Loma Linda	Councilmember Robert Christman Mayor Floyd Petersen (alt)
County of San Bernardino	Co-Chair/Supervisor Dennis Hansberger
City of San Bernardino	Co-Chair/Mayor Patrick J. Morris Councilmember Gordon McGinnis Councilmember Esther Estrada

OTHERS PRESENT: Donald L. Rogers, Interim Executive Director
Michael Burrows, Assistant Director
David F. Gondek, Lewis Brisbois Bisgaard & Smith, LLP
W. E. Leonard, Consultant
Alex Estrada, Director of Property Management
Martin Romeo, Chief Financial Officer
Eric Ray, Airport Operations Manager
Kelly Berry, Clerk of the Board
Karen Bravo, Secretary II

A. CALL TO ORDER

B. ROLL CALL

C. ITEMS TO BE ADDED OR DELETED

Staff request that Agenda Item No. 9 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 stated he would be abstaining on Agenda Item No. 12 and Agenda Item No. I. III. Mayor Patrick J. Morris stated he would be abstaining on Agenda Item No. 12.

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 March 31, 2006 for the Inland Valley Development Agency (IVDA)

Item #5 - Receive and File Third Quarter Financial Report (July 1, 2005 – March 31, 2006) for the Inland Valley Development Agency (IVDA)

Item #6 - Approve Meeting Minutes: March 22, 2006

Item #7 - Acknowledge Receipt of Correspondence from the Defense Finance and Accounting Service (DFAS) to the United States Air Force (USAF) for the Termination of Occupancy of DFAS Building No. 1

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

Motion	Second	Aye	Aye	Aye
McGinnis	Christman	Estrada	Hansberger	Mitchell
Aye	Aye			
Morris	Petersen			

Motion carried unanimously.

F. BOARD DISCUSSION ITEMS

Item #8 - Adopt Resolution No. 2006-01 of the Inland Valley Development Agency (IVDA) Creating a Standing Committee to be Known as the Finance and Budget Committee; and Appoint Members Thereto

ACTION: Adopt Resolution No. 2006-01 of the Inland Valley Development Agency (IVDA) creating a standing committee to be known as the Finance and Budget Committee; and authorize the appointment by the Co-Chair of members thereto.

Motion	Second	Aye	Aye	Aye
McGinnis	Estrada	Christman	Hansberger	Mitchell
Aye	Aye			
Morris	Petersen			

Motion carried unanimously.

With the adoption of Resolution No. 2006-01, Co-Chair Dennis Hansberger and Co-Chair Patrick J. Morris appointed the following members to the Finance and Budget Committee: Supervisor Dennis Hansberger, Mayor Patrick J. Morris, and Mayor Pro Tem John Mitchell.

Item #9 - Authorize Staff to Issue a Request for Proposals (RFP) for Program Management Services for the Inland Empire Goods Movement Gateway Project

Agenda Item No. 9 was pulled from the Agenda at the request of staff.

Item #10 - Approve Task Order No. 28 with David Evans and Associates, Inc. for an Amount Not to Exceed \$42,610 to Provide Services in Connection with the Water Integration Agreement; and Appropriate a Contingency Budget of \$4,300

ACTION: Approve Task Order No. 28 with David Evans and Associates, Inc. for an amount not to exceed \$42,610 to provide services in connection with the Water Integration Agreement; and appropriate a contingency budget of \$4,300.

Motion	Second	Aye	Aye	Aye
McGinnis	Estrada	Christman	Hansberger	Mitchell
Aye	Aye			
Morris	Petersen			

Motion carried unanimously.

Item #11 - Approve Inclusion of Inland Valley Development Agency (IVDA) Owned Properties in the Landscape and Lighting Maintenance Assessment District

ACTION: Approve inclusion of Inland Valley Development Agency (IVDA) owned properties in the Landscape and Lighting Maintenance Assessment District; and authorize execution of all necessary documents.

Motion	Second	Aye	Aye	Aye
McGinnis	Morris	Christman	Estrada	Hansberger
Aye	Aye			
Mitchell	Petersen			

Motion carried unanimously.

Item #12 - Authorize Cancellation of Promissory Note and Guarantees Executed in Favor of the Inland Valley Development Agency (IVDA) in Connection with the Proposed Expansion of Totally Kids, Inc.

Co-Chair/Supervisor Dennis Hansberger, Co-Chair/Mayor Patrick. J. Morris, and Councilmember Esther Estrada stated they would be abstaining on Agenda Item No. 12.

Due to the lack of a quorum, Agenda Item No. 12 was continued to the next regular meeting of the Inland Valley Development Agency Board.

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 Dennis Hansberger declared the meeting adjourned at 3:40 p.m.

Minutes approved at a Regular Meeting on May 10, 2006.

/S/
Kelly Berry
Clerk of the Board